

BOARD BRIEF

ACTION

- Approval of Minutes
- Reauthorization of Participation in “The Fund”
- Suspension Hearing Officer
- Compliance Officer for Section 504, etc.
- Compliance Officer for Title IX
- Approval of Financials
- Personnel Report
- Tentative 2013-14 Budget
- Board Policy Series ¶18000
- Athletic Trainer Contract
- Memorandum of Understanding – Secondary Evaluator

REPORTS

Coaches Evaluations:

Doug Mullaney provided the Board with an overview of the evaluation process used for head and assistant coaches.

Director of Business Services Report:

Gordon Cole reported that a car had hit the school’s marquee. He said that he was waiting for quotes from vendors to repair/replace the sign, and that it appeared that insurance would cover the costs.

Principal’s Report:

Dr. Cheng gave board members’ an overview on how to access the PowerSchool Dashboard through the school’s website.

Assistant Superintendent’s Report:

Dr. Chambers reported that there were currently 3 open teaching positions and several support staff positions available for the 2013-14 school year.

Freedom of Information Act Requests:

Dr. Chambers reported that 4 Freedom of Information Act requests had been received since the last Board meeting.

Donations Received in 2012-2013:

Dr. Domeracki reported that the school had received approximately \$10,700 in monetary donations, as well as several material items for the 2012-13 school year.

Quarterly Outside Facility Use Report:

Mr. Cole presented the report to the Board.

Review of Closed Session Minutes & Tapes:

Dr. Domeracki asked Mr. Nagel and Mr. Campos to review closed session tapes and minutes before the next board meeting.

Future Dates:

- Semi-Monthly Board of Education Meeting – August 6, 2013 – 7:00 p.m.
- Finance Committee Meeting – July 23, 2013 – 4:00 p.m.
- Semi-Monthly Board of Education Meeting – August 20, 2013 – 7:00 p.m.

Board President’s Report:

Mr. Saake said that a proposed committee structure would be presented at the next board meeting.

Open Comment:

Mr. Nagel welcomed Dr. Domeracki to his first official board meeting.

Several board members commented that they would like to see the school’s marching band participate in the Railroad Days parade.

CONSENT AGENDA

The Board approved the following items on the Consent Agenda:

- Approval of Minutes of the June 18, 2013 Board Meeting
- Approval of Minutes of the June 10 & 11, 2013 Special Board of Education Meeting
- Resolution Reauthorizing Participation in “The Fund”
- Suspension Hearing Officer
- Compliance Officer for Section 504
- Compliance Officer for Title IX
- Approval of Financials from June 13 to June 30, 2013 and from July 1 to July 10, 2013

NEW BUSINESS

Personnel Report:

The Board approved employment of the following people:

- Becky Koltz, part-time Communications Specialist/Administrative Services, effective July 1, 2013
- Drew Plumb, 1.0 FTE Teacher/Math & Science Division, effective 2013-14 school year
- Brian Puchalski, 1.0 FTE Teacher/Special Education, effective 2013-14 school year.
- The Board approved an extension to a Leave of Absence for Miguel Juarez, Custodian/Buildings & Grounds, until October 8, 2013
- The Board accepted the following resignations:
 - Eric Lasky, Teacher/Math & Science, effective July 3, 2013 and
 - Louis Kermend, Teacher/Special Education, effective July 11, 2013
- The Board approved the following summer school position for summer 2013:

General Education Session 2 English:	Dave Jennings
General Education Session 2, NovaNet Credit Recovery:	Diana Palka
Program Assistant Session 2, NovaNet Credit Recovery:	MaryKate Ross
Enrichment Program Semester 2 – Geometry:	Patricia Arnold
- **Correction from 1st Session List:**

Summer BRIDGE, Math	Kirsten Vondrak was listed – Should be Kristina Mallon
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- The Board of Education approved a change in the weekly calendar of the part-time Program Assistant position in the AVID program from a maximum of 10 hours per week to a maximum of 14 hours per week.
- The Board approved the creation of one year long overload in German 2 and one semester long overload in Consumer Education for the 2013-14 school year.

Tentative 2013-14 School Budget:

The Board of Education authorized administration to advertise the tentative budget for the 2013-14 school year; place the budget on display for 30 days; schedule a public hearing for September 3, 2013; and present the proposed balanced budget for adoption following the public hearing.

Board Policy Series ¶8000

The Board of Education approved on 1st Reading Policy Series 8000, Students.

Athletic Trainer Contract:

The Board of Education authorized the execution of an agreement with ATI Physical Therapy for a term commencing August 1, 2013 through July 31, 2015.

Memorandum of Understanding – Secondary Evaluator:

The Board of Education approved the Secondary Evaluator Duties for the 2013-14 School Year Only MOU with the WCHSTA, Inc. effective for the 2013-14 school year.

Adjournment:

The meeting of the Board of Education adjourned at 8:25 p.m.