



Study Session MINUTES– February 5, 2018

Tenth Street Elementary School Library

VISITORS PRESENT	Mrs. Wilton, Mr. Hewitt, Mr. English, Mr. Zolkowski, Mrs. Plance, Dr. Monroe, Mr. Rizzo
ROLL CALL	Dr. McClure, Mrs. Aughenbaugh, Mr. DiPietro, Mr. DiClaudio, Mr. Nehlsen, , Dr. Loeffler, Mrs. Hurt-Robinson, Mr. Tillman Absent: Mrs. Ashbaugh

Dr. DiNinno and the board wished Dr. McClure a happy birthday and congratulated Mr. Nehlsen on the birth of his new baby.

Mr. Rizzo provide the board with an update on School Safety Measures that have been put in place over the past 5 year period including physical changes, training, procedural and community collaboration with local law enforcement.

Dr. DiNinno provided the board with an update on current and projected student enrollment as well as current and projected class size needs. Additionally, a list of top priorities, as determined by building principals was provided. Dr. DiNinno asked board members to hold on to this information and refer to it as the 2018-2019 budget is being built.

Dr. DiNinno explained that the District will begin to review the current strategic plan for reflection, assessment of goal accomplishment, and consideration of any additions or revisions. She indicated that a survey will be forthcoming followed by sign-ups for volunteers to be included as members of a Strategic Planning Committee. Additionally work groups would be utilized to dig into various components of the plan. The Education Committee is currently reviewing the survey. More information will be coming on this topic in the near future.

The following topics were presented as potential motions for adoption at the Regular Voting Meeting in February:

Personnel

- Leaves: Unpaid request – part-time paraprofessional
- Sabbatical Request - teacher
- Supplemental and Athletic Event Workers
 - Resignations: Volleyball Coach
 - Approvals: Baseball Coach, Baseball Assistant Coach, Athletic Event Worker
- Bus Drivers
- Additions to the Substitute List

Other

- 2018-2019 School Calendar
- Conferences: Pete & C (Rachelle Poth, Eric Hewitt); Key Club (Lori Garland, Laurie Coffman)

Ms. Good reviewed the following topics and recommended several for potential adoption:

- Audit Approval – Update on Audit Acceptance and Fund Balance Designation Motion
- AIU Program of Services Budget
- Seismic Test Letter
- Verner Basketball Hoops Donation
- BOND / Capital Projects Update
- Update on Verner Plumbing and Tenth Street Sound System
- Metz Renewal Update
- Price-Lunch Equity Update
- Agreements: Wesley Spectrum, Family Services
- Budgetary Outline: Wrestling

Dr. DiNinno reminded the board to continue to review all policies being recommended for adoptions and share any potential changes/questions as each policy goes through the three stages of adoption, including:

- First Reading: 210
- Second Readings: 123.2, 127, 247, 311, 352, 822
- Third Readings: : 115, 317, 806

Committee Updates

- Finance – the finance committee indicated that the audit, bond/capital projects, and various other topics were discussed along with Ms. Good's presentation.
- Student Life – Mr. DiClaudio provided an update on the status of the football coach interviews and shared that the sound system in the auditorium, while not yet completely installed already sounds great. He was pleased with the sound during the orchestra concert.
- Forbes and Legislation – Dr. Loeffler indicated no new news from Forbes but teacher negotiations were moving along again.
- Eastern Area Schools – Mrs. Aughenbaugh indicated that she visited Sunrise and attended a meeting there. She plans to visit again when more students are in the building.

The Study Session ended at approximately 8:35.

An Executive Session was held between approximately 8:40 and 11:00 to discuss personnel matters.