



**MINUTES
BOARD OF EDUCATION**

August 20, 2019

I. CALL TO ORDER

The regular meeting was called to order at 7:00 p.m. by school board president Mr. Morlang. Mr. Ordean was absent.

- A. Pledge of Allegiance**
The pledge of allegiance was said.
- B. Request for Additional Items - none**

II. OPPORTUNITY FOR CITIZENS TO ADDRESS THE BOARD

A citizen stated they wished it was easier to get packets to run for the Board of Education. The request to have them mailed was answered by the fact that we are not allowed to mail the packets.

There was a short discussion on the new procedure for parents to pick up and drop off students.

III. COMMUNITY REPORTS - None

IV. STUDENT REPORTS - None

V. STAFF REPORTS - None

VI. CELEBRATIONS

VII. APPROVE CONSENT ITEMS

- A.** Approve June and July General Fund Bill
- B.** Approval of 2018-2019 Coaching Assignments (See List)
- C.** Approval of 2018-2019 Extra Duty Assignments (See List)
- D.** Approval of Eric Wells, Custodian
- E.** Approval of Frank Golaszweski, Head Maintenance
- F.** Approval of Teri Williams, ½ time nurse and ½ time secretary
- G.** Approval of Jeanene Sullivan as ½ time custodian.
- H.** Approval of 2019-2020 School Handbook
- I.** Approval of payment of Annual Bond Fee \$300.00

Ms. Barkemeyer made a motion to approve consent items: **A** June and July 2018 General Fund Bills. Seconded by Ms. McCluer. Roll call vote: “aye’s”4, “no’s” 0. Motion Carried.

VIII. ACTION ITEMS

B. Approval of 2019-2020 Coaching Assignments

Ms. Barkemeyer made a motion to approve the 2019-2020 Coaching Assignments. Ms. McCluer read the list of names. Seconded by Ms. McCluer. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

C. Approval of 2019-2020 Extra Duty Assignments

Ms. Barkemeyer made a motion to approve the 2019-2020 Extra Duty Assignments. Ms. McCluer read the list of names. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

D. Approval of Eric Wells, Custodian.

Ms. Barkemeyer made a motion to approve Eric Wells as Custodian. Seconded by Ms. McCluer. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

E. Approval of Frank Golaszweski as Head Maintenance

Ms. Barkemeyer made a motion to approve Frank Golaszweski as Head Maintenance. Seconded by Ms. McCluer. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

F. Approval of Teri Williams as 1/2 time nurse and ½ time secretary

Ms. Barkemeyer made a motion to approve Teri Williams as ½ time nurse and ½ time secretary. Seconded by Ms. McCluer. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

G. Approval of Jeanene Sullivan as ½ time custodian

Ms. Barkemeyer made a motion to approve Jeanene Sullivan as ½ time custodian. Seconded by Ms. McCluer. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

H. Approval of 2019-2020 Handbook

Ms. Barkemeyer made a motion to approve the handbook after requesting the Valedictorian residency requirement be checked and students are included in the assault with injury item. Seconded by Ms. McCluer. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

I. Approval of payment of Annual Bond Fee \$300.00

Ms. Barkemeyer made a motion to approve the payment of \$300.00. Seconded by Mr. Sanchez. Roll call vote: “aye’s” 4, “no’s” 0. Motion Carried.

IX. MISCELLANEOUS REPORTS

A. DAAC - None

B. UNBOCES – Mike Morlang stated UNBOCES renewed the alternative program for another five years.

C. WSCF –None

D. PTA –None

E. OTHER BOARD REPORTS-Ms. Kolbet reported on a grant she obtained for FFA in the amount of \$15,000.

X. NEW BUSINESS

Approval to advertise and hire a full time bus driver/custodian.

Mrs. Nickell stated we did not need to hire at this time. No action taken.

Adopt Conflict of Interest Policy

This was tabled until Mr. Ordean can be present to discuss the concerns.

XI. OLD BUSINESS

Inside Out

Mr. Morlang questioned as to whether or not the Nucla Coaches follow the Inside Out philosophy.

XII. ADMINISTRATION REPORTS

A. Superintendent Report – In Board Packet-See Attached.

B. Principal Report –In Board Packet-See Attached.

XIII. EXECUTIVE SESSION - None

XIV. ADDITIONAL ACTION ITEMS

There was short discussion as to how to honor staff for the great test results. The Board will hold on this until later. They also discussed how to honor all the volunteers who donate time for the football field and program.

XV. ADJOURNMENT

Ms. Barkemeyer made a motion to adjourn the meeting at 9:15 p.m. Seconded by Ms. McCluer. Roll call vote: “aye’s” 4, “no’s” 0. Motion carried.

Respectfully submitted,
Susan Epright