

BOARD HIGHLIGHTS

The following represents the action taken at the February 27, 2017 meeting of the Board of Education:

REGULAR BOARD MEETING

President Spanos called the regular Board Meeting to order at 6:45p.m.

APPROVE TREASURER'S REPORTS AND WARRANTS FOR JANUARY 2017

Approved the Treasurer's Report and Warrants for January in the amount of \$3,655,680.53 of which \$1,717,356.15 was payroll.

REPORTS

- FY18 Staffing Forecast
(Mr. Joe Franklin, Director of Human Resources)
- Summer Professional Development and Curriculum Work Forecast
(Mr. Leonard Ealey, Assistant Superintendent)

APPROVE MINUTES

Approved minutes from the January 23, 2017 Board of Education meeting.

ACCEPT GIFTS

Accepted the following gifts:

- District 108 Strings and Orchestra Program
 - A Pfretzcher $\frac{3}{4}$ size violin with case and bow with an estimated value of \$200.00 from Kathy Beal.
 - A German violin, Fusion composite bow, Everest shoulder rest, Rosin, and blue molded case with an estimated value of \$300.00 from Mary Lair-Watkins.
 - A Guiliani "Etude" 2014 $\frac{3}{4}$ violin, Guiliani composite bow, Kun shoulder rest, rosin, and oblong case with an estimated value of \$600.00 from Mary Lair-Watkins.

PERSONNEL:

NOMINATE

- Nominate Sherry Harding, 4th Grade Teacher at Wilson Intermediate School, for the position of Professional Development School Site Coordinator effective the start of the 2017-2018 school Year at an annual salary of \$70,621 + TRS.

EMPLOY

- Employ Krista Herrin for the position of TEMPORARY Special Education Teacher effective February 28, 2017 at an annual salary of \$37,022 + TRS to be pro-rated for the remainder of the 2016-2017 school year.
- Employ Gloria Ranney for the position of TEMPORARY Special Education Paraprofessional effective February 28, 2017 at an annual salary of \$14,094 to be pro-rated for the remainder of the 2016-2017 school year

- Employ Ellen Murfin for the position of TEMPORARY Special Education Paraprofessional effective February 28, 2017 at an annual salary of \$12,898 to be pro-rated for the remainder of the 2016-2017 school year.

SEPARATE

- Accept the resignation of Debra Leach, Reading Recovery Lead Teacher, for retirement purposes, effective the end of the 2019 – 2020 school year.
- Accept the resignation of Deborah Edwards, Science Teacher, for retirement purposes, effective the end of the 2018 – 2019 school year.
- Accept the resignation of Candace Walrath, Social Studies Teacher, for retirement purposes, effective the end of the 2016-2017 school year.
- Accept the resignation of Dale Salzman, Teacher, for retirement purposes, effective the end of the 2016-2017 school year.
- Accept the resignation of Susan Foss, 5.75 hr. Literacy Paraprofessional, for retirement purposes, effective the end of the 2016-2017 school year.
- Accept the resignation of Nancy Wherry, 5.75 hr. Literacy Paraprofessional, for retirement purposes, effective February 28, 2017.

APPROVE

- Approve a Family Medical Leave of Absence for maternity purposes for Rachel Mitchell, Certified Occupational Therapist Assistant, effective March 6, 2017 through May 19, 2017 for a total of 49 days, using 20 paid sick leave days and 29 unpaid, leave of absence days.
- Approve a Family Medical Leave of Absence for maternity purposes for Ashley Barton, Learning Center Paraprofessional, effective May 11, 2017 through May 30, 2017 for a total of 13 days using 13 unpaid, leave of absence days.
- Approve a Revised Family Medical Leave of Absence for maternity purposes for Nicole Alexander, Math/Science Teacher, effective January 30, 2017 through April 21, 2017 for a total of 53 days, using 17.5 sick and personal leave days, and 35.5 unpaid, leave of absence days.
- Approve a Family Medical Leave of Absence for maternity purposes for Erin Moseler, Language Arts Teacher, effective April 18, 2017 through May 30, 2017 for a total of 30 days, using 30 paid sick leave days.
- Approve a Family Medical Leave of Absence for maternity purposes for Ashley Geil, Language Arts Teacher, effective April 24, 2017 through May 25, 2017 for a total of 24 days, using 24 paid sick leave days.
- Approve an Intermittent Family Medical Leave of Absence for Lisa Applegate, Network Administrator, effective February 23, 2017 for the remainder of the 2016-2017 school year.
- Approve a Family Medical Leave of Absence for Amy Lohrenz, Infant Toddler Specialist, effective February 27, 2017 through March 24, 2017 for a total of 20 days using 4 paid sick leave days, 2 personal leave days, and 14 unpaid leave of absence days.

- Approve Elizabeth Bonk, Nancy Donaldson, Betsy Smith, and Kelleen Ney as Substitute Teachers for the 2016-2017 school year.
- Approve Barbara Ames as a Substitute Paraprofessional for the 2016-2017 school year.

SECOND READING OF BOARD POLICIES

Conducted a second reading of Board Policy #2:125 and Policy #5:60

ADOPT RESOLUTION 17:855

Adopted Resolution #17:855 regarding the regulation of expense reimbursements.

AUTHORIZE PREPARATION AND SOLICITATION OF BIDS

Authorized the preparation and solicitation of bids for district custodial and cleaning services.

OTHER BUSINESS

REVIEW DRAFT OF THE 2017-2018 SCHOOL CALENDAR

The development of the school calendar for the 2017-2018 school year is underway. A draft of the proposed calendar was reviewed at the February Board meeting and will be considered for approval at the March Board of Education meeting. The local area districts have made a commitment to assigning the school holidays and breaks.

BOARD OF EDUCATION UPDATES

- Preparations for the 2017 PARCC Administration are Under Way-The administration of the 2017 PARCC Assessment will begin as early as March 13 and conclude before April 7. All students will take the test on an electronic platform again this year.
- Growing Collaboration with PCHS-Over the past 2-3 years we have been making great strides in our efforts to open lines of communication and collaboration with PCHS. On multiple occasions over the course of the past year or so, teachers and administrators from the high school have visited our classrooms at both junior high schools. Most recently 20+ teachers and administrators from our district toured and visited classrooms at the high school. The open communication has been mutually beneficial to both districts.
- Tentative March Action Items
 - Approve the 2017-2018 School Calendar
- March Reports
 - State Payments Update

BOARD OF EDUCATION ANNOUNCEMENTS

February 27 (Monday)	Board of Education Meeting-6:45 p.m.
March 9 (Thursday)	SIP Early Dismissal
March 10 (Friday)	Parent Conference/Institute
March 13 (Monday)	PARCC Testing May Begin
March 20 (Monday)	Board of Education Meeting-6:45 p.m.
April 7 (Friday)	Dismiss for Spring Break (End of Day)
April 18 (Tuesday)	Classes Resume after Spring Break