

Date: September 2, 2014

DATE

Kind of Meeting: Regular Meeting/Executive Session

REGULAR MEETING

Call Meeting to Order: The Meeting of the Board was called to order by James P. Foster, President at 5:06 p.m., a motion was made by Ms. Geehrens and seconded by Mrs. DeSanti to enter Executive Session for the purposes of discussing: (1) matters leading to the appointment/employment of particular persons and/or corporations. Motion carried (6-0).

CALL MEETING TO ORDER AND ENTER INTO EXECUTIVE SESSION

The Board reconvened in public session at 6:33 p.m. followed by the Pledge.

There was an audience of approximately 12 people. Two members of the press were present.

Members Present: James P. Foster, President, Christina DeSanti, Vice President, Elizabeth Pucci, Wendy Geehrens, Jacqueline Lowey and Richard Wilson.

MEMBERS PRESENT

Others Present: Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

OTHERS PRESENT

Absent: Open Board Seat

ABSENT

Public Comments (Agenda Items): Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.

PUBLIC COMMENTS ON AGENDA ITEMS

Consent Agenda

CONSENT AGENDA

Motion Ms. Lowey, second Mr. Wilson to accept item #1 through item #8 of the Consent Agenda as written and place on file.

1. That the Board approve the Check Warrants for August 2014 as recommended by the Finance Review Committee and place on file.
2. That the Board approve the recommendations of the CSE as reviewed by the CSE Committee and place on file.
3. That the Board accept the letter of resignation from Michael Denslow, Paraprofessional, effective September 2, 2014.
4. That the Board accept the letter of resignation from Kyle Anello, Technology Teacher, effective August 27, 2014.
5. That the Board reinstate the employment of John Prussack, Paraprofessional, effective September 1, 2014.
6. That the Board, upon the recommendation of the Superintendent of Schools, terminate the employment of Cathy Ligon, Paraprofessional, effective September 1,

CHECK WARRANTS

CSE COMMITTEE

**NON-
INSTRUCTIONAL
RESIGNATION:
Michael Denslow**

**INSTRUCTIONAL
RESIGNATION:
Kyle Anello**

**NON-
INSTRUCTIONAL
REINSTATEMENT:
John Prussack**

**EMPLOYMENT
TERMINATION:**

2014.

Cathy Ligon

7. That the Board accept the disposal of obsolete/damaged equipment as follows:

**OBSOLETE/
DAMAGED
EQUIPMENT**

- a. 22 Texas Instruments TI-83 calculator
- b. 1 Texas Instrument TI-84 Plus calculator
- c. 5 Dell OptiPlex 755 desktop computers (serial #s 3Y4Z4H1, 5JH05H1, 1R4Z4H1, 4MH05H1, 5M4Z4H1)

8. That the Board approve the special education contract between EHUFSD and East End Kids Therapy, Inc. for the 2014-2015 school year.

**SPECIAL
EDUCATION
CONTRACT between
EHUFSD and East End
Kids Therapy**

Motion Carried (6-0)

Superintendent's Report and Recommendations:

1. Motion Mrs. Pucci, second Ms. Geehreg, that the Board approve the following amended Resolution: RESOLVED, Kylie Tekulsky, is upon the recommendation of the Superintendent of Schools, appointed to a .6 part-time non-tenure bearing ESL teaching position within the ESL tenure area for a probationary term to commence September 1, 2014 and expire as of June 30, 2015, subject to and pending her obtaining her certification as an ESL teacher, at an annual salary of \$36,249.60 (Step 1/A pro-rated of the salary schedule attached to the teachers' association's collective bargaining agreement.

**INSTRUCTIONAL
APPOINTMENT:
Kylie Tekulsky**

Motion Carried (6-0)

2. Motion Mrs. DeSanti, second Ms. Geehreg, that the Board recommended the following appointments:

APPOINTMENTS:

Kindergarten Screening – August 4, 2014 and August 5, 2014

@ an hourly professional rate of \$72.00: Catherine Collum, Kristina Rozzi, Kristen Tulp, Deborah Anderson and Sharon Park
@ an hourly rate of \$55.00: Amanda Poissant

Interscholastic Coach 2014 Fall Season:

JV Girls Tennis Coach, Level III, 2 Years, \$6,010.00 – Fausto Hinojosa

Substitute Teachers for 2014-2015 school year

Allan Kronzek - @ uncertified substitute daily rate of \$125.00
Brie Drost - @ certified substitute daily rate of \$150.00
Laura Maruzzella - @ certified substitute daily rate of \$150.00
Caitlin Kalke - @ uncertified substitute daily rate of \$125.00
Ruby Jackson - @ uncertified substitute daily rate of \$125.00

Motion Carried (6-0)

3. Motion Ms. Lowey, second Mr. Wilson, that the Board accept the following donation: 2 varsity half racks and 2 adjustable incline benches for the Kendall Madison Fitness Center from anonymous donors.

DONATION

Motion Carried (6-0)

Old Business:

1. Facilities Committee Update – Mr. Field discussed the cost effectiveness and success of the new consolidation of materials and supplies. The Board discussed the recent building walk-throughs with the Board and administrators.
2. Lunch Fund Update –Mr. Burns reviewed and gave an update on the financial matters of the Nutri Kids program. Board discussion ensued.
3. Enrollment Update - Mr. Burns reviewed current class sizes. Board discussion ensued.
4. Open Board Seat – The Board Announcement was reviewed and approved.
5. Village Bus Stop Update – Mr. Burns is looking into the matter and will report back to the Board.

OLD BUSINESS

New Business: None

NEW BUSINESS

Public Comments: Members of the community were given the opportunity to ask questions and make comments.

PUBLIC COMMENTS

A motion was made by Mr. Wilson and seconded by Ms. Geehreg to adjourn the meeting at 7:40 p.m.

ADJOURNMENT

Motion Carried: (6-0)

Respectfully Submitted,

Kerri S. Stevens, District Clerk