

Board Meeting  
Minutes of March 11, 2021

Chuck George called the meeting to order and the following members were present:

Members Present Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue  
and Karl Roach

Members Absent: Arisha Perry

- I. Motion made by Karl Roach, seconded by Ray Jaminet Jr. to accept and approve the minutes from the January 14, 2021 Regular Board Meeting.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue and Karl Roach

Nays: None

Carried

- II. Motion made by Karl Roach, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #829-21  
RESIGNATION TUTOR

The board approves the resignation of Kyle Goodbee effective 2/26/21.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue and Karl Roach

Nays: None

Carried

- III. Motion made by Sr. Patricia McNicholas, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #830-21  
ELIMINATING-PRINCIPAL POSITION

The board approves eliminating the position of Principal effective for the 21-22 school year.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue and Karl Roach

Nays: None

Carried

- IV. Motion made by Karl Roach, seconded by Ed Muransky, that the following resolution be adopted:

RESOLUTION #831-21  
ACADEMIC DIRECTOR JOB DESCRIPTION

The board approves the submitted job description of Academic Director.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue and Karl Roach

Nays: None  
Carried

- V. Motion made by Tim Jacob, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #832-21  
RACIAL & ETHNIC BALANCE

The board approves the Racial & Ethnic balance report as submitted .

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue  
and Karl Roach

Nays: None  
Carried

- VI. Motion made by Ursula Perdue, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #833-21  
BULLYING & HARASSMENT

That the board approve the Bullying & Harassment report as submitted.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue  
and Karl Roach

Nays: None  
Carried

- VII. Motion made by Dr. Charles Howell, seconded by Sr. Patricia McNicholas, that the following resolution be adopted:

RESOLUTION #834-21  
POLICIES

The board approves the following policy updates, revisions, new policies:  
1422 Nondiscrimination and Equal Employment Opportunity, 1662 Anti-Harassment, 1623 Section 504/ADA Prohibition Against Disability Discrimination Based in Employment, 2240 Controversial Issues (R), 2260 Nondiscrimination and Access to Equal Educational Opportunity, 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (R), 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities (R), 3122 Nondiscrimination and Equal Employment Opportunity, 3123 Section 504/ADA Prohibition Against Disability Discrimination Based in Employment, 3362 Anti-Harassment, 4122 Nondiscrimination and Equal Employment Opportunity, 4123 Section 504/ADA Prohibition Against Disability Discrimination Based in Employment, 4362 Anti-Harassment, 6423 Use of Credit Cards, 6600 Deposit of Public Funds: Cash Collection Points (R), 6114 Cost Principles - Spending Federal Funds (R), 6144 Investments (R), 6146 Post-Issuance Compliance for Tax-exempt and Tax-advantaged Obligations, 6220 Budget Preparation (N), 6325 Procurement – Federal Grants/Funds (R), 6423 Use of Credit Cards, 5517 Anti-Harassment, 7440.01 Video Surveillance and Electronic Monitoring (R), 7450 Property Inventory (R), 7455 Accounting System for Capital Assets (N), 8450.01 Protective Facial Coverings during Pandemic/Epidemic (R), 8500 Food Services (R), 8510 Wellness (R)

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue  
and Karl Roach

Nays: None  
Carried

- VIII. Motion made by Joe Fleming, seconded by Ed Muransky, that the following resolution be adopted:

RESOLUTION #835-21  
SCHOOL CALENDAR 21-22

The board approves the calendar for the 21-22 school year as submitted.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue  
and Karl Roach

Nays: None  
Carried

- IX. Motion made by Tim Jacob, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #836-21  
EXTENDED LEARNING PLAN

The board approves the Extended Learning Plan as submitted.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue  
and Karl Roach

Nays: None

Carried

- X. Motion made by Tim Jacob, seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #837-21  
FFCRA LEAVE TIME

The board retroactively approves extending FFCRA leave time from 1/1/21-6/30/21.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue  
and Karl Roach

Nays: None

Carried

- XI. Motion made by Tim Jacob, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #838-21  
MARKETING PROPOSAL

The board approves spending up to \$30,000 on marketing with 898 contingent on Tim Jacob reviewing the contract.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Dr. Charles Howell,  
Timothy Jacob, Ray Jaminet Jr., Sister Patricia McNicholas,  
Ursula Perdue and Karl Roach

Abstain: Bob Hannon and Ed Muransky

Nays: None

Carried

- XII. Motion made by Phil Carlon, seconded by Tim Jacob, that the following resolution be adopted:

RESOLUTION #839-21  
CONSENT AGENDA FINANCIALS

The board approves the financial reports for the months of January & February given by the finance committee.

Yeas: Phil Carlon, Joe Fleming, Chuck George, Bob Hannon,  
Dr. Charles Howell, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue  
and Karl Roach

Nays: None  
Carried

XIII. Motion made by Tim Jacob, seconded by Ed Muransky, to adjourn.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_