

**GLENS FALLS CITY SCHOOL DISTRICT  
BOARD OF EDUCATION**

**MINUTES**

**Monday, June 8, 2015**

**District Office - 15 Quade Street - 7:00 p.m.**

- BOARD MEMBERS PRESENT:** Dr. Poulos – President, Mr. Conrick – Vice-President, Mrs. Berger, Mrs. Burton, Mr. Deason, Mrs. Kunst, Mrs. Maurer, Mr. McTiernan, Mrs. Spector-Tougas
- ADMINISTRATORS PRESENT:** Paul Jenkins – Superintendent, Trent Clay, Barbara Sealy, Carrie Mauro, Jennifer Hayes, Debbie Hall, Christopher Reed, Laurie Parker, Mark Stratton
- STAFF MEMBERS PRESENT:** Skye Heritage, Paul Streicher, Peter Taylor, Brandon Lis, Jill Taylor, Betty Brown
- COMMUNITY MEMBERS PRESENT:** Adrienne Talbot, Mark Bulmer, John Fair, Gordon LaCroix, Emma Mauro, Pat Gormley, Timothy Graham

The meeting was called to order by Dr. Poulos, President, at 7:00 p.m.

**1. MINUTES:**

It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the minutes from the May 11, 2015 Regular Board of Education Meeting, and the May 19, 2015 Special Board of Education Meeting.** The motion was carried unanimously. (9-0)

**2. INFORMATION:**

**2.1 Calendar of Events**

Wednesday, June 3	Board Goals Meeting – 6:00 p.m.
Monday, June 8	Special Board of Education Meeting – 6:30 p.m.
Monday, June 22	Board Goals Meeting – 6:00 p.m.
Thursday, June 25	Last Day of School
Saturday, June 27	High School Commencement
Wednesday, July 1	Reorganization Meeting – 8:00 a.m.

**2.2 Superintendent's Report:**

- High School exams are starting next week
- The next Board Goals meeting will be on Monday, June 22
- At tonight's meeting we will be accepting donations from the GF Nation Fund. A special thank you to Frances Parent, Mark Bulmer and Mike Borgos. They did an excellent job putting together the fund. We will hear more about it from Mark Bulmer this evening.
- Tonight is the last official Board Meeting of the year for two members....Sonny McTiernan and Shirley Berger. Mr. Jenkins gave them each a plaque and thanked them for their years of service to the district.

**3. PUBLIC PARTICIPATION:**

- Gordon LaCroix was a faculty member for the district but is now retired. He asked why his health insurance raised from \$498 to \$729 per quarter. He wanted to know why it increased by so much. He also wanted to know who negotiated this and how it is determined. He asked if it is negotiated by the District.

Mr. Jenkins – You will need to come in and talk to Janice Casey or our Business Manager.

Mr. LaCroix – Did it raise the same amount for everyone else?

Mr. Jenkins– The insurance companies raises the rates each year.

Mr. LaCroix – X Insurance raises rates X number of dollars, and nobody negotiates the issue?

Mr. Jenkins – We are at the mercy of the insurance companies with rates. Our rates go up each year. The only part we can negotiate is how much an employee pays percentage-wise, and that is done through contracts with the unions.

Mr. LaCroix – It’s a considerable amount of money for the district when the district is paying 50%.

Paul Jenkins – You need to come in and sit down with Janice Casey or Christopher Hearley so they can look at what health insurance plan you are on to explain why your quarterly amount increased.

Mr. LaCroix – I called this morning at 7:59 a.m. about the set up for this evening, and the phone was not answered until 8:17 a.m. My suggestion would be to have one person answer the phone. What if there was an emergency?

Mr. Jenkins – Thank you for your suggestion.

