

BOARD OF EDUCATION MEETING  
Regular Meeting  
Administration Building  
January 7, 2015

Present: Mr. Kenneth Cook, President  
Mrs. Pamela Zwierlein, Vice-President  
Mr. Ryan Bombard, Member  
Mr. Jason Bellis, Member  
Mr. David Mumbulo, Member (arrived at 6:07)  
Mr. Dana Richter, Member  
Mr. Shane Mills, Member

Adm./Others: Mr. Scot Taylor, Superintendent  
Mrs. LuEllen Hoyt, CSE/CPSE Chair  
Mrs. Kathleen Keene, TES Principal  
Mrs. Margo Martin, HS Principal  
Mrs. Jill Reese, District Clerk

Others: Mrs. Amy Canzler  
Mr. Matt Hicks

Absent: Mr. Willard Cook, MS Principal/AD

**I. CALL TO ORDER**

Mr. Cook called the regular meeting to order at 6:00 p.m. in the Administration Building.

**II. ROLL CALL**

**III. VOICE OF THE PUBLIC**

**IV. CORRESPONDENCE**

**V. REPORTS**

Mr. Bellis gave a brief Legislative update stating there is a Legislative Committee meeting scheduled for January 15, 2015 as well as the Legislative Breakfast

scheduled for February 6, 2015. Mr. Bellis plans on attending the breakfast meeting.

There was nothing to report for Workers' Compensation Alliance or Health Trust Alliance.

Mrs. Martin and Mrs. Keene both gave brief reports regarding their buildings.

Mr. Taylor updated the Board on the project committee meetings stating that the next scheduled meeting will be on January 15<sup>th</sup>. He also mentioned the State of the State Address had been postponed and with that address we can look for more changes to the teacher evaluation process.

## **VI. CONSIDERATION OF MINUTES**

A MOTION was made by SM, seconded by RB and carried by a vote of 7-0 to accept and approve the Board Minutes dated December 17, 2014 for the Regular Meeting as presented.

## **VII. FINANCIAL**

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to accept and approve the Claims Audit Report for November 2014.

## **VIII. OLD BUSINESS**

## **IX. NEW BUSINESS**

A MOTION was made by RB, seconded by DR and carried by a vote of 7-0 to approve the request for transportation received from Ruth DeMars to transport her daughter, Rita DeMars to and from St. Patrick's School for the remainder of the 2014/2015 school year.

## **X. SUPERINTENDENT'S RECOMMENDATIONS**

A MOTION was made by DR, seconded by PZ and carried by a vote of 7-0 to accept the letter of resignation from Catherine Pichany from her teaching position in the Elementary School. Cate's last day will be January 16, 2015.

A MOTION was made by JB, seconded by DR and carried by a vote of 7-0 to add the following to the Support Staff Substitute List for 2014/15:

- Valarie Provencher, Cafeteria
- Marie Campbell, Cafeteria
- Crystal VanDusen, Cafeteria
- Raven Worthing, Monitor

Dates for the February 2015 Board Meetings will remain unchanged. Meetings will take place on the first and third Wednesday of the month as previously scheduled.

A MOTION was made by PZ, seconded by RB and carried by a vote of 7-0 to add the following to the Instructional Staff Substitute List for 2014/15:

- Andrew Sindoni, Jr.
- Heather Rinkavage

Mrs. Canzler and Mr. Hicks left at 6:17 p.m.

## **XI. EXECUTIVE SESSION**

A MOTION was made by JB, seconded by PZ and carried by a vote of 7-0 to adjourn to Executive Session at 6:17 p.m. to discuss personnel and CSE matters.

Mrs. Martin and Mrs. Keene left at 6:21 p.m.

Mrs. Hoyt left at 6:35 p.m.

A MOTION was made by JB, seconded by RB and carried by a vote of 7-0 to return to Regular Session at 7:29 p.m.

## **XII. ADJOURNMENT**

A MOTION was made by JB seconded by DM and carried by a vote of 7-0 to adjourn the regular meeting at 7:29 p.m.

Jill Reese  
District Clerk