

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
MAY 16, 2018**

The regular meeting was called to order at 6:30 p.m. by President Gallion.

MEMBERS PRESENT L. Gallion, D. Delanois, M. Acord, D.Seripinas, S. Bennett

MEMBERS ABSENT P. Shannon (arrived 6:35), T. McFadden

ADMINISTRATIVE STAFF PRESENT Superintendent Miller, Director of Operations Hird

CLOSED SESSION Motion to enter closed session at 6:31 p.m. was made by BENNETT. Seconded by DELANOIS. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

RECONVENE TO OPEN SESSION President Gallion entertained a motion to reconvene to open session. Motion to return to open session at 8:30 p.m. was made by BENNETT. Seconded by SHANNON. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

PLEDGE OF ALLEGIANCE Members of the Board of Education, administrative staff, and public stood to recite the pledge to our flag.

CONSENT AGENDA ITEMS APPROVED Motion to approve the following items under the consent agenda was made by SHANNON. Seconded by DELANOIS. Roll call: six verbal yes votes. Motion carried.

****Approved minutes of April**

Approved the regular business meeting open and closed session minutes of April 18, 2018 and April 30,2018 as submitted in the packet.

****Approved financial reports and accounts summary**

Approved the financial reports as prepared by the treasurer for the month of April and the accounts paid on April 2, 5, 12, 13, 18, 19, 27, 30(with fund totals listed):

Fund 10	\$	802,052.94
Fund 20		100,354.41
Fund 30		59,750.00
Fund 40		95,688.53
Fund 50		25,704.45
Fund 80		15,453.02
Total	\$	1,099,003.45

****Approved employment of certified staff for the 2018-2019 school year**

Approved employment of:

Kaylee Rademacher – high school science teacher contingent upon coursework and licensure

****Approved employment of co-curricular staff for 2018-2019 school year**

Approved employment of:

Jay Katavich – senior high head girls' basketball coach

Olivia Pruitt – junior high cheerleading coach

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STAFF/WEA COMMUNICATIONS/VISITOR

none

BUSINESS ITEMS APPROVED

****Approved Reciprocal Reporting Agreement**

Motion to approve the Reciprocal Reporting Agreement as presented was made by SERIPINAS. Seconded by BENNETT. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

****Approved Student Handbook changes**

Motion to approve the recommended student handbook changes as presented was made by BENNETT. Seconded by SHANNON. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

****Approved the District Title 1 Plan**

Motion to approve the District Title 1 Plan as presented was made by SHANNON. Seconded by BENNETT. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

ADMINISTRATIVE REPORTS

****Judith Giacoma** Principal Dalenberg reported on Judith Giacoma activities.

****Junior High** Principal Ellison reported on Junior High activities.

****Senior High** Principal Goodlove reported on Senior High activities.

COMMITTEE REPORTS

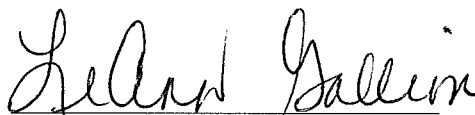
**** VASE/VVEDS** - the April 2018 minutes of VASE/VVEDS meeting were included in packet as informational items

GENERAL DISCUSSION ITEMS

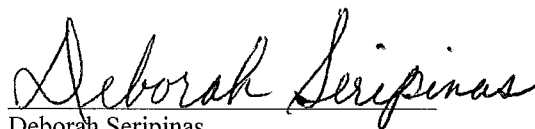
NEXT MEETING The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, June 20, 2018 at 6:30 p.m.

ADJOURNMENT Motion to adjourn the meeting at 8:40 p.m. was made by SHANNON. Seconded by ACORD. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting.



LeAnn Gallion
President, Board of Education



Deborah Seripinas
Secretary, Board of Education