

## Motion Sheet for July 17, 2013

I. Call to Order @ 6:30p.m.

**Motion by Gesell, seconded by Watson to appoint Kelly Dulakis as Acting Secretary.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart(absent) ■ Wake ■ Watson

II. Roll Call

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

III. New Board Member Oath of Office-Watson

IV. Additions to the Agenda

**Motion by NA, seconded by NA to approve the additions to the agenda as presented / amended.**

□ Dulakis □ Foiles □ Gesell □ Hanlon □ Hart □ Wake □ Watson

V. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting and June 26, 2013
- b. Treasurer's Report in amount of \$715,236.68 /Activity Funds in amount of \$40,008.25
- c. Bills in the amount of \$105,109.00

**Motion by Watson, seconded by Foiles to approve the consent agenda as presented.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

VI. Reports to the Board

- |  |                     |
|--|---------------------|
| a. Superintendent                        | Report              |
| b. Principal                             | Provided at meeting |
| c. Assistant Principal/Athletic Director | Provided at meeting |
| d. Board committees reports              |                     |

VII. Business Items

**Motion made by Gesell, seconded by Watson to move monthly board meeting location back to the South Fork JH Media Center.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

- a. Approve the 2<sup>nd</sup> reading of the 2013-2014 Elementary Handbook. Action

**Motion by Watson seconded by Foiles, to approve the 2<sup>nd</sup> reading and adopt the 2013-2014 Elementary Handbook.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

- b. Approve the 2<sup>nd</sup> reading of the 2013-2014 Coaches Handbook Action

**Motion by Gesell, seconded by Watson, to approve the 2<sup>nd</sup> reading and to adopt the 2013-2014 Coaches Handbook**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

c. Approve Rare Pest Management Proposal Action

**Motion by Foiles, seconded by Gesell, to approve Rare Pest Management proposal in the amount of \$225.00 each month and a one time fee of \$400.00 for summer months June and July.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

d. Approve the registration dates for Aug, 5 & 6 Action

**Motion by Foiles, seconded by Dulakis, to approve registration dates for Aug 5 & 6.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

e. Bus Driver Position for FY14 Action/Discussion

**Motion by NA, seconded by NA, to NA.**

□ Dulakis □ Foiles □ Gesell □ Hanlon □ Hart □ Wake □ Watson

f. Custodial Position Action/Discussion

**Motion by NA, seconded by NA to NA.**

□ Dulakis □ Foiles □ Gesell □ Hanlon □ Hart □ Wake □ Watson

g. Edmentum/Study Island Action

**Motion by Gesell, seconded by Watson to approve the Edmentum/Study Island purchase in the amount of \$552.00.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

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

**Motion made by Gesell, seconded by Watson to move into Executive Session at 7:35 p.m.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

**Motion made by Gesell, seconded by Foiles to re-enter into Regular Session at 8:05 p.m.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

IX. Action on Closed Session Item(s)

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

X. Other Business

a. Board Concerns

XI. Adjournment

**Motion by Gesell seconded by Foiles, to adjourn at 8:07 p.m.**

■ Dulakis ■ Foiles ■ Gesell ■ Hanlon □ Hart ■ Wake ■ Watson

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Board President

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Board Secretary