

**MINUTES OF REGULAR MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON JUNE 24, 2015 – 7:00 P.M.**

**Meeting Convened**

The Board of Education of School District No. 172, Adams County, Illinois, met in regular session on June 24, 2015, at 7:00 p.m. in the Room 214 at the Board of Education Office, 1416 Maine Street, Quincy, Illinois, in said school district.

**Roll Call**

The meeting was called to order by President Ali, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following member was absent: Member McNay. Whereupon the President declared a quorum was present.

**Moment of Silence**

The President declared a moment of silence and reflection.

**Pledge of Allegiance**

The Pledge of Allegiance was recited.

**Focus on Students – Good Things Going On!**

1. **Track and Field Recognition.** Maggie Schutte and McKenna Baker were recognized for placing in the WB6 track and field competition.
2. **Golden Apple Award.** Madison second grade teacher Molly Stroot received the WGEM Golden Apple Award. Elementary Academic Director Julie Stratman recognized Molly and her family.

**Open Public Hearing**

President Ali opened the public hearing on the 2014-15 Amended QAVTC and West Central Regional Joint Agreement Budgets and the 2014-2015 Amended Quincy School District Budget. He said the hearing would be open for comments until closed later in the meeting. Business manager Joel Murphy presented a summary of the budget amendments.

**Questions and Comments**

President Ali opened the meeting to questions and comments to members of the Board, by members of the public and employees of the district, in compliance with state statutes.

Mr. Jeff Kerkhoff commented on the Finance Committee members and asked if there was any new information regarding the special education complaint to ISBE.

Ivetta Cooper and Desmond Dade, representing Quincy Youth Alliance, addressed the Board regarding the newly formed agency which is working to ensure the safety of children. The agency will help to fill in the gaps to provide assistance to underprivileged youth. Ms. Cooper said they would be attending future board meetings. She said the number of students expelled is of particular concern and how to get these students caught up when they return to school.

Attorney Gorman addressed the alleged complaint that the district was not compliant with the Open Meetings Act regarding postings for the June Building and Finance Committee meetings. He said there is no requirement that committee meeting agendas be posted on the website, only the monthly Board meeting agenda. The district failed to meet its own standard because usually the committee agendas are posted on the website even though legally not required. The Building and Finance Committee meeting agendas were posted at the entrance to the Board Office 48 hours prior to the meeting as required. There was no violation of the Open Meetings Act.

### Consent Agenda

*It was moved by Member Nichols and seconded by Member Troup to approve the following items on the Consent Agenda:*

- a. Treasurer's Report – May 2015*
- b. Board Minutes – May 20, 2015*
- c. Hazardous Busing Resolution (Doc. Reg. No. 2779)*
- d. Prevailing Wage Resolution (Doc. Reg. No. 2780)*
- e. 2015-2016 School Board Meeting Resolution – Calendar (Doc. Reg. No. 2781)*
- f. Workers' Compensation Resolution (Doc. Reg. No. 2782)*
- g. Statement of Agreement with Quanada (Doc. Reg. No. 2783)*
- h. Sheldon Bailey delegate and Mike Troup alternate to IASB Conference*

Member Bailey commented that he is opposed to the prevailing wage but will vote in favor as it is required by law. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### Reports of the Superintendent

**Construction Update.** An informational meeting was held earlier today at Quincy Senior High to present information on the renovations and addition project. Steve Baumann, Russell Construction, presented the PowerPoint from that meeting. The information included bid package breakdowns, due dates, and project schedule milestones. A composite schedule for all the K-5 schools was reviewed. Completion date for the Monroe site has been moved to August 15, 2017. The last K-5 site at Baldwin is a projected to be completed August 6, 2021.

### Building Committee

The Building Committee report was presented Co-Chair Mike Troup. The committee reviewed an outline of the QHS renovations/additions bid package schedule and an update of the Monroe site building design.

### Curriculum Committee

The Curriculum Committee report was presented by Chairperson Sheldon Bailey. The committee reviewed the Citizens Advisory Council (CAC) Assessment Inventory. The recommendations of the CAC will be addressed by the curriculum directors and sent with the Assessment Inventory to ISBE. The spring report for the Rising Star Continuous Improvement was presented. Student growth data and the third year implementation of the Commit to the Core Initiative was reviewed.

Maddie Filipiak, QPS College and Career Counselor presented a PowerPoint that was shown to the Curriculum Committee last month on this new center that serves students, parents and teachers in grades K-12. The center helps with college applications, financial aid, FAFSA assistance, resume and essay writing, ACT preparation and job applications and searches.

