MARLETTE COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY July 26, 2021

President Jaime Macumber called the meeting to order at 7:00 p.m.

Members Present:

Neal Bishop, Scott Forbes, Shane Hunter, Scott Keys, Gina Kraft, Jaime

Macumber

Administrators Present:

Matthew Karaffa, Chris Clark, Chuck Sorentino, Jason Vislosky

The Pledge of Allegiance was led by President Macumber.

 Motion by Neal Bishop, support by Scott Keys to adopt the agenda with the correction to the Consent Agenda of d.) Employment of Staff – Alisha Vislosky, Special Education Administrator and the addition of New Business C. Jr/Sr High School 2021-22 Handbook and D. Elementary School 2021-22 Handbook

Ayes: 6

Nays: 0
Motion Carried

During the Citizen's Request to Address the Board, Mr. John Keys asked if the question presented to the Board at the previous meeting regarding testing without parental permission had been answered. President Macumber answered that the parent had been contacted and the school will keep working to keep communication open and to follow the rules set for COVID.

2. Motion by Scott Forbes, support by Shane Hunter to approve the Consent Agenda with the correction of d.) Alisha Vislosky, Special Education Administrator

a.) Minutes

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b.) General Fund Payables

\$380,206.84

c.) Resignation of Staff

Amy Howe, Bus Driver

d.) Employment of Staff

Alisha Vislosky, Special Education Administrator

e.) Fundraisers

Ayes: 6 Nays: 0

Motion Carried

3. Motion by Neal Bishop, support by Scott Keys to approve the Extended Covid-19 Learning Plan Reconfirmation for July.

Ayes: 6 Nays: 0

Motion Carried

4. Motion by Neal Bishop, support by Scott Keys to remove Sarah Barratt as a signer on the bank accounts and to add Matthew Karaffa.

Ayes: 6 Nays: 0

Motion Carried

The changes to the Jr/Sr High School Handbook for 2021-2022 were presented to the board. They discussed the Items and decided to make a change to the wording regarding allowed days off for college visits to read: "Students are allowed 3 excused school-related absences per year for pre-arranged college campus visits and/or job shadowing experiences. Students are responsible for any work missed while they are absent. Additional excused school-related absences may be allowed with pre-approval from the principal".

5. Motion by Neal Bishop, support by Gina Kraft to approve the 2021-2022 Jr/Sr High School Handbook as presented with the change in the wording regarding college visits.

Ayes: Hunter, Kraft, Forbes, Bishop, Macumber

Nays: Keys Motion Carried

The Board was presented with the changes to the 2021-2022 Elementary School Handbook.

6. Motion by Shane Hunter, support by Gina Kraft to adopt the 2021-2022 Elementary School Handbook.

Ayes: Keys, Bishop, Hunter, Kraft, Forbes, Macumber

Nays: None Motion Carried Jr/Sr High School Principal, Chuck reported that students are continuing their summer school classes. A committee is currently in the process of interviewing for a K-12 Art Teacher and Jr/Sr High School

Physical Education Teacher. The Jr/Sr High School Assistant Principal interviews continue as well.

Elementary School Principal, Jason Vislosky thanked Superintendent Karaffa for getting the word out quick about what our return to school will look like. He also gave a shout out to the custodial staff for the amazing job they are doing getting our buildings ready to the new school year. Mr. Vislosky welcomed Jean Cornwell as our new GSRP Lead Teacher.

Shauna Lester, Teacher Representative to the Board, reported that the schools are looking great and thanked the custodial staff for that. The Band is working on fundraising. Mr. Schleicher's "Math Academy" currently has 30 students attending either one or two days a week and the students are working on strategy and are improving their fluency. The Handbook committee worked very hard and included parent and student feedback.

Trinity Tobey, Student Representative to the Board, reported that students are excited about getting to come back to school "mask free". Homecoming has been scheduled for October 1, 2021 and student council committees have been set so work can begin. A Back to School, Parking Lot Dance, is being planned.

Vice President, Neal Bishop, thanked Chris Clark for the job he did as the Athletic Director.

7. Motion by Shane Hunter support by Neal Bishop to adjourn the meeting.

Ayes: 6 Nays: 0

Motion Carried

President Macumber adjourned the regular meeting at 8:06 p.m.

Scott Forbes, Secretary