

CAMBRIA-FRIESLAND SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF EDUCATION

July 22, 2019

The regular meeting of the Cambria-Friesland Board of Education was called to order on July 22, 2019 at 6:01 p.m. by Rita Burmania. Motion carried.

Board Members Present: Marc Berger, Rita Burmania, Dan Deyoung, Mark Hoffmann and Tammy Schepp. Board Members Absent: Denise Bancroft-Hart and Jason Graham. Also present: Timothy Raymond, District Administrator, Debbie Merwin, Executive Assistant, Pam Drews, Finance Assistant, Deb Torrison, 6-12 Principal, and Dave Van Spankeren, Business Manager.

Pledge of Allegiance was cited.

Motion by Berger/Schepp to adopt the agenda as posted. Motion carried.

APPROVED BOARD MINUTES: Motion by Berger/DeYoung to adopt the minutes of the Regular Board of Education Meeting, June 24, 2019. Motion carried.

FINANCE REPORT: Motion by Berger/Schepp to approve the payment of general fund vouchers numbered 53014 through 53091 in the amount of \$242,203.89. Motion carried.

COMMUNICATIONS:

- Thank you letter to the CF Booster Club for their donation.
- Thank you card from Sheila Fredrick

6-12 PRINCIPAL'S REPORT: Mrs. Torrison reported that we were awarded the Soter no vaping grant, which is a package of 6 full capability FlySense Vape Detectors at a 40% price reduction. She gave an update on the seclusion and restraint report for 2018-19 school year. Mrs. Torrison gave a follow-up on the impact of delaying hiring a FACE teacher. She said no middle school FACE Exploratory. Students will have a full semester CTE Exploratory instead. The photography class will be dropped which will impact 2 students, but there is a potential for independent art in photography. Interior design and textile semester courses will be dropped which impacts 5 students. Mrs. Torrison informed the board that today CFSD was awarded a \$10,000.00 America's Farmers Grow Rural Education grant.

ADMINISTRATOR'S REPORT: Mr. Raymond spoke about the work that has been done over the past couple years on applying Standards Based Grading to the Elementary Report Cards. We have been working with Aggie Salter and Heather Fish from CESA 5 on this. He would like to have a template and presentation in the August Board of Education meeting. Mr. Raymond talked about the CFSD Professional development series and strategic planning that has been happening this summer. We have had 31 staff members both certified and non-certified attending these workshops. The sessions included: Love and Logic, Grading, Assessment, & Homework and Special Education - Ethical & Legal Responsibilities, Work

Smarter Not Harder, Redefining Ready & ACP, Google Training - Level 1 Certified Training, Math Expressions Workshop, and Professional Learning Communities planning group. Mr. Raymond attended the Village of Friesland Board meeting for the TIF renewal and he briefly spoke on that. Mr. Raymond briefly discussed the Smith Busing Contract and the meeting he had with Smith Bus. In August, Smith Bus contract will be on the agenda for approval. Dave Van Spankeren briefly reported on our budget. He said not much has changed right now. In the August board meeting Dave will give an update on the budget.

OLD BUSINESS

NEW BUSINESS

Second Reading - New Volunteer Handbook.

Second Reading - CFSD Child Enhancement Center Handbook.

Second Reading - CFSD Child Enhancement Center Employee Handbook and Compensation Guide.

APPROVAL OF CFSD CHILD ENHANCEMENT CENTER - RATES: Motion by Berger/DeYoung to approve CFSD Child Enhancement Center rates. 5 yes, 0 no. Motion carried.

APPROVAL OF THE CFSD ELEMENTARY SCHOOL HANDBOOK: Motion by Schepp/Berger to approve CFSD Elementary School Handbook. 5 yes, 0 no. Motion carried.

APPROVAL OF THE CFSD COACHES HANDBOOK: Motion by Berger/Hoffmann to approve CFSD Coaches Handbook. 5 yes, 0 no. Motion carried.

APPROVAL OF THE PART-TIME SUMMER WORKER - CARTER SMITS: Motion by DeYoung/Schepp to approve Part-Time Summer Worker - Carter Smits. 5 yes, 0 no. Motion carried.

APPROVAL OF THE SUMMER SCHOOL SPECIAL ED AIDE - CHRIS POLLASCH: Motion by Berger/Schepp to approve Summer School Special Ed Aide - Chris Pollasch.

APPROVAL OF THE SCHOOL COUNSELOR: Motion by Hoffmann/Schepp to approve the School Counselor, Molly Borman. Motion carried.

APPROVAL OF THE PART-TIME FOOD SERVICE ASSISTANT: Motion by Berger/Schepp to approve the Part-time Food Service Assistant, Caitlin Butterbaugh. Motion carried.

APPROVAL OF ADJUSTMENT TO MONICA SCHAALMA'S SALARY & BENEFITS: Motion by Schepp/DeYoung to approve the adjustment to Monica Schaalma's salary & benefits. Motion carried.

APPROVAL OF LISA HUNT'S CONTRACT REVISIONS: Motion by Schepp/Hoffmann to approve Lisa Hunt - Contract Revisions with a compensation rate of \$59,279.00. Motion carried.

APPROVAL OF THE CF PARENTAL CONSENT COPPA: Motin by Berger/Schepp to

approve the CF Parental Consent COPPA. Motion carried.

ITEMS FOR FUTURE AGENDAS: Approval of Matt Raymond's summer school special ed aide.

ADJOURN: Motion by Schepp/Hoffmann to adjourn. Motion carried. Time: 6:50 p.m.