### **Finance Committee**

The Finance Committee report was presented by Co-Chair Nichols. The committee reviewed the monthly financial update, cash summary report, and the check register and Junior/Senior High Activity Fund. A loan from Working Cash to the Social Security Fund is needed to cover expenditures that exceeded tax levy revenues. As required by the Health, Hunger-Free Kids Act of 2010, the district is required to increase full pay lunch prices to the level at which free or reduced meals are being reimbursed. The Finance Committee recommended the lunch prices for K-6 increase to \$2.20 and for 7-12 to \$2.45. The Working Cash loan and lunch prices will be voted upon under new business.

### **Check Register/Jr & Sr High Activity Fund**

*It was recommended by the Committee and moved by Member Nichols to approve the Check Register dated June 19, 2015 and the Junior/Senior High activity funds.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### **Policy Committee**

The Policy Committee did not meet. Chairperson Bailey recommended additional members Ann Boland and Nora Baldner.

*It was moved by Member Bailey and seconded by Member Whitfield to approve Policy Committee members Ann Boland and Nora Baldner.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### **Discipline Committee**

Chairperson Rose recommended two additional members to be added to the Discipline Committee. The committee meets Monday, June 29 at 5:30 p.m. at the Board of Education Office.

*It was moved by Member Rose and seconded by Member Troup to approve Discipline Committee Members Tanita Robbins and Jill Burgess.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### **Reports of Representatives of the Board – QAVTC**

Business Manager Joel Murphy reported that the QAVTC project house on High Street sold for \$94,000 which is part of the QAVTC amended budget.

### **Close Public Hearing**

President Ali asked if there were any questions regarding the 2014-15 Amended QAVTC and West Central Regional Joint Agreement Budgets and the 2014-2015 Amended Quincy School District Budget.

Mr. Jeff Kerkhoff asked if there would be costs associated with the special education compliance issues for next year. Mr. Murphy responded that there are no costs and the special education budget for 2014-15 was not amended.

Hearing no further comments, President Ali closed the public hearing at 8:15 p.m.

#### **Amendments to the District 2014-2015 Budget**

*It was moved by Member Troup and seconded by Member Nichols to adopt the proposed amendments to the Tentative Amended District Budget for 2014-2015 (Doc. Reg. No. 2777). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

#### **Adopt 2014-15 Amended District Budget**

*It was moved by Member Troup and seconded by Member Bailey to approve the Tentative Amended Budget of Quincy School District as amended as the Amended Budget of Quincy School District for 2014-2015 (Doc. Reg. No. 2777). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

#### **2014-2015 Amended WCR Budget**

*It was moved by Member Troup and seconded by Member Rose to adopt the Tentative Amended Budget of West Central Regional as the Amended Budget of West Central Regional for 2014-2015 (Doc. Reg. No. 2775). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

#### **2014-2015 QAVTC Budget Amendment**

*It was moved by Member Troup and seconded by Member Nichols to adopt the proposed amendments to the Tentative Quincy Area Vocational Technical Center Budget for 2014-2015 (Doc. Reg. No. 2776). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

#### **2014-2015 QAVTC Amended Budget**

*It was moved by Member Troup and seconded by Member Bailey to approve the Tentative Amended Budget of Quincy Area Vocational Technical Center as amended as the Amended Budget of Quincy Area Vocational Technical Center for 2014-2015 (Doc. Reg. No. 2776). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

#### **2015-2016 Resolution on Tentative WCR Budget**

*It was moved by Member Bailey and seconded by Member Rose to approve the Resolution on Presentation of the Tentative 2015-2016 West Central Regional Joint Agreement Budget and set hearing date as August 19, 2015 (Doc. Reg. No. 2784). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

### **2015-2016 Resolution on Tentative QAVTC Budget**

*It was moved by Member Whitfield and seconded by Member Nichols to approve the Resolution on Presentation of the Tentative 2015-2016 Quincy Area Vocational Technical Center Joint Agreement Budget and set hearing date as August 19, 2015 (Doc. Reg. No. 2785).* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### **Resolution Transfer of Funds (Loan)**

*It was moved by Member Troup and seconded by Member Rose to approve the Resolution Directing Transfer of Funds (Loan) from the Working Cash Fund the sum of \$225,000 to the Social Security Fund (Doc. Reg. No. 2786).* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### **2015-2016 District Title I Plan**

