

**WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION
REGULAR MEETING/BUSINESS SESSION
JULY 17, 2019**

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

ROLL CALL

Bennett	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" type="checkbox"/> Present
Clifford	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input checked="" 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
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

CLOSED SESSION

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Entered closed session at 6:31 p.m.

RECONVENE TO OPEN SESSION

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

(Motion Carries – Yes No)

Returned to open session at 7:25 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 June 19, 2019
- B. Approve June 2019 Financial Reports and Accounts Summary
- C. Approve Employment of Ammity Stambaugh as Elementary Teacher for 2019-2020 school year
- D. Approve Employment of Jeni Young as PBIS Chairperson.
- E. Approve Employment of Amelia Burke as PBIS Committee Member.
- F. Approve Employment of Sarah Olson as PBIS Committee Member.
- G. Approve Employment of Amy Pacot as RTI Chairperson.
- H. Approve Employment of Stephanie Pearman as BLT Committee Member.
- I. Approve Employment of Erin Wells as Fifth Grade Head Teacher.
- J. Approve Employment of Julia Brock as WJHS Student Council Co-Sponsor Half-Stipend.
- K. OMIT - Approve Employment of Elementary Teacher.
- L. OMIT - Approve Employment of Special Education Teacher
- M. OMIT – Approve Employment of Guidance Counselor.
- N. OMIT – Approve Employment of Social Worker
- O. Approve Employment of Brittany Nelson as Sixth Grade Head Teacher.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Roll Call

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
Clifford	<input checked="" 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
McFadden	<input type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Present

(Motion Carries – Yes No)

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STAFF/WEA COMMUNICATIONS/VISITOR

NONE

BUSINESS ITEMS APPROVED

A. Motion to approve the Second Reading of District Policy Changes.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
(Motion Carries – Yes No)

B. Motion to approve a Contract Addendum for the WHS Principal

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Roll Call

Shannon Yes No Present
Gallion Yes No Present
Seripinas Yes No Present
Clifford Yes No Present
Acord Yes No Present
McFadden Yes No Present
Bennett Yes No Present

(Motion Carries – Yes No)

C I will entertain a motion to approve a Contract for the District Technology Co-ordinator.

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon

Roll Call

Gallion Yes No Present
Seripinas Yes No Present
Clifford Yes No Present
Acord Yes No Present
McFadden Yes No Present
Bennett Yes No Present
Shannon Yes No Present

(Motion Carries – Yes No)

GENERAL DISCUSSION ITEMS

- A. Initiatives for 2019-20 – Curriculum, Professional Learning Committees, 1:1 Chromebooks, Continued Focus on ALICE Implementation

NEXT MEETING

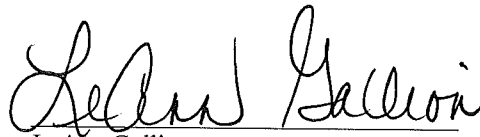
The next business meeting of the Board of Education will be held on the 2nd Wednesday of the month, August 7, 2019 at 6:30 p.m.

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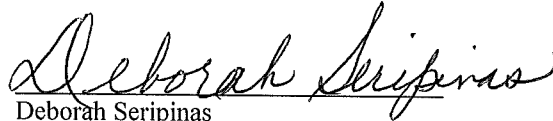
Motion to adjourn

Motion = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
Second = Acord Bennett Clifford Gallion McFadden Seripinas Shannon
(Motion Carries – Yes No)

Hearing no further business to come before the Board of Education, President Gallion adjourned the meeting at 7:34 p.m.



LeAnn Gallion
President, Board of Education



Deborah Seripinas
Secretary, Board of Education