- John Fair – lives at 17 Webster Avenue in Glens Falls. He congratulated Mrs. Berger and Mr. McTiernan for serving on the Board. He wanted to speak to the Board about the turf field. He said that he can’t let it go, and he asked the Board if they watched the segment on 60 Minutes. Mr. Fair said last October he presented to the Board findings about kids getting sick, and he asked the Board if they were going to have our field tested or what the Board was going to do. He said that Mr. Jenkins and the school board inherited this mess. Mr. Fair said he would like a written letter from the School Board as to what they are going to do about the turf field. He said he wanted to know the Board’s stance and he wants it in writing. Mr. Fair also discussed presentations that senior students give in Ticonderoga every year. The students give a fifteen-minute presentation on their term paper to a panel of six adults. Mr. Fair said he has been repeatedly invited to be a panelist for student presentations, and it is the best day of the year for him. He said it is reminiscent of Rydell High in Grease. He described one student's project on scrapbooking, and noted that the student had the best eye contact and presentation skills. He said another student disassembled an AR-15 rifle, with research. Mr. Fair said he asked the prior Superintendent if he could attend the presentations in Ticonderoga, but he never would. He said he asked Mr. Jenkins and he was always interested in it. Mr. Fair wanted to thank Mr. Jenkins for sending two people from our school district to observe the process next Friday because it’s something that the school district may want consider doing for our seniors.

Mr. Jenkins – We will take a look at the concept of a year-long senior project, and both staff members are excited to go.

- Mark Bulmer - Came to talk about the GF Nation Fund, and to express his thanks to the Board, Mr. Jenkins, and Mr. Corlew for all their support throughout this process. The GF Nation Fund was able to raise enough money to award four donations. Mr. Bulmer said the Foundation would like to build awareness on both the donation side and also to get teachers to submit for projects in their buildings. The Foundation was able to donate money towards a PA System, cameras to support the Middle School and High School art programs, Lego Mindstorm Robotics kits for the elementary schools, and a yoga program at Big Cross Elementary School to help students with stress. The GF Nation Fund is hoping to get more opportunities next year and to build awareness for alumni. He also wanted to thank Tia Vanderminden, Amy Collins, George Normandin and Terri Surprenant for all their hard work and dedication. He also wanted to say a special thank you to Frances Parent who was the driver for starting the foundation and all the time and effort she has put into making this happen. Mr. Bulmer said that for every hour each of the GF Nation Fund board members put in, Frances puts in 10-15.

Mr. Jenkins – It’s a nice process. Staff members fill out a form with a rubric, and then it gets submitted to the Fund.

- Pat Gormley – is a parent of a 4<sup>th</sup> grade student in the district. He came to talk about class size for 5<sup>th</sup> graders next year in the Middle School. He wanted to bring to the Board’s attention the transition from 4<sup>th</sup> to 5<sup>th</sup> grade. He said right now the morning class size for 5<sup>th</sup> graders next year will be 23-24 students, and then in the afternoon it will be 29-30 students in a class. He wanted to know what will happen if enrollment goes up over the summer and we are talking larger numbers. Mr. Gormley said he had a very informative and good meeting with both Mr. Jenkins and Mr. Reed. He said he has done class size research. Districts with high poverty rates benefit from lower class sizes. The research shows that high poverty rates in districts with lower class sizes shows a 40% higher graduation rate. If we take care of some of these problems now, it won’t be a concern later on. He said he appreciates all the teachers, and he loves Glens Falls, but he hopes the district will continue to monitor the size of the classes over the summer.

