

1. President Mike Patterson called the regular board meeting to order at 7:03 p.m.

2. **ROLL CALL**

Secretary Debra McCarty called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Bill Donohue	x		Mike Patterson	x	
Mike LoMonaco	x		Mary Anne Timmer	x	
Debra McCarty	x		Marcy White	x	
Tim Morris	x				

3. **PRESENTATION**

Paris Ridge Teachers – MTSS Presentation

4. **STUDENT REPPRESENTATION**

Student Council Representative

5. **INTERESTED CITIZENS**

No one signed the speakers’ list at board table prior to starting time.

6. **CONSENT**

a. Motion by Timmer and supported by White that the board approve the following:

- Minutes of the October 13, 2014 board workshop
- Closed session minutes of the October 13, 2014 board workshop
- Review of September payables
- Personnel changes listed:

<b><u>HIRES</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>LEVEL and/or STEP</u></b>
Lisa Mullen	Paraprofessional	Paris Ridge	10/20/14	Level 1/Step 1
Becky Osborne	Paraprofessional	Paris Ridge	10/20/14	Level 1/Step1

Courtney Osborn	Paraprofessional	Cal El	10/20/14	Level 1/Step 1
Tara Dinges	Paraprofessional - Title 1	Cal El	10/20/14	Level 1/Step 1
Amy Schifini	Paraprofessional - Title 1	Cal El	10/20/14	Level 1/Step 1
Allisa Spraggins	Paraprofessional - Title 1	Cal El	10/20/14	Level 1/Step 1
Jackie Hebert	Paraprofessional - Title 1	Dutton Ele	10/20/14	Level 1/Step 1
Gretchen Roe	Paraprofessional - Title 1	Dutton Ele	10/20/14	Level 1/Step 1
Alejandra Gonzales	Paraprofessional	Paris Ridge	10/23/14	Level 1/Step 1
Mitchell Skriba	Custodial Aide	Operations	10/28/14	Level 1/Step 1
Ashley Welton	Custodial Aide	Operations	10/28/14	Level 1/Step 1
Dan Burd	8th Grade Basketball Coach	DLMS	10/28/14	Step 1
Cynthia Ford	Bus Driver	Transportation	11/1/14	Level 1/Step 1
Wade Trombley	Bus Driver	Transportation	11/1/14	Level 1/Step 2
Brad Glessner	Special Assignments-HVAC	Operations	11/3/14	Step 1
<b><u>LEAVE OF ABSENCE</u></b>				<b><u>Duration or Return Date</u></b>
Jeanette Ruthven	Musical Director	CHS	Personal LOA	2014-2015 School Year
<b><u>TRANSFERS</u></b>	<b><u>POSITION</u></b>	<b><u>LOCATION</u></b>	<b><u>EFFECTIVE</u></b>	<b><u>STEP</u></b>
Steve Patterson	From: Technology Support - Level 2			
	<b>To: System Engineer</b>	<b>Technology</b>	10/28/14	

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  
Nays: None. Motion Carried.

**7. NEW BUSINESS**

a. Motion by White and supported by Donohue that the board adopts the Best Practices Incentive for the \$50 per pupil one-time grant for the 2014-2015 school year.

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  
Nays: None. Motion Carried.

b. Motion by Timmer and supported by Donohue that the board approve the June 30, 2014 audit completed by Norman & Paulsen P.C.

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  
Nays: None. Motion Carried.

c. Motion by Donohue and supported by LoMonaco that the board approve November workshop be moved from Monday, November 10, 2014 to Monday, November 17, 2014.

Ayes: Donohue, LoMonaco, McCarty, Morris, Patterson, Timmer, White  
Nays: None. Motion Carried.

8. **REPORTS**

- a. District Update – Randy Rodriguez

9. **ADJOURNMENT**

Motion by Donohue and supported by White to adjourn at 8:11 p.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 28<sup>th</sup> day of October 2014, 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 24<sup>th</sup> day of November 2014.

Debra McCarty, Secretary  
Board of Education