

June 9, 2011 Open Session Minutes:

Meeting was called to order – 6 members were present

Mrs. Bennett-Paul was absent

A motion was made by Marvin and seconded by Pickrell to go to closed session

6-0 vote

A motion was made by Heck and seconded by Boggs to come out of closed

6-0 ayes

Mrs. Bedolli called the meeting to order; she asked if there were any community members interested in speaking on an agenda item. She turned over the floor to Mr. Day to recognize the students of the month.

A motion was made by Boggs and seconded by Pickrell to accept the agenda as presented for the meeting

5-0 (one members stepped out for a moment)

Mr. Bruno then reported all buses are in good shape, we have a full roster of drivers but are always looking to add to our sub list in case of emergency. Mr. Boston added to the report in support.

Under the facilities report an update on summer work and the progress to meet all the ROE requirements put forth by the State inspection guidelines.

SASED continues to move forward towards decentralization. The Board is working on agreement language with the SASED union and with its membership to provide guidelines for each school to receive their own employees if they choose. The stipulations are being finalized with the membership then the SASED union and then will be disbursed to the schools to review.

CACC is currently negotiating a contract. The two sides have some work to do but are moving forward. As for the facility, work is being done to maintain the building. The early registration is lower then previous years but they are still confident due to the fact there is a lot of time yet prior to the start of school.

Mr. Bruno presented his written report which consisted of a finance committee update as well as the progress both he and the union are undertaking in finding the next possible insurance agent to cover the health program at Tri-City CUSD #1. Mr. Bruno reported that both He and Mrs. Weaver are interviewing possible unit secretaries / bookkeeper to replace Mrs. Weaver upon her retirement. As for the RtI director, interviews are taking place and this position will fall under the curriculum heading, which will be directed by Mrs. Kindel. Mr. Bruno reported that he will begin work on the budget and the Board will have it presented to them in July for 1st approval.

Mrs. Cummins reported that the 4th and 5th grade will be a rotation style of class. Each teacher will teach an area or subject versus a group of students or class. She reported that with the help of the elementary fundraiser and the Foundation that all rooms will have an interactive board present for classroom use. All K and 1st grade teachers will be trained on the reading series.

Mr. Day reported that the Middle and High School had a cookout for all kids as a conclusion of the year celebration. All ACT and PSAE make-ups are complete and graduation practices are scheduled. He is ordering textbooks for several classes and the summer school sessions are scheduled and ready this summer.

Mrs. Brock made a presentation to the Board on what RtI has been this year, how the work has improved students who were involved and how the intention of this program looks going forward to reach the kids in need of assistance throughout the year. She spoke about the intervention program; the RtI developments as well as the homework grid to help each student as well as parents keep up to date with their child.

Mrs. Kindel reported that funding has been attained through the ROE to send an additional 3 teachers to the Gretchen Courtney reading program training. She also updated the board on the upcoming ROE habits of a successful High School where we are sending another team this summer. She reported that summer school began June 6th and we will host two sessions of summer school this year. We have received extra funding through our REAP grant and the money is going towards putting an LCD projector in each classroom on the JH/ HS side. The elementary library has been reorganized to assist with the MAP testing assessment since we will be able to individualize reading instruction for each student if necessary.

An update on the TCEA meetings were presented, no details were given while negotiating; however, but it appears that both sides are working towards an agreement.

The residency language reading was tabled

A motion was made by Boggs and seconded by Vetter to accept/ approve the prevailing wage ordinance

6-0 vote

A motion was made by Pickrell and seconded by Boggs to hire Ms. DeVose as the unit secretary / bookkeeper

6-0 vote

A motion was made by Marvin and seconded by Heck to hire Ms. Landholt as an elementary aide

6-0 vote

A motion was made by Vetter and seconded by Pickrell to hire Abby Lowe as HSJV girls' basketball coach

6-0 vote

A motion was made by Pickrell and seconded by Boggs to hire Richie Cox as summer custodial help

6-0 vote

A motion was made by Pickrell and seconded by Vetter to go into closed session

6-0 vote

Mrs. Bedolli brings the board out of closed session and adjourns the meeting

Board President

Board Secretary