

# BOARD OF EDUCATION AGENDA

December 10, 2024

## 5:30 P.M. Conference Room

Attendance Board of Education: \_\_\_ Ms. Becky Backer \_\_\_ Mr. Jonathan Barney  
\_\_\_ Mr. Russ Calanni \_\_\_ Mrs. Cecy Curcio  
\_\_\_ Mr. Chris Enders \_\_\_ Mrs. Randa Harrington  
\_\_\_ Mrs. Josie Preston

District Personnel: \_\_\_ Dr. Wendy Butler, Superintendent/Director of Pupil Services  
\_\_\_ Mrs. Gina Larrabee, District Clerk  
\_\_\_ Mr. Keegan Harrington, Business Manager  
\_\_\_ Mrs. Chelsey Aylor, PK-4 Principal/Director of Curriculum  
\_\_\_ Mr. Rick Bull, 5-12 Principal

Other(s):

President of the Board calls the meeting to order at \_\_\_\_\_  
Pledge of Allegiance

### 1.0 PUBLIC COMMENT/ PRESENTATION

- 1.1 Additions or deletions to the agenda
- 1.2 Public Comment/ Questions ([BCS Policy 3220- Public Expression at Meetings](#))
- 1.3 Senior Trip Presentation- Mr. Hazelton and Mrs. Burr

### 2.0 FINANCIAL

- 2.1 Budget Status and Revenue Status Reports
- 2.2 October Warrants and Claims Audit Report
- 2.3 October Treasurer's Reports
- 2.4 Tax Collector's Report

### 3.0 LEADERSHIP REPORTS

- 3.1 Mr. Rick Bull, 5-12 Principal
  - 1<sup>st</sup> Quarter Honor Roll
  - Parent/Teacher Conferences
  - Vex Tournament
- 3.2 Mrs. Aylor, PK-4 Principal/Director of Curriculum
  - 2023-24 School Report Card
- 3.3 Dr. Wendy Butler, Superintendent
  - Building Project Update
  - Preliminary Accountability Report
  - Phone System Update

### 4.0 CONSENT AGENDA

4.0 Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following Consent Agenda Items as recommended by the superintendent:

Vote: \_\_\_ Aye \_\_\_ Nay Accepted / Rejected

- 4.1 Approve the minutes from the November 12 and 15, 2024 meeting.
- 4.2 Approve the Treasurer's reports dated October 2024.
- 4.3 Approve the CSE/ CPSE/ 504 committee recommendations as presented.

## 5.0 BOARD ACTIONS

### 5.1 Senior Trip

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the senior trip to Boston, June 4-7, 2025, as recommended by the superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

## 6.0 PERSONNEL

### 6.1 Appointments

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following appointments, as recommended by the Superintendent.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

A To approve the following instructional substitutes for the 24-25 school year:

- Kyle McCumiskey
- Rebekah Davie
- Steven Burke
- Madison Kelley

B To approve the following non-instructional substitutes for the 24-25 school year:

- Kyle McCumiskey
- Rebekah Davie
- Steven Burke
- Madison Kelley
- Eli Cartwright (bus monitor)

C To approve the following athletic appointments for the 24-25 school year:

- Volunteer Assistant Varsity Baseball Coach- Sam McCumiskey
- Volunteer Assistant Varsity Baseball Coach- Pat McCumiskey
- Volunteer Assistant Varsity Baseball Coach- William Swanson
- Volunteer Assistant Varsity Baseball Coach- Ryan Chamberlain
- Volunteer Assistant Varsity Cheer Coach- Shelby Beardsley
- Volunteer Assistant Varsity Cheer Coach- Shannon Keenan
- Boys' JV Basketball Bookkeeper- Liz Hamer
- Winter Chaperone- Connie Schuld

D To approve a leave for Kathleen Malota from December 2, 2024- December 31, 2024.

E To approve Patty Preston to be Angel Belcer's mentor for the 24-25 school year.

F To approve Marilee Olsen to be the accompanist for spring concerts and solo festivals. The rate of pay for an accompanist is \$30/hour and up to 40 total hours for an accompanist are approved for the 24-25 school year.

G To approve Marilee Olsen to be the pianist for the MS/HS musical The rate of pay for an pianist is \$30/hour and up to 40 total hours.

## 7.0 EXECUTIVE SESSION

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to move into executive session at \_\_\_\_\_ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to move out of executive session at \_\_\_\_\_ am/pm to discuss personnel or legal matters for purposes specified in the open meeting law.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

## 8.0 ADJOURNMENT

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_.**

Vote: \_\_\_\_\_ Aye \_\_\_\_\_ Nay Accepted / Rejected

