

Board of Education Meeting, Tuesday, July 23, 2019

Generated by Rhonda Schaefer on Monday, November 9, 2020

Members present

Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Stephanie Templeton, Amy West, Larry Young

Meeting called to order at 7:55 AM

1. Meeting Called to Order

Action, Procedural: A. Call to Order

Procedural: B. Account for Absences

2. Approval of the Agenda

Action: A. Motion to approve the agenda

Motion to approve the agenda, as presented.

Motion by Larry Young, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Amy West, Larry Young

3. Approval of Consensus Agenda Items

Action (Consent): A. MOTION for approval of consensus agenda items

These items are considered routine, and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be removed from the agenda for separate discussion and action.

Motion by Amy West, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Amy West, Larry Young

Action (Consent): B. Personnel

These items are considered routine, and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be removed from the agenda for separate discussion and action.

Motion by Amy West, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Amy West, Larry Young

Action (Consent): C. CSE & CPSE Recommendations

These items are considered routine, and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be removed from the agenda for separate discussion and action.

Motion by Amy West, second by David Francis.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Amy West, Larry Young

4. Public Comment

Discussion, Procedural: A. Public May Address the Board of Education

5. Board President's Remarks

Discussion, Information: A. Board President's Remarks

6. Superintendent's Report

Discussion, Information: A. Announcements - Capital Project Monthly Update

7. Board of Education New Business - Action Items

Action: A. Proposal to remove patron/staff fees from Wellness Center
(not specified)

Motion by David Francis, second by Joe Alati.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Amy West, Larry Young

8. Board of Education Review Only Items

Discussion, Information: A. Catastrophic Insurance Proposal

Discussion, Information: B. Safety-Security Consultant Agreement

S. TEmpleton arrived at 8:09am

9. Adjournment

Action: A. Motion to Adjourn the Meeting

Motion to adjourn the meeting at 8:09 a.m.

Motion by Amy West, second by Larry Young.

Final Resolution: Motion Approved

Yea: Joe Alati, Carol Bellavia, David Francis, Caralyn Ross, Stephanie Templeton, Amy West, Larry Young

10. Questions from the Audience

Discussion, Information: A. Questions from the Audience

11. Board Retreat Agenda

Discussion, Information: A. Board Retreat Agenda

12. Next Board of Education Meeting Topics

Information: A. Next Board of Education Meeting Topics