

# BOARD

## ACTION

- Filing of Committee Meeting Minutes
- Approval of Financials
- Compliance Officer for Section 504, etc.
- Compliance Officer for Title IX
- Suspension Hearing Officer
- Approval of Minutes
- Personnel Report
- Separation of Employment
- Student Discipline Policies ¶8102, ¶8200, ¶8201 & ¶8203
- Food Service Provider
- Honeywell Maintenance Agreement

### PUBLIC PARTICIPATION:

There was no public participation.

### CONSENT AGENDA:

Items Removed From Consent Agenda:  
Minutes of June 21, 2016 Board Meeting.

The Board approved the following  
Consent Agenda items:

- Filing of Finance Committee Meeting Minutes of March 10, 2016; and filing of Education Committee Meeting Minutes of April 7, 2016
- Financial expenditures from June 17 to June 30 2016; and expenditures from July 1 to July 13, 2016
- Compliance Officer for Section 504, etc.
- Compliance Officer for Title IX
- Suspension Hearing Officer

The Board of Education approved the following:

- Minutes of the June 21, 2016 Board meeting.

### ADMINISTRATIVE REPORTS & INFORMATION:

#### Superintendent's Report:

Dr. Domeracki updated the Board on the following topics:

- There had been 1 FOIA request.

- A list of donations received in 2015-2016 was included in the Board packet.
- The JSC Young People's Music Initiative Grant award letter has been received and will be support the purchases of musical instruments, music stands and sound equipment
- A tour of possible Ombudsman Plus sites would be conducted Thursday, June 21<sup>st</sup> in conjunction with District 200. Two sites in our district have been identified as possible locations.
- The D94 Educational Foundation fundraiser, Dueling Pianos, is scheduled for August 6th
- The PARCC assessment has been cancelled at the high school level. The SAT will now be the state assessment and will be administered April 15, 2017
- Dr. Domeracki will be attending National Night Out at Reed Keppler Park August 2<sup>nd</sup>.

#### Director of Business Services Report:

Mr. Cole reported that all 3 phases of the summer construction project were well underway. Grant funds should be available for lighting soon and will be reported on at the September 20, 2016 Board meeting.

#### Director of Human Resources Report:

Mr. Blatchley reported that PERA training sessions will continue through August. He stated that Human Resources is actively recruiting new employees for open positions. The EIS report will be presented at the September Board meeting.

#### Principal's Report:

Dr. Cheng reported he is holding a series of Chromebook meetings this summer for parents who are new to the school. He also stated he would meet with Juan Chavez from Jel Sert to further discuss plans for a Manufacturing Pathway collaboration between the high school and JelSert

#### Committee Reports:

It was reported that:

- The Communications Committee met June 21, 2016
- The Education Committee met June 30, 2016
- The Finance Committee met July 7, 2016
- The Personnel Committee had reviewed the material in the Personnel report

# BRIEF

**Future Dates:**

- a. Regular Monthly Board of Education Meeting – August 16, 2016
- b. Regular Monthly Board of Education Meeting – September 20, 2016

**Open Comment by Board Members:**

It was noted that the ceiling tiles outside of the auditorium need to be replaced. Mr. Gunderson thanked the band, cheerleaders and Special Olympics for their participation in Railroad Days.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**Personnel Report**

The Board approved the employment of Vincent Walker, Teacher/Physical Development, effective September 1, 2016  
Jeffrey Biddle’s date of employment was corrected to June 1, 2016

The Board approved the following Leaves of Absence:

- Patrick Clifford, Teacher/Language Arts Division, intermittent leave extension from May 27 to November 27, 2016
- Krysta Schoenbeck, Teacher/Science Division, from September 6, 2016 to January 3, 2017

The Board approved a .2 FTE Go Program year-long overload for Marianne Melvin.

Dr. Domeracki’s request to take 6 days of vacation was approved.

The Board approved the position of Maintenance Foreman, effective August 1, 2016 for the 2016-17 school year.

