

Taylor Middle/High School Media Center
Wednesday, June 5, 2013
Regular School Board Meeting Agenda
7:00p.m.

Board Members Present:

Mr. Dennis Marler
Mr. Jeff Kellar
Mr. Bill Brubaker
Mr. Scott Maple
Mrs. Cathy Mathews

Administration and Central Office Staff Present:

Dr. John Magers, Superintendent
Melinda Brown, Recorder
Debbie Barton, Treasurer
Eric Hartman, THS Principal
Jeremy Luna, THS Assistant Principal
Heather Hord, TMS Principal
Terri Stokes, TPS Principal
Pat Bernotas, Director of Technology

Others Present:
See attached list

II. Revision and Adoption of Consent and Regular Agenda

Mr. Brubaker moved to approve the regular and consent agenda with the following revision: Dawn Paul, Summer School Paraprofessional. Mr. Maple seconded the motion. Motion passed 5-0.

I. Consent Agenda

- A. Adoption of Agenda
 - B. Consideration of the Minutes
 - C. May 7, 2013 Regular Board Meeting
 - D. May 15, 2013 Work Session Board Meeting
 - E. May 20, 2013 Special Session Board Meeting
 - F. May 20, 2013 Executive Session Board Meeting
 - G. May 21, 2013 Executive Session Board Meeting
 - H. Consideration of the Claims
 - IV. New Business
 - A. Consideration to Include Recognitions/Information Items in Official Minutes
- Personnel Issues
- Retirement
 - Stan Williams, TIS Principal
 - Resignation
 - Dewayne Smith, THS Custodian
 - Employment
 - Taylor Primary School
 - Sue Walker, Summer School Teacher
 - Erin Chrzanowski, Summer School Teacher
 - Chelsea Scott, Summer School Aide
 - Dawn Paul, Summer School Paraprofessional
 - Taylor Intermediate School
 - Jeremy Luna, Principal

V. Recognition of Visitors

Mr. Fisher asked to speak concerning the THS Special Education position, if the need arises.

VI. Communications

a. Recognitions

i. Middle School Show Choir and Middle School Cast and Crew of Annie

Ms. Hord recognized the middle school show choir and the cast and crew of the musical Annie.

ii. Classified Staff and Teacher Retirement Recognition

Mr. Marler introduced the 2013 retirees. Pauline Kearney, Charlie Short, Cindy Mapes, Janyce Forehand and Debbie Hampton were honored and presented with a plaque in their honor. In lieu of a plaque, a tree was planted at Jan Watt's request, in her honor.

a. Information

i. Financial Reports

The financial reports will be filed, subject to audit.

ii. Teacher Transfers

The school board members reviewed the presented teacher transfer spreadsheet.

Mr. Kellar moved to approve the teacher transfers as outlined. Mr. Brubaker seconded the motion. Motion passed 5-0.

VI. Old Business

a. Consideration of Approval of One Special Education Teacher Position at THS

Mr. Kellar moved to approve the addition of one special education teacher position at THS. Mr. Brubaker seconded the motion. Motion passed 5-0.

VII. New Business

A. Consideration of Approval of Reduction in Force

Mr. Kellar moved to approve the reduction in force as outlined. Mr. Brubaker seconded the motion. Motion passed 5-0.

B. Consideration of Approval of Make-Up Homebound Instruction Hours

Mr. Kellar moved to approve the make-up of homebound instruction hours. Mr. Brubaker seconded the motion. Motion passed 5-0.

C. Consideration of Approval of 1 to 1 iPad Initiative at TIS and TMS

Dr. Magers and Pat Bernotas explained the iPad initiative. Mr. Maple moved to approve the 1 to 1 iPad initiative at TIS and TMS contingent upon receiving the common school loan. Mr. Brubaker seconded the motion. Motion passed 5-0.

D. Consideration of Approval of Special Education Coordinator Position

Mr. Maple moved to approve the half time special education coordinator position. Mr. Brubaker seconded the motion. Motion passed 5-0.

E. Consideration of Approval of .5 Special Education Teacher Position

Mr. Maple moved to approve the .5 special education teacher position at TIS. Mr. Brubaker seconded the motion. Motion passed 5-0.

F. Consideration of Approval of Audrey Wunderlich as Part-time Special Education Coordinator

Mr. Keller moved to approve Audrey Wunderlich as part-time special education coordinator. Mr. Brubaker seconded the motion. Motion passed 5-0.

G. Consideration of Approval of Revised Bus Contract

Mr. Brubaker moved to approve the revision of the bus contract as presented. Mr. Maple seconded the motion. Motion passed 5-0.

H. Consideration of Approval to Purchase Additional iPads at TPS

Mr. Maple moved to approve the purchase of additional iPads at TPS. Mr. Brubaker seconded the motion. Motion passed 5-0.

I. Consideration of Approval of Job Descriptions

Mr. Brubaker moved to approve the job descriptions as presented. Mr. Maple seconded the motion.

Mr. Maple moved to table this motion until the July meeting. Mr. Brubaker seconded the motion. Motion passed 5-0.

J. Consideration of Approval of THS Anatomy and Physiology Student Fee

Mr. Maple moved to approve the THS Anatomy and Physiology Student Fee. Mr. Brubaker seconded the motion. Motion passed 5-0.

K. Consideration of Approval of TPS Book Fees/Student Fees

Mr. Kellar moved to approve the TPS book fees/student fees as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

L. Consideration of Approval of TMS Student Fees

Mr. Maple moved to approve the TMS student fees as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

M. Consideration of Approval of TIS Student Fees

Mr. Maple moved to approve the TIS student fees as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

N. Consideration of Approval to Offer Accounting/Business Law and Ethics CTE Courses at THS

Mr. Kellar moved to approve to offer accounting/business law and ethics CTE courses to the THS curriculum. Mr. Brubaker seconded the motion. Motion passed 5-0.

O. Consideration of Approval of High Achiever Paraprofessional Position

This item was tabled until the July board meeting.

IV. Items from the School Board Members

A. Dennis Marler publically thanked Dr. Magers for his 5 years of service and the great advances he brought to the school system.

X. Items from the Superintendent

A. Dr. Magers informed the school board that the security cameras at TPS playground were installed today.

XI. The next regular school board meeting will be Wednesday, July 10, 2013 at 7:00p.m in the TMS/THS Media Center.

XII. Adjournment

With no other business, the meeting was adjourned at 8:25pm

Dennis L. Marler

Bill Brubaker