

Permanent Appointment: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to approve the permanent appointment of Daniel Miller, Supervisor Buildings & Grounds, effective 1/22/20, having met the requirements of the probationary period.

Permanent Appointment: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to approve the permanent appointment of Sarah Giaculli, Computer Network Technical Assistant, effective 2/4/20, having met the requirements of the probationary period.

Permanent Appointment: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to approve the permanent appointment of Jacqueline Rayder, Bus Driver, effective 2/5/20, having met the requirements of the probationary period.

Appointment: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to appoint Aliceanne Comar, Long-term substitute for Julie Haack, for the date of 1/23/20 through Dr. release date of Mrs. Haack.

Probationary Appointment: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to appoint William Bergin, Cleaner, effective 1/29/20 and ending 1/28/21.

Resignation: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to accept the resignation of Melissa Narusky, Vocal Music Teacher, effective 2/28/20.

Retirement Resignation: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to accept the retirement resignation of Sheri Welch, Librarian Assistant, effective 6/30/20.

Retirement Resignation: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to accept the retirement resignation of Patrick Pierce, Mathematics Teacher, effective 8/31/20.

Approval of FMLA Leave: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to approve the FMLA Leave for Cliff Butler, beginning retroactively to 1/20/20 through 3/6/20, in accordance with Board Policy #6551.

Administrative Business Items:

Policy Review: Revision of Policy Manual #8440, 30 days.

Accept the Recommendation of the Committees on Special Education: A motion was made by Trustee Baker second by Trustee Bourdeau and passed 7-0 to accept the following: **CSE:** 1/13; **504:** 1/13

Comments from the Board of Education: Trustee Kelley mentioned that he had a conversation with Dan Miller in regards to coming up with a school logo for the vehicles, something that is school themed and shows pride in our school. Trustee Baker mentioned that she noticed walking through the halls of the school that it looks very sterile with all the white walls and she would like to see possibly more color in hallways, maybe we can get the students input on ideas of what can be done.

Comments from the Public: There were none.

Comments from the CTA, CSEA & ASU: There were none.

With there being no further regular business a motion was made by Trustee Lueck second by Trustee Kelley and passed 7-0 to adjourn to Executive Session at 6:24pm.



Jennifer Bardin
District Clerk

The Board reconvened at 7:10pm.

With there being no further regular business a motion was made by Trustee Lueck second by Trustee Freebern and passed 7-0 to adjourn at 7:10pm.



Mark Stratton
Clerk Pro-tem