

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
JULY 18, 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, P. Shannon, T. McFadden

MEMBERS ABSENT S. Bennett

ADMINISTRATIVE STAFF PRESENT Superintendent Miller

CLOSED SESSION Motion to enter closed session at 7:15 p.m. was made by MCFADDEN. Seconded by SHANNON. 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 7:55 p.m. was made by SHANNON. Seconded by ACORD. 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 SERIPINAS. Roll call: six verbal yes votes. Motion carried.

****Approved minutes of June 2018**

Approved the regular business meeting open and closed session minutes of June 20, 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 June and the accounts paid on June 6,8,13,14,21,22,27,29 (with fund totals listed):

Fund 10	\$ 839,723.36
Fund 20	327,282.86
Fund 30	
Fund 40	29,695.81
Fund 50	23,487.03
Fund 80	18,718.52
Total	\$1,238,907.58

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

Approved employment of:

Denise Campbell – General Music teacher

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

Approved employment of:

Caleb Stephenson – Classroom Aide

Kaleb Pierce – Speech Aide

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

Approved employment of:

Kirk Edwards - WHS head wrestling coach
Corey Dicken - WHS assistant wrestling coach
Kaitlyn Gill – WHS head cheerleading coach
Chelsea Dillon - WHS assistant cheerleading coach
Andrew Arteaga – Giacoma girls head basketball coach
Dustin Simpson – Giacoma girls assistant basketball coach
Nathan West – WHS girls head track coach
Andrew Arteaga – WHS boys head track coach
Caleb Stephenson – WJHS girls head basketball coach
Carrie Coffing – WJHS girls assistant basketball coach
Kylie Bialeschki – WJHS scholastic bowl coach

STAFF/WEA COMMUNICATIONS/VISITOR

NONE

BUSINESS ITEMS APPROVED

****Approved 2nd Reading of District Policy Changes**

Motion to approve 2nd reading of district policy changes as presented was made by MCFADDEN.
Seconded by ACORD. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

****Approved Substitute Teacher Procedures**

Motion to approve the Substitute Teacher Procedures as presented was made by SHANNON. Seconded by DELANOIS. Roll call: six verbal yes votes. Motion carried.

****Approved Non Union Technology Coordinator Salary**

Motion to approve Lisa Coburn salary \$59,180.00 as presented was made by MCFADDEN. Seconded by ACORD. Roll call: six verbal yes votes. Motion carried.

****Approved Judith Giacoma Schoolwide Title 1 Plan**

Motion to approve Judith Giacoma Schoolwide Title 1 Plan as presented was made by ACORD. Seconded by SERIPINAS. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

****Approved Westville Junior High Schoolwide Title 1 Plan**

Motion to approve Westville Junior High Schoolwide Title 1 Plan as presented was made by MCFADDEN. Seconded by SHANNON. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

****Approved Westville High School Schoolwide Title 1 Plan**

Motion to approve Judith Giacoma Schoolwide Title 1 Plan as presented was made by ACORD. Seconded by SHANNON. Voice vote: Members in favor=six. Members opposed=zero. Motion carried.

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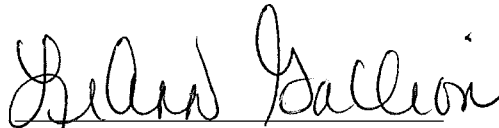
GENERAL DISCUSSION ITEMS

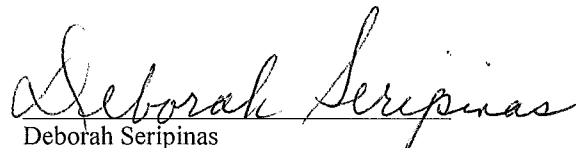
Tim Ryan to speak on Opioid crisis
Lions Club request to do Labor Day fireworks
Tiger Monument Donation – Location, Inscriptions, Dedication

NEXT MEETING The next business meeting of the Board of Education will be held on the 2nd Wednesday of the month, August 8, 2018 at 6:30 p.m.

ADJOURNMENT Motion to adjourn the meeting at 8:15 p.m. was made by DELANOIS. 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