

SUBJECT TO APPROVAL

**Minutes of the Regular Meeting
Board of Education
Indian Springs School District No. 109**

July 19, 2016

CALL TO ORDER

The regular Meeting of the Board of Education of Indian Springs School District No. 109 was called to order at 6:00 p.m. in the Boardroom of the Administrative Center by Board President Mr. Johnny Smith.

ROLL CALL

Board Members

Present: Mr. Johnny Smith, Mr. Gary B. Crossman, Ms. Sherry L. Pavel,
Ms. Gina Leahy

Absent: Mr. James J. Loughlin, Ms. Stacey Ziccardi,
Mr. Ruben Almendarez

Administrators:

Present: Dr. Jon N. Nebor, Superintendent; Dr. Blair S. Nuccio, Assistant
Superintendent; Ms. Christine Baldwin, Director of Curriculum,
Instruction, and Technology

Staff/Guests/Community Members

Present: Mr. Tim Broniewicz, Community Member; Mrs. Martha
Broniewicz, Staff Member/Community Member; Ms. Sandra
Poole, Teacher/Brodnicki Elementary School and Treasurer,
Indian Springs Council, Local #571, IFT/AFT; Ms. Nancy Tough,
Recording Secretary for the Board

PLEDGE OF ALLEGIANCE

Board President Mr. Johnny Smith led the audience in the Pledge of Allegiance.

In the absence of Board Secretary Mr. James J. Loughlin, Board President Mr. Johnny Smith appointed Board Member Ms. Gina Leahy as Secretary Pro Tem.

APPROVAL OF MINUTES

A. Minutes of the Regular Meeting of the Board of Education Held on June 21, 2016

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. Gary B. Crossman, that the Minutes of the Regular Meeting of the Board of Education, which was held on June 21, 2016, be approved.

Motion was carried by roll call vote:

Ayes: Mr. Gary Crossman, Ms. Sherry L. Pavel, Ms. Gina Leahy,
Mr. Johnny Smith
Nays: None
Abstain: None
Absent: Mr. James J. Loughlin, Ms. Stacey Ziccardi, Mr. Ruben Almendarez

OPINIONS FROM THE AUDIENCE

None

CONSENT AGENDA

Motion was made by Mr. Gary B. Crossman, seconded by Ms. Sherry L. Pavel, to approve the four (4) Consent Agenda Items as listed:

| | | | |
|-------------|-------------------------|----|------------|
| A-1-2017-01 | <u>Accounts Payable</u> | | |
| | Education | \$ | 693,948.24 |
| | Building | | 194,355.63 |
| | Utilities | | -0- |
| | Bond and Interest | | -0- |
| | Transportation | | 35,288.63 |
| | Municipal Retirement | | -0- |
| | Capital Projects | | -0- |
| | Life Safety | | 12,147.00 |
| | | | <hr/> |
| | TOTAL | \$ | 935,739.50 |

A-2-2017-01 Financial Report

Copy on file in the Business Office

P-1-2017-01 Instructional Personnel Transactions

Listing attached to these Minutes.

P-2-2017-01 Classified Personnel Transactions

Listing attached to these Minutes.

Motion was carried by roll call vote:

Ayes: Ms. Sherry L. Pavel, Ms. Gina Leahy, Mr. Johnny Smith,
Mr. Gary B. Crossman
Nays: None
Abstain: None
Absent: Mr. James J. Loughlin, Ms. Stacey Ziccardi, Mr. Ruben Almendarez

REPORTS AND MEETINGS

7/7/16 Meeting with Representatives of Custodial Council Local #571,
IFT/AFT.AFL/CIO

Superintendent Dr. Jon N. Nebor, Assistant Superintendent Dr. Blair S. Nuccio, and Business Manager Ms. Linda Jeffers met with custodial union representatives Mr. Tom Zolecki, President, and Mr. Dave Klein, Vice-President, to continue contract negotiations.

MEDIA

None Present

ADJOURNMENT

Motion was made by Ms. Sherry L. Pavel, seconded by Mr. Gary B. Crossman, that the Meeting be adjourned.

Motion was carried by acclamation:

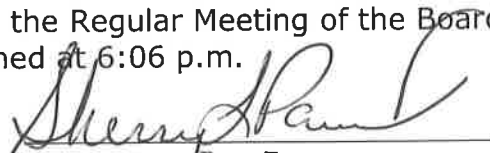
Ayes: Four (4)
Nays: None
Abstain: None
Absent: Three (3)

Board President Mr. Johnny Smith, declared the Regular Meeting of the Board of Education, held on July 19, 2016, adjourned at 6:06 p.m.



President
Johnny Smith
August 16, 2016

Date



Secretary Pro-Tem
Sherry L. Pavel

PERSONNEL #: P1-17-01

MEETING DATE: July 19, 2016

| NAME Job Title/Assignment | REASON, IF ANY Effective Date |
|------------------------------|----------------------------------|
|------------------------------|----------------------------------|

Recommended: Approval of Resignation(s)

Patricia Kotsiovos/WJH
Special Education Teacher

6/23/16

Shaina Hoffman/Lyle
Music Teacher

7/7/16

Asma'a Khatib/Lyle
ELL Teacher

7/9/16

Linda Jeffers/District Office (due to retirement)
Chief School Business Official

6/30/21

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

Melissa Maturo/Player ECC
Speech & Language Pathologist

8/15/16

Recommended: As specified Above Name of Individual

PERSONNEL #: P2-17-01

MEETING DATE: July 19, 2016

NAME
Job Title/Assignment

REASON, IF ANY
Effective Date

Recommended: Approval of Resignation(s)

None

Recommended: Approval of Leave(s) of Absence

None

Recommended: Approval of Appointment(s)

None

Recommended: As specified Above Name of Individual