

Motion Sheet for May 20, 2015

- I. Call to Order @ 6:32 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

- IV. Seat New Board Member Action

Motion made by Aymer, seconded by Wake to appoint Jarrod Burney on the South Fork Board of Education.

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Wake ■ Hanlon

- V. Student Spotlight

- VI. Additions to the Agenda Action

- VII. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report in amount of \$1,233,925.06/Activity Funds in amount of \$53,400.94/
Bills in the amount of \$262,321.53
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting
April 15, 2015 and April 29, 2015
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Approve Resolution termination EFE#430

Motion made by Dulakis, seconded by Wake to except the Consent Agenda as presented A-E.

■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Hanlon

- VIII . Public Comment-

- IX. Reports to the Board

- a. Superintendent Report
- b. Principal Report
- c. Assistant Principal/Athletic Director Report
- d. Board committees reports
 - Safety
 - Policy
 - Committee of the Whole-Appoint two board members Action
to the Sports Co-op Committee-Sara Wake & Wes Aymer
- e. Appoint Committee Members- by School Board President-Table til June Action

- X. Business Items

- a. Marchelle Kassebaum-Regional Superintendent of Schools
- b. Except the FY15 Amended Budget

Motion made by Foiles, seconded by Burney to except the FY15 Amended Budget.

■ Burney ■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Hanlon

c. Approve 2014-2015 Final Calendar

Motion made by Aymer, seconded by Dulakis, to approve the 2014-2015 Final Calendar.

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Hanlon

d. Approve D&K Bennett, Inc. for gym floor refinishing

Motion made by Wake, seconded by Brandon, to approve D&K Bennett, Inc. for gym floor refinishing in the amount of \$1482.00

■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Hanlon

e. Approve JH/HS Master Schedule for 2015-2016

Motion made by Foiles, seconded by Dulakis, to approve the JH/HS Master Schedule for 2015-2016

■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Hanlon

f. Approve 1st Reading of Elementary Handbook

Motion made by Brandon, seconded by Wake, to approve the 1st Reading of Elementary Handbook

□ Aymer □ Brandon □ Burney □ Dulakis □ Foiles □ Wake □ Hanlon

g. Approve 1st Reading of Jr./Sr. High Handbook

Motion made by _____, seconded by _____, to approve the 1st Reading of Jr./Sr. High Handbook- Table til June.

□ Brandon □ Burney □ Dulakis □ Foiles □ Wake □ Aymer □ Hanlon

h. Purchase and Repairs

XI. Executive Session 2c1,2c11– Appointment, employment, compensation, discipline, performance, or dismissal of employees; student disciplinary matters; collective bargaining

Motion made by Aymer, seconded by Foiles to move into Executive Session at 7:49 p.m.

■ Dulakis ■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Hanlon

Motion made by Aymer, seconded by Burney to re-enter into Regular Session at 8:05 p.m.

■ Foiles ■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Hanlon

XII. Action on Closed Session Item(s)

a. I will have a closed session motion sheet available at the board meeting.

XIII. Other Business

b. Board Concerns

XV. Adjournment

Motion by Aymer, seconded by Burney, to adjourn at 8:15 p.m.

■ Wake ■ Aymer ■ Brandon ■ Burney ■ Dulakis ■ Foiles ■ Hanlon

Board President

Board Secretary