

## **Minutes from May 13, 2010 – Open Session:**

The meeting was called to order at 7:01pm with 6 board members present

Mrs. Bennett-Paul arrives late – All Board members present.

A motion was made by Marvin and seconded by Boggs to enter closed session  
6-0 vote

Upon coming out of closed session, a motion was made by Bennett- Paul and seconded  
by Moore to approve the amended agenda

7-0 ayes

Board reports consisted of a bus report from Mr. Bruno and Mr. Boston

Transportation issues are minimal and service with the lease contract is working out  
great. We are looking into possible camera additions but the overall aspect of  
transportation is good.

The facilities report consisted of recognition of some issues that need and will be  
addressed as well as overall issues that will need to be faced at a later date. This  
conclusion is do to the financial situation the district may be in due to the State's  
Financial trouble looking forward to next year.

The athletic report was constructed by Mr. Schleicher and included a summary on  
tournaments for baseball and softball as well as a review over JH track. He went to  
explain the schedule for the regional softball tournament that we are hosting.

MSM news included the volleyball meetings will be online next year to reduce district  
cost as well as the addition of Mt. Olive to the MSM for the year 2012-2013.

The athletic awards presentation will be May 14<sup>th</sup> at the school during the awards  
ceremony.

Mr. Bruno's report consisted of a handbook summary as well as an insurance update. He  
gave information about an ROE workshop and went into some details on the facilities tax  
which Mr. Marvin and Mr. Bruno attended. The goal of this facilities tax is to have it on  
the ballot in November 2010.

The Education foundation released grant information to the staff and Mr. Bruno and Mr.  
Sturdy intend to meet on contract issues. Mr. Bruno updated the board on the PSIC  
insurance for the district and the benefits we see due to our membership in this group.

In SASED, focus is on developing the by-laws for the new group now that  
decentralization is moving forward. Mr. Bruno met with SASED administration to go  
over the forecasted bills for next year. Our overall bill is decreasing but we are losing a  
teacher and 2 aides in the process. CACC information is very similar to the past. There  
are concerns on numbers of students and programs available. There is also a outlook  
concern over the LLCC development of a work center that could pull students from  
CACC.

Tri-City was the focus of a report by channel 20 over teen stress.

Mr. Bruno also announced that Helen Tolan is retiring as of June 15.

Mrs. Cummins reported in her Elementary Report that she received over 200 applicants  
for the staff opening. She went through her process to determine the best fit for Tri-City  
and will make her final recommendation at a future board meeting.

She then had the elementary handbook prepared for review.

Mrs. Cummins spoke about the play date and the survey that the elementary parents were given. She updated the board on the purchase of interactive boards for the classrooms and went over the plans of the parent group for teacher appreciation week.

Mr. Bruno then gave the principals report which consisted of overviews from the Prom and HS musical as well as informing the board of the seniors last day and the requirements needed by the students to qualify for this early out. He discussed the JH / HS fun day as well as went over the senior picture day and practice day for the June 6<sup>th</sup> Graduation. He spoke about the staff input on the handbook through the action team and the grandparents day changes that will come in the future to better control student involvement from the JH / HS.

Mrs. Kindel explained the workshop the action team attended through the ROE in reference to the Daggett training. The focus of the workshop was to address rigor and relevance in the classrooms. She spoke about the involvement in the handbook committee and the make up work section that was added to the handbook. She spoke for a survey to identify the needs of the staff for the upcoming year. During the May 7<sup>th</sup> workshop, staff chose from the following workshops that were put on by our staff for each other: imovie, Keynote, Comic Life, Mac Basics and Geometry Sketchpad. In technology the district purchased 25 ipod touches through the foundation fundraiser. There were also 2 projectors and two laptops purchased through the ROTCE grant. She then explained the summer school and credit recovery programs that are to be offered this summer.

The first reading of the Press Plus updated was presented and action will be taken next month on its adoption.

A position statement was discussed and developed by the board to present to the facilities tax group for publication on Tri-City's intentions if the tax passes.

7-0 ayes

A motion was made by Marvin and seconded by Bedolli to employ summer help

7-0 vote

The student handbook process was tabled due to the creation of a committee to review the handbooks. This committee will consist of Mrs. Bedolli, Mrs. Bennett-Paul, Mr. Bruno and Mr. Day. The final document will then be presented to the board for approval next month.

The sick day issue was tabled for further review before any action can even be considered.

A motion was made by Boggs and seconded by Ostermeier to approve the prevailing wage resolution

7-0 ayes

A motion was made by Bedolli and seconded by Bennett-Paul to approve the reading series purchase for the elementary

7-0 vote

A motion was made by Bedolli and seconded by Marvin to approve the laptop purchase  
6-1 vote

(discussion and no vote due to timing and notification of purchase not the need or use of the purchase)

The board discussed recognizing students and staff more for accomplishments. They feel this is a needed addition that is lacking at this time.

A motion was made by Boggs and seconded by Ostermeier to accept the principals contract

7-0 vote

A motion was made by Marvin and seconded by Bedolli to approve the consent agenda

7-0 vote

The Board president asks to reorganize the board at the June meeting. Both Mr. Brunson and Mrs. Ostermeier wish to step down from their position as president and Vice President

By common consent, Mr. Brunson adjourns the meeting at 9:53 pm

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Board President

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Board Secretary