The meeting of the Glendale-River Hills Board of Education was called to order by Bob Roska at 6:45 p.m. on Wednesday, June 19, 2013, in the Glen Hills Library. Others present: Theresa Seem, Treasurer; Bryan Kennedy, Clerk. Mrs. Pereles-Strouse and Mr. Franklin were absent.

Others in attendance: Larry Smalley, District Administrator.

Mrs. Seem moved, seconded by Mr. Kennedy, resulting in the following roll call vote Mr. Roska – Aye, Mrs. Seem – Aye, Mr. Kennedy – Aye, to recess into Executive Session as permitted by State Statute 19.85 (1) (e), specifically to discuss negotiations with employee groups.

The meeting reconvened in open session in the Glen Hills Middle School Library at 7:03 p.m.

Others in attendance: Mr. Jim Beckmann, director of operations, Dr. Haydee Smith, Glen Hills principal, Ms. Sue Doyle, director of special education, a staff member and a community member.

Mr. Roska requested that all stand for the Pledge of Allegiance.

Mr. Roska asked for consent approval of the Agenda, Minutes and Financial Reports.

It was moved by Mr. Kennedy, seconded by Mrs. Seem, to approve the agenda, the minutes of the 5-15-13 regular Board meeting and the 5-15-13 Policy Committee meeting and the Treasurer’s Report and Accounts Payable for the month ending 5-31-13, as submitted. The motion carried by a unanimous vote of 3-0.

Mr. Roska read the district mission statement and each Board member read a district belief statement.

Dr. Smith gave a brief report on year-end events and student awards.

Mr. Smalley announced that Ms. Ann Allen is the 2013 recipient of the Inspiration in Teaching Award.

Mr. Smalley stated that he received a letter of resignation from Ms. Shannon Tuttle, 7th grade special education teacher.
It was moved by Mrs. Seem, seconded by Mr. Kennedy, that the Board accept the resignation of Ms. Shannon Tuttle, effective at the end of the current school year, and wish her well in her future endeavors. The motion carried by a unanimous vote of 3-0.

Mr. Smalley stated that he is recommending Ms. Jennifer McDonald to fill the full-time 2nd grade teacher position that is available due to teacher movement. He recommended Ms. Laura Futterer to fill the full-time occupational therapist position at Parkway that is available due to increased student needs. He recommended Ms. Amanda Balistreri to fill the full-time K5 teacher position that is available due to adding a section to that grade level.

It was moved by Mr. Kennedy, seconded by Mrs. Seem, that the Board approve a 1.0 F.T.E. teacher contract for Ms. Jennifer McDonald, with a salary amount of $41,539.44 for the 2013-14 school year. The motion carried by a unanimous vote of 3-0.

It was moved by Mr. Kennedy, seconded by Mrs. Seem, that the Board approve a 1.0 F.T.E. teacher contract for Ms. Laura Futterer, with a salary amount of $49,539.00 for the 2013-14 school year. The motion carried by a unanimous vote of 3-0.

It was moved by Mr. Kennedy, seconded by Mrs. Seem, that the Board approve a 1.0 F.T.E. teacher contract for Ms. Amanda Balistreri, with a salary amount of $43,864.00 for the 2013-14 school year. The motion carried by a unanimous vote of 3-0.

Mr. Smalley stated that a salary increase for teachers, within the scope of Act 10, has been agreed upon at 2.07% for the 2013-14 school year.

It was moved by Mr. Kennedy, seconded by Mrs. Seem, that the Board approve an annual salary increase of 2.07% for all professional staff commencing July 1, 2013 through June 30, 2014. The motion carried by a unanimous vote of 3-0.

Mr. Smalley stated that a salary increase for the clerical and paraprofessional employee group, within the scope of Act 10, has been agreed upon at 2.07% for the 2013-14 school year.