#### **REPORTS:**

- Middle School PTSA – Kelly Culliton reported the last Middle School PTSA meeting was held on Thursday, May 7, 2015. The next meeting is scheduled for Thursday, June 18, 2015. Spirit Day was held on Friday, June 5<sup>th</sup>. The weather held out and fun was had by all. Thank you to Kim Bullard and all the people who chaired committees, as well as the parents who volunteered to work at the games, prizes and kitchen. A special thank you goes out to our High School students from Key Club and the National Honor Society. These events would not be possible without them. The PTSA is in the process of working on the 2015-2016 budget. The Middle School Awards Ceremony is being held on June 24<sup>th</sup>. Refreshments will be served for 8<sup>th</sup> graders and their families after the ceremony. Congratulations to the administration, staff and students of the Middle School for being recognized as a School to Watch!
- High School PTSA – Kelly Culliton reported the last High School PTSA meeting was held on Wednesday, June 3, 2015. The Teacher Appreciation luncheon went very well on June 1<sup>st</sup>. Thank you to Terri Surprenant and Jen Gohn for all their hard work organizing. The Giffy’s Barbeque fundraiser is on Thursday, June 11<sup>th</sup>. Congratulations to all our seniors who were awarded scholarships at the Awards Ceremony last week. The recognition was well deserved!
- Big Cross PTA – Adrienne Talbot reported the fourth grade moving up ceremony will be held on June 23<sup>rd</sup>. The fourth graders are looking forward to the swim unit at the high school. The School Picnic will be held on June 18<sup>th</sup>, there will be an ice cream truck and an outside movie to follow. The Staff Luncheon is planned for Wednesday, June 24<sup>th</sup>. The PTA purchased yearbooks for every child at Big Cross Street School, and they will be bringing them home the week of the 15<sup>th</sup>.
- Middle School Student Council – Emma Mauro reported the events that took place throughout the year at the Middle School. Some of the events were Pink Out Day, a can food drive, a holiday door decorating contest, Shamrock Shakes, the Spring Fling Dance and the talent show. The Student Council is looking forward to awarding scholarships to students for summer camps.
- Board Goals Update – Dr. Poulos reported the Board made a lot of progress on the goals, and will be meeting again on June 22<sup>nd</sup>.
- Curriculum Committee – Dr. Poulos reported the committee met prior to the board meeting. The committee discussed the GF Nation Fund, and the School to Business Partnership. Mr. Clay reviewed the summer program for K-7, and reviewed the APPR recommendations to the Board of Regents.

#### **5. ITEMS FOR ACTION:**

- 5.1 It was moved by Mr. Deason, seconded by Mr. Conrick, to **arrange for appropriate special education programs and services as recommended by the Committee on Special Education**

- and the Committee on Preschool Special Education.** The motion was carried unanimously. (9-0) (A copy of the recommendations is included with these minutes).
- 5.2 It was moved by Mr. Deason, seconded by Mrs. Burton, **to approve Warrant 11A, 11B, and the Internal Claims Auditor's Report.** The motion was carried unanimously. (9-0) (Attached).
- 5.3 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve Awarding the Bid to Glens Falls National Bank for Banking Services.** The motion was carried unanimously. (9-0) (Attached).
- 5.4 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the Official 2015-2016 Budget Vote, Proposition 1 Vote, and Board of Education Election Results.** The motion was carried unanimously. (9-0) (Attached).
- 5.5 It was moved by Mrs. Berger, seconded by Mr. Conrick, **to approve the Contract with Eileen K. Dashnaw, COMS for Orientation and Mobility Services from July 6, 2015 – June 25, 2016.** The motion was carried unanimously. (9-0) (Attached).
- 5.6 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve Budget Transfers.** The motion was carried unanimously. (9-0) (Attached).
- 5.7 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the proposed Jacqueline Tyner Scholarship.** The motion was carried unanimously. (9-0) (Attached).
- 5.8 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the Girls Varsity Swimming and Diving Team trip to Watertown, NY from September 19 – 20, 2015.** The motion was carried unanimously. (9-0) (Attached).
- 5.9 It was moved by Mrs. Burton, seconded by Mr. Conrick, **to approve Discarding Library Books at Kensington Road Elementary School.** The motion was carried unanimously. (9-0) (Attached).
- 5.10 It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the Creation of the following positions:**  
 - One Clerk Position  
 - One position in the tenure area of School Psychologist  
 - One position in the tenure area of Special Education  
 - One .5 FTE position in the tenure area of Elementary Education  
 The motion was carried unanimously. (9-0) (Attached).
- 5.11 It was moved by Mrs. Berger, seconded by Mrs. Kunst, **to approve the 2015-2016 Annual Contract for Tutorial Services with Four Winds Saratoga.** The motion was carried unanimously (9-0) (Attached).
- 5.12 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve Individual Contracts.** The motion was carried unanimously (9-0) (Attached).
- 5.13 It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the following resolution: RESOLVED,** that the Board of Education of the Glens Falls City School District, hereby authorize the establishment of a Retirement Contribution Reserve. The purpose of this reserve is to finance retirement contributions. This reserve must be accounted for separate and apart from all other funds. The reserve will be funded by excess fund balance or budgetary appropriations up to an equivalent of 5 years of Employee Retirement expense which would approximate \$4 million. **(Roll Call):** Mr. Deason (Yes), Mrs. Burton (Yes), Mr. McTiernan (Yes), Mrs. Spector-Tougas (Yes), Dr. Poulos (Yes), Mr. Conrick (Yes), Mrs. Berger (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes)

