MINUTES REGULAR MEETING - BOARD OF EDUCATION
AUGUST 10, 2015

Regular meeting of the Hale Area Schools Board of Education called to order by President Cryderman at 7:10 pm.

Roll Call
Present: Cryderman, Bovee, Shellenbarger, Brindley, Spaw, Braun

Absent-Members: Heydon – Joined meeting at 7:50 pm

Guests in Attendance: 3

Additions/deletions/corrections to the agenda: Remove Social Worker / Home-School Liaison contract from agenda

Members of the public who wish to address a specific action item: None

Administration Reports
Mr. Boensch informed the board that the district's audit will take place next week. He also updated the board on the proposed upgrading of exterior lighting to LED lighting. A proposal will be presented at the next meeting.
Mr. Bowman informed the board that Angie Porter and Dawn Hill have resigned their positions. He also told of the Teacher Handbook that he has been working on with Mr. Vannest.
The Superintendent's report began with the Hale Student Achievement Data Presentation. He also updated the board on the master schedule, facilities reorganization and the Garden and Green Club.

Action Items
Recommendation made by the Superintendent to approve the Consent Agenda as presented for the month of July.
Motion by, Brindley, Supported by Heydon.
Roll Call: Yes 7, No 0, Abstain 0, Absent 0.

Recommendation made by the Superintendent to approve the contract of the K-12 Building Secretary/Business Assistant.
Motion by, Brindley, Supported by Shellenbarger.
Roll Call: Yes 6, No 1 (Braun), Abstain 0, Absent 0.

Recommendation made by the Superintendent for approval of the Technical Support Contract with JRC Ventures.
Motion by Cryderman, Supported by Brindley.
Roll Call: Yes 4, No 2 (Braun, Spaw), Abstain 1 (Shellenbarger), Absent 0.

Recommendation made by the Superintendent for approval of the Licensed Professional Counselor Contract including adjustments and/or proration for fewer contract days.
Motion by Shellenbarger, Supported by Brindley.
Discussion followed the motion regarding additional duties to be performed by the Licensed Professional Counselor due to the resignation of the school's Social Worker. Because of this, Shellenbarger withdrew

her motion and Brindley withdrew his support support for the motion. A new contract will be negotiated and brought before the board at a future meeting.

Recommendation made by the Mr. Bowman to approve a contract for Megan Stowell to be the new Middle School ELA Teacher. She will be brought in at Step 2 under the Hale Federation of Teachers bargaining agreement.
Motion by Brindley, Supported by Shellenbarger.
Roll Call: Yes 7, No 0, Abstain 0, Absent 0.

Recommendation made by the Superintendent to hire Beth Streeter and Jeffery Precup as Certified Teacher Aides.
Motion by Heydon, Supported by Brindley.
Discussion followed the motion, It was determined that Beth Streeter did not have a teaching certificate. Because of this, Mr. Heydon amended his motion to hire only Jeffery Precup as a CTA and that Mr. Vannest can bring back to the board a recommendation for Bethany Streeter at a future meeting. Mr. Brindley supported the amendment.
Roll Call: Yes 7, No 0, Abstain 0, Absent 0.

Recommendation made by the Superintendent for approval of Mr. Bowman's contract including the slight modifications requested.
Motion by Brindley, Supported by Shellenbarger.
Roll Call: Yes 4, No 3 (Braun, Heydon, Spaw), Abstain 0, Absent 0.

Recommendation made by the Superintendent for the Board to approve the 2015-16 Business Manager's contract including some minor alterations as suggested.
Motion by Heydon, Supported by Shellenbarger.
Roll Call: Yes 5, No 2 (Braun, Spaw), Abstain 0, Absent 0.

Discussion Items
Fred Lewis presented the board with two quotes for crack sealing and seal coating the parking lot at the former high school facility. He asked the board to pick up half of the cost (an estimated $6,000 cost to the district). The district agreed to share the cost of parking lot maintenance as part of the sales agreement.

Maintenance to School Parking Lot:
Mr. Vannest will look into parking lot maintenance at the K-12 facility.

Visitor Comments:
Ann Marie Shay spoke of the additional responsibilities that she will be taking on due to the departure of the school's Social Worker including the McKinney-Vento homeless program. She has assisted with this and other programs in the past.
Fred Lewis asked about how statewide testing cut scores have been adjusted in the past.

Board Comments:
Spaw commented that he does not like the way that some of the contracts presented tonight are structured. He has nothing against the people, only the contracts.
No other board members had any comments.

Motion by Heydon, supported by Spaw to adjourn at 8:45 pm.
Meeting adjourned at 8:45 pm.

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Karol Shellenbarger, Secretary