

1. President Marcy White called the regular board meeting to order at 7 p.m.

2. **ROLL CALL**

Secretary Pro tem Mike LoMonaco called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Julie Asper	x		Mike LoMonaco	x	
Chris Behm	x		Tim Morris	x	
Kyle Clement		x	Marcy White	x	
Bill Donohue		x			

3. **PRESENTATION**

Paris Ridge Elementary Staff and Students – The principal introduced new teachers who have joined their school over the past few years. A presentation was given showcasing the STEM Partnership with Kent District Library called the KDL Lab.

4. **STUDENT REPPRESENTATION**

Student Council Representative – The student representative (Micaela Runhaug) shared the results of the Resolve fundraiser along with upcoming community service learning projects.

5. **INTERESTED CITIZENS**

The following signed the speakers’ list at board table prior to starting time:

- Brad Engelberg – Request for hearing with board of education

6. CONSENT

a. Motion by Asper and supported by Behm that the board approve the following:

- Minutes of the October 9, 2017, board workshop
 - Minutes of the October 9, 2017, closed session
 - Review of September Payables
 - Personnel changes listed below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Lisa Batchelor	SPED Paraprofessional	DLMS	8/28/17	Level 2/Step 2
Bridget Bontomasi	Preschool Teacher (Paraprofessional)	DLECC	10/23/17	Level 2/Step 17
Amy Hudson	Paraprofessional	CHS	8/28/17	Level 1/Step 2
Sabrina Lapham	Custodial Aide	Operations	10/23/17	Step 1
Stephanie Pearson	Student Services Secretary	CHS	10/16/17	Step 1
Diane Poff	Title 1 Paraprofessional	DLMS	8/28/17	Step 2
Roger Singleton	Bus Driver	Transportation	10/19/17	Step 1
Cindy Skibbe	Custodial Aide	Operations	10/23/17	Step 1
Matt Armstrong	Freshman Basketball Coach	CHS	10/23/17	Step 2
Chloe Kurant	Middle School Competitive Cheer Coach	DLMS/KMMS	10/23/17	Step 1
Ralph Shefferly	Girls Varsity Lacrosse Head Coach	CHS	10/23/17	Step 10
Seth VanEngen	7th Grade Boys Basketball Head Coach	DLMS	10/23/17	Step 1
Paul Wanless	8th Grade Boys Basketball Head Coach	DLMS	10/23/17	Step 3
<u>LEAVES</u>				<u>RETURN</u>
Cindy Andrews	Paraprofessional	Kettle Lake Elementary	10/16/17	About 11/10/2017
Karen Melton	Paraprofessional	KMMS	10/17/17	About 11/10/2017
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Karen Sager	From: Custodial Aide			
	To: Class 1 Custodian	Operations	8/25/17	Step 3

Ayes: Asper, Behm, LoMonaco, Morris, White
 Nays: None. Motion Carried.

7. **NEW BUSINESS**

a. Motion by Behm and supported by Morris that the board approves the following contracts for the CHS North Campus secure entry renovation. (2014 bond funds)

<u>Work Category</u>	<u>Contractor</u>	<u>Total</u>
Masonry	Burggrabbe Masonry	\$31,445
General Trades	Vander Kodde Construction	\$47,176
Caulking	Irish Caulking	\$ 475
Doors/Frames Hardware	S.A. Morman	\$8,720
Aluminum Windows Glazing	Lakeshore Glass	\$12,175
Rolling Counter Fire Doors	Bareman Associates	\$9,475
Metal Studs/Drywall	Schepers Brothers	\$26,886
Flooring	River City	\$18,998
Fire Suppression	Total Fire Protection	\$4,870
Plumbing/HVAC	Van's Plumbing	\$34,785
Electrical	Circuit Electric	\$70,675

Ayes: Asper, Behm, LoMonaco, Morris, White
Nays: None. Motion Carried.

8. **REPORTS**

a. District Update – The superintendent shared an update that included information on beginning of year academic assessments and other school events/opportunities for students, which have taken place during the first few months of this school year.

9. **ADJOURNMENT**

Motion by Morris and supported by Asper to adjourn at 7:50p.m.
Motion carried.

I hereby certify that the attached are a true copy of the approved minutes of a regular board meeting held on the 23rd day of October 2017, and that said approved minutes have been available to the public at the address designated on the posted public notice of said meeting from and after the 20th day of November 2017.

Michael LoMonaco, Secretary Pro Tem
Board of Education