

**Coal City Community Unit School District #1
Board of Education Meeting Minutes
Wednesday, August 2, 2017**

ROLL CALL

President Ken Miller called the meeting to order at 6 p.m. in the Coal City Community Unit School District #1 District Office Board Room. In attendance were Board members Robert Bianchetta, Mary Gill, Shawn Hamilton and Ken Miller. Board members Jeff Emerson and Chuck Lander were not in attendance. Board member Quint Harmon arrived at 6:30 p.m. Superintendent Kent Bugg, CSBO Jason Smith, Director of Curriculum and Instruction Tammy Elledge, Board Secretary Karen Vota, and member of the press Ann Gill were also in attendance.

PLEDGE OF ALLEGIANCE

President Miller led the Board of Education and others present in reciting the Pledge of Allegiance.

NOTICES AND COMMUNICATIONS

1. Introduction/acknowledgement of guests. President Miller welcomed those in attendance.
2. Coal City High School has 3 AP Scholars with honor! Assistant Principal Jennifer Kenney was in attendance to introduce and recognize Hunter Reeves, Luke Rogers and Logan Schoen for their accomplishment.
3. Harlan Kennell was in attendance with FBLA National Competition participants Nick Berta, Preston Johnson, and Abby Charles to share their experience with the Board.
4. Secretary Gill read a thank you note from Deb Bugg. The note thanks the Board for their support during the recent loss of her mother.

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – none.

APPROVAL OF CONSENT AGENDA

President Miller asked if there were any items that the Board would like to remove from the consent agenda. Board member Shawn Hamilton asked to remove the extra-curricular assignment of the Varsity Baseball Coach.

Mr. Hamilton moved and Mr. Harmon seconded to approve the consent agenda, as amended, including:

MINUTES

July 6, 2017 – Regular Meeting
July 26, 2017 – Special Strategic Planning Meeting

CLOSED SESSION MINUTES

July 6, 2017 – Regular Meeting





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FINANCIAL REPORTS
















Activity Fund Reports – June 2017
Treasurer’s Report – June 2017
Monthly Manual Check Report – July 2017
Payroll Report – July 2017
Accounts Payable Report – August 2017

PERSONNEL

Resignations








-  Sal Bentson – 3.25 hours per day special education aide at the Middle School
-  Erin Christopher – 5 hours per day cafeteria preparer at the High School
-  Colleen Berta – 3.25 hours per day special education aide at the Early Childhood Center
-  Melissa Ochoa – Full time 1:1 special education aide at the High School

Employment – pending satisfactory completion of all state requirements










-  Grace McEathron – 2nd grade Special Education teacher at the Elementary School. Grace has a Bachelor’s Degree from Lewis University and has completed two years of experience in the State of Illinois.
-  Brea Owensby – 2nd grade teacher at the Elementary School. Brea has a Bachelor’s Degree from Western Illinois University and has completed five years of experience in the State of Illinois.
-  Casey McGrath – PreK teacher at the Early Childhood Center. Casey has a Bachelor’s Degree from Eastern Illinois University and has completed one year of experience in the State of Illinois.
-  Britt Harseim – PreK teacher at the Early Childhood Center. Britt has a Bachelor’s Degree from Governors State University and has completed twenty years of experience in the State of Illinois.
-  Alexandra Rambo – Kindergarten teacher at the Early Childhood Center. Alexandra has a Bachelor’s Degree from DePaul University and this will be her first year of experience in the State of Illinois.
-  Devin Esparza – Kindergarten teacher at the Early Childhood Center. Devin has a Bachelor’s Degree from Illinois State University and this will be her first year of teaching in the State of Illinois.
-  Stacey Greiner – 2.5 hour per day cafeteria supervisor at the High School.
-  Christina Zettek – Full Time 1:1 special education aide at the Elementary School
-  Julie Hutchings – Full Time special education aide at the Early Childhood Center
-  Kara Housman – 3 hour per day reading aide at the Early Childhood Center
-  Lorna Surman – 3.25 hour per day special education aide at the Early Childhood Center
-  Michele Wren – 3.25 hour per day special education aide at the Middle School
-  Jamie Wynn – 3.25 hour per day 1:1 special education aide at the Early Childhood Center
-  Gilbert Herrera – Maintenance Staff
-  Mandi Neubauer – 2 hour per day recess aide at the Early Childhood Center

Classroom Aide Reinstatement














The following aides are recommended for reinstatement. All of their assigned students have registered.