The motion was carried unanimously. (9-0)

- 5.14** It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the following resolution: RESOLVED**, that the Board of Education of the Glens Falls City School District, hereby authorizes the funding of the District approved reserves with the excess of 4% from unassigned fund balance at June 30, 2015. The allocation of such fund balance will be determined subsequent to June 30, 2015 and prior to setting the tax levy. (Roll Call) **(Roll Call):** Mr. Deason (Yes), Mrs. Burton (Yes), Mr. McTiernan (Yes), Mrs. Spector-Tougas (Yes), Dr. Poulos (Yes), Mr. Conrick (Yes), Mrs. Berger (Yes), Mrs. Kunst (Yes), Mrs. Maurer (Yes)  
The motion was carried unanimously. (9-0)

- 5.15** It was moved by Mrs. Burton, seconded by Mr. Deason, **to accept the donations from the GF Nation Fund.** The motion was carried unanimously. (9-0) (Attached).

**6. PERSONNEL:**

- 6.1** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Professional Appointments:**  
**Hubert, Kristina**, Physical Education Teacher, .2 FTE, Salary; Step 7 MA = \$9,918.60, Effective 9/1/15 – 6/30/16  
**Norris, Amy**, Music Teacher, .6 FTE, Salary; Step 4 MA = \$28,627.20, Effective 9/1/15 – 6/30/16  
**Camelo, Gregory**, Library Media Specialist, .5 FTE, Salary; Step 2 MA = \$23,577.00, Effective 9/1/15 – 6/30/16  
**Brewer, Robin**, Art Teacher, .6 FTE, Salary; Step 2 MA = \$28,292.40, Effective 9/1/15 – 6/30/15  
**Carner, Shannon**, Physical Therapist, .5 FTE, Salary; Step 8 MA = \$25,201.00, Effective 9/1/15 – 6/30/16  
**Crosby, Kelsey**, Special Education Teacher, Middle School, Step 1 MA, \$47,021.00, Effective September 1, 2015, Probationary Period: 9/1/15 – 9/1/18  
**Ludlow, Maura**, Science Teacher, High School, Step 7 MA, \$49,593.00, Effective September 1, 2015, Probationary Period: 9/1/15 – 9/1/17

The motion was carried unanimously. (9-0)

- 6.2** It was moved by Mrs. Berger, seconded by Mr. Conrick, **to approve the following Professional Change in Assignment:**  
**Hobbs, Carol**, from .6 FTE Social Worker/Homeless Liaison to 1.0 FTE Social Worker/Homeless Liaison, Salary; Step 16M = \$60,019.00, Effective 9/1/15, Probationary Period: 9/1/15 – 9/1/18  
**Hoynes, Douglas**, from .6 FTE Social Studies Teacher to 1.0 FTE Social Studies Teacher, Salary; Step 21M + Credits + National Board Certification = \$72,259.00, Effective 9/1/15  
**Froats, Virginia**, from .7 FTE Family & Consumer Science Teacher to 1.0 FTE Family & Consumer Science Teacher, Salary; Step 18M = \$62,954.00, Effective 9/1/15

