



Central School District #3

Superintendent

Martin Cook

Board Secretary

Larissa Brady

Bookkeeper

Tracy Conley

Board Members Present

John Flesner, President

Dave Smith, Vice President

Greg Whitney, Secretary

Pat Heinecke

Mark Rhea

Randy Jackson – arrived 7:30

Board Members Absent

Bob Tangerose

Administrators Present

Bill Reed, High School

Eric Stotts, Elem/Middle

Donna Veille, Junior High

Guests Present

None

Regular Board Meeting

The Board of Education met at 7:05 p.m. on December 13, 2007 for their regular meeting at the Board of Education Office located in Central High School.

President Flesner asked if there were any questions and/or comments from the public. Hearing none, the meeting continued.

The current agenda was approved.

Action and Reports by Consent Agenda

Approved, as presented.

- November 13, 2007 Board Minutes
- Approval of December Bills
- Treasurer's Report
- Let bids for Five 2009 School Busses

Committee Brief Action Items

BUILDING:

- Different scenarios are being discussed for pick up and drop off of students on the west side of the elementary school. The board needs to address the availability of handicap accessibility as well as making the road on the west side of the school permanently one way (beyond school hours.)





Committee Brief Action Items (con't)



POLICY:

- Set a meeting for January 15, 2008 at 1:00 p.m.

FINANCE:

- Nothing to report

CURRICULUM: Meeting to be held January 15th

- Setup a meeting.
- District is currently advertising for a gifted education teacher for grades 3 – 8th grade. Concentration areas should be in Science and Math.
- Mendon Schools have approached area districts to join them in building Habitat for Humanity homes for families in New Orleans. Vocational classes would help construct wall units that would later be assembled. More information to follow.

Old Business

Junior High Parking Lot

President Flesner favorably commented on the work that has recently been done to the junior high parking lot. Member Rhea suggested that the fire lane be used to drop off disabled individuals during large events. Mr. Cook suggested that during big events that the district enlist in the services of Mr. Glick's students to assist with parking.

New Business

Past Six Months of Executive Session Minutes

The board approved the executive session minutes of the past six months.

Graduation Date

The board set the date for the Class of 2008 graduation for the date of May 18, 2008.

After Prom Request of Donation

The board approved increasing its annual donation of \$200 toward the After Prom Party to \$250.

IASB/IASA/IASBO Joint Annual Conference

President Flesner and Member Heinecke went to the annual conference in Chicago and briefed the board on the meetings they attended.

Tax Levy

President Flesner asked the public if there were any questions and/or comments pertaining to the Tax Levy on file for public display. Hearing no comments the Tax Levy was adopted, as presented.

Superintendent Communication

Board Meeting

The January 17, 2008 board meeting will be held at Central Elementary School.

Negotiations

President Flesner assigned Members Smith and Whitney to the Certified Staff Negotiations. Member Smith and Tangerose will act as the board negotiators with the Non Certified Staff.

Thank you note

Mr. Cook read a thank you note sent to the district from the in-laws of Adam Brumbaugh (HS Math Teacher) who recently suffered a devastating house fire. The district donated funds and items to help the family.

FCC Bandwidth Changes

Discussion was held regarding the leasing of the districts FCC bandwidth. The district has been approached by two different groups requesting to lease the bandwidth.

Breakfast/Lunch Programs

The district recently surveyed students and staff at the elementary and middle school in reference to the school lunch program. Discussion was held and Mr. Cook will meet with the cooks to discuss changes.

Rock a Bye Reader

Janet Miller, Central Pre K Teacher, recently acquired monies from local banks to offer a program called Rock-a-Bye Reader which will provide a free book a month to newborns born in the year 2008. This program starts in January.

Administrator Building Reports

The administrators presented their building reports.

Executive Session

The Board made motion to go into executive session at 9:07 p.m. and returned to open session at 10:38 p.m.



Personnel Addendum

The board approved the following:

Resignations:

Employee	Position	Reason for Leaving
None at this time		

Employment of Staff

Employee	Position	Salary Placement
Donna Vollbracht	One on One Aide – As need basis Began working 10/12/2007	New Employee

Coaching/Extra-Curricular:

Employee	Position
None at this time	

Request for Leave of Absence:

Employee	Position	Reason for Leave	Timeframe
None at this time			

Available Coaching Positions:

5 th Grade Asst Girls Basketball HS Asst Softball Coach

Available Employee Positions:

Bus Driver

The board approved the volunteer coaching requests for Junior High wrestling.

The meeting adjourned at 10:40 p.m.

Merry Christmas