

CALEDONIA COMMUNITY SCHOOLS

BOARD OF EDUCATION

**Board Organization and Workshop Minutes
Monday, January 12, 2015 - 6:30 p.m.
Caledonia Administration Office - Board Room**

1. Ranking Board Member Mike Patterson called the board organization and workshop to order at 6:31 p.m.

2. **OATH OF OFFICE**

Superintendent, Randy Rodriguez gave the oath of office for the newly elected school board members Chris Behm, Mike LoMonaco and Marcy White.

3. **ROLL CALL**

Ranking Board Member Mike Patterson called roll with the following present or absent at the beginning of the meeting:

	Present	Absent		Present	Absent
Chris Behm	x		Mike Patterson	x	
Bill Donohue	x		Mary Anne Timmer	x	
Mike LoMonaco	x		Marcy White	x	
Tim Morris	x				

4. **ORGANIZATION**

- a. Motion by Patterson and supported by White that pursuant to the Revised School Code, the Board of Education elect a board president:

President – Nominations Bill Donohue

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

The newly elected President chaired the remainder of the meeting.

- b. Motion by Timmer and supported by LoMonaco that pursuant to the Revised School Code, the Board of Education elect a board vice president:

Vice President - Nominations Marcy White

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

c. Motion by Donohue and supported by Timmer that pursuant to the Revised School Code, the Board of Education elect a secretary:

Secretary – Nominations Mike LoMonaco

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

The newly elected Secretary recorded minutes of the remainder of the meeting.

d. Motion by White and supported by Patterson that pursuant to the Revised School Code, the Board of Education elect a treasurer:

Treasurer – Nominations Mary Anne Timmer

Ayes: Behm, Donohue, LoMonaco, Morris, Patterson, Timmer, White

Nays: None. Motion Carried.

The President of the Board will make the following appointments for the 2015 calendar year by January 31, 2015.

- 1) Legislative Contact Person
- 2) M.A.S.B. Liaison Person
- 3) Key Communicator
- 4) Board Committees
- 5) Building Liasons

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 Patterson that the board approve the following:

- Minutes of the December 8, 2014 board workshop
- Personnel changes below:

<u>HIRES</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE</u>	<u>LEVEL/STEP</u>
William Dumas	Custodial Aide	Operations	1/5/15	1
Dawn Sleet	Paraprofessional	Glenmor HS	12/1/14	Level 1/Step 1
<u>TRANSFERS</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	<u>STEP</u>
Cheryl Pinto	From: Secretary Level 3			
	To: Secretary Level 4	DLECC	1/1/15	5
Ryan Crete	From: Varsity Asst. Girls Lacrosse Coach			
	To: Varsity Girls Lacrosse Coach	CHS	1/12/15	2

<u>RESIGNATION</u>	<u>POSITION</u>	<u>LOCATION</u>	<u>EFFECTIVE DATE</u>	
Bob Lyle	Junior Varsity Girls Lacrosse Coach	CHS	12/5/14	

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

7. **NEW BUSINESS**

a. Motion by Timmer and supported by White that Darrell Kingbury serve as Interim Principal at Caledonia High School in addition to his assistant superintendent role beginning December 1, 2014, through the end of the 2014-2015 school year.

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

b. Motion by Patterson and supported by White that the board approves the 2005 Bond Ratification Refunding Resolution.

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

c. Motion by Timmer and supported by White that the board approves the purchase of two boilers and equipment for the high school from ETNA supply in the amount of \$55,400.

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

d. Motion by Morris and supported by LoMonaco that the board consider either opening or closing future meetings with a short prayer.

After discussion motioned to postpone item 7.d by LoMonaco and supported by Patterson until the next board workshop (Feb 9, 2015).

Ayes: Behm, Donohue, LoMonaco, Patterson, Timmer, White
Nays: Morris. Motion Carried.

8. **ITEMS OF IMPORTANCE**

a. 457(b) Plan Resolution* – Sara DeVries

**potential motions*

9. **REPORTS**

Administrative Reports

- a. Superintendent's Office – Randy Rodriguez
 - CHS Principal Hiring Process
 - Negotiations
 - OK Conference Expansion
 - Projects and Programs

Committee Reports

- a. Building Committee
- b. Personnel Committee
 - Superintendent Evaluation Proposal
- c. Finance Committee
- d. President's Report

10. BOARD MEMBERS' UPDATE

11. ADJOURNMENT

Motion by Behm and supported by Patterson to adjourn at 7:54 p.m.

I hereby certify that the attached are a true copy of the approved minutes of a board workshop held on the 12th day of January 2015, 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 3rd day of February 2015.

Michael P. LoMonaco, Secretary
Board of Education