The motion was carried unanimously. (9-0)

- 6.3 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Professional Leave of Absence:**  
*Tyner, Jacqueline*, Social Worker, Effective April 16, 2015 - May 31, 2015
- The motion was carried unanimously. (9-0)
- 6.4 It was moved by Mrs. Berger, seconded by Mr. Conrick, **to accept the following Professional Resignation:**  
*Tyner, Jacqueline*, Social Worker, Effective June 1, 2015
- The motion was carried unanimously. (9-0)
- 6.5 It was moved by Mr. Conrick, seconded by Mr. Deason, **to accept the following Non-Teaching Resignations:**  
*Juliano, Janine*, Teacher Aide, Effective May 27, 2015  
*Comstock, Diantha*, Teacher Aide, Effective June 26, 2015  
*Higgins, Erin*, Teacher Aide, Effective June 26, 2015  
*Drozdowski, Anna*, Teacher Assistant, Effective June 26, 2015  
*Haux, Lisa*, Teacher Aide, Effective June 25, 2015
- The motion was carried unanimously. (9-0)
- 6.6 It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Non-Teaching Appointment:**  
*Condon, Matthew*, Grounds Keeper, Salary; \$42,424.00, Effective June 8, 2015, Probationary Period: June 8, 2015 – December 8, 2015
- The motion was carried unanimously. (9-0)
- 6.7 It was moved by Mr. Deason, seconded by Mrs. Kunst, **to approve the following Non-Teaching Change in Retirement Date:**  
*Desourdy, Joseph*, Head Custodian, from August 1, 2015 to July 30, 2015
- The motion was carried unanimously. (9-0)
- 6.8 It was moved by Mrs. Berger, seconded by Mrs. Kunst, **to approve the following Collaborative Summer Program Teacher Appointment (7/6/15 – 8/14/15):**  
*Clough, Amanda*, Elementary Teacher, \$3,684
- The motion was carried unanimously. (9-0)
- 6.9 It was moved by Mrs. Kunst, seconded by Mr. Deason, **to approve the following Tenure Appointments:**  
*Miller, Matthew*, Math, Effective September 1, 2015  
*McCabe, Megan*, Science, Effective September 1, 2015  
*Mauro, Carrie*, Principal, Effective September 1, 2015
- The motion was carried unanimously. (9-0)
- 6.10 It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the following Mentor Appointment:**  
*Williams, Mary*, Special Education Teacher, Middle School, Salary; \$1,580.00, Mentoring Kelsey Crosby, Effective September 1, 2015

The motion was carried unanimously. (9-0)

**6.11** It was moved by Mr. Conrick, seconded by Mr. Deason, **to approve the following 2015-2016 Coaching Appointments:**