*It was moved by Member Troup and seconded by Member Bailey to approve the 2015-2016 District Title I Plan.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### **Crossing Guard Program**

Business Manager Joel Murphy reported on the recommendation for the District's Crossing Guard Program. Effective for the 2015-2016 school year, the City of Quincy will no longer be supplying crossing guards for the District and parochial schools. For the last several years, the District has contributed 50% of the cost of the program. There are currently guards at 18 locations; four of those are for parochial schools. For budgetary purposes, the estimated cost is \$100,000 which includes adding 20 to 25 new employees (18 permanent, 2 to 7 substitutes, and a security guard as coordinator of the program). Board members discussed the recommendation for the parochial schools to pick up 50% of the cost for their locations.

*It was moved by Member Bailey to approve the recommendation for the security guard program as presented.* The motion died for lack of a second.

*It was moved by Member Troup and seconded by Member Nichols to approve hiring 14 security guards for the District. A decision on the parochial school guards will be made later after talking with the parochial school representatives.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### **District Title I Plan**

*It was moved by Member Troup and seconded by Member Nichols to approve the lease of the New Storage Area Network—SAN (Doc. Reg. No. 2787).* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

### **Bid Package #3 – Window Removal and Asbestos Abatement OHS**

*It was moved by Member Troup and seconded by Member Whitfield to approve Bid Package #3 for window removal and asbestos abatement at Quincy Senior High as submitted by General Waste Services, Inc. of Alton, Illinois for a total contract amount of \$180,780 (Doc. Reg. No. 2788). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

### **Increase of OPS Meal Prices for 2015-2016**

*It was moved by Member Troup and seconded by Member Nichols to increase Quincy Public School District lunch prices by \$.10 for the 2015-2016 school year. Lunch prices for K-6 will be \$2.20 and \$2.45 for 7-12 students. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

### **Appointment of Interim Superintendent**

*It was moved by Member Ali and seconded by Member Troup to appoint Dr. Cal Lee as interim superintendent effective July 1, 2015 at a salary of \$650 per day not to exceed 100 days (Doc. Reg. No. 2790). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried. President Ali commented that the District is extremely lucky to have Cal coming back to serve as interim. He will be a tremendous asset.*

### **Executive Session**

*At 8:45 p.m., it was moved by Member Bailey and seconded by Member Troup that the Board suspend the rules and go into executive session to discuss a)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District, b)collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, g)student disciplinary cases, and i)pending, probable or imminent litigation. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

### **Resumption of Rules**


*At 9:15 p.m., it was moved by Member Troup and seconded by Member Rose to resume the conduct of the regular meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

### **Student Discipline**

*It was moved by Member Troup and seconded by Member Bailey to adopt the recommendations made in executive session regarding student discipline for one ABC Academy student and three Quincy Junior High students. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

## Personnel Addendum

*It was moved by Member Nichols and seconded by Member Bailey to approve the Revised Personnel Addendum as presented.* On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

