

**CALL TO ORDER:**

The meeting was called to order at 7:32 p.m. by President Linder.

**ROLL CALL:**

Linder, Weinert, Hannan & Coe Peek. Garcia arrived at 7:48 p.m. Facklam and Rohrer were absent. Supt. Correll was also present.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance took place at this time.

**APPROVAL OF AGENDA:**

A motion was made by Coe Peek and seconded by Linder to amend the agenda for 7/14/08 and include a closed session after the approval of the agenda, as presented. A roll call vote was taken:

|                 |                  |
|-----------------|------------------|
| Linder – aye    | Facklam - absent |
| Weinert – aye   | Rohrer - absent  |
| Coe Peek – aye  | Hannan – aye     |
| Garcia – absent |                  |

4 ayes            0 nays            3 absent            Motion Carried.

**CLOSED SESSION:**

A motion was made by Linder and seconded by Coe Peek to move into Closed Session at 7:45 p.m. to consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body and collective negotiating matters between the School Board and its employees or their representatives. A roll call vote was taken:

|                 |                  |
|-----------------|------------------|
| Linder – aye    | Facklam - absent |
| Weinert – aye   | Rohrer - absent  |
| Coe Peek – aye  | Hannan – aye     |
| Garcia – absent |                  |

4 ayes            0 nays            3 absent            Motion Carried.

**OPEN SESSION:**

A motion was made by Linder and seconded by Garcia to return to open session at 9:22 p.m. A roll call vote was taken:

|                |                  |
|----------------|------------------|
| Linder – aye   | Facklam - absent |
| Weinert – aye  | Rohrer - absent  |
| Coe Peek – aye | Hannan – aye     |
| Garcia – aye   |                  |

5 ayes            0 nays            2 absent            Motion Carried.

**PUBLIC  
COMMENT:**

Public comment was offered and ended at 9:22 p.m. No comments were offered.

**CONSENT  
AGENDA:**

A motion was made by Linder and seconded by Garcia to approve the consent agenda for 7/14/08 including; minutes of 6/9/08, 6/30/08, accounts payable & personnel report w/addendum, as presented.

Amounts paid from each fund are as follows:

Education Fund - \$309,754.47  
O & M Fund - \$5,349.91  
Bon & Interest - \$520.00  
Total - \$315,624.38

A roll call vote was taken:

|                |                  |
|----------------|------------------|
| Linder – aye   | Facklam - absent |
| Weinert – aye  | Rohrer - absent  |
| Coe Peek – aye | Hannan – aye     |
| Garcia – aye   |                  |

5 ayes            0 nays            2 absent            Motion Carried.

**BOARD/SUPT.  
REPORTS:**

Supt. Correll announced the freedom of information requests for the month of July: Lennie Jarratt requested electronic copies of 6/25/08, 6/30/08, 7/9/08, 7/18/08 & 7/20/08 board packets.

Charlene O'Connell requested a copy of current janitorial contract and invoices for the last 6 months.

Bob Susnjara requested information regarding overpayment of certified and non-certified staff.

Supt. Correll stated that she has included a summary of the summer school budget in the board packet, and thanked the summer school directors for a job well done.

Supt. Correll announced that three people will be interviewed tomorrow for the central registrar position.

Supt. Correll stated that interviews for the business manager position will be held during the week of August 3<sup>rd</sup>.

Supt. Correll asked the Board to email her which presented dates (August 5<sup>th</sup> & 19<sup>th</sup> or August 11<sup>th</sup> & 25<sup>th</sup>) would work best for the August Board meetings.

## **DISCUSSION ITEMS:**

### Continued Discussion of SIP Plans

Supt. Correll reviewed the changes that administrators will make to the format of the SIP plans for the following year. The Board discussed the need to show the growth of the average students as well as those with special needs. The Board agreed that the SIP plans for the current year would be approved as is, and that changes to the format can be addressed the following year.

### Review Draft of Budget Parameters

Supt. Correll reviewed the draft of the budget parameters that included the requested changes. Supt. Correll asked the Board to review and let her know if further changes need to be made. The Board discussed a few changes that need to be made prior to the next meeting. Supt. Correll will update the Budget parameters with the suggested changes and email the Board the current draft.

### Review of Curriculum Parameters

Supt. Correll reviewed the draft of the updates to the curriculum parameters and asked if there were further updates that need to be made. The Board discussed a few changes that need to be made prior to the next meeting.

### Discussion of Tentative Budget

Vic Berner stated that he is in the process of meeting with various District administrators and will update the tentative budget accordingly.

### Review of Change Order

Supt. Correll reminded the Board that a Board member requested that she get a price regarding how much it would cost to install a window in Avon's office. The Board discussed the construction project and evaluated.

