

Board of Education Meeting

Thursday, November 18, 2010

7:00 P.M.

High School Library

Draft until approved by the Board at their next meeting.

CALL TO ORDER

John Sutton called the meeting to order at 7:00 PM in the HS Library.

Present: Janet Glenn, Mark Pribis, John Sutton, Cheryl Smith,
Terry Ostrander, Joan Slagle

Absent: Bradley Rooke

PLEDGE OF ALLEGIANCE – was recited

ADDITIONS/CHANGES TO THE AGENDA

The termination of a Bus Driver was added to the agenda.

The appointment of a Bus Driver was added to the agenda.

RECOGNITION / EDUCATIONAL PRESENTATIONS

Laura Sakala reported on PTSA activities and the many donations PTSA has they make throughout the year. (see attached)

PUBLIC COMMENT ON AGENDA ITEMS

SUPERINTENDENT'S REPORT

Mrs. LaBelle gave an update on the status of Action Plans that will be used as a tool to see how Board goals are being addressed. She reported on recent committee meetings and other activities taking place in the District. Budget preparations for the 2011-12 school year were discussed. Further details can be obtained by contacting the district office.

CONSENT AGENDA

Motion: Cheryl Smith Second: Janet Glenn 6-0 Motion Carried

Accept the consent agenda containing the October District Treasurer's Report, the October Student Activity Accounts Treasurer's Report, minutes of the October 14, 2010 Board of Education Work Session (with one correction made to reflect Bradley Rooke being present at the meeting) and minutes of the October 28, 2010 Board of Education Meeting.

BOARD MEMBER COMMENTS

The Education Foundation issued a check to the District this week to be used toward the Auditorium Sound System. The importance of striving for Excellence, and Action Plans were discussed. Coffee houses have taken place in an effort to increase communication between the Board and the community. A decision on a Closed Campus will be made by the Board at the December Board meeting. The possibility of having a Resource Officer, as many school districts have, for after-school hours was brought up for consideration. Cafeteria issues will be looked into further to address complaints about overcrowding, students not having enough time to eat, not enough food for all students, etc. It was mentioned that the new system for paying for meals seems to be slowing down the food line. Someone suggested bringing back the salad bar that was available at one time was mentioned.

PERSONNEL

Motion: Cheryl Smith Second: Terry Ostrander 6-0 Motion Carried
Approve the termination of employment of **Todd Curley** from his **Bus Driver** position effective October 1, 2010.

Motion: John Sutton Second: Janet Glenn 6-0 Motion Carried
Appoint **Charles Myers** as a **Bus Driver** effective November 19, 2010 at a rate of \$16.01 per hour pending successful completion of Department of Motor Vehicle and State Education Department requirements.

Motion: Cheryl Smith Second: Joan Slagle 6-0 Motion Carried
Extend the paid/unpaid maternity leave of absence for **Edie Frisbie** from her **Elementary School Teacher** position until June 30, 2011.

Substitute Teachers

Motion: Janet Glenn Second: Joan Slagle 6-0 Motion Carried
Extend the appointment of **Ethel Rubley** as a **long-term substitute Elementary School Teacher** to June 30, 2010 replacing Edie Frisbie who is on leave of absence.

Appoint **Charles Diamond** as a **Substitute MS Math Teacher** effective November 19, 2010 per the terms and conditions of the SASIE agreement pending fingerprint clearance.

Appoint **Amy Swearingen** as a **Substitute K-12 Teacher** effective November 19, 2010 per the terms and conditions of the SASIE agreement pending fingerprint clearance.

Appoint **Jessica Rzeszotarski** as a **Substitute K- 12 Teacher** in all subject areas, PE, Music & Art, effective November 19, 2010 per the terms and conditions of the SASIE agreement pending fingerprint clearance.

Appoint **Jodi Cataldo** as a **Substitute K- 8 Teacher** in all subject areas, PE, Music & Art, effective November 19, 2010 per the terms and conditions of the SASIE agreement pending fingerprint clearance.

Appoint **Walter Clark** as a **Substitute HS Teacher** effective November 19, 2010 per the terms and conditions of the SASIE agreement pending fingerprint clearance.

Substitute Cafeteria

Motion: John Sutton Second: Mark Pribis 6-0 Motion Carried
Appoint **Paulette Sawyer** as a **Substitute Cafeteria Worker** effective November 12, 2010 at a rate of \$8.25 per hour on an emergency conditional basis pending fingerprint clearance.

Appoint **Katherine Cusano** as a **Substitute Cafeteria Worker** effective November 12, 2010 at a rate of \$8.25 per hour on an emergency conditional basis pending fingerprint clearance.

PERSONNEL (Continued)Substitute School Secretaries

Motion: Mark Pribis Second: Terry Ostrander 6-0 Motion Carried
 Appoint the following **Substitute School Secretaries** at a rate of \$14 per hour or at their regular rate of pay. Effective October 12, 2010 the \$14 per hour rate of pay only applies when the Substitute School Secretary works 3 hours and 45 minutes per day (1/2 of a secretary's work day) or more.

Mandy Bessette	Elementary School	Effective 09/27/10
Angela Crawford	Middle School	Effective 11/04/10
Barbara Visco	Middle School	Effective 11/01/10
Carol Burdick	High School	Effective 09/17/10
Michelle Jensen	Pupil Services	Effective 11/09/10

Co-Curricular / Sports

Motion: Cheryl Smith Second: Janet Glenn 6-0 Motion Carried
 Appointments for the 2010-11 School Year:

Damian Ubriaco	Unpaid Asst. Outdoor Adventure Club Advisor	-
Andrew Meyers	Boys Modified Basketball Coach	Level A1 \$2,000/year
Jen Mazzone	Boys Basketball Timer	\$66/event
Pam Wilday	Boys Basketball Scorekeeper	\$66/event
Neal Evans	Sub. Boys Basketball Scorekeeper	\$66/event
David Neahr	Sub. Boys Basketball Scorekeeper	\$66/event

NEW BUSINESS

1st Reading of the Closed Campus Policy #5455 took place. Continued discussions took place on the pros and cons of a closed campus. A decision will be made by the Board at the December Board meeting

1st Reading of Recruiting & Hiring Policy #9240 took place and will continue to be reviewed.

Motion: John Sutton Second: Joan Slagle 6-0 Motion Carried
 Extend a **land lease agreement** with **Walter Slade** with the same terms, conditions and \$1.00 per year fee as last year.

PUBLIC COMMENT

Banners in the gym have become very old and unsightly. A discussion on replacing them with a legacy banner or preserving them took place. Laura Sakala talked about the need for volunteers with a nearby nature preserve she recently visited. Joe English, student asked the status of having student representatives on the Board of Education. Mrs. LaBelle will schedule this discussion with the Board at the January Board work session of the Board and will get back to him with the outcome.

CSE/CPSE RECOMMENDATIONS

Motion: Cheryl Smith Second: Janet Glenn 6-0 Motion Carried
 To move into executive session at 8:35 PM to discuss CSE/CPSE recommendations and to discuss specific personnel matters.

Motion: Mark Pribis Second: Cheryl Smith 6-0 Motion Carried
 To arrange placement of the attached students as recommended by the CSE/CPSE.

REGULAR SESSION

Motion: Cheryl Smith Second: Janet Glenn 6-0 Motion Carried
To return to **regular session** at 10:05 PM.

ADJOURNMENT

Motion: Janet Glenn Second: Cheryl Smith 6-0 Motion Carried
To adjourn at 10:25 PM.

Respectfully submitted,

Linda M. Casatelli

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