-  Tara Charles - Full Time 1:1 special education aide @ ECC
-  Lisa Hootselle - Full Time 1:1 special education aide @ ES
-  Lori Johnson - Full Time 1:1 special education aide @ ECC
-  Jennifer McNabb - Full Time 1:1 special education aide @ ECC
-  Tammy Mueller - Full Time 1:1 special education aide @ ECC
-  Amy Prokop-Leckrone - 3.25 hr/day 1:1 special education aide @ ECC
-  Shannon Caher - Full Time 1:1 special education aide @ HS


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-  Jody Jackson - Full Time 1:1 special education aide @ MS
-  Joy Williams - Full Time 1:1 special education aide @ MS
-  Julie Walsh - 3.25 hr/day classroom special education aide @ MS
-  Jen Endrst - from 3.25 hr/day 1:1 to Full Time 1:1 aide @ ECC
-  Sue Boresi - Full Time classroom special education aide @ ECC
-  Melissa Ochoa - Full Time 1:1 special education aide @ HS
-  Karen Carlson - Full Time classroom special education aide @ HS
-  Jennifer Rolley - Full Time 1:1 special education aide @ HS
-  Lauren Basham - from 3.25 hr/day 1:1 to Full Time 1:1 aide @ ECC




Employee Transfers

-  Andrea Huston - from 2.5 hours per day cafeteria supervisor at the High School to assistant secretary at the High School.
-  Michael McSpadden - from Middle School to the High School as custodian
-  Kitt Olivier - from the Early Childhood Center to the Middle School as custodian
-  Donna Kaplan - from High School custodian to Early Childhood Center as custodian
-  Rodney Monbrum - from PE teacher at the Early Childhood Center to PE/Health teacher at the Middle and High Schools
-  Deb Campos - from the Elementary School to the Middle School as Full Time special education aide
-  Donna Harmon - from Full Time special education aide at the Middle and High Schools to 4 hours per day special education aide at the Middle School
-  Jeanne Warning - from the Intermediate School to the Middle School as 3.25 hours per day special education aide
-  Jennifer Stuba - from 3.25 hour per day special education aide at the High School to Full Time special education aid at the High School
-  Kaitlyn Jackson - from 2 hour per day copy clerk at the IS/MS to Full Time special education aide at the Early Childhood Center
-  Michelle Lovell - from 2 hour per day recess aide at the Early Childhood Center to 3.25 hour per day At-Risk preschool aide
-  Nikki Planeta - from 3.1 hour per day cafeteria server at the Intermediate School to 3.25 hour per day At-Risk preschool aide at the Early Childhood Center
-  Todd Painter - from Kindergarten teacher to P.E. teacher at the Early Childhood Center


Retirement

-  A letter of retirement was received from Diane Gagliardo, head cook at the High School. Diane will retire on July 31, 2018.

Leave

-  Tammy Francisco - Assistant Cook at the High School - twelve (12) week unpaid Family Medical Leave from August 18 through November 10, 2017.
-  Chad Kelly - Day Lead Custodian at the Early Childhood Center - twenty-three (23) week unpaid medical leave from August 4, 2017 through January 11, 2018.
-  Jenn Ness - 4th Grade Teacher at the Intermediate School - five (5) day paid medical leave in accordance with the teachers negotiated agreement from August 17 through August 23, 2017 and a twenty-one (21) day Family Medical Leave from August 24 through September 22, 2017. Jenn plans to return on Monday, September 25, 2017.

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 Lori Watson – 3rd Grade Teacher at the Elementary School – thirty (30) day paid medical leave in accordance with the teachers negotiated agreement from September 8 through October 20, 2017. Lori plans to return on Monday, October 23, 2017.

