

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

Board Workshop Minutes
Monday, December 8, 2014 - 6:30 p.m.
Caledonia Administration Office - Board Room

1. Board President Mike Patterson called the board workshop to order at 6:30 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. **RECOGNITION**

Debra McCarty School Board Member Retirement

4. **INTERESTED CITIZENS**

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

5. **CONSENT**

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

- Minutes of the November 25, 2014, regular board meeting
- Personnel changes listed below

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
Lindsay Williams	Varsity Asst. Comp. Cheer Coach	CHS	12/8/14	1
Carl Peck	Bus Driver	CHS	12/9/14	1
Katelyn Aubil	Speech Pathologist	Emmons Lake	08/05/14	MA 1

<u>LEAVE OF ABSENCE</u>				<u>Duration /Return</u>
Shelly (Lott) Brown	Bus Driver	Transportation	11/14/14	Personal LOA 2014-15 Year
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>STEP</u>
Jeff VanVolkinburg	Custodian Supervisor	Operations	12/19/14	11
<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	
Robert Rosa	Custodial Aide	Operations	9/12/14	
Lydia Brown	Custodial Aide	Operations	9/24/14	
Jennifer Meyer	Custodial Aide	Operations	9/26/14	
Brittany Slone	Custodial Aide	Operations	10/9/14	
Elvidina Kmetas	Custodial Aide	Operations	10/10/14	

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

6. **NEW BUSINESS**

a. Motion by Timmer and supported by White that the board approves the 2014-2015 budget amendments. *Strategic Plan #6*

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

7. **ITEMS OF IMPORTANCE**

- a. Schools of Choice
- b. Athletic Transportation

**potential motions*

8. **REPORTS**

Administrative Reports

- a. Superintendent's Office – Randy Rodriguez
Bond Update – New Caledonia High School Facility

Board Reports

- a. Building Committee – *Debra McCarty*
- b. Personnel Committee – *Mike LoMonaco*
- c. Finance Committee – *Mary Anne Timmer*
- d. President’s Report – *Mike Patterson*

9. **BOARD MEMBERS’ UPDATE**

Debra McCarty – Thank you

10. **BOARD PROFESSIONAL DEVELOPMENT**

- a. School Finance – Clarify General Fund, Fund Balance, Bond Fund

11. **ADJOURNMENT**

Motion by White and supported by Timmer to adjourn at 9:20 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 8th day of December 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 19th day of January 2015.

Michael P. LoMonaco
Board of Education