The Board approved the following Athletic Coach recommendations for the 2016-17 school year:

**BOYS’SPO RTS:**

Baseball:

- Head Coach .....Thomas Nall
- Assistant .....Timothy Dovichi
- Assistant .....Ted Gernand
- Assistant .....Charles Vokes
- Assistant .....Vince Walker

Basketball:

- Head Coach .....Bill Recchia
- Assistant .....Edward Gernand
- Assistant .....Brian Ricci
- Assistant .....Douglas Rushing
- Assistant .....Dave Sayner

Cross Country:

- Head Coach .....David Sayner

Football:

- Head Coach .....Ted Monken
- Assistant .....Tyler Belding
- Assistant .....Steve Brown
- Assistant .....Bill Dragonetti
- Assistant .....Tim Dovichi
- Assistant .....Steve Hlavac
- Assistant .....Austin Howarth
- Assistant .....Tyler Janczek
- Assistant .....Michael Mittman
- Assistant .....Thomas Nall
- Assistant .....Vince Walker
- Assistant .....Andy Windisch
- Assistant .....Rob Woolwine
- Head Coach Nick Kemp ski

Golf:

Soccer:

- Head Coach.....Jose Villa
- Assistant.....Dorian Carrasco
- Assistant.....Roberto Hurtado
- Assistant.....Paul Reyes
- Assistant.....Timothy Schuda

Swimming:

- Head Coach..... Nicole Cleveland

Tennis:

- Head Coach..... Fred Toms
- Assistant..... Drew Dresden

Track & Field:

- Head Coach..... D. Paul McLeland
- Assistant..... Jeff Ainsworth
- Assistant..... Mike Mittman
- Assistant..... TBD

Volleyball:

- Head Coach..... Kris Hasty
- Assistant..... Laura Moran
- Assistant..... Adrian Porcayo

Wrestling:

- Head Coach..... Bill Dragonetti
- Assistant..... Juventino Alfaro
- Assistant..... Steve Brown
- Assistant..... James Philips

**GIRLS' SPORTS:**

**Badminton:**

Head Coach ..... Bill Lech  
Assistant ..... Courtney Damm  
Assistant ..... Ted Monken

**Basketball:**

Head Coach ..... Kim Wallner  
Assistant ..... Keith Bangert  
Assistant ..... Denise McCance  
Assistant ..... Michael Tierney  
Assistant ..... Thomas Warkins

**Cross Country:**

Head Coach ..... Bob Maxson  
Assistant ..... Tanya Starkey

**Golf:**

Head Coach ..... Nicole Osborne

**Soccer:**

Head Coach ..... J. Cesar Gomez  
Assistant ..... Amanda Cordes  
Assistant ..... Roberto Hurtado  
Assistant ..... Gaby Lopez  
Assistant ..... Jose Villa

**Softball:**

Head Coach ..... Sean Gimpert  
Assistant ..... Denise McCance  
Assistant ..... Regina Morrone  
Assistant ..... Kim Wallner

**Swimming**

Head Coach ..... Nick Parry

**Tennis:**

Head Coach ..... Zanolbia Syed  
Assistant ..... Fred Toms

**Track & Field:**

Head Coach ..... Tyler Belding  
Assistant ..... Bob Maxson  
Assistant ..... Kathryn McLeland  
Assistant ..... Kelsey Sayner

**Volleyball:**

Head Coach ..... Kris Hasty  
..... Assistant Joshua Kreiner  
Assistant ..... Laura Moran  
Assistant ..... Adrian Porcayo  
Assistant ..... TBD

**Cheerleading**

Head Coach ..... Beth Simmons-Trimble  
Assistant ..... Danielle Micele

Competitive Dance/Poms ..... Laura Pollard

**Separation of Employment:**

The Board of Education accepted the following resignations:

- Paul Reinke, Teacher/Physical Development Division, effective at the conclusion of the 2015-16 school year
- Joseph Hichborn, Mechanic/Maintenance, effective July 27, 2016
- Josh Beatty, Technology Technician/Technology, effective July 28, 2016

**Student Discipline Policies ¶8102, ¶8200, ¶8201, ¶8203:**

The Board of Education approved amendments to policies ¶8102, ¶8200, ¶8201 and ¶8203 at second reading.

**Food Service Provider:**

The Board of Education accepted the bid from Quest Food Management Services for food service management for a five year term, pending final approval of the final contract by the Board.

**Honeywell Maintenance Agreement:**

The Board of Education approved the three year agreement with Honeywell for building HA+VAC control systems.

**EXECUTIVE SESSION:**

There was no Executive Session.

**ADJOURNMENT:**

The Board of Education meeting was adjourned at 7:51 p.m.