<b>Lilac, Pat</b>	Varsity Football	A-6	$\$5,570 + \$972 = \$6,542$
<b>Conduzio, Kurt</b>	Assistant Football	B-5	$\$4,810 + \$724 = \$5,534$
<b>Casey, Dave</b>	Assistant Football	B-5	$\$4,810 + \$1,086 = \$5,896$
<b>May, Curtis</b>	JV Football	B-5	$\$4,810$
<b>Perry, Dan</b>	JV Football	B-5	$\$4,810 + \$724 = \$5,534$
<b>Endieveri, Scott</b>	Modified Football	C-5	$\$4,300 + \$245 = \$4,545$
<b>Girard, Rob</b>	Modified Football	C-5	$\$4,300 + \$245 = \$4,545$
<b>Hall, Kevin</b>	Modified Football	C-5	$\$4,300$
<b>Girard, Greg</b>	Modified Football	C-5	$\$4,300$
<b>Turner, Brian</b>	Varsity Boys Soccer	B-5	$\$4,810 + \$724 = \$5,534$
<b>Barrows, Tom</b>	JV Boys Soccer	C-4	$\$4,045$
<b>Halliday, Jared</b>	Modified Boys Soccer	D-1	$\$2,775$
<b>Young, Larry</b>	Varsity Girls Soccer	B-3	$\$4,300$
<b>Ogden, Juliana</b>	Modified Girls Soccer	D-4	$\$3,538$
<b>Venditto, Michele</b>	Varsity Field Hockey	B-5	$\$4,810 + \$362 = \$5,172$
<b>Seybolt, Bryan</b>	JV Field Hockey	C-5	$\$4,300$
<b>Hall, Ethan</b>	Varsity Volleyball	B-4	$\$4,554$
<b>Kotulak, Wioleta</b>	JV Volleyball	C-2	$\$3,538$
<b>Hubert, Kristina</b>	Modified Volleyball	D-3	$\$3,284$
<b>Crossman, Kevin</b>	Girls Varsity Swimming	A-6	$\$5,570 + \$486 = \$6,056$
<b>Woods, Larry</b>	Varsity Cross-Country	B-5	$\$4,810 + \$362 = \$5,172$
<b>Murphy, Pat</b>	Modified Cross-Country	D-4	$\$3,538$
<b>Zurlo, Steve</b>	Golf	D-4	$\$3,538 + \$735 = \$4,273$
<b>Leyden, Suzanne</b>	Girls Tennis	B-5	$\$4,810$
<b>Ring, Rebecca</b>	Cheerleading – Fall	C-5	$\$4,300 + \$490 = \$4,790$
<b>Zurlo, Steve</b>	JV Boys Basketball	B-5	$\$4,810 + \$1,086 = \$5,896$
<b>Girard, Rob</b>	Modified Boys Basketball	D-4	$\$3,538 + \$245 = \$3,783$
<b>Dailey, Jeff</b>	Modified Boys Basketball	D-4	$\$3,538$
<b>Girard, Mark</b>	Varsity Girls Basketball	A-6	$\$5,570$
<b>Archambault, Craig</b>	JV Girls Basketball	B-5	$\$4,810 + \$362 = \$5,172$
<b>Halliday, Jared</b>	Modified Girls Basketball	D-4	$\$3,538$
<b>Mason, Samantha</b>	Modified Girls Basketball	D-2	$\$3,033$
<b>Palmer, Brian</b>	Bowling	D-3	$\$3,284$
<b>Difiore, Mike</b>	Ice Hockey	A-5	$\$5,570 + \$486 = \$6,056$
<b>Perry, Dan</b>	Varsity Wrestling	A-5	$\$5,570 + \$972 = \$6,542$
<b>Cross, Nate</b>	JV Wrestling	B-3	$\$4,300$
<b>Miller, Matt</b>	Modified Wrestling	D-4	$\$3,538$
<b>Crossman, Kevin</b>	Varsity Boys Swimming	A-6	$\$5,570 + \$486 = \$6,056$
<b>Crossman, Gary</b>	Modified Swimming	D-4	$\$3,538$
<b>Dock, Jeff</b>	Varsity Alpine Skiing	B-5	$\$4,810 + \$724 = \$5,534$
<b>Aleva, Michelle</b>	JV Alpine Skiing	D-4	$\$3,538 + \$245 = \$3,783$
<b>Klaiber, Phil</b>	Nordic Skiing	C-2	$\$3,538$
<b>Ring, Rebecca</b>	Cheerleading – Winter	C-5	$\$4,300 + \$490 = \$4,790$

The motion was carried unanimously. (9-0)

**6.12** It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the following Summer 2015 Special Education 12:1:4 Teacher Appointment (Effective 7/6/15 – 8/14/15):**  
**Brennan, Kristy** 6.5 hours

The motion was carried unanimously. (9-0)

