

BOARD OF EDUCATION MEETING
Regular Meeting
And
Public Hearing
High School Cafeteria
May 3, 2017

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President
Mrs. Pamela Zwierlein, Member
Mr. Ryan Bombard, Member
Mrs. Maureen Zorn, Member
Mr. Jason Bellis, Member

Adm./Others: Mr. Scot Taylor, Superintendent
Mrs. LuEllen Hoyt, TES 1-4 Principal
Mrs. Kathleen Keene, TES UPK-K Principal
Mr. Willard Cook, MS Principal
Mrs. Jill Reese, Clerk

Absent: Mr. David Mumbulo, Member
Mr. Joshua Roe, HS Principal

Others: Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. Cook called the regular meeting to order at 6:01 p.m. in the High School Cafeteria.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report for Legislative, Health Trust, or Workers' Comp.

Mrs. Keene, Mrs. Hoyt, and Mr. Cook all gave brief reports regarding their respective buildings.

Mr. Taylor spoke to the Board regarding the possibility of an Ag Club getting started up in the fall. Also, there was recently a Garden Planning Meeting that Mrs. Zorn attended and she gave a few details; very wet right now, hoping to plow in 7-10 days and then get the potatoes, corn, and pumpkins in. In addition, a Facebook page has been created for those interested in more information – Tiger Farm.

Also, regarding the capital project, Mr. Taylor met with G. Hunt and G Hulbert over Spring Break regarding school entrances. The next project committee meeting is scheduled for Monday, May 8.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the Board Minutes dated April 26, 2017, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the March 2017 Financial Report as presented.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 6-0 to accept and approve the March 2017 Extraclassroom Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Maureen Zorn and carried by a vote of 6-0 to accept and approve the April 2017 Overtime Report as presented.

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 6-0 to accept, approve, and authorize the Board President to sign the

2017-18 contract extension with Blue Cross/Blue Shield for the Classic Blue and PPO H plans for the contract period April 1, 2017 through March 31, 2018.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to approve Dakota Skinner to complete an internship at the Business Office.

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

The tenure appointment has been tabled.

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 6-0 add the following to the 2016-17 Support Staff Substitute List:

- Jacob Evaneck – Area of Custodial/Maintenance
- Jeanne Baird – Area of Monitor
- Renee Wainwright – Area of Clerical

A MOTION was made by Shane Mills, seconded by Jason Bellis and carried by a vote of 6-0 approve the Administrative Internship of Michael Barbieri.

Mr. Barbieri will work under Mr. Roe in the High School for the remainder of the 2016-17 school year.

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 6-0 add Jeanne Baird to the 2016-17 Instructional Staff Substitute List.

A MOTION was made by Ryan Bombard, seconded by Pamela Zwierlein and carried by a vote of 6-0 to accept and approve the letter of resignation received from Kim Slater, Monitor in the Elementary School. Kim's last day will be Thursday, May 18, 2017.

XI. EXECUTIVE SESSION

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to move into Executive Session at 6:20 p.m. to discuss

personnel and CSE matters.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 6-0 to reconvene into Regular Session at 6:49 p.m.

XII. ADJOURNMENT

A MOTION was made by Jason Bellis, seconded by Maureen Zorn and carried by a vote of 6-0 to adjourn the meeting at 6:49 p.m.

Jill Reese, District Clerk