				<b>PERSONNEL CODES</b> \$\$ - New operating Fund Position (increase in FTE) B - Paid for by Booster Clubs C - Change in classification or position O - Other P - New Project Fund position PR - Replacement for Project Fund position R - Replacement for vacant Operating Fund Position S - Summer School
<b>*REVISED PERSONNEL ADDENDUM</b>				
Quincy Board of Education				
June 24, 2015				
<b>CERTIFIED</b>				
<b>APPOINTMENTS/CHANGE OR ADDITIONAL ASSIGNMENT (EFFECTIVE FOR 2015-16 SCHOOL YEAR UNLESS OTHERWISE STATED)</b>				
1	\$\$	MELISSA BRINK – TRANSITIONAL KDG ECFC. BS STEP 1	\$34,794	
2	R	LEAH NEWTON – SECONDARY ENG QHS. MS STEP 3	\$38,545	
3	\$\$	KRISTEN SUMMERS – TRANSITIONAL KDG ECFC. BS STEP 0	\$34,111	
4	R	BRAD DANCE – HEAD 7 <sup>TH</sup> GRADE BOYS BASKETBALL COACH. \$3,181.34 STIPEND. 10/1/2015		
5	R	BEN DOMBROSKI – NATL HONOR SOCIETY CO-SPONSOR QHS. STIPEND \$465.91		
6	R	SARA MEYER – NATL HONOR SOCIETY CO-SPONSOR QHS. STIPEND \$465.91		
7	R	JESSICA HUCKEY – PBIS INTERNAL COACH BALDWIN N \$1500 STIPEND 6/1/15		
8	R	SHAWN SPARROW – PBIS INTERNAL COACH DEWEY \$1500 STIPEND 8/1/15		
9	R	JESSICA BEASTON – STUDENT COUNCIL SPONSOR QHS. \$1,108.70 STIPEND		
10	R	LAUREN CANNADY – SPEC ED CROSS CAT BERRIAN. BS STEP 0	\$34,111	
11	R	DANIEL LEFLER – SECONDARY SCIENCE QHS. BS STEP 0	\$34,111	
12	R	LORI COX – SCHOOL SOCIAL WORKER QHS. PREV SPEC ED COORD QHS. NO CHANGE IN SALARY		
13	R	SHARON BEARDEN – DIST SOCIAL WORKER COORD. \$2,165.38 STIPEND		
14	R	MERCEDEE ESTERLEIN – 1 <sup>ST</sup> GRADE ELLINGTON. BS STEP 0	\$34,111	
15	R	BRIGHAM JOHN – PBIS INTERNAL COACH ABC ACADEMY. \$750.00 STIPEND (SPLITTING POSITION)		
16	R	LAURA KELLE – PBIS INTERNAL COACH ABC ACADEMY. \$750 STIPEND (SPLITTING POSITION)		
17	R	BRETT PERRY – SP ED ABC ACADEMY. BS STEP 0	\$34,111	
18	R	ERIN KRUTY – PBIS INTERNAL COACH BALDWIN W. \$1500 STIPEND		
19	R	STEPHANIE YUCHS – 7 <sup>TH</sup> GRADE SCIENCE QJHS. PREVIOUSLY 6 <sup>TH</sup> GRADE AT BALDWIN SO. NO CHANGE IN SALARY		
20	R	NOVA BOON – 6 <sup>TH</sup> GRADE BALDWIN W. BA STEP 7	\$38,886	
21	R	STEPHANIE STEPHENS – 6 <sup>TH</sup> GRADE BALDWIN S. MS STEP 4	\$39,228	
22	R	CHRISTIE FIELD – 4 <sup>TH</sup> GRADE BALDWIN S. BS STEP 0	\$34,111	
23	P	BRIAN ARMSTRONG – DIESEL EQUIPMENT QAVTC. BS STEP 6	\$38,205	
24	R	KATIE KREINBERG – 5 <sup>TH</sup> GRADE BALDWIN S. BS STEP 0	\$34,111	
25	R	KIM WILSON – 6 <sup>TH</sup> GRADE BALDWIN S. BS STEP 0	\$34,111	
26	R	CASSANDRA EDWARDS – KINDERGARTEN ELLINGTON. BS STEP 0	\$34,111	
27	R	EMILY PRITCHETT – 6 <sup>TH</sup> GRADE BALDWIN S. BS STEP 0	\$34,111	
28	R	ANDREA SIEFERT – 3 <sup>RD</sup> GRADE ADAMS. BS STEP 0	\$34,111	
29	R	ERIC ROSS – 7 <sup>TH</sup> GRADE MATH QJHS. BS STEP 1	\$34,794	
30	R	KATIE BAILEY – SP ED COORD QHS. PREV SPEC ED TEACHER AT QHS. NO CHG IN SALARY		
31	R	RYAN MUEGGE – 10-12 ENGLISH QHS. BS STEP 6	\$38,205	