Extra-Curricular Resignation

 Middle School Head Boys Track Coach – Chad Larson

Extra-Curricular Assignments

-  Mentor – Hayley Stout
-  Mentor – Amy Foley
-  Mentor – Amy Siefken
-  Mentor – Lori Moir
-  Mentor – Gina Horrie
-  Mentor – Chad Larson
-  Mentor – Andrea Roseland
-  Mentor – Mellissa Backus
-  Mentor – Amanda Malsky
-  Mentor – Amy Ledvina
-  Mentor – Kim Haab
-  Mentor – Jennifer Muscato
-  Mentor – Tiffany Stewart

and the following building use requests:

<u>Group</u>	<u>Building</u>	<u>Ins.</u>	<u>Date</u>
Small Town Theatrics	Auditorium	Yes	7/27-7/30/17
Coal City Public Library	Auditorium	Yes	8/11/2017
On Broadway Dancers	Auditorium	Yes	11/25/17-11/26/17
Finale Academy of the Arts	Auditorium	Yes	12/8/2017
Broadway Dance Center	Auditorium	Yes	5/30/18-6/3/18
Major School of Dance	Auditorium	Yes	6/6/18-6/9/18

Roll Call.

Ayes: Shawn Hamilton, Quint Harmon, Robert Bianchetta, Mary Gill, Ken Miller

Nays:

Motion Carried.

ADMINISTRATORS' REPORTS

A. EARLY CHILDHOOD CENTER REPORT




Principal Spencer Reported:

Calendar of Events:

- August 15 PSO Meeting 6:30 @ IS
- August 16 Back to School Night
- August 18 School Starts

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Personnel:

-  The Early Childhood Center has a Kindergarten Teacher position that will be filled by the time school starts.
-  The Early Childhood Center has a Physical Education Teacher position that will be filled by the time school starts.
-  The Early Childhood Center welcomes a few new faces this August. Casey McGrath and Britt Harseim will be joining us as Pre-K teachers this fall. Kara Doglio will be joining us as a Speech Path and Aimee Wren is coming over from the Elementary School to be a Kindergarten Special Education teacher.


Pupil Personnel:

-  We will be having a Back to School Night on August 16th for students to bring their supplies in and drop off as well as meet their teachers.

Recognition:

-  The Custodial Staff (Tracci Parkhurst, Gloria Smith, Donna Kaplan and Krystal Markle) have the building looking great and it will be ready to open on the 18th!
-  Thank you to our grounds crew for the rock around the sidewalk.

Summer Review:

-  The Early Childhood Center was not able to hold Summer School, because lack of students.



B. ELEMENTARY SCHOOL REPORT

Principal Spencer reported:

Calendar of Events:

August 7-9 New Teacher Orientation
August 14 ES New Student Orientation
August 15 PSO Meeting 6:30 @ IS
August 17 Back to School Night
August 18 School Starts

Personnel:

-  The Elementary School welcomes a few new faces this August. We have a new Art Teacher and her name is Julie Brncich. Our new 2nd Grade Teacher is Brea Owensby and our new 2nd Grade Special Education Teacher is Grace McEathron.
-  Congratulations to Mr. Dziuban and his wife on the birth of their baby boy.

Pupil Personnel:

-  We will be having New Student Orientation on August 14th.

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- 🍌 We will be having a Back to School Night on August 17th for students to bring their supplies in and drop off as well as meet their teachers.

Recognition:

- 🍌 The Custodial Staff (Jim McCord, Curtis Lackner, and Kim Teague) have the building looking great and it will be ready to open on the 18th!
- 🍌 Thank you to the maintenance staff for the remodeled 2nd Grade bathroom.
- 🍌 Thank you to our grounds crew for the work on the parking lot and the drainage.

Summer Review:

- 🍌 The Elementary School was not able to hold Summer School, because of a lack of students.

C. INTERMEDIATE SCHOOL REPORT

Principal Carlson reported:

Calendar of Upcoming Events:

- 7/24-8/4 – Summer School 8:00-12:00 @ IS (Monday – Friday)
- 7/25 – Walk-in Registration 3:00-6:30 @ HS
- 8/14 – Student Orientation 9:00 a.m. @ IS
- 8/15 – PSO Meeting 6:30 p.m. @ IS
- 8/16 – Teacher Institute
- 8/17 – Teacher Institute
- 8/17 – Back to School Night 4:30-6:00 @ IS
- 8/18 – First Day of School – 1:25 Dismissal

Anticipated CCIS Enrollment for 2017-2018:

4 th Grade	167
5 th Grade	142
Total	309

As of 7/25/17:

New Students = 10
Moved Students = 4

Personnel:

