SWEET HOME CENTRAL SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
TUESDAY, SEPTEMBER 13, 2022

MINUTES

A meeting of the Sweet Home Board of Education was held on Tuesday, September 13, 2022 in the Norman Vergils Community Room. President of the Board, Mrs. Jasen, called the meeting to order at 6:00 pm.

Mrs. Jasen led the Pledge of Allegiance to the Flag.

PRESENT: Marianne Jasen, Scott M. Johnson, Brian Laible, Kailey McDonald, Amy Battaglia, Peter Bellanti

ABSENT: Josh Feldmann

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the Board of Education accepted the roll as called.

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

Also present: Michael V. Ginestre, JoAnn Balazs, Donald G. Feldmann, Toyia Wilson

APPROVAL OF AGENDA

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered:

RESOLVED: That, the agenda set forth for the regular Board of Education meeting held Tuesday, September 13, 2022 is hereby adopted in its entirety.

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

NEW BUSINESS

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered:

A. District Service Substitute Rates, 2022-2023 – Policy 6220

RESOLVED: That, upon the recommendation of the Superintendent of Schools, the Board of Education establishes the hourly rates of compensation for service substitutes beginning in the 2022-2023 school year as follows:

Service Entry Substitute Hourly Rates

Bus Drivers	$21.50
Bus Monitors	$15.00
Cleaners	$15.00
Food Service Helpers	$15.00
Lunch/Hall Monitors	$15.00
Nurses	$28.00
Program Aides	$15.00
Teacher Aides	$15.00
Clerical	$15.00

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

DRAFT

PERSONNEL
Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered for consent agenda on personnel items I and II.

I. Teaching and Administrative
A. Regular
2. Appointments
b. Regular

RESOLVED: That, the *administrative appointment,* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 699 dated September 13, 2022** be approved as recommended by the Superintendent of Schools.

Natasa Popovic (chg)	Timm Slade	

B. Substitutes
2. Appointments
b. Per Diem Substitutes

RESOLVED: That, the *per diem substitutes* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 699 dated September 13, 2022** be approved as recommended by the Superintendent of Schools.

C. Interscholastic Activities
1. Interscholastic Activities, High School, (FALL) 2022-2023

RESOLVED: That, the *interscholastic activities appointments, High School, Fall* in the **TEACHING AND ADMINISTRATIVE SECTION OF THE PERSONNEL MEMORANDUM NO. 699 dated September 13, 2022** be approved as recommended by the Superintendent of Schools.

Lisa Feyes		

II. Service
B. Substitutes
2. Per Diem Substitutes

RESOLVED: That, the *per diem substitutes* in the **SERVICE SECTION OF THE PERSONNEL MEMORANDUM NO. 699 dated September 13, 2022** be approved as recommended by the Superintendent of Schools.

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

ADJOURN TO EXECUTIVE SESSION
Upon motion made by Mrs. Battaglia, seconded by Mr. Battaglia, the meeting was adjourned to executive session for matters related to the employment history of a particular individual at 6:33 pm.

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

Upon motion made by Mrs. Battaglia, seconded by Mr. Johnson, the following resolution was offered to come out of executive session at 7:14 pm.

DRAFT

The vote on the foregoing resolution was as follows:

Yes	6	No	0	Absent	1
Carried	X				

ADJOURNMENT

The voting meeting was not adjourned as it preceded the study session.

Sherry A. McNamara
Secretary, Board of Education
District Clerk
Sweet Home Central School District

DRAFT