

CHANEY-MONGE BOARD OF EDUCATION MEETING

I. Call To Order

The regularly scheduled monthly meeting of the Chaney-Monge Board of Education was held on Tuesday, June 18, 2019 in the library. The meeting was called to order by President Lopez at **7:02 P.M.**

Pledge of Allegiance

Member Linko was appointed acting secretary for the meeting

II. Roll Call

Present: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, and Santoro

Others in Attendance: **Superintendent Andy Siegfried, Principal Jackie Hall, Director of Business Services Mary Ann Egizio, Recording Secretary Marilyn Conger, and staff member Deb Thiakos.**

III. Public Participation – None

IV. Communications –

Principal's Report – Principal Hall reported on the following:

Staff is working on the usual work and getting ready for the next school year. The CDP Grant is in. She is working on the Parent/Student handbook as there are new medical and discipline items. She will send that to Mr. Nemanich for his approval. She is also working on report that are sent at the end of the year.

Focus Plan – As suggested, she has extended the focus plan through 2022 and has entered the same goals. When she put in the May data for kids, the numbers for this year are 40% in Reading, 42% in Math and 10% in discipline. Goals she is working on a Parent Survey to be sent after Labor Day, a new program called Learning at Home, and goal setting with older intervention students.

Director of Business Services Report – Director of Business Services Egizio reported on the following:

Real Estate Tax Payments – She received two real estate tax payments in May and one in June.

Bills – She passed out the list of bills. There is a Special Ed Tuition payment and one large construction payment in this list.

Superintendent's Report – Superintendent Siegfried reported on the following:

Construction Update– The doors are put in but all but two doors are not quite long enough and had to be sent back and reordered. The tuck-pointing is 2/3 of the way done and will probably take another 10 more work days. Overall cleaning is going well

as the junior high wing is almost done along with the band room. In July, we will be working on the PA system, painting, and refinishing the gym floor which will be at least a two week process.

Tree – The tree by the pool area, but on our property, has been removed and the bill is in the list of bills. The neighboring homeowner split the cost with us 50/50. They did bring in a check for half, we cashed it, the check cleared, and we got it taken down.

Tree Program – The district has put in the paperwork for the free trees.

Consent Agenda

Motion was made by Semplinski and seconded by Linko to approve the Consent Agenda items marked: V, VI, and VII as presented. There was no further discussion.

V. Amendments to the Agenda – None.

VI. Minutes

Minutes of the May 14, 2019 Business Meeting

VII. Financial Reports – June and Interim May bills as presented in the amount of \$461,107.37.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

VIII. ACTION ITEMS

1. LASEC – Board of Director’s Items

Motion was made by Methvin and seconded by Lopez to affirm the decisions of the LASEC Board made during the June 12, 2019 and June 17, 2019 meetings as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

2. Destruction of Verbatim Closed Session

Motion was made by Lopez and seconded by Methvin to approve the destruction of closed verbatim records for 10/17/2017 and 6/18/2017 as presented. There was no further questions.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

3. Policy 2:110 (Adopted 1997)

Motion was made by Lopez and seconded by Methvin to approve changing policy 2:110 (election of officers to every 2 years) as presented. There was no further questions.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

4. Policy 5:220 (Sub Pay)

Motion was made by Semplinski and seconded by Methvin to approve a \$10.00 increase to each level for FY20 Sub pay as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

5. Approve Dean Salary FY20

Motion was made by Methvin and seconded by Semplinski to approve a 6% increase for FY20 over FY19 as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

6. Approve the 2019-2020 Amended School Calendar

Motion was made by Methvin and seconded by Linko to approve the 2019-2020 amended school calendar as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski
Absent : Maves, Sanchez, Santoro,
There being four (4) affirmative votes, the MOTION CARRIED

7. Property and Casualty Insurance Renewal FY20

Motion was made by Lopez and seconded by Methvin to approve PC/W insurance renewal for FY20 as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski
Absent : Maves, Sanchez, Santoro,
There being four (4) affirmative votes, the MOTION CARRIED

8. Transfer of Funds FY19

Motion was made by Linko and seconded by Semplinski to approve action item to allow appropriate transfers between funds, if necessary and as per law prior to June 30, 2019 as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski
Absent : Maves, Sanchez, Santoro,
There being four (4) affirmative votes, the MOTION CARRIED

9. Approve FOCUS Plan and Data

Motion was made by Methvin and seconded by Semplinski to approve the FOCUS plan and data as presented through FY22. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski
Absent : Maves, Sanchez, Santoro,
There being four (4) affirmative votes, the MOTION CARRIED

10. Approve ESP 10 Month Pay FY20

Motion was made by Lopez and seconded by Methvin to approve a 6% increase for FY20 over FY19 as presented (Starting rate for new ESP \$11.66). There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski
Absent : Maves, Sanchez, Santoro,
There being four (4) affirmative votes, the MOTION CARRIED

11. Approve ESP 12 Month Pay

Motion was made by Lopez and seconded by Methvin to approve a 6% increase for FY20 over FY19 as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

12. Approve Director of Business Multiyear Contract

Motion was made by Methvin and seconded by Lopez to approve the Director of Business multiyear contract (a 6% increase for FY20 over FY19) for contract years FY20-FY24 as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

13. Approve Psychologist Contract FY20

Motion was made by Lopez and seconded by Methvin to approve the psychologist contract for FY20 (6% increase for FY20 over FY19) as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

14. Approve S/L Contract FY20

Motion was made by Semplinski and seconded by Methvin to approve the Speech Pathologist contract for FY20 (6% increase for FY20 over FY19) as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

15. Approve Principal Contract FY20

Motion was made by Methvin and seconded by Semplinski to approve the principal contract for FY20 (6% increase for FY20 over FY19) as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

16. Approve SPED/At-Risk Coordinator Contract FY20

Motion was made by Linko and seconded by Methvin to approve the SPED Administrator /At-Risk Coordinator contract for FY20 (6% increase for FY20 over FY19 as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

17. Approve Superintendent Pay FY20

Motion was made by Semplinski and seconded by Methvin to approve a 3% increase for FY20 over FY19 as presented. There was no further discussion.

Roll Call

Ayes: Linko, Lopez, Methvin, and Semplinski

Absent : Maves, Sanchez, Santoro,

There being four (4) affirmative votes, the MOTION CARRIED

IX. Information/Discussion Items

9. Additional Information – The Board Retreat will be held on July 26, 2019 from 3-6 pm. Superintendent Siegfried has called a couple of places but is still working on finding a place. Vice-President Semplinski indicated she will not be able to attend.

10. Other – None

X. Committee Reports – None.

XI. New Business – None.

XII. Adjourn

Motion was made by Semplinski and seconded by Methvin to adjourn the meeting at 7:31 P.M.

AYES: ALL the MOTION CARRIED.

Board of Education District #88

Andy Lopez, President

Cira Linko, Acting Secretary

