

Regular Meeting (Tuesday, January 8, 2019)

Generated by Alicia Zupancic on Wednesday, January 9, 2019

Members present

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurecich

Meeting called to order at 6:33 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 requests to address the Board.

Reports: B. BOE Facilities Committee Report

Peter Rogoff reported on the January 4, 2019 Facilities Committee meeting.

- The committee discussed the performing arts center project. The Board of Education will be asked to vote on approving the bid contracts at the next meeting. The work is scheduled to start in July.*
- The Energy Savings Measure Project is wrapped up.*
- The 100K door replacement project will mostly be completed in April. The entrance by the LMC needs additional testing for asbestos and lead.*
- The committee discussed potential future 100K projects and referendum projects of 3 to 5 million dollars rather than capital projects.*
- The furniture for the demonstration room is being ordered.*

Minutes: C. December 7, 2018 Facilities Committee Meeting Minutes

The minutes from the December 7, 2018 Facilities Committee meeting were attached to this agenda.

4. Presentations

Recognition: A. Presentation of Diplomas to August Graduates

Jaimie Seybold and Thomas Stanislaw-Field were given their high school diplomas and congratulated by the Board of Education.

Reports: B. What's happening at Randall School

5th grade teachers and students from Randall School shared a project based learning project on human rights.

Reports: C. Budget Presentation

Kim Vile gave a budget presentation.

5. Consent Items

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

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

Action (Consent): C. Approval of Consent Agenda

Resolution: Resolution to approve consent agenda items

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

6. Old Business

There was no Old Business.

7. New Business

Action: A. Second Reading of Proposed Sexual Harassment Policy and Complaint Form

Resolution upon the recommendation of the Superintendent to approve the second reading of the proposed policy # 6190, sexual harassment policy and complaint form, as presented.

Motion by Christine Gregory, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Action: B. Second Reading of Revised Policy #5410 - Purchasing: Competitive Bidding and Offering
Resolution upon the recommendation of the Superintendent to accept the second reading of the revised policy #5410 - Purchasing: Competitive Bidding and Offering as presented

Motion by David Lemon, second by Janet Griffin.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Action: C. November 2018 Treasurer's Report
Resolution upon the recommendation of the Superintendent to accept the November 2018 treasurer's report as presented.

Motion by Christopher Kurelich, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Action: D. Creation of One Building Maintenance Worker Position
Resolution upon the recommendation of the Superintendent to create one Building Maintenance Worker position.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Action: E. Extra Classroom Quarterly Report
Resolution upon the recommendation of the Superintendent to approve the Extra Classroom Quarterly Report as presented.

Motion by Peter Rogoff, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Action: F. Donations to the Music Department
Resolution upon the recommendation of the Superintendent to accept the November and December donations to the music department as presented.

Motion by Christopher Kurelich, second by Judith Murphy.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Action: G. Approval of Claims Auditor Quarterly Report for October, November and December 2018

Resolution upon the recommendation of the Superintendent to approve the claims auditor quarterly report as presented.

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

8. Personnel Action

Action: A. Approval of Personnel Resignations and Leaves

Resolution to approve Personnel Resignations and Leaves as presented on Schedule 12.29

Motion by Christopher Kurelich, second by Peter Rogoff.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Action: B. Approval of Non-Instructional Personnel Appointments

Resolution to approve Non-Instructional Personnel Appointments as presented on Schedules 1270 and 1271

Motion by Peter Rogoff, second by Janet Griffin.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Action: C. Approval of Administrative and Instructional Personnel Appointments

Resolution to approve Administrative and Instructional Personnel Appointments as presented on Schedules 2567, 2568 and 2569(Revised)

Motion by Christopher Kurelich, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

9. Leadership Reports

Reports: A. Business Administrator

- *Board of Education will be getting bid results to vote on at the January 22, 2019 Board meeting.*
- *Succession planning with support staff*

Reports: B. Director of Special Education

- Annual reviews start February 1st. Training is being offered to staff in January.

Reports: C. Assistant Superintendent for Pupil and Personnel

- PLC Data Triangle Survey is coming up. Communication will be sent out to parents and students via mail, website, twitter, Facebook, robo call, etc. Hoping to have participation up from last year.

Reports: D. Assistant Superintendent of Curriculum and Instruction

- Winter Learning is being offered through March for professional staff.

Reports: E. Superintendent

- It is advocacy season. Fighting for more resources for small city school districts.
- Community Transition Committee update. The committee has discussed school moves, ways to introduce folks to the schools and new set-ups, having things be uniform like letterhead, font, uniforms, etc., mascot, and PTO/PTA.

10. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Christine Gregory, second by Christopher Kurelich.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Peter Rogoff, Christopher Kurelich

Time: 7:56 PM