

BOARD OF EDUCATION MEETING
Regular Meeting
Administration Building
August 24, 2016

Present: Mr. Kenneth Cook, President
Mr. Shane Mills, Vice-President (arrived at 6:06 p.m.)
Mr. Ryan Bombard, Member
Mrs. Maureen Zorn, Member
Mrs. Pamela Zwierlein, Member
Mr. Jason Bellis, Member
Mr. David Mumbulo, Member

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

Absent:
Others: Mr. Johnny Williams, Morning Times

I. CALL TO ORDER

Mr. K. Cook called the regular meeting to order at 6:01 p.m. in the Administration Building.

II. ROLL CALL

III. VOICE OF THE PUBLIC

IV. CORRESPONDENCE

V. REPORTS

There was nothing to report for Legislative or Workers' Compensation Alliance
Mrs. Zorn reported that the next meeting of the Health Trust is scheduled for November 18.

Mr. W. Cook, Mr. Roe, Mrs. Hoyt, and Mrs. Keene all gave a brief report regarding their buildings.

Mr. Taylor mentioned the search is still on for a Cook Manager and that New Teacher Orientation was held for our 8 new teachers on August 23. State Ed. has approved the abatement project and work will likely begin next summer.

VI. CONSIDERATION OF MINUTES

A MOTION was made by Ryan Bombard, seconded by David Mumbulo and carried by a vote of 7-0 to accept and approve the Board Minutes dated August 3, 2016, for the Regular Meeting as presented.

VII. FINANCIAL

A MOTION was made by Jason Bellis, seconded by Ryan Bombard and carried by a vote of 7-0 to accept and approve the July 2016 Claims Audit Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the July 2016 Extra Classroom Report as presented.

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 7-0 to accept and approve the August 2016 Overtime Report as presented.

A MOTION was made by Pamela Zwierlein, seconded by Shane Mills, and carried by a vote of 7-0 to accept and approve the Scope for the proposed Outlay project #103 and authorize the Board President to sign.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to accept and approve the application for Examination and Approval of Final Plans and Specification for Outlay project and authorize the Board President to sign.

VIII. OLD BUSINESS

IX. NEW BUSINESS

A MOTION was made by Shane Mills, seconded by Maureen Zorn and carried by a vote of 7-0 to accept and approve the Professional Development Plan as presented.

Mrs. Keene reviewed the Safety Plan with the Board. It will be posted for public viewing for 30 days and then approved by the Board.

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to accept the APPR 3012 District Certification form and authorize the Board President to sign.

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to approve the transfer of property on Red Brush Road, previously owned by Nichols School District.

X. SUPERINTENDENT'S RECOMMENDATIONS

A MOTION was made by Maureen Zorn, seconded by David Mumbulo and carried by a vote of 7-0 to approve Danielle Heintz as a student teacher in the 7th grade Science area in Mrs. MacDonald's room, for the period beginning 9/6/16 through 10/31/16.

A MOTION was made by Shane Mills, seconded by Ryan Bombard and carried by a vote of 7-0 to approve the following instructional staff appointment:

Name of Appointee: Robert Phelan
Tenure Area: 7-12 Math
Date of Commencement of Service: 9/1/16
Expiration Date of Appointment: 9/1/20
Certification Status: Permanent

A MOTION was made by Jason Bellis, seconded by Pamela Zwierlein and carried by a vote of 7-0 to approve the following co-curricular appointment for 2016:

NAME	ACTIVITY	EXP	LVL	% / Long.	2016/17
Whitney Romero	MS Play Director	2	2	3	1190

A MOTION was made by Shane Mills, seconded by and Jason Bellis carried by a vote of 7-0 to approve the following additions to the Support Staff Substitute List in the area of monitor:

- Colleen Powell-Harbin
- Laura Luvison
- Casandra Palmer
- Renee Wainwright
- Erin Nichols

A MOTION was made by Pamela Zwierlein, seconded by Jason Bellis and carried by a vote of 7-0 to approve the following addition to the Instructional Staff Substitute List:

- James Parente

Mr. Ken Cook declared a short break at 6:47 p.m.
Mrs. Hoyt, Mrs. Keene, Mr. W. Cook, Mr. Roe, and Mr. Williams all left at this time.

XI. EXECUTIVE SESSION

A MOTION was made by Ryan Bombard, seconded by Jason Bellis and carried by a vote of 7-0 to move into Executive Session at 6:58 p.m. to discuss personnel matters.

A MOTION was made by Jason Bellis, seconded by David Mumbulo and carried by a vote of 7-0 to reconvene into Regular Session at 7:17 p.m.

XII. ADJOURNMENT

A MOTION was made by Pamela Zwierlein, seconded by Ryan Bombard and carried by a vote of 7-0 to adjourn the meeting at 7:17 p.m.

Jill Reese
District Clerk