

In the High School Library at 6:00 p.m.

August 10,

11

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa

ADOPT AGENDA

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board adopt the agenda as presented for the August 10, 2011 Regular meeting.

Roll Call: Yes –Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

RECOGNITION OF VISITORS

Tina Molnar

COMMUNICATIONS

Leave request for Carolyn Snyder was reported to the Board.

Resignation letter from Mercedes Wise was read by Kevin Bird.

COMMITTEE REPORTS

AUDIT/FINANCE – No report.

BOARD POLICY – No report.

BUILDING AND GROUNDS – Facility walk through at the August 24th meeting. John Paul Dress requested a summary of summer work that was completed

LEADERSHIP – No report.

EXTRA CURRICULAR – John Kosa reported on an increase in student participation numbers and Karmen Lucas reported discussion concerning allowing ineligible athletes to practice along with academic monitoring.

CAFETERIA/TRANSPORTATION – no report

LEGISLATIVE LIAISON – no report

WELLNESS – No report.

SUPERINTENDENT'S REPORT

Staffing – all staffing position are currently filled

Test scores – Final test results show that the district received a 25/26 on the soon to be released report card.

DISTRICT REPORTS

Elementary – Dan Humphrey reported on the new emphasis on reading and data collection using aimes web and thin client computer system

Middle School – Joe Miller reported on the new Middle School schedule with increased instructional time

Secondary – Karen Abbott reported on focusing on reading in the content area.

OLD BUSINESS

Substitutes

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the following substitutes for the 2011-12 school year as listed.

<u>Classified</u>		
Carl Adorni	Rosalyn Barnhill	Kelly Blair
Kimberly Bebow	Cynthia Fisk	Steve Horbus
Denny Keller	Linda Kenley	Lori Kimberlin
Kevin Lucas	Robert Miller	Kathleen Mintz
Dave Morgan	Julie Oglesbee	Lynnday Osborne
Lori Roberts-Cobbledick	Kimberly Sherry	Leonard Sorrentino
Mike Speck	Janet Strauss	Michelle Sypherd
Tim Sypherd	Mimi Turinsky	Michael Uhinck
Margaret Warren	Anna Whittington-Bell	Stefini Kosa
Mary Spears	Shanny O’Rourke Sherf	Linda Russell
Robert Strauss	Mike Valenti	
<u>Certified</u>		
Beverly Bartczak	Bernard Bogan	Lisa Dayton
Tammy Dudley	Paul Dunfee	Theo Dunham
Daniel Edgar	Dale Engler	Bryan Ferres
Stephanie Fick	Dawn Fisher	Melissa Franks
Penelope Friar	Jeremy Gardner	Gary Good
Ashley Gooding	Ida Hahn	Anne HarveyMonowski
Roderick Hathaway	Mary Jane Huffman	Betsy Jack
Lori Kimberlin	Kathleen Leonard	Christopher McDonald
Holley Milanov	Carolyn Oakley	Janet Rhode
Christopher Rieman	Lori Roberts-Cobbledick	Tinamarie Robinette
Carolyn Snyder	Dean Stamm	Janet Strauss
Sandra Toth	Jack Wade	Wayne Watts
Anna Whittington-Bell J	ohn Zimmerman	

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Motion carried.

NEW BUSINESS

CERTIFIED CONTRACTS

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board approve the resignation of Mercedes Wise as intervention specialist.

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird. Motion carried.

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board approve the hiring of Mikaele Majeroni as ½ time invention specialist pending proper licensure and certification.

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

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DISCUSSION ITEMS

Board Work Session – August 24 at 6:00 p.m. Local Funding and Athletic Finances.
Community Calendar – concerns expressed by John Kosa concerning amount of staff pictures and dress code violations of students in pictures.

ADJOURNMENT

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board adjourn until the next Special meeting on August 24, 2011. The meeting will start at 6:00 p.m in the Secondary Library.

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

TREASURER

BOARD PRESIDENT