

.....re-appointed Douglas Hasler, executive director of support services, to serve as ECS' Treasurer and Diana Stamper, executive assistant/head bookkeeper, as Deputy Treasurer for the 2014-2015 school year.

.....approved the purchase of treasurer's bonds for the period of July 1, 2014-July 1, 2015.

.....approved the proposed bid award for Central High School partial roof replacement. Tony Gianesi, director for building services, explained which sections of Central's roof would be replaced, what products would be used and a target date for completion. He walked the Board through the bid process. In response to Board inquiry, Mr. Gianesi stated he would meet with the consultant and discuss their questions about roofing products.

.....approved proposed school fundraisers in accordance with Board policy.

.....heard from Dr. Rob Haworth, Superintendent of Schools potential conflicts of interest from the following administrators: Brian Buckley, Shawn Hannon, Dr. John Hill, Toni McDougal, Bernadette Taylor and William Kovach.

.....was presented with proposed revisions to Administrative Regulation EEA, Student Transportation Services, for initial Board consideration. Doug Thorne, executive director of personnel and legal services, indicated the changes are the walk zones changing from two miles back to one-and-a-half miles.

.....approved the proposed revision to 2014-2015 school calendar which was approved at the April 29<sup>th</sup> board meeting. Dr. John Hill, Assistant Superintendent for Instruction, explained Parent/Teacher conferences will be moved from October 15, 2014 to October 16, 2014 due to a conflict with the PSAT-Merit Scholar Qualifying Test.

.....confirmed the employment of fifteen (15) certified employees for employment: Sally Bawtinheimer, grade 3 at Osolo; Griffin Bemisderfer, spanish at Memorial; Kristy Cisneros, counselor at Pierre Moran; Jane Eggleston, language arts at Central; Allison Fites, kindergarten at Riverview; Erika Green, grade 6 at Cleveland; Charlette Hawkins, special education at Cleveland; Kaleigh Kazimerczak, grade 3 at Riverview; Jonathan Kirkton, math at Central; Jennifer Pummill, interventions at Roosevelt; Kristine Ray, grade 4 at Bristol; Tierah Rodmand, special education at Osolo; Megan Schuler, kindergarten at Eastwood; Erica Shaffer, kindergarten at Cleveland and Laura Unsicker, science at North Side.

.....confirmed the retirement of Sandra Blair, grade 6 at Beck after 33 years of service.

.....confirmed the maternity leave for Malia Jaynes, speech pathologist at Beck.

.....confirmed release from employment Amber Butler, and Holly Dubois.

.....confirmed the resignation of Aaron Nicks, grade 2, Hawthorne.

.....confirmed the employment of Tracey Bolin, deputy controller at ESC who successfully completed her probationary period.

.....confirmed the resignation of five (5) classified employees: Margaux Dever, paraprofessional at Riverview; Allison Fites, paraprofessional at Osolo; Kristin Hill, paraprofessional at Pierre Moran; Tierah Rodman, paraprofessional at Osolo and John Smerekanich, mechanic at Transportation.

- .....confirmed the retirement of two (2) classified employees, with years of service in parenthesis: Jacqueline Perry, custodian at Memorial (31) and Kevin Perry, custodian at Central (32).
- .....confirmed the administrative appointment of Jean Creasbaum to Director of Elementary Instruction at ESC. Dr. Haworth expressed his excitement having her added to the district administration after effectively serving as principal at Osolo.
- .....heard from Dr. Haworth who shared lot's has happened since the referendum was passed. He asked Doug Hasler, Executive Director of Support Services, to explain the financing issues to date and Mr. Gianesi to give a construction update. Mr. Hasler explained the procedural requirements needed before referendum monies can be collected. In the interim, funds will be borrowed from the Capital Projects Fund (CPF) and replaced in November when bond funds arrive. In response to Board inquiry, Mr. Hasler explained CPF will be used as cash flow because Rainy Day Funds lack the amounts needed for this matter. Mr. Gianesi used a power point presentation to show the progress of construction at Memorial High School's cafeteria. He also showed how and why the first 200 locks are being changed for security. Designs are being developed and bids will be taken for Riverview, Pierre Moran and West Side chillers, also Pinewood, Woodland, Beardsley and West Side offices. Public Address Systems are being installed, asphalt is being laid, security cameras are being installed and entrance roofs are being examined. In response to Board inquiry both Mr. Hasler and Mr. Gianesi affirmed construction will progress with as little interruption of the student school day as possible. Principals have been consulted on designs and plans and therefore are aware of scheduled progress.
- .....heard from Board Member Glenn Duncan asking about past construction taking place only in the summer to avoid classroom disruption. Board Member Karen Carter explained how referendum monies must be spent in a timely fashion to avoid being taxed. It was also stated with the referendum being passed in May, no designs or consulting could begin until it was approved which delayed everything. Mrs. Carter also shared she felt parents want their children as safe as possible as soon as possible.
- .....heard from Superintendent Haworth the 2014-2015 secondary bell times will be 7:25 am and 2:40 pm. He stated a five minute change will affect the number of bus drivers needed and Transportation is doing a fantastic job in response to the retirement of many drivers at the end of the school year and the walk zone being changed. He shared ESC is still recruiting bus drivers but will have enough drivers ready to begin the school year.