

The regular meeting was called to order by Dr. Christopher at 7:16 P.M.

Roll Call: Mr. Petek, present; Mr. Kelly, absent; Dr. Wingenbach, present; Mr. Houska, present; Dr. Christopher, present.

The next regular meeting will be held on Tuesday, February 17, 2009 in the High School Cafeteria.

ADDITION TO THE AGENDA

Executive Session

REPORT OF THE TREASURER

APPROVAL OF MINUTES 09-01-10

Mr. Houska made a motion, seconded by Mr. Petek, that the Board of Education approve the Minutes of the Regular Meeting held December 15, 2008, as presented.

Mr. Houska, yes; Mr. Petek, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF FINANCIAL REPORT 09-01-11

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education approve the December, 2008 Financial Report, as presented.

Mr. Petek, yes; Mr. Houska, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF THE ELLEY ST. CLAIR MEMORIAL SCHOLARSHIP/COACHES AWARD, ADDENDUM #I 09-01-12

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education approve the Elley St. Clair Memorial Scholarship/Coaches Award, as presented in Addendum #I.

Dr. Wingenbach, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL TO ADOPT THE FY 2010 TAX BUDGET, ADDENDUM #II 09-01-13

Dr. Wingenbach made a motion, seconded by Mr. Petek, that the Board of Education adopt the FY 2010 Tax Budget, as presented in Addendum #II.

Dr. Wingenbach, yes; Mr. Petek, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL TO AMEND THE FY09 APPROPRIATIONS, ADDENDUM #III 09-01-14

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education amend the FY09 Appropriations, as presented in Addendum #III.

Mr. Petek, yes; Mr. Houska, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

BOARD MEMBER'S AGENDA

None

HEARING OF INDIVIDUALS AND/OR DELEGATION REPRESENTATIVES

None

OLD BUSINESS

None

NEW BUSINESS

PRESENTATION OF REVISED BOARD POLICY – ADDENDUM #IV

The following revised board policy is being presented for adoption at the regular Board of Education meeting on February 17, 2009, as presented in Addendum #IV:

Model Student Acceleration for Advanced Learners – IKEB

SUPERINTENDENT'S AGENDA

RECOGNITION OF SCHOOL BOARD MEMBERS FOR SCHOOL BOARD RECOGNITION MONTH

Mrs. Aukerman presented each Board member a certificate in appreciation for exemplary leadership and service to public schools.

APPROVE RESOLUTION – PAYMENT IN LIEU OF TRANSPORTATION – ADDENDUM #V 09-01-15

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education approve the Resolution – Payment in Lieu of Transportation, as presented in Addendum #V.

Dr. Wingenbach, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

APPROVAL OF APPLICATIONS FOR USE OF FACILITIES/WAIVER OF FEES 09-01-16

Mr. Petek made a motion, seconded by Mr. Houska, that the Board of Education approve the following requests for use of facilities and waive associated fees:

HIGH SCHOOL

- HS F404 – 2/2/09 through 2/20/09 – 2:30 P.M. - 4:40 P.M. – Heights Driving School - Linda S. Morgan

MIDDLE SCHOOL

- MS Cafeteria, Rooms 603,605,607,609,611, Art Room & Stage Area – 6/12/09 – set up and 6/15/09 through 6/19/09 – 7:00 A.M. – 4:00 P.M. – Camp Science Adventures – Annette Barzal

HINCKLEY ELEMENTARY

- HE Gym & Gym Lobby – 2/24/09 – 1:00 P.M. – 8:30 P.M. – Red Cross Blood Drive – Suzanne Peterlin

Mr. Petek, yes; Mr. Houska, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

CONSENT AGENDA – AGREEMENTS/CONTRACTS – ITEMS A AND B - 09-01-17

Dr. Wingenbach made a motion, seconded by Mr. Houska, that the Board of Education approve the following agreements/contracts, as presented.

- Agreement with Community School Builder for Web Hosting Services and Content Management System from 2/1/09 – 6/30/09
- Agreement with Community School Builder for Web Hosting Services and Content Management System from 7/1/09 to 6/30/10

Dr. Wingenbach, yes; Mr. Houska, yes; Mr. Petek, yes; Dr. Christopher, yes.

Motion carried.

Mrs. Aukerman introduced Roger Saffle, Technology Coordinator who gave a presentation of the new Website.

CONSENT AGENDA – PERSONNEL – ITEMS A THROUGH D 09-01-18

Mr. Houska made a motion, seconded by Mr. Petek, that the Board of Education approve the Consent Agenda – Personnel – Items A through D, as presented.

Mr. Houska, yes; Mr. Petek, yes; Dr. Wingenbach, yes; Dr. Christopher, yes.

Motion carried.

EMPLOYMENT – CERTIFIED SUBSTITUTES/HOME TUTORS – ADDENDUM #VI

Approved the attached list of certified substitutes and home tutors for the remainder of the 2008/2009 school year, as submitted by the MCESC in Addendum #VI.

EMPLOYMENT – CLASSIFIED SUBSTITUTES

Employed the following on one-year limited contracts of employment, on an “as needed basis” for the 2008/2009 school year, as listed:

1. April Harrison – Sub Cook - \$8.00 per hour – effective 1/5/09
2. Samuel Vanni – Sub Bus Driver - \$14.50 per hour
3. Joseph Ulrich – Sub Bus Driver - \$14.50 per hour – effective 1/5/09
4. Sue Foran – Sub Bus Driver - \$14.50 per hour – effective 1/5/09

APPROVAL OF MATERNITY/PARENTAL LEAVE - CERTIFIED

Approved maternity/parental leave for the following certified individuals:

1. Emily Miller, Middle School Vocal Music, 6 weeks maternity leave effective with the birth of her child, (anticipated due date of 3/6/09), then parental leave for the remainder of the 2008/2009 school year and the 2009/2010 school year.
2. Amy Szyndler, High School Spanish, 6 weeks maternity leave effective with the birth of her child (anticipated due date of 2/20/09), followed by parental leave for the remainder of the 2008/2009 school year.
3. Alicia Steinmetz, Sharon Elementary 5th Grade Teacher, 8 weeks maternity leave effective with the birth of her child, (anticipated due date of 3/7/09), with a return date of 5/4/09.

EMPLOYMENT – SUPPLEMENTAL/CO-CURRICULAR

Employed the following on one-year supplemental contracts of employment, for the 2008/2009 school year, as listed:

1. Lindsi Martin – MS Girls’ Track Asst. – 0 yrs. - \$2,388.00
2. Mark Raczynski – MS Boys’ Track Asst. – 2 yrs. - \$2,388.00
3. Joe Timco – MS Boys’ Track Head Coach – 4 yrs. - \$3,449.00

ALL EMPLOYMENT ITEMS ARE CONTINGENT ON SUCCESSFUL COMPLETION OF CRIMINAL BACKGROUND CHECKS AND PROPER CERTIFICATION WHEN APPLICABLE.

EXECUTIVE SESSION 09-01-19

Dr. Wingenbach made a motion, seconded by Mr. Petek, that the Board of Education adjourn to Executive Session to discuss personnel matters required to be kept confidential by Federal Law or Regulations, or State Statutes.

Dr. Wingenbach, yes; Mr. Petek, yes; Mr. Houska, yes; Dr. Christopher, yes.

Motion carried.

The Board went into Executive Session at 7:36 P.M.
The Board came out of Executive Session at 9:35 P.M.

ADJOURNMENT

With all in agreement, the meeting was adjourned at 9:36 P.M.

President

Treasurer

(A TAPE OF THIS MEETING IS AVAILABLE IN THE TREASURER'S OFFICE)