

**MINUTES OF THE FONTANA JT. 8 SCHOOL BOARD OF EDUCATION SPECIAL MEETING  
HELD AT FONTANA SCHOOL, May 29, 2018**

**Present:** Board Members- Tom Labus, President; Rebecca Decker, Vice-President; Mac Corey, Treasurer; Scott Vilona, Clerk; Nina Reckamp, Member. Also present: Dr. Sara Norton, Principal/Administrator; Jennifer Smithyman, Secretary; Sarah Duncan, Business Manager. Visitors: Jim Jones

**Call to Order** - Board of Education President, Tom Labus, called the meeting to order at 5:59 p.m.

**Pledge of Allegiance**

**Visitor Response to Agenda Items** - None

**Action Items**

- (A) Consider Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$750,000 Per Year for Four Years for Non-Recurring Purposes - Tom Labus read the resolution aloud. Nina Reckamp made a motion to adopt the resolution authorizing the School District Budget to exceed the revenue Limit by \$750,000 per year for four years for non-recurring purposes. Scott Vilona seconded. (all ayes)
- (B) Consider Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District budget to Exceed Revenue Limit by \$750,000 Per Year for Four Years for Non-Recurring Purposes - Tom Labus read the resolution aloud. Rebecca Decker made a motion to adopt the resolution providing for a referendum election on the question of the approval of a resolution authorizing the School District budget to exceed the revenue limit by \$750,000 per year for four years for non-recurring purposes. Mac Corey seconded. (all ayes)
- (C) Consider 2018-22 contract with Apptegy - Scott Vilona made a motion to approve the 2018-22 contract with Apptegy. Rebecca Decker seconded. (all ayes)
- (D) Consider 2018-19 student registration fees, lunch/breakfast prices, preschool, before, afternoon, and after care tuition - Mac Corey made a motion to approve the following 2018-19 fees. Rebecca Decker seconded. (all ayes)

2018-2019 -Student Fees

\$10.00	4 kdg
\$25.00	5kdg
\$55.00	1 <sup>st</sup> - 5 <sup>th</sup> grade
\$60.00	6-8 <sup>th</sup> grade

2018-2019 Lunch/Milk Prices

\$ 2.85	Student Lunch (\$14.25/week)
\$ .40	Reduced Student Lunch (\$2.00/week)
\$ 3.60	Adult Lunch (\$18.00/week)
\$ .35	Milk per carton (\$ 1.75/week)
\$ 1.60	Ala Carte Items (each)
\$ 9.00/year	(4 kdg milk break)
\$ 60.90/year	(5 kdg-5 <sup>th</sup> Grade morning milk break)

2018-19 Breakfast Prices

\$1.50	Student paid breakfast
\$ -0-	Reduced and free breakfast

2018-19 PM Daycare & Before & After School Care Prices

Before School Care	7:30 am – 8:15 am	\$ 5 per day
PM Daycare	11:20 am - 3:30 pm	\$20 per day
After School Care	3:30 pm - 6:00 pm	\$10 per day
Both for afternoon	11:20 am - 6:00 pm	\$25 per day

3K preschool student fees		
Monday - Thursday	12:45 pm - 3:15 pm	Annual fee \$35 or \$15/day

**Information and Discussion**

- Referendum planning discussion - the Board continued their discussion on the referendum planning.
- Upcoming events/important dates - Regular Meeting—June 25, 2018 @ 5 p.m.

**Adjournment** - Nina Reckamp made a motion to adjourn at 7:04 p.m. Scott Vilona seconded. (all ayes)

Respectfully submitted,

Scott Vilona, Clerk

Prepared by: Jennifer Smithyman, Secretary to the Board of Education



