

Regular

October 19, 2015

I. Roll Call
(at 7:00 p.m.)

Mr. Boyle	Present
Mr. Mahan	Present
Mr. Samuelson	Present
Mr. Scher	Present
Mrs. Schwab	Present

Also Present:

Pamela F. Hood, Superintendent		
Brian Gillespie, Treasurer		
Alexandra Nannicola, CES Principal		
Courtney Schimley	Rick Raidel	Ray McAdoo
Marilyn Whipkey	Brian Bugos	

II. PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS FROM & WELCOME TO THE PUBLIC: The President of the Board of Education invites public (15 min.) discussion before voting on agenda items.

IV. MINUTES: To approve regular meeting on September 21, 2015.

Motion	Mr. Mahan	Second	Mr. Boyle
The vote:	Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.		

Mrs. Schwab declares the motion carried.

V. FINANCIAL REPORTS & INVESTMENTS FOR THE MONTH OF SEPTEMBER
To approve as submitted and explained.

Motion	Mr. Samuelson	Second	Mr. Scher
The vote:	Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.		

Mrs. Schwab declares the motion carried.

VI. PRESENTATIONS:

- Bond Levy Update by Brian Bugos, Bond Chairman
- Senior Citizens Advisory Council Community Veterans Day Tribute update presented by Marilyn Whipkey, Council member

VII. ADMINISTRATION HIGHLIGHTS:

- Alexandra Nannicola, CES Principal

SUPERINTENDENT'S RECOMMENDATIONS

A. PERSONNEL

- 1. To employ Diane Lewis as a special education teacher effective 9/28/2015 on a 1 year contract prorated to starting date, to be paid according to the Board approved salary schedule. She is filling a vacancy.**

Motion	Mr. Boyle	Second	Mr. Scher
The vote:	Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.		

Mrs. Schwab declares the motion carried.

- 2. To reassign Dina Ainsley to a bus driver position effective August 31, 2015. Mrs. Ainsley was previously a high school custodian.**

Motion	Mr. Samuelson	Second	Mrs. Schwab
The vote:	Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.		

Mrs. Schwab declares the motion carried.

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- 3. To approve the following for the supplemental position listed for the 2015/2016 school year/season. Applications and criminal background check information are on file in the Board office.**

Dwayne Sindledecker	Girls Basketball Scorekeeper (last year)
Dwayne Sindledecker	Boys Basketball Timer (last year)
Linda Guerrieri	CTC Co-Advisor (teacher)
Elizabeth deLeon	CTC Co-Advisor (teacher)
Brian Holt	Girls Basketball Timer (last year volunteer)
Lindsay Willforth	Varsity Girls Bowling Coach (last year)
African Grant, Sr.	Asst. Varsity Boys Basketball Coach (new)

Motion Mr. Mahan Second Mrs. Schwab
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 4. To approve the following for the substitute positions listed for the 2015/2016 school year. Applications and criminal background check information are on file in the Board office.**

Peggy Fellmeth	Secretary, Library Aide
Vickie Anderson	Secretary
Karen Petro	Cafeteria, Library Aide, Secretary
Kristie Caldwell	Secretary, Library Aide

Motion Mr. Boyle Second Mr. Scher
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 5. To approve the following for the volunteer position listed for the 2015/2016 school year/season. Applications and criminal background check information are on file in the Board office.**

James McMorran	Volunteer Title I Tutor
Brook Robinson	Volunteer Title I Tutor
Elizabeth Clay	Volunteer Title I Tutor
Rachelle Stone	Volunteer Title I Tutor
Lily Guy	Volunteer Title I Tutor

Motion Mr. Samuelson Second Mr. Boyle
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 6. To approve the following as volunteer chaperones for the high school band for the 2015/2016 school year. Applications and criminal background checks are on file in the Board of Education office.**

Dawn Holland	Christine Orr	Laura Powell
Dawn Semich	James Semich, Jr.	Shana Thomas

Motion Mrs. Schwab Second Mr. Scher
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

- 7. To approve two (2) days of unpaid leave for Susan Roche, cafeteria worker, on Tuesday, Nov. 17 and Wednesday, Nov. 18, 2015. This leave has been approved by Mr. Harper, Facilities Director.**

Motion Mr. Scher Second Mr. Mahan
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

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B. To approve an overnight field trip for the Champion High School Band to Walt Disney World in Orlando, Florida, departing on Tuesday, November 17, 2015 after school, and returning on Sunday evening, November 22, 2015. Three (3) school days will be missed. Transportation will be by chartered buses (3) due to the length of the trip. The trip’s cost will be paid for through fundraising, student payments, and the booster club.

Motion Mr. Boyle Second Mrs. Schwab
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

C. To approve first reading of revisions to the following policies as recommended by NEOLA:

Administrative	1130.00	Conflict of Interest
Administrative	1630.10	FMLA Leave
Program	2260.02	Single Gender Classes and Activities
Program	2461.00	Recording of District Meetings Involving Students and/or Parents
Professional Staff	3331.00	Conflict of Interest
Professional Staff	3430.01	Professional Staff
Classified Staff	4113.00	Conflict of Interest
Classified Staff	4430.01	FMLA Leave
Property	7510.00	Use of District Premises
Operations	8420.00	Emergency Situations at School
Operations	8452.00	Automatic External Defibrillators (AED)
Operations	8500.00	Food Services
Relations	9211.00	District Support Organizations

Motion Mr. Scher Second Mrs. Schwab
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

D. To approve the following booster groups for the 2015/2016 school year.

Band	Cheerleader	Football	Baseball
Soccer	Volleyball	Basketball	Track/Cross Country
Softball	Robotics		

Motion Mr. Boyle Second Mr. Scher
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

E. To reject any and all bids for the ADA Ramp Project at Central Elementary School.

Motion Mr. Mahan Second Mr. Scher
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

F. ADJOURNMENT at 7:33 p.m. The next regularly scheduled Board meeting is Monday, November 16, 2015 at the Champion High School Media Center.

Motion Mr. Scher Second Mr. Boyle
The vote: Mr. Boyle, aye; Mr. Mahan, aye; Mr. Samuelson, aye; Mr. Scher, aye; Mrs. Schwab, aye.

Mrs. Schwab declares the motion carried.

Board President

Minutes Approved

Treasurer