- I would like to welcome the following staff to CCIS for the upcoming 2017-2018 school year:
Riane O'Donnell – 5th Grade Special Education Co-Teacher; Kelly Kauzlaric – PE Aide (sharing with CCES)

Previous Month in Review:

- Camp Invention took place in June at CCIS for students entering grades K – 6th. Fifty students attended. Jenn Rink was the coordinator. The instructors were Betsy Cowherd, Cindy Jelm and

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Neil Nicholson. The high school student counselors were Kylie Holcomb, Erica Forehand, and Xander Smith. Kaylee Legg was a volunteer helper. The camp featured four energetic and fun-filled modules that incorporated STEM (Science, Technology, Engineering and Math) activities. All week long students brainstormed, explored, discovered, built and collaborated.

- Summer School will take place at CCIS on July 24 – August 4 from 8:00-12:00 Monday-Friday for students entering 5th grade and 6th grade. Fourteen students will attend. Mrs. Cowherd and Mr. Boresi are the summer school teachers. They will split the time since we did not have 10 students per grade level.


D. MIDDLE SCHOOL REPORT

Principal Johnson reported:


Calendar of Events:

July 24, 25	CCMS Softball Tryouts
July 31, Aug. 1	CCMS Baseball Tryouts
August 6, 7	WEB Leader Training
August 5	SB Opener vs. Manteno (A Team Away/B Team Home)
August 12	BB Opener vs. Bourbonais (A Team Away/B Team Home) 6 th Grade BB @ Minooka
August 14	6 th Grade Orientation – 8:00-12:00pm New Student Orientation – 11:30am
August 16, 17	Teacher Institute
August 18	First Day of School – 1:45pm Dismissal
August 22	CCMS Open House – 6:00pm


Personnel Report:

 CCMS will be welcoming six new staff members this fall. *Rodney Monbrum will be coming to CCMS as a Physical Education Teacher for 7th and 8th grades. Rodney will also work at CCHS in the PE/Health Department and will serve the Head Baseball Coach for CCMS beginning this fall. *Layne Miller will be a new 6th Grade Special Education teacher. *We have four new math teachers joining the CCMS Staff with the change in our schedule. Tommy Fatigante – 6th Grade – Tommy will be a Math Team Coach. Ashley Matsko – 6/7/8th Grade – Ashley is going to be the CCMS Yearbook Sponsor. Jean Krippel – 8th Grade – Jean will be a Math Team Coach. Corey Mikula – 8th Grade – Corey will be a Math Team Coach. I am very excited about the addition of all of these new staff members joining the CCMS team and helping the students of CCMS move forward in their thinking and learning.

Month in Review – Summer

 Joe Blunk and the CCMS Band students participated in Band Camp July 5 – 14. The camp culminated with a Concert/Ice Cream Social on July 14 at CCMS. We look forward to another great year for our band students and the band program under the direction of Mr. Blunk.

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-  Walk In Registration took place on July 20 and July 25 at CCHS. At the present time, we have had 11 new students register at CCMS. Special thanks to Karen Vota on her work on the registration process.





E. HIGH SCHOOL REPORT

Principal Hamann reported:



Calendar of Events:

Aug. 7 th	Football and Golf Start
Aug. 9 th	Tennis, Soccer and Volleyball Start
Aug. 14 th	New Student/Freshmen orientation
Aug. 14 th	New Student/Freshmen Parent night
Aug. 16 th	Staff Breakfast and Inservices
Aug. 17 th	Professional Development
Aug. 18 th	Students First Attendance Day
Aug. 21 st	Students First Full-Day

Recognition:

-  Mr. Kennell escorted 9 students to California to compete at the FBLA National Conference. None of our students made it to the final round but they did a great job competing against over 350 students from across the United States.
-  **Nick Berta** participated in a two-day workshop for FBLA officers in Springfield on July 17th and 18th. Mr. Kennell took seven other students to Springfield for an FBLA workshop on July 19th and 20th.
-  Coal City High School has 3 AP Scholars! AP Scholars are students that have scored an average of 3.25 on all AP exams taken, and scores of 3 or higher on 4 or more of these exams. They are: **Hunter Reeves, Luke Rogers and Logan Schoen!** All students will receive a certificate recognizing their accomplishment.
-  AP results are in and after 80 tests were recorded by CCHS students the following summary was derived. 74% of our students achieved a 3 or higher and 35% a 4 or higher. Three and above will grant you college credit in the State of Illinois. In Calculus, US History and World History we had two students achieve a 5 with one 5 in Spanish. These results are for the five AP classes taught at CCHS and do not include AP Biology which we had six students go to Wilmington for.

