

**“Serious Commitment to the Success of Every Student - through Academics, Arts, Athletics, and Opportunities!”**



## **April 11, 2016 – Study Session Agenda MINUTES**

**Note: An Executive Session was held from 6:50 to 7:10 to discuss a personnel matter.**

Dick Jaynes provided an update on the status of the high school HVAC unit

**Dr. DiNinno and the administration shared the following announcements:**

Dr. Coudriet discussed the District's acceptance in to the Early Childhood Gov. Institute and the District's ability to work with local Pre-K centers, K-3 teachers and the local library to address early childhood needs.

Dr. DiNinno praised Tenth Street Elementary for earning its second award for implementation of its SWPBIS program.

Dr. DiNinno and Mrs. Plance shared success stories pertaining to the Verner Elementary School Artastic event that occurred earlier in the week, expressing pride and acknowledging the efforts of all involved.

Mr. Hewitt congratulated AK Hall of Fame Sports Honoree student athlete Sadie Buscher, and discussed the middle school's Life Skills curriculum and the Grant monies being used.

Dr. DiNinno and Ms. Good provided a review of budget timelines and several board members urged citizens to send a letter to local representatives concerning this year's and next year's budget.

**Dr. DiNinno reviewed the following items indicating that each will be offered next week as motions for board approval:**

**Personnel:**

- Supplementals / Athletic Event Workers
  - Resignations
  - Volleyball Coach
  - Track Field Volunteer
  - Track and Field Athletic Event Workers
- Athletic Director
- Leaves
- ESY
- Substitute Employees: Teachers, Bus Drivers, Paraprofessionals

Dr. DiNinno reminded the board and the public that as per REA contract, annual furlough letters need to be provided to staff by April 30<sup>th</sup>. She indicated that no furloughs are in the plan for next year, but it is important to be cautious since revenues from the state and local government can be unpredictable.

Dr. DiNinno shared that the following positions will be posted in anticipation of summer needs. These will likely be on the May agenda for approval:

- Targeted Assistance positions (Online Apex)
- Summer Custodial Workers
- Kinder Camp

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- Annual Supplemental Posting/Hire for 2016-2017

Dr. DiNinno shared the following general motions indicating they will be on the agenda for board approval next week.

- Textbook adoptions (Health Gr. 7/10, Chemistry I, Science Gr. 7/8, French I, II, III)
- Cheerleading Trip – Virginia Beach
- AIU /Component III (supplementary aides and services)
- IDEA Part B – use of funds policies and procedures

Ms. Good shared the following Business Office items indicating they will be included in motions on the agenda for board approval next week:

- Price Lunch Equity – Lunch Prices for 2016-2017
- Metz Renewal
- Sheriff Sales
- Auditor
- MOU
- Mr. DiClaudio discussed the need for marketing the district and offered several suggestions.

Dr. McClure asked for public comment. Several parents inquired about the following matters:

- Board minutes on web page
- Safety glass at Tenth Street
- Swipe card system in schools
- Thanks to board and administration for examining class size matter and taking it seriously.
- Special education program for student at Verner
- Parental concern pertaining to student. Dr. DiNinno asked the parent to contact her and/or Mrs. Plance in the morning to discuss the matter.
- The meeting adjourned at approximately 9:10.

An Executive Session was held until approximately 10:05 to discuss personnel matters.