

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

March 27, 2017

The regular meeting of the Cambria-Friesland Board of Education was called to order on March 27, 2017 at 6:00 p.m. by Rita Burmania. Motion carried.

Board member present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, Dan DeYoung, John Heil, and Tammy Schepp. Board members absent: Jason Graham. Also present: Timothy Raymond, District Administrator, Deb Torrison, 6-12 Principal, Lisa Osterhoff, Executive Assistant, and Pam Drews, Finance Assistant, Heather Fish & Craig Johnson of CESA 5, Kevin Haugen of WBEV/WXRO, and two community members.

Pledge of Allegiance was cited.

Motion by Berger/Bancroft-Hart to adopt the agenda as posted. Motion carried.

APPROVE BOARD MINUTES: Motion by Heil/Berger to adopt the minutes of the Regular Board of Education Meeting dated February 27, 2017, Personnel Committee Meeting on February 21, 2017, and Special Meeting of the Board of Education on March 7, 2017. Motion carried.

FINANCE REPORTS: Motion by Berger/DeYoung to approve the payment of general fund vouchers numbered 050334 through 050421 in the amount of \$119,931.82. Motion carried.

REPORTS

CESA 5 CURRICULUM REPORT: Heather Fish, CESA 5 Director of School Improvement Services, has been working and continues to work with the staff on the development of aligning our courses, materials and assessments with the state standards. Heather provided a Curriculum Road Map highlighting the progression of the curriculum work and the end objectives.

DISTRICT TECHNOLOGY REPORT: Craig Johnson, CESA 5 Computer Technician, spoke on network upgrades and costing to the district. The Network Switch upgrades have been completed and the next step is upgrading the wireless access points. Mr. Johnson broke down the costs of the projects and the funding available to offset the costs involved. The current Samsung XE303 Chromebooks for Grades 6-12, will need to be cycled out due to end of life for both software and physical device. Options of purchasing and leasing new chromebooks was discussed.

6-12 PRINCIPAL'S REPORT: Mrs. Torrison provided an assessment update; Juniors have completed ACT and WorkKeys, and dates have been set for the Grades 3-8 Forward Exam and Grades 9 & 10 for the ACT Aspire. Middle School Math Intervention has taken place throughout the third quarter. Teachers were introduced to IXL at their February Inservice. IXL allows for supplemental support and practice of specific standards and since implementing the program, elementary and middle school students have worked on math and language arts skills.

ADMINISTRATOR'S REPORT: Mr. Raymond provided an update on the Child Enhancement Center which included current enrollment numbers, revenue and expenditures costs, and the exploration of increasing rates for next year. The Mental Health Committee meets weekly to discuss mental health issues and provide recommendations for school initiatives. Aspen Family Counseling may increase their presence in the school next year. The Anti-Bullying/Harassment Committee meets month and continues to address issues of leadership, bullying and harassment. Mr. Raymond talked about the R. W. Baird Budget Model and recommended that the district purchase the model at a cost of \$2,100.

OLD BUSINESS

NEW BUSINESS

YOUTH OPTIONS COURSE APPROVAL: Motion by Bancroft-Hart/Schepp to approve the Youth Options Course Request of Delaney Agnew and Devon DeYoung for the fall of 2017-2018 and class will be part of student's high school transcripts and the grade will be unweighted and applied towards student's GPA. Motion carried.

RETIREMENTS: Motion by DeYoung/Berger to approve and accept the retirements of Kathleen Wagner and Sarah Wendt. Motion carried.

ASSISTANT BASEBALL COACH: Motion by Heil/Berger to approve the hiring of Tyler Stocker as the Assistant Baseball Coach for the 2017-2018 school year. Motion carried.

INTERIM CHILD ENHANCEMENT CENTER DIRECTOR: Motion by Berger/Bancroft-Hart to approve hiring Amanda Swisher as the Interim Child Enhancement Director at a rate of \$15.00 per hour. Motion carried.

2017-2018 DISTRICT STAFF: Motion by Bancroft-Hart/Berger to approve the 2017-2018 staff as presented. Motion carried.

2017-2017 CESA 10 SERVICE CONTRACT: Motion by DeYoung/Berger to approve the 2017-2018 CESA 10 Service Contract. Motion carried.

2017-2018 66:0301 AGREEMENT WITH RANDOLPH SCHOOL DISTRICT: Agenda Item was tabled.

NEW DISTRICT WEBSITE: Motion by Berger/Bancroft-Hart to approve a service agreement with CMS4 Schools for our website upgrade. Motion carried.

2017 SUMMER SCHOOL PROGRAM: Motion by Berger/Bancroft-Hart to approve the 2017 Summer School Program as presented. Motion carried.

OTHER POST EMPLOYMENT BENEFITS - SUPPORT STAFF: Discussion held.

ITEMS FOR FUTURE AGENDAS: BoardDocs, Approval of Donations, Cambria-Friesland Career Coalition, RHS 66:0301 Agreement, CESA 5 Contract.

Motion by Schepp/Berger to adjourn. Motion carried. Time: 7:31 p.m.