Month in Review:





-  We currently are finishing our second session of summer school where we had 21 students signed up for a Math, English or Science class for the summer. The Apex program we use has been a huge success. We had 38 students total to sign up and gain credit during the summer.
-  Coal City High School welcomes five new staff members for the 2017-2018 school year. They are as follows: Josh Welzen, Science; Tori Cumming, Special Ed; Lisa Stith, FACS; Rodney Monbrum, PE and Andrea Huston, Assistant Secretary.

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F. SPECIAL POPULATIONS REPORT

Director Rakes reported:

Special Education

-  We received notification that the district has met all requirements in regards selected performance plan indicators for the 2015-2016 school year.
-  The district is scheduled to present the comprehensive withdrawal plan to the ISAC committee on Wednesday, December 6th at 1:00 p.m. in Springfield.
-  Transportation plans have been delivered to Illinois Central.
-  Preschool Screening information for the 17-18 school year is posted on the website. There is a new process this year. The Cooperative moved to online registration for all preschool screenings.


At Risk

-  All parents of qualified students have been contacted and they are in the process of registering.
-  The Preschool for All grant has been completed and submitted.



G. CURRICULUM REPORT

Director Elledge reported:

Mentoring Program:

-  We have 13 new teachers that will be formally going through our mentoring program this year. The new teachers will attend our 3-day kick-off on August 7-9. The trainings will be held at the unit office this year. The first two days are focused on learning the culture, technology, assessment system and being a professional teacher. Dr. Bugg, Jason Smith, Michelle Painter/Cealy DePersia, Dave Sinkular/Brad Boresi, and Dean Vigna will lead sessions.

Department Information:


-  A new evaluation instrument will be used for the department leaders starting this school year. It highlights some of the most important responsibilities of the department leaders. All department leaders were invited to help create the document. The team that put it together believe that it will help them keep focused on some of the most important aspects of this very important leadership position.
-  We held a World Café with the department leaders and the building administrators on July 12th in the new unit office board room. The participants focused on four questions during their discussions:
 1. How can administrators and department leaders better support one another with accountability and consequences for teachers?
 2. What communication channels can be put in place to encourage better alignment between the goals of the various departments and buildings?

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3. How can we work together to make teachers feel there is more value in professional development?
4. What does our organization look like if all teachers are fully engaged in collaborating (assessments/instruction) and focused on student growth (data analysis)?

The World Café format focuses on dialogue and letting everyone explain their perspective on topic. It was a great afternoon of brainstorming and formulating systemic changes the organization can make.

Standardized Tests:

 While final PARCC and SAT scores have been made available, we are still waiting on the results from the science assessment (ISA). We can expect to see state comparisons by October when school report cards are finalized.

H. SUPERINTENDENT'S REPORT

Dr. Bugg reported:

1. A Freedom of Information Act request was received from Timothy Johns with NBC5 Chicago. Mr. Johns requested documents showing employment of all certified athletic trainers and monthly reports relating to student-athletes who have sustained concussions during the 2016-2017 school year.
2. **Enclosures**
Anticipated Enrollment

DATES TO REMEMBER

August 16	Teachers Institute – Opening Day Breakfast – 8 a.m. at high school
August 17	Teachers Institute
August 18	First Day of School – first/last day dismissal time

Open House Dates

August 16	Back to School Night at ECC 6-7:30 p.m.
August 17	Back to School Night at IS 4:30-6 p.m.
August 17	Back to School Night at ES 6-7:30 p.m.
August 22	Middle School 6-7:30 p.m.