32	R	CASEY LITTLE – PBIS INTERNAL COACH ACRSS. \$1500 STIPEND 6/1/15
33	R	SHAWN SPARROW – PBIS INTERNAL COACH DEWEY. \$1500 STIPEND. 6/1/15
34	R	DYLAN MOORE – 10-12 ENG QHS. BS STEP 0 \$34,111
	R*	REBECCA RUEGGAR – 6 <sup>TH</sup> GRADE BALDWIN N. BS STEP 0 \$34,111
	R*	RICKI SELSOR – SP ED BALDWIN N. BS STEP 0 \$34,111
	R*	MEGAN KRAUSE – MUSIC BALDWIN. BS STEP 0 \$34,111
<b>RESIGNATIONS (EFFECTIVE AT THE END OF THE 2014-15 SCHOOL YEAR UNLESS OTHERWISE STATED)</b>		
35		MARY WOOLLARD – DISTRICT SCHOOL PSYCHOLOGIST 6/5/15
36		VICTORIA CAMPBELL – TEACHER ABC ACADEMY
37		CRISTI PRENGER – SCIENCE QJHS
38		JULIE ALLEN – PBIS COACH POSITION ONLY DEWEY
39		LEAH NEWTON – NEWLY APPOINTED ENGLISH QHS. DECLINED POSITION. 5/29/15
40		JOHN LUMPKIN – PBIS COACH POSITION ONLY ACRSS. 5/27/15
41		JORDYN MECKLENBURG – SP ED ADAMS. 6/3/15
42		TAYLOR WOODS – 4 <sup>TH</sup> GRADE BALDWIN W 6/2/15
43		STEPHEN WHITTLE – MATH QJHS. 6/8/15
44		ANNIE MEYER – SP ED QJHS. 6/19/15
45		MACK MEYER – HEAD 8 <sup>TH</sup> GRADE GIRLS BASKETBALL COACH 4/30/15
46		CAROL CARROLL – CLINICAL INSTRUCTOR (TIMESHEET) QAVTC. 5/29/15
<b>SUMMER SCHOOL TEACHER APPOINTMENTS</b>		
47	S	DARON WILDRICK – QHS \$24.87/HR TIMESHEET
48	S	ANDREA NICHOLSON – QHS \$23.41/HR TIMESHEET
49	S	SARA MEYER – QHS \$22.16/HR TIMESHEET
<b>LEAVE OF ABSENCE</b>		
	*	ERYN BESWICK – SPEC ED DIRECTOR. 6 WEEKS MATERNITY LEAVE EFFECTIVE APPROX. 8/3/15 TO 9/14/15
<b>EDUCATIONAL SUPPORT</b>		
<b>APPOINTMENTS/CHANGE IN ASSIGNMENT (EFFECTIVE FOR 2015-16 SCHOOL YR UNLESS OTHERWISE STATED)</b>		
50	R	BRANDEE ACHILLES – PARA SPEC ED. FROM .58 TO FULL TIME.
51	R	JANAE KOENIG – ADMIN ASST SPEC ED (260 DAY) STEP 2 \$16.46/HR - \$34,236.80. 7/1/15
52	R	HANNAH JAVAUX – HEAD START TEACHER ECFC. BS STEP 0 \$22,013
	R*	LYNDSEY BURRY – FAM SUPP SPECIALIST ECFC. BS STEP 0 \$17.59/HR 7 HRS/DAY \$22,286.53 (181 DAYS)
	R*	KRISTIN STINNETT-SECY SPEC ED (260 DAYS). LEV 1 STEP 0 \$14.54/HR 8 HRS/DAY 257 DAYS \$29,894.24 7/6/15
<b>LEAVES OF ABSENCE</b>		
53		MARY FREDERICKS – TRANSPORTATION. FMLA EFFECTIVE 4/10/15 THROUGH THE END OF 2014-15 SCH YR
<b>RESIGNATIONS (EFFECTIVE AT THE END OF THE 2014-15 SCHOOL YEAR UNLESS OTHERWISE STATED)</b>		
54		CARLEY ARNSMAN – PARA ADAMS. 6/12/15
55		ALISON YEAKEY – PARA MADISON. 6/10/15
56		CATHERINE ORTBALS – FOOD SERVICE MONROE
57		KAMBRIA PETERSON – PARA ECFC. RESIGNED 5/21/15 INSTEAD OF END OF YEAR
<b>RETIREMENTS (EFFECTIVE AT THE END OF THE 2014-15 SCHOOL YEAR UNLESS OTHERWISE STATED)</b>		
58		CAROL HOFFMAN – PARA BERRIAN. 6/30/15



**Agreement with International Brotherhood of Electrical Workers Local No. 34**

*It was moved by Member Nichols and seconded by Member Bailey to approve the Agreement with International Brotherhood of Electrical Workers (IBEW) Local No. 34 (Doc. Reg. No. 2789). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.*

**Freedom of Information Requests**

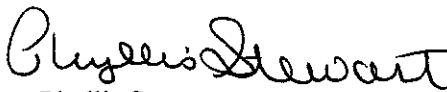
Attorney Gorman announced on behalf of the Superintendent that several FOIA requests have been received and are in process.

**Adjournment**

*At 9:25 p.m., it was moved by Member Nichols and seconded by Member Whitfield that the regular meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried and the regular meeting was duly adjourned.*



Sayeed Ali  
President



Phyllis Stewart  
Secretary