- 6.13** It was moved by Mr. Deason, seconded by Mr. Conrick, **to approve the following Summer 2015 Special Education 15:1 (half-day program) Teacher Appointments (Effective 7/6/15 – 8/14/15):**

**Ketring, Melanie** 3.5 hours  
**Field, Krista** 3.5 hours

The motion was carried unanimously. (9-0)

- 6.14** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Summer 2015 Special Education 12:1:4 Support Staff Appointments (Effective 7/6/15 – 8/14/15):**

**Teacher Assistants**

**Curtin, Judy** 6 work hours + ½ hour unpaid lunch  
**McKillip, Kate** 6 work hours + ½ hour unpaid lunch  
**Dobroski, Linda** 6 work hours + ½ hour unpaid lunch

**Teacher Aide (1:1)**

**Thackston, Ben** 6 work hours + ½ hour unpaid lunch

The motion was carried unanimously. (9-0)

- 6.15** It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the following Summer 2015 Special Education 15:1 (half-day program) Support Staff Appointments (Effective 7/6/15 – 8/14/15):**

**Teacher Assistant (1:1)**

**Phillips, Kim** 3.45 work hours + 15 minutes paid break

**Teacher Assistant**

**Zurlo, Lisa** 3.45 work hours + 15 minutes paid break  
**Allen, Jennifer** 3.45 work hours + 15 minutes paid break

The motion was carried unanimously. (9-0)

- 6.16** It was moved by Mrs. Burton, seconded by Mr. Deason, **to approve the following Summer 2015 Special Education Tutors (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/6/15 – 8/14/15):**

**Lis, Brandon**  
**McLeod, Lisa**  
**Ring, Rebecca**

The motion was carried unanimously. (9-0)

- 6.17** It was moved by Mrs. Kunst, seconded by Mr. Conrick, **to approve the Summer 2015 Special Education Related Service Providers (as indicated by Student Individualized Education Plan (IEP) Appointments (Effective 7/6/15 – 8/14/15):**

**Ryerson, Danielle** Occupational Therapist  
**Carner, Shannon** Physical Therapist  
**Wells, Lisa** Speech Pathologist  
**Liquorman, Steve** Social Worker/Counseling  
**Martinez, Janel** Nurse

The motion was carried unanimously. (9-0)

6.18 It was moved by Mr. Deason, seconded by Mr. Conrick, **to approve the following High School SummerNet 2015 Program:**

<b>Strader, Elizabeth</b>	Social Studies Teacher
<b>Heames, Richard</b>	Science Teacher
<b>Goad, Lauren</b>	English Teacher
<b>O'Connor, Matthew</b>	Math Teacher
<b>Lis, Brandon</b>	Special Education Teacher
<b>Young, Allen</b>	Computer Lab Assistant

The motion was carried unanimously. (9-0)

7. **CORRESPONDENCE:** We received one letter from Mr. John Barclay, and the Board of Education responded to Mr. Barclay in a letter.

8. **OLD BUSINESS:** None

9. **NEW BUSINESS:**

It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the Secretaries Association Contract.** The motion was carried unanimously (9-0) (Attached)

10. **EXECUTIVE SESSION:**

At 7:35 p.m., it was moved by Mr. Deason, seconded by Mrs. Kunst, **to adjourn to executive session to discuss a legal issue and a personnel issue.** The motion was carried unanimously. (9-0)

**Executive Session ended at 8:24 p.m.**

It was moved by Mrs. Berger, seconded by Mrs. Maurer, to come out of executive session.

At 8:25 p.m., the public portion of the meeting was reopened and the following action was taken:

It was moved by Mrs. Berger, seconded by Mr. Deason, **to approve the Superintendent of Schools Contract.**

The motion was carried unanimously. (9-0)

11. **ADJOURNMENT:**

At 8:26 p.m., there being no further business, it was moved by Mr. McTiernan, seconded by Mrs. Kunst, **to adjourn the meeting.** The motion was carried unanimously. (9-0)

Amy Towers  
Clerk, Board of Education