Picture Days

August 23	High School
September 6	Elementary School
September 13	Middle School
September 14	Early Childhood Center
September 15	Intermediate School

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I. SPECIAL EDUCATION COOPERATIVE REPORT

Mr. Harmon reported:

1. Approved the Workers Compensation Insurance renewal with Liberty Mutual Insurance/MCIM.
2. Approved the Personnel Consent Agenda.
3. Approved the 2017-2018 GCSEC Budget as presented.
4. On Tuesday, August 15th, the Executive Board Meeting will be held at 5:00 p.m. in the GCSEC boardroom. A dinner for all Governing and Executive Board Members will follow the Executive Board Meeting at approximately 5:30 p.m. The Annual Governing Board Meeting is Scheduled to commence at 6:00 p.m.

J. GRUNDY AREA VOCATIONAL CENTER REPORT

There was no GAVC meeting in July.

K. ATHLETIC DIRECTOR REPORT

Athletic Director Dan Hutchings reported:

Important Dates:

- | | |
|-----------------|--|
| July 17, 2017 | Middle School Athletics Fall Parent Meeting |
| July 24, 2017 | Middle School Softball tryouts – 36 girls
(7 eighth, 18 seventh, 11 sixth graders) |
| July 31, 2017 | Middle School Boys Baseball tryouts |
| August 4, 2017 | District Coaches Meeting 10:00am at High School |
| August 7, 2017 | Fall Sports Parent Meeting 6:00pm at High School |
| August 7, 2017 | High School Football Practice Begins per IHSA |
| August 9, 2017 | High School Golf, Soccer, Girls Tennis, Volleyball, Football
Cheerleading, and Fall Poms practice |
| August 18, 2017 | Football Pop Scrimmage |
| August 19, 2017 | Fall Sports Picture Day |

Summer Camps will be complete by the end of July.

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – none.

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OLD BUSINESS

A. DISCUSSION ON THE 2017-2018 BOARD STRATEGIC PLAN

On Wednesday, July 26, the Board and district administration met to develop the 2017-2018 Board Strategic Plan. A draft copy of the plan was reviewed. The Board will consider this further at the September 6 Board meeting.

B. DISCUSSION ON BOND REFINANCING

At the May 3 Board meeting, the necessary resolutions were adopted to allow the sale of the bonds so the district could take advantage of lower interest rates whenever they became available. At the June 28 study session, Dr. Bugg provided an update on the potential bond refinancing. After meeting with Elizabeth Hennessey of William Blair, a recommendation was made to execute the sale. The Board discussed the final results of the recent bond refunding sale of approximately \$20 million in existing bond debt. This bond refunding was estimated to net a savings of \$3.4 million, but a favorable bond market at the time of the sale increased the actual savings to \$4.1 million. This is a direct savings to the taxpayers as all revenue to pay off bond and interest was authorized via a successful building fund referendum and is levied separately on tax bills. The majority of the savings comes from reducing the repayment schedule by a year.

NEW BUSINESS

A. DISCUSSION/ACTION ON APPROVAL OF VALIDATED CURRICULUM

Summer curriculum and assessment writing has been completed. Copies of completed curricula were available for review on the curriculum website and are now ready for adoption. Dr. Bugg thanked the Board for supporting the curriculum revision process. Board members expressed their appreciation to the department leaders, teachers, and Curriculum Director Tammy Elledge for the tremendous work they do to improve the Board approved curriculum that all teachers will follow during this school year.

Mr. Bianchetta moved and Mr. Harmon seconded to approve the formal standards aligned curriculum for all completed subject areas as presented. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

B. DISCUSSION/ACTION ON BROADCASTING ATHLETIC EVENTS

Each year we receive several requests from radio stations to broadcast high school athletic events. In order to avoid timing problems and unnecessary Board level action, we would ask for authorization for the High School Athletic Director and the High School Principal to approve these requests for the 2017-2018 school year.

Mr. Hamilton moved and Mr. Harmon seconded to authorize the Athletic Director and High School Principal to approve radio stations' broadcasting privileges for athletic events for the 2017-2018 school year. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

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C. DISCUSSION/ACTION ON MOVING CLOSED SESSION MINUTES TO OPEN SESSION

Twice each year, the district must review the closed session minutes and open those minutes to the public, which no longer contain information that needs to be kept closed. Attorney Wharrie reviewed the closed session minutes and prepared a list of those minutes, which could be made open to the public. Board President Miller also reviewed the minutes and recommends the following to be open to the public: January 25, 2017; February 1, 2017; February 22, 2017; March 1, 2017; May 3, 2017

Mr. Hamilton moved and Ms. Gill seconded to approve moving the following closed session minutes to open session for public inspection: January 25, 2017; February 1, 2017; February 22, 2017; March 1, 2017; May 3, 2017

Roll Call.