Consensus – The Board agreed to put this on hold and to wait and see how the air-flow is improved with construction

### Discussion of 1999 Bonds and Lakeview Monies

The Board agreed to table this item until the following meeting.

### Discussion of Hazardous Transportation Safety Area Resolution

The Board reviewed and discussed the hazardous transportation safety area resolution.

Discussion of Cameras and Frederick School Lights

Supt. Correll shared that the camera bid will not come in until July 18<sup>th</sup>. The parking lot lighting bid came in this morning and it has been recommended that the Board accept Krause Electrical's Bid.

Future Agenda Items

- 1999 Bonds
- Frederick Cameras and Lights
- Budget Parameters
- Curriculum Parameters
- SPED Update
- Tentative Budget
- Lakeview Money
- 8<sup>th</sup> Grade Graduation
- ICON
- Washington DC Trip
- Board Calendar
- Interactive White Board with Computers

**ACTION  
ITEMS:**

**APPROVAL  
OF SIP PLANS:**

A motion was made by Linder and seconded by Garcia to approve the SIP Plans, as presented. A roll call vote was taken:

- |                |                  |
|----------------|------------------|
| Linder – aye   | Facklam - absent |
| Weinert – aye  | Rohrer - absent  |
| Coe Peek – aye | Hannan – aye     |
| Garcia – aye   |                  |

5 ayes            0 nays            2 absent            Motion Carried.

**APPROVAL  
OF HAZARDOUS  
TRANSPORTATION  
SAFETY AREA  
RESOLUTION:**

A motion was made by Coe Peek and seconded by Weinert to approve the hazardous transportation safety area resolution, as presented. A roll call vote was taken:

- |                |                  |
|----------------|------------------|
| Linder – aye   | Facklam - absent |
| Weinert – aye  | Rohrer - absent  |
| Coe Peek – aye | Hannan – aye     |
| Garcia – aye   |                  |

5 ayes            0 nays            2 absent            Motion Carried.

**APPROVAL OF  
CAMERAS AND  
FREDERICK**

**SCHOOL LIGHTS:** A motion was made by Linder and seconded by Garcia to approve the Frederick school lights, as presented. A roll call vote was taken:

|                |                  |
|----------------|------------------|
| Linder – aye   | Facklam - absent |
| Weinert – aye  | Rohrer - absent  |
| Coe Peek – aye | Hannan – aye     |
| Garcia – aye   |                  |

5 ayes          0 nays          2 absent          Motion Carried.

**PUBLIC  
COMMENT:**

Public comment was offered and ended at 10:05 p.m. No comments were offered.

**ADJOURN:**

A motion was made by Linder and seconded by Garcia to adjourn at 10:06 p.m. A roll call vote was taken:

|                |                  |
|----------------|------------------|
| Linder – aye   | Facklam - absent |
| Weinert – aye  | Rohrer - absent  |
| Coe Peek – aye | Hannan – aye     |
| Garcia – aye   |                  |

5 ayes          0 nays          2 absent          Motion Carried.

Respectfully submitted,

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Shawna Desecki, Secretary

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Mike Linder, President

The Superintendent recommends approval of the 7/14/08 Personnel Report w/addendum, as presented.

**Re-Employment of OT Staff**

OT - Meredith Hanson  
OT - Diane Novatnik  
OT - Karen Mateling  
OT - Roxanne McClyman  
COTA - Gayle Larcom

**Resignation Letters**

Lorrie Aiello - District Hearing Specialist  
Stacey Anderson - Park First Grade  
Barbara Cowart - FS Program Asst.  
Denise Jackson - AV Special Ed Resource  
Melanie Jones - District Cataloger  
Rebecca Meyer - WV Speech/Lang. Pathologist  
Bonnie Muran - PV Third Grade  
Kathleen Nelson - MS Special Ed  
Kathleen Vincent - MV Program Asst.  
Shay Walk - PV Second Grade  
Olga Zlobinskaya - PV LD Resource Teacher

**Retirement Date Rescinded**

Kathryn Skamra - FS Sixth Grade

**Leave Requests**

Juan Cortez - AV Custodian - request for extension of current leave  
Lynn Misulonas - MV Fourth Grade

**Appointments for 2008-09 School Yr.**

Julie Aseltine - PV Second Grade  
Ayrielle Bavaro - PV Third Grade  
Constance Cashman - Special Ed Resource  
Rebecca Dolan - Park Special Ed Resource  
Alexandra Fireman - PV LD Resource Teacher  
Sandra Kallstrom - ASD/AT Coach  
Lauren Kolod - Park First Grade  
Leslie Loughman - .50 FTE Computer Tchr.-MS / .50 FTE Media Specialist-MV  
Aaron Mulder - FS Band  
Jane O'Malley - MS 7th gr. Special Ed  
Barbara Sander-Vazquez - AV Reading Specialist  
Elizabeth Semon - MV Third Grade