

August 8, 2016

The regular meeting of the Board of Education of the Centerville Community School District was held August 8, 2016 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Due to not having a quorum at 6:30 P.M., the board was updated on non-action items.

Reports:

Mrs. Fatka reported on reading core to hire three staff members using Americorps grant.

Mrs. Schofield reported on home school students who have decided to start school in our school system for the 2016-17 school year.

Mr. Karpen reported on Teacher Leadership and the positive changes for the 2016-17 school year.

Mr. Raum reported on scheduling and getting quotes on private driver education companies.

Mrs. Raskie reported on professional development.

Mr. Kaster reported on getting contractor to bid on Simon H.S. Auditorium remodeling; bleachers at Paul Johnson Athletic Field, and summer cleaning.

Dr. Rubel reported on:

- 1) Student Advisor position;
- 2) Public hearing is scheduled for August 29 at 6:30 P.M. for the Wrestling Room Project;
- 3) Board members are invited to the Back to School activities on August 17 starting with breakfast at Lakeview Cafeteria;
- 4) Meeting Tuesday with Rick Kauzlarich, Rich Parker, Terri Schofield and Tim Kaster on Lakeview locker rooms;
- 5) Currently touring facilities;
- 6) Will be in the school buildings at the beginning of school August 23;
- 7) Meeting with C.E.A. representatives on August 15;
- 8) Proposing to schedule work sessions the second meeting of the month for non-action items; and
- 9) FY16 audit.

Call to order and roll call

In the absence of President Marty Braster, Vice President Joe Sharp called the meeting to order at 6:50 P.M. Roll call to determine quorum was taken as follows:

Present: Larry Heffron (by conference call), Brooke Johnson, Angela Ocker, and Joe Sharp.

Absent: Bob Thomas, Travis Yeomans, and Marty Braster.

Also present were Superintendent Tom Rubel and Board Secretary Linda Henderson.

Welcome Visitors

Mr. Sharp welcomed visitors.

Approve Agenda

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the agenda as stated. Motion carried unanimously.

Approve Minutes of Previous Meetings

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the minutes of July 11 and July 25 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business:

Approve Personnel Business Procedures

1. Resignations

It was moved by Angela Ocker and seconded by Brooke Johnson to approve the resignations from:

Jessica Varner – Transitional Kindergarten Aide effective August 1 and

Missy Bankson – Preschool Special Education Aide Specific effective August 4.

Motion carried unanimously.

2. Transfers – There were no transfers.

3. Employment/Contracts:

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the contracts with:

Brennan Tubaugh – Assistant H.S. Football, step 1, \$7.25 per hour for a total wage \$2,575.89, effective August 8, replacing Stan Maddy;

Susan Bragga – H.S. Special Education Aide Specific, increase hours from 7.25 per day to 7.5 per day effective August 23;

Bill Williams – Bus Driver, Level III, step 1, \$11.00 per hour, 4 hours per day, 186 days, effective August 23, replacing Lee Carson;

Richard Zaputil – Substitute Bus Driver, Level III, step 1, \$11.00 per hour, as needed, effective August 23;

Tim Moore – Substitute Bus Driver, Level III, step 1, \$11.00 per hour, as needed, effective August 23;

Darrin Hamilton – Substitute Bus Driver, Level III, step 1, \$11.00 per hour, as needed, effective August 23;

Wayne Farris – Substitute Bus Driver, Level III, step 1, \$11.00 per hour, as needed, effective August 23;

Chelsey Edwards – Preschool Special Education Aide Specific, Level II, step 2, \$8.90 per hour, 7 hours per day, Mon/Tue/Thurs/Fri., 149 days, effective 23, replacing Missy Bankson; and

Ryan Hodges – Child Abuse Investigator, salary \$992.00, effective August 17, replacing Connie Steinbach.

Motion carried unanimously.

Approve Participation in Federal/Special Programs, Consolidated Grant and Appoint Program Contacts

It was moved by Brooke Johnson and seconded by Angela Ocker to approve participation in federal/special programs, consolidated grant and appoint program contacts as stated:

Title I – Terri Schofield

Title II – Rhonda Raskie

Title III – Dianne Fatka

Title VI – Rhonda Raskie

Carl Perkins – Roger Raum

AmeriCorps – Bruce Karpen

Homeless – Rhonda Raskie

Home School – Rhonda Raskie

E-Rate – Bill Kaput/Tom Rubel

Project Easier/BEDS/Certified Enrollment – Tom Rubel/Linda Henderson

PowerSchool Program (Student Management System) – Emily Sayres/Linda Henderson/Rhonda Raskie

CASA (Consolidated Accountability & Support Application) Annual Updates – Bruce Karpen/Rhonda Raskie

Annual Registration Information – Linda Henderson

Curriculum/Staff Development and Assessment – Bruce Karpen/Rhonda Raskie and includes membership of the Teacher Quality Committee: Dianne Fatka, Terri Schofield, Bruce Karpen, Roger Raum, and Rhonda Raskie

Motion carried unanimously.

Designate an Investigator, an Alternate Investigator, and Level II Investigator to Research Allegations of Student Abuse by Employees

It was moved by Brooke Johnson and seconded by Angela Ocker to designate:

Level I Investigator – Rhonda Raskie with Ryan Hodges, alternate

In the event Rhonda Raskie cannot respond to a request within 24 hours, appoint Ryan Hodges for second alternate Level I Investigator; and

Level II Investigator – County Attorney Susan Daniels, who is willing to assist the school district provided that the training is feasible with her schedule.

Motion carried unanimously.

Approve 28E Agreement Updates and Payments with Kids World Preschool

It was moved by Angela Ocker and seconded by Brooke Johnson to approve the 28E agreement with Kids World Preschool for the 2016-17 school year. Motion carried unanimously.

Approve First Reading of Board Policies for Retirement – Certified & Support Staff

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the first reading in board policies 407.3 “Retirement of Certified Personnel” and 413.2 “Retirement of Non-Certified Personnel as stated. Motion carried unanimously.

Approve moving Appanoose County High School Campus to Centerville High School

It was moved by Brooke Johnson and seconded by Angela Ocker to approve moving Appanoose County High School Campus to Centerville High School by January 1, 2017. Motion carried unanimously.

Approve Sports Official’s Contracts

It was moved by Angela Ocker and seconded by Brooke Johnson to approve the sports official’s contracts as stated. Motion carried unanimously.

Presentation of Invoices and Approval of Payment

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the invoices as presented. Motion carried unanimously.

Adjourn

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn at 7:07 P.M. Motion carried unanimously. Larry Heffron left the meeting from conference call at 7:07 P.M.

The board heard the remaining reports as stated on non-action items and dismissed at 7:24 P.M.