Ayes: Shawn Hamilton, Mary Gill, Robert Bianchetta, Quint Harmon, Ken Miller

Nays:

Motion Carried.

D. DISCUSSION/ACTION ON DESTRUCTION OF CLOSED SESSION MEETING AUDIO RECORDINGS

All public bodies keep verbatim records of all their closed meetings in the form of an audio (or video) recording. The verbatim record may be destroyed, without notification, no less than 18 months after the completion of the meeting record but only after the Board approves the destruction of a particular recording and the Board has approved the written minutes of the closed meeting. The following recordings meet both requirements: July 8, 2015; July 29, 2015; August 5, 2015; September 2, 2015; September 30, 2015; October 6, 2015; October 28, 2015; November 4, 2015; December 2, 2015; December 16, 2015.

Mr. Bianchetta moved and Mr. Hamilton seconded to approve the destruction of the following closed meeting audio recordings: July 8, 2015; July 29, 2015; August 5, 2015; September 2, 2015; September 30, 2015; October 6, 2015; October 28, 2015; November 4, 2015; December 2, 2015; December 16, 2015.

Roll Call.

Ayes: Robert Bianchetta, Shawn Hamilton, Mary Gill, Quint Harmon, Ken Miller

Nays:

Motion Carried.

E. DISCUSSION/ACTION ON QUARTERLY DROP OUT REPORT

The quarterly drop out report for the quarter ending June 30, 2017 was prepared for board approval. The approval of the drop out report is a State requirement, which ensures the School Board is informed of students leaving our school systems.

Mr. Harmon moved and Ms. Gill seconded to approve the filing of the Drop Out Report with the Regional Office of Education for the quarter ending June 30, 2017. President Miller asked if there was any opposition to the motion, hearing none, considers the motion carried.

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OPEN FOR ITEMS NOT KNOWN AT AGENDA PREPARATION TIME – none.

COMMUNICATIONS FROM THE FLOOR

1. In regard to agenda items – none.
2. In general (Limited to 5 minutes per person.) – none.

CLOSED SESSION

Ms. Gill moved and Mr. Harmon seconded to go to closed session at 6:52 p.m. for the purpose of considering information regarding the review of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters.

Roll call.

Ayes: Mary Gill, Quint Harmon, Robert Bianchetta, Shawn Hamilton, Ken Miller

Absent: Jeff Emerson, Chuck Lander

Nays:

Motion Carried.

Mr. Harmon moved and Mr. Hamilton seconded to return to open session at 7:16 p.m.

Roll call.

Ayes: Quint Harmon, Robert Bianchetta, Mary Gill, Shawn Hamilton, Ken Miller

Absent: Jeff Emerson, Chuck Lander

Nays:

Motion Carried.

When the Board returned to open session, President Miller called the regular meeting back to order at 7:17 p.m. with the board members answering roll call present: Robert Bianchetta, Mary Gill, Shawn Hamilton, Quint Harmon, Ken Miller. Board members Jeff Emerson and Chuck Lander were not in attendance.

ACTION AS A RESULT OF CLOSED SESSION

1. Mr. Hamilton moved and Mr. Bianchetta seconded to approve the following extra-curricular assignment for the 2017-2018 school year:

 Varsity Head Baseball Coach – Greg Wills

Roll call.

Ayes: Shawn Hamilton, Robert Bianchetta, Mary Gill, Quint Harmon, Ken Miller

Nays:

Motion Carried.

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**BOARD STUDY SESSION OF THE WHOLE DATE: Wed., August 30 @ 6 P.M.
In District Office Board Room**

The August 30 Study Session was cancelled. Board members will be attending an Open House or other school function instead.

**NEXT REGULAR MEETING DATE: Wed., September 6 @ 6 P.M.
In District Office Board Room**

ADJOURNMENT

Mr. Hamilton moved and Ms. Gill seconded to adjourn the meeting at 7:18 p.m. President Miller asked if there was any opposition to the motion, hearing none considers the motion approved.

Kenneth P. Miller, President

Mary Gill, Secretary