

## **Minutes from May 14, 2009:**

Roll call – 5 present, 2 absent (absent included Mr. Marvin and Mrs. Bennett-Paul)

A motion was made by Ostermeier and seconded by Bedolli to enter closed session  
5-0

A motion was made by Boggs and seconded by Ostermeier to come out of closed session  
5-0 ayes

A motion was made by Ostermeier and seconded by Bedolli to approve the May agenda  
5-0 ayes

The bus report was and given by Mr. Bruno to update the new busses and the minor engine problems with one bus.

The technology report consisted of updates on curriculum mapping, skyward and the summer school program which is being implemented this year

The Superintendents report consisted of upcoming events and a review of recent developments in addition to the noted items presented in the board packet.

The Principals reports are as follows, Mrs. Cummins reported the 19<sup>th</sup> was the elementary fun day, the SASSED summer school lists were ready and that the Elementary was again applying for the ROE Career Grants which allowed us this year to attend a museum for the 1<sup>st</sup> grade, a 1 room school house and museum for the 3<sup>rd</sup> grade. She also reported that the survey had been sent out and due on the 22<sup>nd</sup>. The testing situation in the elementary is through the curriculum based measurement testing which showed 65 students who needed attention and this time resulted in only 35 students, which means the system and the hard work by our staff is pay off for the students (significant gains). The Elementary had informational assemblies for all students in the building. The Elementary staff will also take part in Apple training on June 3<sup>rd</sup>; this is with the “I tough” devise. The technology camp will be held June 1<sup>st</sup> – 5<sup>th</sup> and there are 30 students signed up to date.

Mr. Schupp reported that the handbook had been updated as per the boards’ request, that Math and Science department meetings have taken place and suggestions have been made and implemented from such meetings. Mr. Schupp also reported that Social Studies and English would be the next focus for departmental meetings. In sports, our track students are doing quite well for the Riverton team our softball girls have posted the best record in school history, our baseball had a very good year and our JH track is sending 7 students to State competition. Also that the 5<sup>th</sup> grade pull up is a benefit to not only the team but to the students involved, they seem to fit in quite well and we hope this reduces some of the transition issues our students have faced in the past. The ROE is coming to evaluate our RTI program; they are using us as the example to the State on how it is to be run.

The student of the month program has been moved to awards day, the physical were canceled due to weather and are rescheduled for June 10<sup>th</sup>. Also the elementary transition day where they come to the JH and begin the transition from elementary classes to JH classes is on the 25<sup>th</sup>.

The SASSED update went over the final Rochester blocks and how we are going to move forward at this time. We discussed the future impacts and what to look forward to with the Chatham departure next. As for CACC, we discussed the new programs and the ideas of how to make the facility beneficial to all school and students. I also discussed how I am now a negotiating member for the executive council on their teacher contracts. Our meetings will start this month.

A motion was made by Ostermeier and seconded by Moore to approve the Elem and JH. HS handbooks

5-0 ayes

A motion was made by Ostermeier and seconded by Boggs to approve Mrs. Cummins salary increase of \$2600

5-0

A motion was made by Bedolli and seconded by Moore to approve a 3 year extension and a \$3200 increase for Mr. Schupp

5-0

A motion was made by Ostermeier and seconded by Boggs to approve a 5 year extension and a \$4000 increase to Mr. Bruno

5-0

A motion was made by Ostermeier and seconded by Moore to create a professional development assistant position to work with staff members – Mr. Bruno is to attain applications and hire this position.

5-0

A motion was made by Ostermeier and seconded by Bedolli to have summer school drivers' education again

5-0

A motion was made by Bedolli and seconded by Ostermeier to create a line item account for the elementary technology funds via the summer camp

5-0

A discussion tool place encouraging new board member to attend workshops from the IASB to prepare them for their school board term

A motion was made by Boggs and seconded by Ostermeier to hire Katherine Vassel as the new band instructor

5-0

A motion was made by Bedolli and seconded by Moore to hire Brooke Cooper as the new Pre-K instructor during Mrs. M's leave of absence

5-0

A motion was made by Ostermeier and seconded by Bedolli to hire aids for the 09-10 school year

5-0

A motion was made by Moore and seconded by Bedolli to hire students for summer help

5-0

A motion was made by Boggs and seconded by Ostermeier to hire a summer school monitor for the new summer school program

5-0

A motion was made by Bedolli and seconded by Ostermeier to renew Mrs. Getz contract (nurse) with a 3% increase

5-0

A motion was made by Boggs and seconded by Ostermeier to release Shearl Alexander as an aid

5-0 ayes

A motion was made by bedolli and seconded by Moore to hire summer school aids for SASED

5-0

A motion was made by Ostermeier and seconded by Moore to accept the resignation of Bill Ferrell as JH softball coach

5-0 ayes

A motion was made by Ostermeier and seconded by Bedolli to accept he consent agenda

5-0

A motion was made by Boggs and seconded by Moore to enter closed session

5-0 ayes

A motion was made by Bedolli and seconded by Ostermeier to come out of closed session

5-0 ayes

Discussions about a Board Retreat in early summer were discussed

A motion was made by Boggs and seconded by Moore to adjourn

5-0 ayes

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Board President

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Board Secretary