

December 12, 2016

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

Board Members Present: Mr. Cromley, Mr. Neuland, Mr. Swiatlowski, Mrs. Maino, Mr. Straub, Mr. Scott, and Mrs. Wilkins

Board Members Absent: None

Administrator/ Supervisors Present: Mrs. Jacobs, Mr. Warner, Mr. Punches, Mr. Schramm, Mrs. Arcaro, Mr. Wilkinson, Mr. Doerr

Staff Members: Michelle Day, Ray Hill,

Visitors Present: John Porth, Bill McLeod, Catherine Mankowski, Kaylynn Miller, Sandy Miller

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda

Add additional retirement to #3 action item.

Recognitions and Acknowledgements

Kayleigh Perkins, Kaylynn Miller and Marcus Hoskins were honored as Students of the Month for December 2016.

Approval of Consent Agenda

Mr. Neuland moved to approve the Consent Agenda.

Mrs. Maino 2nd

1) Meeting Minutes

A. Regular Meeting – November 14, 2016

2) Financial

A. General Fund / Bond Ratification

1. Payroll – October	\$ 641,593.65
2. Voucher Printout – October	<u>779,233.25</u>
General Fund/ Bond Total	\$ 1,420,826.90

Ayes: 7 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) Bill McLeod and John Porth from Thomas Duke Company gave a real estate update on the properties for sale by the district.
- 2) Mr. Doerr gave a brief update on the finance report for November.
- 3) Board Reports/ Sharing
 - Mr. Straub attended the Winter play at EJSS. Kudos to the students and staff for such a great production.
 - Mr. Swiatlowski reported on the winter craft show sponsored by the East Jackson Music Boosters on December 3, 2016. Money was raised for the program and also for the individual students band camp accounts.
 - Mrs. Wilkins attended the County School Board Meeting.
 - Mrs. Maino gave an update of the Policy Committee meeting. NEOLA first readings on several policies are on the agenda for this meeting.
 - Mrs. Maino also spoke about the “Escape Room” team building activity at EJE. This event was a fun success for staff.
 - An update was given on the Community Caring Dinner that will be taking place on December 16, 2016. Things are in place for another wonderful community event.
- 4) Superintendent’s Report
 - Smiles on Wheels visited EJE. This is a great outreach program for our students.
 - Both EJE and EJSS are now Energy Star Certified. We are also expecting another sizeable rebate from Consumers.
 - The Purple Out game was a successful day. Kudos to all who worked to make this a success.
 - MS FTC Actuators Robotics Team had qualified for the state championship. Congratulations!
 - Ms. Heather Jacobs was honored by MEMSPA as Region 3 Principal of the Year. This honor was well-deserved. Congratulations, Ms. Jacobs!

Action Items

Schedule C Mr. Cromley. moved to approve the following Schedule C assignment for the 2016-2017 school year:

EJSS
MS Musical Director Joy Rosynek

Mr. Neuland 2nd

Ayes: 7 Nays: 0

New Hire Mrs. Maino moved to approve the hiring of Jennifer Thomas, Secretary at East Jackson Elementary, effective December 1, 2016.

Mr. Scott 2nd

Ayes: 7 Nays: 0

Retirement Mrs. Maino moved to accept the retirement of the following employees:

- a. Pati Barnhart, Paraprofessional at East Jackson Elementary after 20 years of service, effective December 30, 2016.
- b. Stephen Papiersky, Utility/ Maintenance after 22 years of service, effective December 23, 2016.

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Recall Mr. Scott moved to approve the recall from layoff of Rebecca Bright, Paraprofessional at East Jackson Elementary, effective January 9, 2017.

Mr. Swiatlowski 2nd

Ayes: 7 Nays: 0

Closed Sess. Mr. Neuland moved to adjourn to closed session at 6:47 p.m. for discussion regarding an attorney / client document.

<u>Roll Call Vote</u>	<u>Yes</u>	<u>No</u>
Mr. Scott	X	_____
Mrs. Wilkins	X	_____
Mr. Cromley	X	_____
Mrs. Maino	X	_____
Mr. Swiatlowski	X	_____
Mr. Neuland	X	_____
Mr. Straub	X	_____

Mr. Scott 2nd

Ayes: 7 Nays: 0

Mr. Neuland moved to resume open session at 6:52 p.m..

Mr. Cromley 2nd

Ayes: 7 Nays: 0

Other Board Discussion Matters

- 1) None

Adjournment

Mr. Neuland moved to adjourn this Board of Education meeting at 6:54 p.m.

Mrs. Wilkins 2nd

Ayes: 7 Nays: 0