

Agenda

Somers School District #29
Regular Board Meeting
Lakeside Elementary School
June 18, 2018 6:00 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of May 21, 2018 Regular Board Meeting Minutes
5. Public Participation
(Members of the general public may comment on any public matter under the jurisdiction of the District which is not specifically listed on the agenda, except that no one will be allowed to comment on contested cases, other adjudicative proceedings, or personnel matters. The Board Chairperson may place reasonable time limits on any “public comment” period to maintain and ensure effective and efficient operations of the Board. The Board shall not take any action on any matter discussed, unless the matter is specifically noticed on the agenda, and the public has been allowed opportunity to comment.)
6. Communications
 - a.) School Board Trustee Letter of Resignation – Logan Fox
 - b.) Lakeside Elementary 4th Grade Teacher Letter of Resignation – Amanda Lunde
 - c.) Somers Middle School 6th Grade Math Teacher Letter of Resignation – Elizabeth Darnick
 - d.) Denning, Downey & Associates Governance Letter
 - e.) July 1, 2018 – June 30, 2020 Somers Education Association Master Contract
 - f.) July 1, 2018-June 30, 2020 Comprehensive School and Community Treatment Services Agreement
 - g.) Obsolete Equipment Resolution
 - h.) Board of Trustees Appeal Panel Recommendation
 - i.) 2018-2019 Special Needs Bus Route
 - j.) Electric Usage Worksheet
7. Policy Considerations/Changes:
 - a.) Student Section – Attendance #3122P Revision – 2nd/Final Reading
 - b.) Student Section – Video Surveillance #3235 Revision – 2nd/Final Reading
 - c.) Student Section – Administering Medicines to Students Form #3416F2 – 2nd/Final Reading
 - d.) Student Section – Cell Phones and Other Electronic Equipment #3630 Revision – 2nd/Final Reading
 - e.) Personnel Section – Hiring Process and Criteria #5120 Revision – 2nd/Final Reading
 - f.) Personnel Section – Substitutes #5314 Revision – 2nd/Final Reading
 - g.) Personnel Section – Leaves of Absence #5321 Revision – 2nd/Final Reading
 - h.) Personnel Section – Complaints #5510 Revision – 2nd/Final Reading
 - i.) Non-Instructional Section – Tobacco Free #8225 Revision – 2nd/Final Reading
8. Committees / Reports:
 - a.) Superintendent, Principals & Staff Reports
 - b.) Buildings & Facilities Discussion

- c.) Financial and Federal Programs Committee – J. Hollensteiner/
- d.) Disciplinary and Public Relations Committee – C. Shaeffer/M. Coopman
- e.) Buildings, Facilities and Grounds Committee – J. Montague/J. Hollensteiner
- f.) Transportation and School Food Committee – C. Shaeffer/J. Montague
- g.) Curriculum and Extra Curricular/PIR-CP Committee – M. Coopman/
- h.) Policy Committee – J. Montague/C. Shaeffer
- i.) Negotiations Committee – J. Hollensteiner/M. Coopman
- j.) Personnel Committee - Entire Board
- k.) Schedule Meetings

9. Consent Agenda:

- a.) Acknowledge Lakeside Elementary 4th Grade Teacher Letter of Resignation from Amanda Lunde
- b.) Acknowledge Somers Middle School 6th Grade Math Teacher Letter of Resignation from Elizabeth Darnick.
- c.) Approve July 1, 2018 – June 30, 2020 Comprehensive School and Community Treatment Services Agreement
- d.) Approve Obsolete Equipment Resolution
- e.) Offer 2018-19 Lakeside Elementary Counselor Position to Melina Chapman
- f.) Offer 1 Year Only 2018-19 Lakeside Elementary 1st Grade Teacher Position to Gayle Gustine
- g.) Offer 2018-19 Lakeside Elementary 5th Grade Position to Aaric Bryan
- h.) Offer 2018-19 Lakeside Elementary Kindergarten Position to Becca Oosterman
- i.) Acknowledge In-House Teacher Transfers
 - Nate Dorcheus – 7/8th Math to Technology
 - Rachel Stevens – 5th Grade to 6th Grade Math
 - Alicia VanEgmond – 5th Grade to 7/8th Math
 - Kate Fasbender – 4th Grade to 4/5 Grade Combination
- j.) Approve 2018-2019 Special Needs Bus Route

10. Singular Action Items

- a.) Accept School Board Trustee Letter of Resignation from Logan Fox
- b.) Ratify July 1, 2018 – June 30, 2020 Somers Education Association Master Contract
- c.) Board of Trustees Appeal Panel Decision
- d.) Approval to Pay Balance of June's Expenditures at End of Month

11. Approval of Expenditures

12. Adjournment