

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Local Election Officer
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Personnel Report
- Security Service
- Board Organizational Meeting Date

PUBLIC PARTICIPATION:

There was no public participation.

REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- There had been two FOIA requests
- The new District Office would become available for occupancy on September 15
- The Administrator's Academy held at the school on August 14th had been very successful
- The Distinguished Graduate award ceremony will take place October 10th in honor of 1986 graduate Beth Barrett
- Currently, 10 new certified employees would be joining the staff for the 2014-15 school year
- Refreshments for the opening Institute Day on August 20th would be served in the new kitchen. Board members were invited to attend

Director of Business Services Report:

Mr. Cole reported on the following items:

- The finalized budget would be brought to the September 16, 2014 Board meeting for action
- The annual audit would be presented to the Board in November
- An update on summer work/renovations which included:
 - Installation of new kitchens
 - Renovation of Preschool rooms as well as AVID and STARS classrooms
 - New roof

- Renovation of the Courtyard off Commons
- Installation of new security system
- Wi-Fi added to every classroom
- Installation of glass wall in the Pool
- Installation of Canon copy machines
- Update on the parking lots

Director of Human Resources Report:

Mr. Blatchley reported that, as of July 1st, TB tests were no longer required for new employees.

He stated that the new teacher Dessert with the Board would be held before the September Board meeting.

Mr. Blatchley said there was still a need for a 1st shift custodial manager and that this would be brought to the Human Resources Committee for discussion.

Principal's Report:

Dr. Cheng reported on the following items:

- The AVID Program is now in it's 4th year at CHS and encompasses freshman through senior years. Dr. Cheng said enrollment in the program has grown from 27 to 155 students.
- The PARCC assessment will be administered to students taking comparable ELA III and Algebra II coursework. ACT will be offered this year during the first week in March.
- The school will participate in the PERA pilot project this year.

Board Committee Reports:

There were no reports.

Future Dates:

- Regular Monthly Board of Education Meeting – September 16, 2014
- Regular Monthly Board of Education Meeting – October 21, 2014

Open Comment: None

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- **Filing of Minutes:** The Board approved the filing of minutes from the Finance Committee Meeting of July 10, 2014.
- **Financial Expenditures** from July 10 to August 14, 2014.

- **Appoint Local Election Officer:** The Board appointed Gordon Cole to serve as the Local Election Official.
- **Semi-Annual Review of Closed Session Minutes:** The Board approved the release of closed session minutes from December 17, 2013 through May 20, 2014.
- **Destruction of Closed Meeting Audio Recordings:** The Board approved the destruction of audio tapes of closed session Board of Education meetings made prior to December 1, 2012.

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION:

Approval of Minutes:

- The Board approved the minutes of the Regular Board of Education Meeting of July 15, 2014
- The Board approved the minutes of the Special Board of Education meeting of July 24, 2014

ACTION ITEMS:

Personnel Report:

The Board of Education approved employment of the following personnel effective 2014-15 school year:

- Mark Wojnar, French Teacher/World Languages Division
- Penny Munoz, P.A./Translator/Sp. Ed. Division
- Sarah Arcan, Teacher/Science Division
- Edward Gernand, P.A./ Sp. Ed. Division
- Maureen Ispording, Teacher/Humanities Division
- Dean Kamps, P.C.A./Sp. Ed. Division

The Board accepted the resignations of the following personnel:

- Rachel Fisher, P.C.A/Job Coach/Sp. Ed. Division effective 7/30/2014
- Lynn Damsch, P.A./Sp. Ed. Division, effective 7/31/2014
- Marc Taylor, Teacher/ Humanities Division, effective 8/10/2014

The Board approved a Leave of Absence for Barbi Mathews, Teacher, Match Division, effective 9/16 – 24/ 2014.

The Board approved the following transfers:

- Magdalene Labuhn from P.C.A. to P.C.A./Job Coach/Sp. Ed. Division for 2014-15 school year.
- Brigitte Debs from P.A./Sp. Ed. Division to .40 FTE Teacher and .50 P.A., Sp. Ed. Division for 2014-15 school year.

The Board approved the following Activity Sponsor recommendations for the 2014-15 school year:

