

September 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, and Mrs. Wilkins

Board Members Absent: Mr. Scott

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

Staff Members: Michelle Day, Bonnie Walter, Ray Hill, Denise Day

Visitors Present: Gabe Alvey, Ryan Thomas, Misti Bell, Brooklyn Exponent

The Pledge of Allegiance was recited.

Additions/Deletions to the Agenda

An Action item was added for the hiring of the Direct Assessment Coordinator.

Approval of Consent Agenda

Mr. Neuland moved to approve the Consent Agenda.

Mr. Swiatlowski 2nd

1) Meeting Minutes

A. Regular Meeting – August 8, 2016

2) Financial

A. General Fund / Bond Ratification

1. Payroll – August	\$ 527,881.16
2. Voucher Printout – August	<u>1,528,100.45</u>
General Fund/ Bond Total	\$ 2,055,981.61

Ayes: 6 Nays: 0

Questions, Comments, Petitions from the Public – None

Reports

- 1) Ryan Thomas from Miller Davis gave an update of the current construction projects at the Secondary school. Final items are being planned for completion when students are not present.
- 2) Gabe Alvey from Diekama Hamman informed the board that warranty issues were being addressed at EJE.
- 3) Dan Hayduk discussed the water testing at EJE. The building has been cleared and will continue testing on a scheduled basis.
- 4) Mr. Cole gave an update about Homecoming week activities.
- 5) Board members reviewed the Board Liaison list and confirmed the committees they are a part of.

6) Superintendent's Report

- Mr. Doerr gave a brief presentation about his 90 day transition plan.
- The board was informed of an upcoming study session in mid-October. Date TBD.
- Mr. Doerr gave an update of preliminary student count reports. Count day is October 5.

Action Items Continued

LOA Mrs. Wilkins moved to approve a 1 (one) school year leave of absence for Mary Seffernick, elementary teacher.

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Recall Mr. Swiatlowski moved to approve recall from layoff of the following employees:

Rebecca Hicks – EJSS Teacher Aide
Jessica Schneider – EJSS Teacher .86 FTE

Mrs. Maino 2nd

Ayes: 6 Nays: 0

New Hire Mr. Cromley moved to approve the hiring of the following teachers:

Barbara Snyder (EJSS English) - .27 FTE
Cheryl Fichtner (EJSS Spanish) - .27 FTE

Mrs. Maino 2nd

Ayes: 6 Nays: 0

Mrs. Maino moved to approve the hiring and contract of Jeff Panches, EJSS Assistant Principal/ Athletic Director.

Mr. Cromley 2nd

Ayes: 6 Nays: 0

BOE Date Mr. Neuland moved to approve January 16, 2017 as the first Board of Education meeting date for 2017.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Labor Svc. Mrs. Wilkins moved to approve an 18 month contract with Bruce Bigham for Labor Relation Services.

Mr. Swiatlowski 2nd

Ayes: 6 Nays: 0

Hire Mr. Neuland moved to approve the hiring of Tammy Hersha as Direct Assessment Coordinator for East Jackson Community Schools.

Other Board Discussion Matters

None.

Adjournment

Mr. Neuland moved to adjourn this Board of Education meeting at 6:36 p.m.

Mrs. Wilkins 2nd

Ayes: 6 Nays: 0

Jan Maino
Secretary Board of Education