

OFFICIAL MINUTES

Regular Meeting

May 16, 2017

cafeteria

Members Present: Cizdziel, Ploetz, Kowalski, Frank, Fleischman, Kazmierczak, Jackson-McCarty

Others Present: Lawton, O'Brien, Boberg, Amodeo, Max Borsuk-Springville Journal, Amy Butler, Steve Wedvik

I. CALL TO ORDER

Regular Meeting called to order at 8:04pm with Kowalski presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

III. Moved by Jackson-McCarty, seconded by Frank to **ADOPT AGENDA** as is:

Additions: none

Deletions: none

Changes: none

7 ayes, 0 nays, motion accepted

IV. PUBLIC COMMENTS

The Board of Education invites you, the residents of our school community, to feel comfortable in sharing matters of interest or concern that you might have with us.

The Board President will be happy to recognize those of you who wish to speak. Please indicate this on the sign in sheet and you will be called on in order, identify yourself with your name and address.

Those items brought to the attention of the Board during this time may be taken under consideration for future response or action. We ask that individual comments be limited to a few minutes in order to accomplish the evening's agenda.

We respectfully ask that issues related to specific school district personnel or students be brought to the attention of the Superintendent or Principal privately.

none

V. Correspondence/BOE information

none

VI. PRESENTATIONS

none

VII. REPORTS

A. Superintendent, Eric Lawton reported that Kelsey Chai won the Big 30 academic scholarship. Dan Amodeo, himself, Kelsey Chai and her family attended the celebration and dinner. PARP kickoff on Monday, May 8th went well and our students are fully participating in PARP activities. Community day was another successful event. He is so impressed with all of the hard work of our students, faculty and staff. They completed at least 13 activities in the community along with garbage pick-up along several roads and the cleanup of our school grounds. The landscaping work in the front of the school is very impressive. Every child participated in one way or another and students and staff were provided lunch. Gerry Stead and Bryan Hansen once again did an outstanding job of planning, coordinating and working to make the day a success. The cooperation among our staff was amazing and everyone chipped in. Community Day is an event that we will continue to have here at school. Upcoming summer help will be posted – we need two students preferably 18yrs old or older to work in the maintenance department to primarily mow lawn and one student to work with Bryan Hansen with the computers. He recommends all the items on the agenda.

B. Principal, Daniel Amodeo reports on the courses for next year. Thank you to the community members for coming out to conduct their right to vote. He thanked the students and staff for a very productive community day. Congratulations to Kelsey Chai for the scholarship she earned- it is strictly based on academics –Grade Point Average, SAT score, ACT score. Rachel Mychajluk is approved to teach SUPA US History for next school year. We have received 20 applications for the English vacancy and 40 applications for the Special Education vacancy.

VIII. CONSENT AGENDA

A. Moved by Jackson-McCarty, seconded by Fleischman to approve the unofficial minutes from the April 18, 2017 regular meeting.
7 ayes, 0 nays, motion accepted

IV. PERSONNEL

A. Moved by Jackson-McCarty, seconded by Cizdziel to approve Adam Fuller as a substitute cleaner, effective May 17, 2017. Pay will be according to the WVCS/WVSEA contract. Fingerprint clearance on file. 7 ayes, 0 nays, motion accepted

X. OLD BUSINESS:

none

XI. **NEW BUSINESS:**

A. Moved by Jackson-McCarty, seconded by Frank to approve students to drive a tractor to school day on June 2, 2017. Permission slips available in the main office and need to have the required signatures to permit participation.
7 ayes, 0 nays, motion accepted

B. Moved by Fleischman, seconded by Jackson-McCarty to approve CSE recommendations. 7 ayes, 0 nays, motion accepted

C. Moved by Jackson-McCarty, seconded by Cizdziel to surplus several library books (**list attached to official minutes**) from our current catalog due to the new circulation system. This is a recommendation of BOCES and using the Texas MUSTIE standards. The majority of the books have never been checked out of the library, in disrepair or in poor condition. 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, seconded by Fleischman to Recess for Budget results from the Voting booth at 8:22pm. 7 ayes, 0 nays, motion accepted

Moved by Jackson-McCarty, seconded by Fleischman to continue with the meeting and certify the results at 9:07pm. 7 ayes, 0 nays, motion accepted

D. Moved by Jackson-McCarty, seconded by Cizdziel to certify the outcome of the 2017/2018 Annual.
Budget. (**Complete results attached to minutes in official book**)

PROPOSITION 1

SCHOOL DISTRICT BUDGET \$9,096,196

YES 156

NO 120

7 ayes, 0 nays, motion accepted

E. Moved by Fleischman, seconded by Jackson-McCarty to certify the outcome of the 2017/2018 Bus Proposition to purchase one (1) 65-passenger school bus, (1) Chevrolet Impala, (1) Dodge Grand Caravan.

(**Complete results attached to minutes in official book**)

PROPOSITION 2

65 PASSENGER SCHOOL BUS, 2017 CHEVROLET IMPALA, 2017 DODGE CARAVAN

YES 157

NO 119

7 ayes, 0 nays, motion accepted

F. Moved by Fleischman, seconded by Frank to certify the outcome of the 2017/2018 Board of Education member, Dawn Samborski, for a 5-year term. **(Complete results attached to minutes in official book)**

PROPOSITION 3

SCHOOL BOARD MEMBER - Five Year Term

Dawn M. Samborski YES 236

Write Ins 12

7 ayes, 0 nays, motion accepted

XII. Moved by Jackson-McCarty, seconded by Kazmierczak to **ADJOURN** at 9:11pm.
7 ayes, 0 nays, motion accepted

District Clerk