

MINUTES OF THE REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES

MILAN COMMUNITY SCHOOL CORPORATION

JULY 17, 2017

The Board of School Trustees met in regular session at 7:00 p.m. on Monday, July 17, 2017. Attending were Board members Edward Amberger, Gregory Lewis, Timothy Tuttle and Michael Brandes. Douglas Norman was absent. Also attending was Superintendent Jane Rogers. President Edward Amberger presided. The meeting opened with the Pledge of Allegiance.

Mr. Tuttle motioned to approve the minutes from the regular meeting on June 19, 2017. Seconded by Mr. Brandes. Motion carried 4-0.

Comments from Patrons/Staff: None

Old Business: None

New Business:

Mr. Lewis motioned to grant Mrs. Rogers permission to advertise, interview and/or hire any positions that may become vacant between now and the August meeting. Seconded by Mr. Tuttle. Motion carried 4-0.

Superintendent's Report:

Mrs. Rogers highlighted events from the month of June. She stated the maintenance projects are going well – the drainage at the elementary is finished, the blacktop at the middle school parking lot has been redone, the gym floors have been refinished and the classrooms are ready to go. She commented the new phone system will be active on the upcoming Wednesday. She proudly noted Raelynn Stewart had recently attended the national FCCLA conference in Tennessee and won a gold medal for her presentation. She wished the archery team good luck competing at the world championship in Orlando this upcoming weekend. She gave the Board some back to school dates and thanked Norma Newton, data coordinator, for her tireless efforts to get all the information prepared for online registration. Mrs. Rogers invited the Board to the back to school staff breakfast on July 31st at 8:00 a.m., and invited them to the various orientations and open houses. She commented the first

day of school would be Thursday August 3rd. She ended her report by giving the Board a copy of the budget calendar.

Personnel:

Mrs. Rogers reported she had accepted the retirement of Appie Thompson as school nurse and thanked her for her thirty-three years of service.

Mr. Brandes motioned to approve the renewal and rollover of contracts for Mr. Langferman, Mr. Murphy and Mr. Prifogle. Seconded by Mr. Tuttle. Motion carried 4-0.

Mrs. Rogers submitted a proposal for classified salary recommendations to the Board requesting the Board form a committee to study and investigate the schedule in order to update it. The Board decided to hold an executive session on July 24, 2017 at 7:00 p.m. to discuss this issue.

Mr. Lewis motioned to approve Dr. Reale's request for bus driver pay raises. A long route will pay \$72.00 + \$.60/mile based on length of route; a short route will pay \$68 day and field trips will pay \$15/hour. Seconded by Mr. Brandes. Motion carried 4-0.

Mr. Lewis motioned to approve Mrs. Ahlrich's recommendations to employ Jessica Strassell to cover the maternity leave of Amanda Kurtz and upon Mrs. Kurtz's return, she will be the aide for the readiness kindergarten room; Cayla Bowling for the ED special education position. [Both Miss Strassell and Miss Bowling are seeking Transition to Teaching licenses]; and Patsy Holdworth under a half-time contract for music teacher at the elementary school for the 2017-18 school year. Seconded by Mr. Tuttle. Motion carried 4-0.

Mr. Lewis motioned to approve Ginny Shannon's recommendations to employ Anneliesa Powers as part time staff member at the high school (new position), Karissa Olman as full time cook at the elementary (Shelly Hoffman had this position, but elected to go to part time), Laura Dornbach as part time at the elementary (vacancy of Kelly Ferreira), and Tricia Doyle as 2 hour elementary cafeteria staff (Shannon Strassell has gone to full time aide). Seconded by Mr. Brandes. Motion carried 4-0.

Mr. Lewis motioned to approve the recommendation of Mr. Prifogle to employ Danessa Mortenson as the girls varsity volleyball coach; Mr. Langferman's recommendations to employ Luke

Williams as the high school student council sponsor and Kyle Flynn as the 10th grade sponsor; and Coach Langferman's recommendations to employ the following for football: assistant coaches -Bryan Beeler, Ryan Marshall and Kyle Sabol; middle school coaches - Kevin Dines and Rich Healy; and volunteers – Mike Brandes, Eric Feller, Tony Pennington and Jeff Sharp. Seconded by Mr. Tuttle. Motion carried 3-0-1, with Mr. Brandes abstaining.

Claims and Financial Report:

Mr. Tuttle motioned to approve vendor checks #40169 through #40229, deposit advice #60854 through #61118, and the financial report. Seconded by Mr. Brandes. Motion carried 4-0

President's Prerogative:

Mrs. Rogers expressed her appreciation to Appie Thompson and wished her well in her new endeavors. She also expressed her excitement for the upcoming school year.

Board members thanked everyone for attending the meeting, wished Appie well, congratulated Raelynn Stewart and wished good luck to the archery team.

Mr. Brandes motioned to adjourn the meeting. Seconded by Mr. Tuttle. Motion carried 4-0.

Meeting adjourned 7:13 p.m.