

## **CAMBRIA-FRIESLAND SCHOOL DISTRICT**

### **REGULAR MEETING OF THE BOARD OF EDUCATION**

**November 28, 2016**

The regular meeting of the Cambria-Friesland Board of Education was called to order on November 28, 2016 at 5:58 p.m. in the district library by Rita Burmania.

Board members present: Denise Bancroft-Hart, Marc Berger, Rita Burmania, and Tammy Schepp. Board members absent: John Heil, Jason Graham, and Dan DeYoung.

Also present: Timothy Raymond, District Administrator, Debra Torrison, 6-12 Principal, and Pamela Drews, Finance Assistant. Others present: Gunnar Winchell, Brad DeYoung, Jeff Furness and Aaron Rittenhouse of Johnson Controls.

Pledge of Allegiance was cited.

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

6:00 p.m. Dan DeYoung entered the meeting.

APPROVE BOARD MINUTES: Motion by Berger/Schepp to approve the minutes of the Regular Board of Education Meeting on October 24, 2016. Motion carried.

FINANCE REPORTS: Motion by Schepp/Berger to approve the payment of general fund vouchers numbered 049913 through 050036 in the amount of \$146,657.41 Motion carried.

6:02 p.m. John Heil entered the meeting.

#### **REPORTS**

STUDENT COUNCIL REPORT: Student Council Representative Gunnar Winchell spoke to the board on several activities taking place at the school. The 8th grade class took a trip to Robbins Manufacturing in Fall River as part of Academic & Career Planning, the NHS Blood Drive met its fall goal and even had to turn walk-ins away, the Spanish Clubs' Bowlathon raised over \$1100, and the Destination Imagination Members will be hosting a Flea Market at the school in the future as a fundraiser.

PRINCIPAL'S REPORT: Mrs. Torrison conveyed to the board that the Juniors and Seniors will have a full-length ACT practice exam on December 7th, with a ACT Boot Camp being held at the end of January, and the Statewide exam will take place on February 28, 2017. The district is reviewing the current middle school curriculum to ensure both the materials and curriculum are closely aligned to state expectations. Middle school staff is using STAR assessments with the students to assist with individual student goal setting and monitoring student progress.

6:09 p.m. Jason Graham entered the meeting.

ADMINISTRATOR'S REPORT: Mr. Raymond provided the board with October revenue and expenditure report for the Child Enhancement Center, the state referenda results, and the school's state report card results. Mr. Raymond spoke to the board on the 2017-2018 school calendar and his discussions with area administrators regarding a possible common calendar. Information was provided regarding student numbers in relation to our 66:031 with Randolph School District. Administration is working with the Columbia County Sheriff's Office and Highway Safety Commissioner's Office for placement of a permanent electronic speed board.

### **Old Business**

NON-CAMBRIA-FRIESLAND STUDENT ATHLETIC PARTICIPATION: Discussion was held and this agenda item will be placed on the December Board agenda.

TRANSPORTATION - REQUEST FOR PROPOSALS: Discussion held.

JOHNSON CONTROLS ENERGY PRESENTATION: Jeff Furness and Aaron Rittenhouse of Johnson Controls were present at the meeting to provide an overview of their preliminary observation of the school and potential facility improvement measures.

BOOSTER CLUB AND LOCKER ROOMS - REPORT: Discussion was held. Administration has met with the Booster Club President Dan Murphy and Coach Derrick Smit to review the current locker setup. The Booster Club is interested in collaborating with the district in upgrading the locker rooms and plan

DISTRICT PURCHASING - POLICY REVIEW: Discussion held. Administration will present a first reading of policy at the December Board Meeting.

### **New Business**

RESIGNATIONS: Motion by Graham/Berger to accept the resignation of Larry Bylsma as the assistant boys basketball coach. Motion carried.

Motion by Graham/Berger to accept the resignation from Rhonda Draheim as a worker in the child enhancement center. Motion carried.

DISCUSSION - HIGH SCHOOL CHEER/SPIRIT SQUAD: This agenda item was tabled.

EMPLOYMENT: Motion by Berger/Bancroft-Hart to approve Lorri Arnce as the FBLA Advisor for the 2016-2017 school year. Motion carried.

Motion by Graham/Berger to approve Brittany Bradley & Amanda Swisher as workers in the child enhancement center. Motion carried.

Motion by Graham/Berger to approve hiring David Prochnow as a JV2 Boys Basketball Coach for the 2016-2017 school year. Motion carried.

DISCUSSION - SCHOOL BOARD MEMBER AREA OF REPRESENTATION: Discussion was held and no changes made at this time.

WRESTLING PROGRAM TRANSPORTATION: Motion by Bancroft-Hart/Berger to approve contracting with Smith Bussing for the transportation of the cooperative wrestling team 2016-2017 school year. Motion carried.

ITEMS FOR FUTURE AGENDAS: New District Website and Technology Update.

Motion by Berger/Schepp to adjourn. Motion carried. Time: 8:55 p.m.