

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
AUGUST 8, 2018**

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

ROLL CALL

Delanois	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Acord	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
McFadden	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Shannon	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Gallion	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Seripinas	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present

ADMINISTRATIVE STAFF PRESENT Superintendent Miller, Director of Operations Dalenberg

CLOSED SESSION

Motion = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

(Motion Carries – ☒Yes ☐No)

Entered closed session at 6:31 p.m.

RECONVENE TO OPEN SESSION

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

(Motion Carries – ☒Yes ☐No)

Returned to open session at 7:21 p.m.

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

- A. Approve the Open and Closed Minutes of July 18, 2018
- B. Approve July 2018 Financial Reports and Accounts Summary.
- C. OMIT - Approve the employment of Guidance Counselor
- D. OMIT - Approve the employment of Social Worker
- E. Approve employment of April McCabe as PBIS Committee Chair.
- F. Approve employment of Leah Kolakowski as PBIS committee member.
- G. Approve employment of Michael Hallett as RTI committee member.
- H. Approve employment of Tristan Flynn as WJHS baseball assistant coach (half stipend)
- I. Approve employment of Tyler Strako as WJHS baseball assistant coach (half stipend)
- J. OMIT - Approve the employment of WJHS girls basketball assistant coach

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Roll Call

McFadden	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Bennett	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Shannon	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Gallion	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Seripinas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Delanois	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present
Acord	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – ☒Yes ☐No)

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STAFF/WEA COMMUNICATIONS/VISITOR

Ryan Quick and Rick Jones addressed the Board with concerns over the new elementary intermural sports programs.

BUSINESS ITEMS APPROVED

A. Motion to approve the third and final reading of district policy changes as presented in the packet.

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☒Seripinas ☐Shannon

All those in favor

(Motion Carries -- ☒Yes ☐No)

B. Motion to approve the substitute teacher procedures as presented in packet.

Motion = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Roll Call

Bennett ☒Yes ☐No ☐Present

Shannon ☒Yes ☐No ☐Present

Gallion ☒Yes ☐No ☐Present

Seripinas ☒Yes ☐No ☐Present

Delanois ☐Yes ☐No ☐Present

Acord ☒Yes ☐No ☐Present

McFadden ☐Yes ☐No ☐Present

(Motion Carries -- ☒Yes ☐No)

C. Motion to approve the re-certification of hazardous bus routes.

Motion = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

All those in favor

(Motion Carries -- ☒Yes ☐No)

D. Motion to place the FY19 Tentative Budget on display

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☒Seripinas ☐Shannon

All those in favor

(Motion Carries -- ☒Yes ☐No)

E. Motion to approve the school district's Annual Recognition of Schools Application

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

All those in favor

(Motion Carries -- ☒Yes ☐No)

F. Motion to approve the District Emergency Operations Plan as presented

Motion = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

All those in favor.

(Motion Carries -- ☒Yes ☐No)

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G. Motion to approve the Reciprocal Reporting Agreement as presented.

Motion = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☒Seripinas ☐Shannon

All those in favor

(Motion Carries – ☒Yes ☐No)

H. Motion to approve the School District Fundraising Procedure as presented

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

All those in favor

(Motion Carries – ☒Yes ☐No)

I. Motion to approve the School District Facility Usage Procedure as presented

Motion = ☐Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☒Shannon

Second = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

All those in favor

(Motion Carries – ☒Yes ☐No)

GENERAL DISCUSSION ITEMS

NEXT MEETING The next business meeting of the Board of Education will be held on the 3rd Wednesday of the month, September 19th, 2018 at 6:30 p.m. The Board Social for new employees will begin at 6:00 p.m.

Motion to adjourn

Motion = ☐Acord ☒Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

Second = ☒Acord ☐Bennett ☐Delanois ☐Gallion ☐McFadden ☐Seripinas ☐Shannon

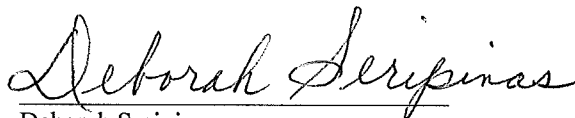
All those in favor

(Motion Carries – ☒Yes ☐No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 9:14 p.m.



LeAnn Gallion
President, Board of Education



Deborah Seripinas
Secretary, Board of Education