It was moved by Mrs. Seem, seconded by Mr. Kennedy, that the Board approve an annual salary increase of 2.07% for all support staff (clerical staff and paraprofessionals) commencing July 1, 2013 through June 30, 2014. The motion carried by a unanimous vote of 3-0.

Mr. Smalley stated that River Run has provided technology services to the district for the last 18 months. We have stayed on budget and River Run personnel have been quick to respond to “emergency” situations outside of their regularly scheduled in-house hours. Mr. Smalley recommended that the district continue to source technology services and that we renew the contract with River Run.

It was moved by Mr. Kennedy, seconded by Mrs. Seem, that the Board approve the contract with River Run Computers, Inc. for technology services as listed in the contract, for an amount not to exceed $61,800 for the specified services, for the period July 1,
2013 through June 30, 2014. The motion carried by a unanimous vote of 3-0.

Mr. Smalley stated that state law allows a non-resident district to terminate open enrollment for students who are habitually truant. District policy defines habitually truant as absent without acceptable excuse for all or part of any five (5) school days during any school semester. Mr. Smalley stated that two of our open enrollment students have been habitually truant as defined in our policy. After several written and verbal warnings, the truancy continued through the end of the school year. He is, therefore, recommending the termination of open enrollment for these two students.

It was moved by Mrs. Seem, seconded by Mr. Kennedy, that the Board approve the termination of Open Enrollment for the two designated habitually truant students effective at the end of the 2012-13 school year. The motion carried by a unanimous vote of 3-0.

Mr. Smalley presented a letter to Senator Alberta Darling stating the Board’s concerns regarding the proposed expansion of private school vouchers statewide and the process by which the JFC made its recommendations.

It was moved by Mrs. Seem, seconded by Mr. Kennedy, to amend the letter to Senator Darling with stronger language as noted by Mrs. Seem. The motion carried by a unanimous vote of 3-0.

It was moved by Mr. Kennedy, seconded by Mr. Roska, that the Board approve sending the submitted letter to Senator Darling, as amended, from the Board and Mr. Smalley. The motion carried by a unanimous vote of 3-0.

Mr. Smalley stated that the proposed tax levy is a 2.3% increase over 2012-13. Assuming no change in property values from 2012, the tax rate will be $7.48 per $1,000 of property value. Last year’s rate was $7.32 per $1,000 of property value.

It was moved by Mr. Kennedy, seconded by Mrs. Seem, that the Board approve first consideration of the 2013-14 proposed budget of $16,943,701. The motion carried by a unanimous vote of 3-0.

It was moved by Mr. Kennedy, seconded by Ms. Seem, that the Board approve first consideration of the 2013-14 tax levy of $12,039,894. The motion carried by a unanimous vote of 3-0.

Mr. Smalley asked that the Board consider a 1% salary adjustment for the administrative team as their salaries were frozen in past years and their salaries still lag behind neighboring districts. The adjustment is to the 2012-13 salary only and will not affect the 2013-14 contracts.

It was moved by Mrs. Seem, seconded by Mr. Kennedy, that the Board approve a 1% salary adjustment for the 2012-13 contract year for Larry Smalley, Sue Doyle, Shannon Kilton, Jim Beckmann, Haydee Smith, Rosey VanAernum and Mary Dressel. The motion carried by a unanimous vote of 3-0.
Dr. Smith informed the Board that there are 560 children enrolled in summer academy (of those 560: 102 for reading and math enrichment, 17 for getting ready for 1<sup>st</sup> grade and 15 for getting ready for K5). There are 196 enrolled for the Fabulous Fridays. Forty-six classes are being offered.

There was no visitor participation at this time.

There being no more business to conduct at the June 19, 2013 regular Board meeting, it was moved by Mr. Kennedy, seconded by Mrs. Seem, to adjourn the meeting at 7:47 p.m. The motion carried by a unanimous vote of 3-0.

Respectfully submitted,

Mary Dressel
School Board Secretary

Bryan Kennedy
School Board Clerk