

BOARD MEETING
Minutes of Jul 9th, 2020

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

Members Present: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, and Karl Roach

Members Absent: Ursula Perdue and Arisha Perry

- I. Motion made by Sr. Patricia McNicholas, seconded by Joe Fleming to accept and approve the minutes for the May 14, 2020 Regular board meeting.

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

Nays: None

Carried

- II. Motion made by Karl Roach, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #787-21
TEACHER RESIGNATION

The Board approves the resignation of Michael Rapovy.

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

Nays: None

Carried

- III. Motion made by Tim Jacob, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #788-21
ANNUAL POLICY REVIEW

The board reviews and approves the following annual policies:

Annual Policy Review

Academic and Prevention Services (2623)

Career Advising

Bullying (5517.01)

Anti-Harassment Policy (3362, 4362, 5517)

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, and Karl Roach
Nays: None
Carried

- IV. Motion made by Ray Jaminet Jr., seconded by Karen Coleman, that the following resolution be adopted:

RESOLUTION #789-21
ANNUAL STATEMENTS

The board approves the following Annual Statements:

1. Financial Literacy
2. Career & Tech Education
3. Health & Safety Review

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, and Karl Roach
Nays: None
Carried

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

RESOLUTION #790-21
POLICY UPDATE-TEACHER EVALUATION

The board reviews and approves the following policy update:
Standards Based Teacher Evaluation (3220)

Yeas: Phil Carlon, Karen Coleman, Jim Cooney, Joe Fleming,
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,
Ed Muransky, Sister Patricia McNicholas, and Karl Roach
Nays: None
Carried

- VI. Motion made by Tim Jacob, seconded by Ed Muransky that the following resolution be adopted:

RESOLUTION #791-21
REMOTE LEARNING PLAN

The board approves the 2020/2021 Remote Learning Plan 2020/2021
Reopening Plan as presented with modifications.

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

Nays: None
Carried

- VII. Motion made by Tim Jacob, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #792-21
ROOF PROJECT/QUOTES

The board authorizes Tim Jacob to review the lease agreement & implement necessary changes to the roof proposal and approve up to \$50,000 for the roof project and for this to be deducted from our rent.

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

Nays: None
Carried

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

RESOLUTION #793-21
CONSENT AGENDA-FINANCIALS

That the board approve the financial reports for the months of May & June given by the finance committee.

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

Nays: None
Carried

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

RESOLUTION #794-21
TRANSFERING OF FUNDS

The board approves the following transfers of funds:

- 1) Retroactively passing transferring \$16,687.30 from fund 001 general fund to 006 food fund to cover the negative balance from May and June 2020.
- 2) Transferring funds from 001 general fund 006 to food fund to cover the negative balance for July, August and September 2020.
- 3) Transferring \$4,991.08 from fund 022-9260 workers comp fund to 001 general fund.

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

Nays: None

Carried

X. Motion made by Karen Coleman, seconded by Ray Jaminet Jr. to adjourn.

President _____

Superintendent _____

Treasurer _____