

BELLE VALLEY SCHOOL DISTRICT #119

MONTHLY SCHOOL BOARD MEETING
 BELLE VALLEY SCHOOL- Conference Room A

2465 Amann Drive

Tuesday, July 19, 2016

7:00pm

I. Call To Order (RC) Time: 7:00PM

Karen Kunz Theresa Collins Roberta Barth
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

II. PLEDGE

III. ADOPTION OF AGENDA (AIF)

MOTION: To adopt the agenda with the removal of item #17.

Karen Kunz Theresa Collins Roberta Barth
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

IV. RECOGNITION OF VISITORS AND PUBLIC COMMENT and/or QUESTIONS

V. ACTION ITEMS

Approval of the Consent Calendar

- i. Regular , Special & Executive minutes:
 - June 21, 2016
 - June 28, 2016
- ii. Treasurer and Financial Statement
- iii. FOIA Report (1)
- iv. ESP Report
- v. Lunch Report
- vi. Tax Report

Should a community member desire to ask the Board a question at a School Board Meeting, s/he must follow the following protocol:

- A. All questions will be accepted by the Board President during the "Recognition of Visitors and Public Comment and/or Question" portion of the meeting.
- B. The question will be written down by the Board President and/or designee.
- C. The community member will receive a written response to their question from the Board of Education and/or designee within five (5) business days after the Board meeting.

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MOTION: To approve the consent calendar (RC)

___ Karen Kunz _Y_ Theresa Collins _2_ Roberta Barth
 Y Sonny Bernal _Y_ Jason Warner _Y_ Paula Miller _1_ Cynthia Winfield

vi. **PAYMENT OF BILLS (RC)**

MOTION: To pay the bills.

___ Karen Kunz _Y_ Theresa Collins _1_ Roberta Barth
 Y Sonny Bernal _2_ Jason Warner _Y_ Paula Miller _Y_ Cynthia Winfield

VII. **2016-2017 TENTATIVE BUDGET**

- Budget Presentation: Joan
- Hearing / action – next month

VIII. **BOARD MEETING DATE CHANGE:** Change Board meeting (August 16, 2016) to August 23, 2016.

- Allows legal time required for public viewing of the new budget.

MOTION: to approve changing the Board meeting from August 16 to August 23, 2016: (AIF)

___ Karen Kunz _Y_ Theresa Collins __1_ Roberta Barth
 Y Sonny Bernal _Y_ Jason Warner _2_ Paula Miller __Y_ Cynthia Winfield

IX. **EMPLOYEE RESIGNATION:** Special Education Resource

- Marill Myers
- Letter attached

MOTION: to approve resignation. (AIF)

___ Karen Kunz _Y_ Theresa Collins __Y_ Roberta Barth
 Y Sonny Bernal _1_ Jason Warner _2_ Paula Miller _Y_ Cynthia Winfield

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X. **EMPLOYEE RESIGNATION: 2nd Grade Teacher**

- Andrew Burgin
- Letter attached

MOTION: to approve resignation. (AIF)

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XI. **EMPLOYEE RESIGNATION: Rti Teacher**

- Stacey Unfried
- Letter attached

MOTION: to approve resignation. (AIF)

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XII. **AMPLIFICATION SYSTEM** for outdoor sports:

- Board decision- to complete the sound system for the track/soccer field or not? (Original construction plans)
- Estimates from AAA Swing City Music attached.

MOTION: to approve the purchase of the semi-portable system from AAA Swing City music. (RC)

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XIII. **EMPLOYEE REQUEST – Unpaid leave**

- Neal Oliver (Custodian)
- Chance to take a trip to Alaska & requesting three (3) days of non-paid leave.
- September 7-9, 2016

MOTION: to approve unpaid leave for Neal Oliver, September 7-9, 2016. (AIF).

