

# BOARD BRIEF

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- Approval of Minutes
- Approval of Financials
- Personnel Report
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Security Contract

## REPORTS

### Director of Business Services:

Mr. Cole had nothing new to report.

### Principal's Report:

Dr. Cheng reported that student attendance was expected to be approximately the same as 2012-13.

Dr. Cheng stated that the new security contract with Andy Frain would be a cost savings to the District and that the savings could be used to replace Division Heads with teachers for lunch duty coverage.

Dr. Cheng then told Board members that the ACT report of scores included the scores of students who received extended time accommodations which resulted in a drop in overall scores.

### Freedom of Information Act Request:

Dr. Domeracki reported that one Freedom of Information Act request had been received since the last Board meeting.

### Board President's Report:

Mr. Saake distributed a projected schedule of Board members' Committee Assignments for school years 2013-2015. Board members discussed the logistics of the committee meetings and the possibility of eliminating one Board meeting during months when the agendas were light.

### CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Minutes of the Board of Education meeting of August 6, 2013
- Approval of Financials from July 11 to August 14, 2013.

## NEW BUSINESS

### Personnel Report:

The Board approved employment of the following people:

- Sean Gimpert, 1.0 FTE Teacher/Special Education for the 2013-14 school year
- David Blatchley, 1.0 FTE Director of Human Resources effective 8/21/13

The Board approved a Leave of Absence for Susan Callahan effective 8/21/13 – 11/22/13.

The Board accepted the resignation of Nick Dalo, 1.0 FTE Teacher/Special Education.

The Board approved Brigitte Debs for the 1<sup>st</sup> semester Consumer Education overload, period 6/8, for the 2013-14 school year.

The Board approved the following Athletic Coach recommendations for the 2013-14 school year:

**Cross Country Boys:** Head Coach: Brian Puchalski; Assistant Coach: Bob Maxson

**Football:** Head Coach: Bill Bicker; Assistant Coaches: Bill Dragonetti, Tyler Belding, Garrett Walker, Dave Pater, Brandon Kutilek, Bill Lech, Paul Reinke, Jorge Bustamante, Nick Kempfski, Brian Truttling, Kenneth Wilcoxon

**Golf – Boys:** Neal Golyshko

**Golf – Girls:** Michael Cain

**Soccer – Boys –** Head Coach: Jose Villa; Assistant Coaches: Timothy Schuda, Jose Alvarado, Gaspar Arias

**Swim - Girls:** Nick Parry

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

**Volleyball - Girls:** Head Coach: Kristi Hasty; Assistant Coach: Shaina Sullivan, Christine Dabbert, Adrian Porcayo

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

**Basketball – Girls:** Head Coach: Kim Wallner; Assistant Coaches: Denise McCance, Shaina Sullivan

**Swim – Boys:** Nicole Cleveland

**Wrestling – Boys:** Assistant Coaches: Jamie Philips, William Dragonetti

**Poms:** Krystal Kost-Sampson

**Badminton – Girls:** Head Coach: Katie Wood; Assistant Coaches: Byron Delcid, Kathy Ochromowicz  
**Baseball – Boys:** Head Coach: Dan McCarthy  
**Soccer – Girls:** Head Coach: J. Cesar Gomez; Assistant Coaches: Raul Vega, Jose Villa, Amanda Cordes  
**Softball – Girls:** Head Coach: Kim Wallner; Assistant Coaches: Nick Kempinski, Christine Dabbert  
**Tennis – Boys:** Assistant Coach: Fred Toms  
**Track & Field – Boys:** Head Coach: Paul McLeland; Assistant Coaches: Tyler Belding, Jeff Ainsworth, Mike Mittman  
**Track & Field - Girls:** Head Coach: Bob Maxson; Assistant Coaches: Matt Nelson, Dave Sayner  
**Volleyball – Boys:** Head Coach: Kristi Hasty, Assistant Coach: Adrian Porcayo

The Board approved the following Activity Sponsor recommendations for the 2013-14 school year:

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

**Semi-Annual Review of Closed Session Minutes:**

The Board approved the report on the review of closed session minutes by Mr. Campos and Mr. Nagel.

**Destruction of Closed Meeting Audio Recordings:**

The Board of Education approved the destruction of audio tapes of closed session Board of Education meetings made prior to December 20, 2011.

**Security Contract:**

The Board approved a one year contract with Andy Frain Services

**EXECUTIVE SESSION:**

The Board moved to Executive Session at 7:47 p.m.

**ADJOURN:**

The Board meeting adjourned at 7:54 p.m.