Art Club (split).....	Megan Dulkyns/Dave Exner	Play Director, Fall, Assistant.....	Paul Lichy
Band Director.....	Steve Govertsen	Play Director, Winter.....	Mark Begovich
Band – Jazz.....	Steve Govertsen	Play Director, Winter, Assistant..	Brandon Fantozzi
Chess Team.....	Joe Splinter	Scholastic Bowl.....	Nick Caltagirone
Choral Group.....	Brandon Fantozzi	Skills USA-VICA (split).....	Brittany Bauer/Patti Kozlowski
Creative Writing.....	Tara Deleon	Speech Team.....	Paul Lichy
Dance Production.....	Julie Wyller	Speech Team Assistant.....	Mark Begovich
FBLA (split).....	Donna Durbin/Mia Wirth	Speech Team Assistant.....	TBA
Flag Corps / Color Guard.....	Stephanie Kuecker	Spring Musical-Director.....	Mark Begovich
Horticulture Club.....	Corrie Stieglitz	Spring Musical-Assistant.....	Lucinda Sanders
International Club (split).....	Brittany Blanchard/Sarah Gill	Spring Musical-Choreographer...	Nancy Bocek
Interact Club.....	Gavin Engel	Spring Musical-Chorus.....	Brandon Fantozi
Marching Band Associate.....	Brandon Fantozzi	Spring Musical-Orchestra.....	Alexandra Wojciechowski
Math Team.....	Charles Vokes	Steppers.....	Melissa Gonzalez
NHS.....	Nick Caltagirone	Student Council.....	Chris Lukas
OLAS.....	Lucinda Sanders	Student Council, Assistant.....	Candace Fikis
Orchestra.....	Alexandra Wojciechowski	Student Council, Assistant.....	Nick Kempinski
Pep Club (split).....	Dave Jennings/Mitch McKenna	Thespians.....	Mark Begovich
Photography Club.....	Mike Conroy	Wildcat Chronicle.....	TBA
Play Director, Fall	Mark Begovich	Yearbook Advisor (split).....	Dave Jennings/Mitch McKenna

The Board approved the following Athletic Coach recommendations for the 2014-15 school year:

FALL SEASON:

Cross Country - Boys: Head Coach: Brian Puchalski

Cross Country - Girls: Head Coach: Bob Maxson; Assistant Coach: Tanya Starkey

Football: Head Coach: Ted Monken; Assistant Coaches: Bill Dragonetti, Nicholas Herrera, Dave Pater, Brandon Kutilek, Kenneth Wilcoxon, Paul Reinke, Jorge Bustamante, D. Tom Reber, Michael Rushton, Wes Allen, Steve Brown, Tyler Belding

Golf – Boys: Neal Golyshko

Golf – Girls: Nick Kempfski

Soccer – Boys: Head Coach: Jose Villa; Assistant Coaches: Timothy Schuda, Dorian Carrasco, Roberto Hurtado, Paul Reyes

Swim - Girls: Head Coach: Nick Parry

Tennis – Girls: Head Coach: Zanolbia Syed; Assistant Coach: Fred Toms

Volleyball - Girls: Head Coach: Kristi Hasty; Assistant Coach: Shaina Sullivan, Nicole Chantos, Adrian Porcayo, TBA

WINTER SEASON:

Basketball – Boys: Head Coach: Bill Recchia; Assistant Coaches: Brian Ricci, Douglas Rushing, David Sayner, TBA

Basketball – Girls: Head Coach: Kim Wallner; Assistant Coaches: Denise McCance, Scott Albright, Brit Lindahl, Shaina Sullivan

Swim – Boys: Nicole Cleveland

Wrestling – Boys: Head Coach : TBA; Assistant Coaches: Jamie Philips, William Dragonetti

Competitive Dance/Poms: Head Coach: Katie Wood

Cheerleading: Head Coach: Meghan Klein; Assistant Coach: Laura Heavey

SPRING SEASON:

Badminton – Girls: Head Coach: Bill Lech; Assistant Coaches: TBA, Kathy Ochromowicz

Baseball – Boys: Head Coach: Dan McCarthy; Assistant Coaches: Jeremy Warren, Edward Gernand, Charles Vokes, Sean Gimpert, TBA

Soccer – Girls: Head Coach: J. Cesar Gomez; Assistant Coaches: Jose Villa, Amanda Cordes, Raul Vega

Softball – Girls: Head Coach: Kim Wallner, Assistant Coaches: Nick Kempfski, Brit Lindahl, TBA

Tennis – Boys: Head Coach: TBA; Assistant Coach: Fred Toms

Track & Field – Boys: Head Coach: D. Paul McLeland; Assistant Coaches: Tyler Belding, Jeff Ainsworth, Mike Mittman

Track & Field – Girls: Head Coach: Bob Maxson; Assistant Coaches: Matt Nelson, David Sayner, TBA

Volleyball – Boys: Head Coach: Kris Hasty; Assistant Coaches: Adrian Porcayo, TBA

Security Service:

The Board of Education approved the service agreement with Andy Frain Services, Inc. for the 2014-15 school year.

Board Organizational Meeting Date:

The Board of Education approved a Special Board Meeting on May 5, 2015, for the purpose of conducting the Organizational Meeting.

Closed Session:

The Board moved to Executive Session at 8:03 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Open Session:

The Board moved to Open Session at 8:22 p.m.

Adjournment:

The Board of Education meeting adjourned at 8:22 p.m.