

July 16, 2018
EJCS BOE Meeting Minutes

A regular meeting of the East Jackson Community Schools Board of Education was called to order by Vice President Mishele Wilkins at 6:00 p.m. in the East Jackson Elementary School Community Room.

Board Members

Present: Mrs. Wilkins, Mrs. Maino, Mrs. Bell, Mr. Buckland, Mr. Swiatlowski

Board Members

Absent: Mr. Straub, Mr. Cromley

Administrator/ Superintendent Doerr

Supervisors Present: Heather Jacobs, Glenn Schramm, Kirk Warner, Randy Wilkinson

Staff Members: Deana Minder, Bonnie Walter

Visitors Present: None

Additions/Deletions to the Agenda

- a) Addition - Add Brandon Webb and Payne Blanchard to Action Item #2, New Hires.
- b) Deletion – Remove action item #10 from motions as it was printed in error.

Approval of Consent Agenda

Mr. Swiatlowski moved to approve the Consent Agenda.

Mrs. Bell 2nd

1) Meeting Minutes

- A. Budget Hearing – June 25, 2018
- B. Regular Meeting – June 25, 2018

2) Financial

A. General Fund / Bond Ratification	
1. Payroll –June	\$ 634,357.92
2. Voucher Printout – June	<u>209,745.71</u>
General Fund/ Bond Total	\$ 856,103.63

Ayes: 5 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

1) Board Reports / Sharing - None

2) Superintendent’s Report

- Summer Reading and Feeding continues to grow. 80-120 students are being fed lunch daily. Approx. 50 books are being distributed per week.
- With the contract termination of the Varsity Coach, I have named Jeff Punches as interim head coach to create the smoothest possible transition for the program. Additional recommendations for coaching staff adjustments are before the board for action.

- The Jackson Community Foundation has approved use of Legacy Funds to apply for county students participating in the Jackson County Early College. Presently, the districts pay the tuition costs up to the state maximum of \$550/class. These additional funds can go toward class fees, books, and computer devices.
- There is a letter of agreement in the board packet regarding teacher contract longevity pay. 3 teachers were paid longevity pay a year earlier than the contract indicated during the 17-18 school year. Rather than collect this back during the summer months (4 pays), this LOA corrects the payments during the 18-19 school year (24 pays).
- There is an action item to approve the SBLF borrowing for the coming school year. Due to increases in taxable value in the EJ district during 2018 (2.6%), borrowing for debt service will decrease approx. \$160,000 less this year than anticipated only 1 year ago.

Action Items

Resignation Mrs. Maino moved to accept, with regret, the resignation of the following employee:

Jill Arcaro, Elementary Assistant Principal

Mrs. Bell 2nd

Ayes: 5 Nays: 0

New Hires Mrs. Maino moved to approve the following new hires for the 2018-2019 school year:

- a. **Joy Rosynek, Secondary Teacher Aide**
- b. **Brandon Webb, PBIS Coordinator**
- c. **Payne Blanchard, Elementary Teacher Aide**

Mr. Buckland 2nd

Ayes: 5 Nays: 0

Athletics Mr. Swiatlowski moved to approve the following Schedule B extra duty assignments for 2018-2019 athletics:

Football Coaching Recommendations

Varsity Assistant
JV Head
JV Assistant
Games Manager

Brett Hudson
Mike Brown
Ron Hendricks
Glenn Schramm

Mrs. Bell 2nd

Ayes: 5 Nays: 0

Leave of Absence Mrs. Maino moved to accept a one year Leave of Absence according to the Union Contract, 13g. for the following employee:

Melissa Lorencen-Waldron, Elementary Para-Professional

Mr. Buckland 2nd

Ayes: 5 Nays: 0

Admin Mrs. Maino moved to approve the Administration Contract Adjustment memo as presented.

Mrs. Bell 2nd

Ayes: 5 Nays: 0

Handbooks Mr. Swiatlowski moved to approve the Food Service Handbook as presented for the 2018-2019 school year.

Mr. Buckland 2nd

Ayes: 5 Nays: 0

Mrs. Maino moved to approve the Secretarial Handbook as presented for the 2018-2019 school year.

Mr. Buckland 2nd

Ayes: 5 Nays: 0

Program WAY. Mr. Swiatlowski moved to approve the Teen Outreach Program (TOP) at East Jackson

Mr. Buckland 2nd

Ayes: 5 Nays: 0

Finance Mrs. Maino moved to adopt the School Bond Qualification and Loan Program resolution as presented.

Mr. Swiatlowski 2nd

Ayes: 5 Nays: 0

Other Board Discussion Matters

1. Thoughts and ideas were shared in regards to changing the day of Graduation as well as presenting the Honors Assembly in the evening versus the morning.
2. Mr. Doerr suggested tabling the discussion until all Board Members were present.

Adjournment

Mr. Swiatlowski moved to adjourn this Board of Education meeting at 6:28 p.m.

Mr. Buckland 2nd

Ayes: 5 Nays: 0

Jan Maino
Secretary Board of Education