

Motion Sheet for June 28, 2017

- I. Call to Order @6:30 p.m.
- II. Pledge
- III. Roll Call

■ Aymer ■ Brandon ■ Dulakis ■ Foiles □ Wake(absent) ■ Hanlon

VI. Seat New Board Member-Oath

**Motion made by Foiles, seconded by Dulakis to appoint Monica Schleyhahn on the South Fork Board of Education.**

All in Favor

VII. Additions to the Agenda

VIII. Consent Agenda

- a. Approval of Minutes- Regular and Closed Session Minutes of last board meeting
- b. Treasurer's Report in amount of \$1,367,806.83 /Activity Funds in amount of \$82,336.10/ Bills in the amount of \$373,279.17
- c. Approval of minutes-Regular and Closed Session minutes of the last meeting May 17,2017
- d. Approval of Destruction of Executive Session Audio Recordings Older than 18 Months
- e. Prevailing Wage Act

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

■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn □ Wake ■ Aymer ■ Hanlon

IX. Public Comment-

X. Reports to the Board

- a. Superintendent Report
- b. Assistant Superintendent/JH/HS Principal No Report
- c. Elementary Principal No Report
- d. Athletic Director
- e. Board committees reports
- Co-op Committee
- f. Appoint Committee Members-by School Board President Action

XI. Business Items

- a. Approve FY16 Amended Budget Action

**Motion made by Foiles seconded by Aymer, to adopt the FY17 Amended Budget .**

■ Dulakis ■ Foiles ■ Schleyhahn □ Wake ■ Aymer ■ Brandon ■ Hanlon

- b. Move Board Meetings back to the third Wednesday of the month Action

**Motion made by Aymer, seconded by Dulakis to approve move Board Meetings back to the third Wednesday of the month with the next one being July 19, 2017.**

■ Foiles ■ Schleyhahn □ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

c. Approve the 1<sup>st</sup> Reading of the ES Handbook changes

Action

**Motion made by Brandon, seconded by Foiles to approve the 1<sup>st</sup> Reading of the ES Handbook changes.**

■ Schleyhahn □ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Hanlon

d. Approve 2<sup>nd</sup> Reading of JH/HS Handbook changes

**Motion made by Dulakis, seconded by Foiles to Approve 2<sup>nd</sup> Reading of JH/HS Handbook changes**

□ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Hanlon

e. Approve Christmont/Cornerstone through The Menta Group- table til next month

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Christmont/Cornerstone through The Menta Group**

□ Aymer □ Brandon □ Dulakis □ Foiles □ Schleyhahn □ Wake □ Hanlon

f. Approve Co-op Agreement- Table til next month

**Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Co-op Agreement**

□ Brandon □ Dulakis □ Foiles □ Schleyhahn □ Wake □ Aymer □ Hanlon

g. Approve Altman Monitoring Solutions Estimate (\$6,217.00)

**Motion made by Aymer, seconded by Dulakis to approve Altman Monitoring Solutions Estimate (\$6,217.00).**

■ Dulakis ■ Foiles ■ Schleyhahn □ Wake ■ Aymer ■ Brandon ■ Hanlon

h. Approve the following contracts:

1. Apex Learning (\$1,925.00)
2. Common Goal (\$5,517.60)
3. Renaissance Learning (\$8,759.50)
4. Schedule Star (\$495.00)
5. Socs (\$2,000.00)

**Motion made by Foiles seconded by Brandon to approve the all contracts listed above.**

■ Foiles ■ Schleyhahn □ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Hanlon

i.. Purchase and Repairs

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

**Motion made by Foiles, seconded by Brandon to move into Executive Session at 6:57p.m.**

■ Schleyhahn □ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Hanlon

**Motion made by Aymer, seconded by Brandon to re-enter into Regular Session at 7:10p.m.**

□ Wake ■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn ■ Hanlon

XIII. Action on Closed Session Item(s)  
a. I will have a closed session motion sheet available at the board meeting.

XIV. Other Business  
b. Board Concerns

XV. Adjournment

**Motion by Foiles, seconded by Schleyhahn, to adjourn at 7:15 p.m.**

■ Aymer ■ Brandon ■ Dulakis ■ Foiles ■ Schleyhahn □ Wake ■ Hanlon

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**Board President**

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**Board Secretary**