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Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

XIV. **Closed Session:** **Time: 7:18PM**

MOTION: to go into closed session: (RC)

Karen Kunz Theresa Collins Roberta Barth
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- **For the purpose of discussing:** staff grievance, student issues and/or discipline, negotiations, salary schedules, vacancy in public office, purchase or lease of real estate, **emergency security procedures**, pending litigation, probable or imminent litigation, establishment of reserves or settlement of claims, claims, loss or risk management information, communications with any insurer, Reduction in Force, **the appointment, employment, compensation, discipline, performance or dismissal of an employee or officer**, hear testimony on a complaint against an employee, self-evaluation when meeting with a statewide association representative, and the minutes of meetings lawfully closed under OMA.

Time out of executive session: 8:27PM

XV. **BOARD MEETING CHANGE:** (Day)

MOTION: No action taken.

Karen Kunz Theresa Collins Roberta Barth
 Sonny Bernal Jason Warner Paula Miller Cynthia Winfield

XVI. **SB100 EMPLOYEE OPTIONS:**

Safe School: offering "alternate placement" room on an as-available basis. \$100 per day.

**School within a school consideration?
Changing our ISR?**

- **Option #1 – Leave as-is.**
- **Option #2 – Jr. High**

Please see options for SB100 in last month's Board packet.

Information from Garrett:

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- Option #3 – Jr. High & Elementary

MOTION: To approve option #3 – Place a certified teacher (working as an aide) in the Jr. high and Elementary ISS rooms; however, maintain the regular classroom teacher as the teacher of record. Re-name the room “The Learning Center” and eliminate the present use of the ISS room. The following conditions apply:

1. The classroom teacher is the teacher of record.
2. Administrative approval required for placing a student in TLC.
3. The classroom teacher is responsible for preparing lessons for students in TLC.
4. TLC teacher responsible to communicate with the classroom teacher(s) for directions.
5. The TLC teacher is responsible to monitor and guide student learning and report back to the teacher of record.
6. The TLC teacher will be paid Tier 1: \$16.93 per hour.
7. Utilization of safe school (alternate) at \$100 per day as step two and out-of-school suspension as a final step.
8. (RC)

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XVII. EMPLOYEE HIRE: Coach

- 5th Grade Girls Volleyball
- Jennifer Kazmierczak
- Recommendation attached

MOTION: To approve Jennifer Kazmierczak as 5th grade girls volleyball coach. (RC)

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XVIII. EMPLOYEE HIRE: 4th Grade Teacher

- Dena M. Shaw
- Resume Attached
- 3 Years experience
- BS / Step 4 - \$37,008

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MOTION: To hire. (RC)

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XIX. EMPLOYEE HIRE: 3RD Grade Teacher

- Christine A. Crolly
- To replace R. Mendoza
- 5 years experience
- MS+30 – step 6 \$40,368

MOTION: To hire. (RC)

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XX. EMPLOYEE HIRE: 8th Grade Science

- Kerri Sierra-Scott
- To replace John Brueggeman.
- 2 Years Experience
- MS+32 - \$38,960

MOTION: To hire. (RC)

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XXI. EMPLOYEE HIRE: 6th Grade LA

- Emily Leveling
- To replace C. Markus
- BS – 1 \$35,074.

MOTION: To hire. (RC)

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XXII. EMPLOYEE HIRE: Ele.Sp.Ed.

- Amanda Moore
- To replace Marill Meyers

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- MS + 0 5 years experience
- \$39,396.

MOTION: To hire. (RC)

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XXIII. ADMINISTRATIVE TEAM UP-DATE

- Floor tiles: Work done to enhance performance & appearance. Testing in two (2) hallways over the past four years indicates this may eliminate the need for future replacement.
- Summer school programs going very well.

XXIV. ADJOURNMENT: (AIF) Time: 8:33PM

MOTION: To Adjourn (AIF)

Karen Kunz Theresa Collins Roberta Barth
 Jason Warner Paula Miller Sonny Bernal Cynthia Winfield

Karen Kunz, President
 Board of Education
 Belle Valley School District No. 119
 St. Clair County, Illinois

Joan E. McKay, Secretary, CSBO
 Board of Education
 Belle Valley School District No. 119
 St. Clair County, Illinois