

## **Regular Meeting (Tuesday, January 22, 2019)**

*Generated by Alicia Zupancic on Thursday, January 24, 2019*

### **Members present**

Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich

### **Meeting called to order at 6:30 PM**

#### **1. Opening of Meeting**

**Procedural: A. Call Meeting to Order**

**Procedural: B. Pledge of Allegiance**

*Janet Griffin called the meeting to order and the Pledge of Allegiance was recited.*

#### **2. Recognition - Kudos Korner**

*There were no items under recognition.*

#### **3. Communications**

**Information: A. Audience Participation**

*There were no request to address the Board.*

#### **Reports: B. BOE Policy Committee Report**

*Janet Griffin reported that the Policy Committee met on January 8 and January 22, 2019. They are working on the 7000 series.*

#### **Minutes: C. Facilities Committee Minutes from January 4, 2019**

*The minutes of the January 4, 2019 Facilities Committee meeting are attached to this meeting agenda.*

#### **4. Presentations**

**Reports: A. Senior High Newspaper Club**

*Samantha Gifford and students of the Senior High Newspaper Club reported on The CHS Voice newspaper that they put out. They shared with the board how it is processed and the various ways it can be received (electronically, paper, etc.). The students shared what they enjoy the most about the club.*

## **Reports: B. What's happening at Parker School**

*Katie Swanson, Sarah Woodard and Julie Ciotoli along with several students reported on what's been happening at Parker School.*

## **Reports: C. Budget Presentation**

*Kim Vile gave a budget presentation.*

## **5. Consent Items**

**Action (Consent), Minutes: A. Approval of Minutes**

**Resolution: Resolution to approve consent agenda items**

**Action (Consent): B. CPSE/CSE (Committee on Pre-School and Special Education) Recommendations 2018-2019**

**Resolution: Resolution to approve Consent Items as presented.**

**Action (Consent): C. Approval of Consent Agenda**

**Resolution: Resolution to approve consent agenda items**

*Motion by Peter Rogoff, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

## **6. Old Business**

*There were no items under Old Business.*

## **7. New Business**

**Action: A. December 2018 Treasurer's Report**

**Resolution upon the recommendation of the Superintendent to approve the December 2018 Treasurer's Reports as presented.**

*Motion by David Lemon, second by Peter Rogoff.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

**Action: B. Construction Contracts for the Auditorium Renovation Project SED #11-02-00-01-0-007-012**

**Resolution upon the recommendation of the Superintendent to award the General Construction bid to Fahs Construction Group as the lowest qualified bidder in the amount of \$2,461,000.00 for the**

**Auditorium Renovation Project SED #11-02-00-01-0-007-012.**

**Award the contract for HVAC work to J&K Plumbing and Heating Co., Inc. as the lowest qualified bidder in the amount of \$819,000.00 for the Auditorium Renovation Project SED #11-02-00-01-0-007-012.**

**Award the contract for electrical work to Billitier Electric as the lowest qualified bidder in the amount of \$501,900.00 for the Auditorium Renovation Project SED #11-02-00-01-0-007-012.**

**Award the contract for plumbing work to Brosh Mechanical as the lowest qualified bidder in the amount of \$122,800.00 for the Auditorium Renovation Project SED #11-02-00-01-0-007-012.**

**Award the contract for theatrical work to Janson Industries as the lowest qualified bidder in the amount of \$1,239,744.00 for the Auditorium Renovation Project SED #11-02-00-01-0-007-012.**

*Motion by Christopher Kuretich, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kuretich*

**Action: C. Creation of one Student Information Specialist position  
Resolution upon the recommendation of the Superintendent to  
create one Student Information Specialist position as presented.**

*Motion by David Lemon, second by Christopher Kuretich.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kuretich*

**Action: D. Surplus CVC Items  
Resolution upon the recommendation of the Superintendent to  
surplus CVC items as presented.**

*Motion by Christine Gregory, second by Peter Rogoff.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kuretich*

**Action: E. Renaming Barry Elementary School**

**Resolution upon the recommendation of the Superintendent that beginning July 1, 2019, Franklyn S. Barry Elementary School shall be known as Franklyn S. Barry Primary School**

*Motion by Christine Gregory, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

**Action: F. Renaming Ferdinand E. Smith Elementary School  
Resolution upon the recommendation of the Superintendent that beginning July 1, 2019, Ferdinand E. Smith Elementary School shall be known as Ferdinand E. Smith Intermediate School.**

*Motion by Christopher Kurelich, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

**Action: G. Renaming Randall Elementary School  
Resolution upon the recommendation of the Superintendent that beginning July 1, 2019, Randall Elementary School shall be known as Randall Middle School.**

*Motion by David Lemon, second by Peter Rogoff.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

**Action: H. 2018-19 Updated Code of Conduct - First Reading  
Resolution upon the recommendation of the Superintendent to accept the first reading of the revised 2018-2019 Code of Conduct as presented.**

*Motion by Peter Rogoff, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

## **8. Personnel Action**

**Action: A. Approval of Personnel Resignations and Leaves  
Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.30**

*Motion by David Lemon, second by Eugene Waldbauer.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

**Action: B. Approval of Non-Instructional Personnel Appointments  
Resolution to approve Non-Instructional Personnel Appointments as  
presented on Schedule 1272 Revised**

*Motion by David Lemon, second by Christine Gregory.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

**Action: C. Approval of Administrative and Instructional Personnel  
Appointments  
Resolution to approve Administrative and Instructional Personnel  
Appointments as presented on Schedules 2570 and 2571**

*Motion by Peter Rogoff, second by Christopher Kurelich.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*

**9. Leadership Reports**

**Reports: A. Business Administrator**

**Reports: B. Director of Special Education**

**Reports: C. Assistant Superintendent for Pupil and Personnel**

- Ms. Riley gave an accountability presentation

**Reports: D. Assistant Superintendent of Curriculum and Instruction**

**Reports: E. Superintendent**

- Mr. Hoose gave a shout-out to staff for work well done and to the Board for their hard decisions.
- Mr. Hoose discussed advocacy

**10. Executive Session - Not anticipated**

**Action: A. Convene into Executive Session**

**Action: B. Reconvene in Open Session**

*An Executive Session was not needed.*

**11. Closing of Meeting**

**Action: A. Adjournment**

**Motion to Adjourn**

*Motion by Christine Gregory, second by David Lemon.*

*Final Resolution: Motion Carried*

*Aye: Christine Gregory, David Lemon, Janet Griffin, Peter Rogoff, Eugene Waldbauer, Christopher Kurelich*