

Weldon Valley School District RE-20J
Board of Education Regular Meeting
November 16, 2010

The regular session of the Board of Education was called to order by President Kathy Wood at 7:12 p.m. Roll Call was answered by Jeff Brown, Rob Chilson, Sheryl Groves, Tracy Parachini, and Kathy Wood. Also in attendance were Superintendent Bob Petterson and Executive Secretary Jennifer Piepho. Audience members were Stacey Garrett, John Karbula, Cara Heid, Alisha Rowe, Madison Parachini, Carly Roper, Kendra Cullison, and Katie Lorenzini.

Audience Members: Mrs. Heid, Kendra Cullison, Madison Parachini, Alisha Rowe, and Carly Roper gave a slide show presentation on their trip to the National FFA Convention in Indianapolis, Indiana. The girls gave a presentation on the different activities and seminars they attended while at the convention. They also talked about the keynote speakers at the convention and what they got out of the motivational speeches.

Preschool Report- Tracy Parachini reported to the Board that at the last meeting they elected new officers. The new officers are Tracy Parachini- Council Leader, Kate Cary-Co-Council Leader, and Carrie Butterfield- Secretary. She then went on to discuss the changes in staff and said that Janet Covelli had accepted the position at the school as the counselor aide and Melissa Shaver has taken her position at the preschool. She then reported that there are eleven students in the afternoon class and twelve in the morning class with two special needs students. She also reported that Cindy has finished her classes to be director certified and Diana is taking her last class to be director certified and that the preschool will not be renewing their Qualitsar rating or the ECERS rating because they feel it is too high of a cost and there is not a lot of value to them. She then reported that the preschool took a field trip to the James's and Deganhart's farms and got to pick pumpkins and have a Halloween party that was lots of fun. The preschool did not have their parent/teacher conferences the same time as the school but they will be doing them the week of Thanksgiving. They feel this is a better time to do them for the preschool.

Accountability Report: John Karbula reported to the Board that at their last meeting they nominated the Warriors of the Month, Adam Parachini will be the Elementary Warrior of the Month, Cheyenne Wilt will be the Secondary Warrior of the Month, and Bill Kammerer will be the Adult Warrior of the Month. The committee also discussed the bully proofing that Mac Tibbetts is doing with grades six and higher and she is giving a lot of attention to the cyber bullying and how it affects our student's. He then went on to say that Nikki Baessler, Erika Groves, Bob Vance, Gus Peth, and himself went to a seminar on the accreditation process and he felt like they got a lot of good information. He then talked about the International Club wanting to try to recruit a minimum of three families to host foreign exchange students.

Assessment Report: John Karbula reported to the Board that the sophomores will be taking the PLAN test on Monday and that the second Scantron test will be administered in January and also that a representative from MCC will be at the school the following week to get registration for the spring done.

Principal's Report: Mr. Karbula passed out a copy of the mandates to each Board member and discussed the hand-out with them. He then talked about the upcoming in-services and the agendas for those days. He said he is going to spend some time with the secondary staff in the next in-service on the Friday school tutoring and see what they can do to improve it and will also talk about the observations and evaluations. He also reported that there are five new students that were added to the gifted and talented list and now there are a total of fifteen students in that program.

Superintendents Report: Mr. Petterson also discussed with the Board the mandates. Then he talked about the upcoming meetings he has and said he has missed quite a few because of being tied up with the volleyball tournament. He then talked about how the district and regional volleyball tournament turned out.

BOCES Report: Kathy Wood reported to the Board that at the last meeting they discussed the special education report and the Federal program. She said that the final account grants will occur in December by the feds. Then she said the learning services are taking a professional look at the new eagle.net and that the Executive Director will provide the financial statements and audit at the next meeting. Then Bob Petterson also let the Board know that the Johnstown/Milliken district is pulling out of the BOCES and that might make it tighter for our school district.

- 11-16-01 Tracy Parachini made the motion and Jeff Brown seconded it to approve the modifications and adoption of the agenda and to add 5.3 Approve the field trips and activities as amended, 5.8 Approve a personal day immediately following a scheduled vacation for Donna Deganhart, 5.9 Approve Mark Shaver as a certified substitute for the 2010-2011 school year, 8.1 School Bus etiquette, 8.2 Student Intervention, and pull 4.2 Approve the bills for the month of October in the amount of \$48,890.88 and \$144,750.34 for payroll and benefits for discussion. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-02 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the consensus agenda items for consideration. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-03 Jeff Brown made the motion and Tracy Parachini seconded it to approve the bills for the month of October in the amount of \$48,890.88 and \$144,750.34 for payroll and benefits. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-04 Jeff Brown made the motion and Sheryl Groves seconded it to approve the field trips and activities as amended. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-05 Jeff Brown made the motion and Tracy Parachini seconded it to approve updates to the core policy manual as listed. Final Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-06 Tracy Parachini made the motion and Rob Chilson seconded it to approve an update to the core policy manual, policy CBI-E "Superintendent Evaluation." Final Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-07 Rob Chilson made the motion and Jeff Brown seconded it to approve Pursuant to Policy BG "School Board Policy Process" under unusual circumstances, the Board may temporarily approve a policy to meet emergency conditions. Approve revisions to Policy ECC-R "Rental Rates and Payment Agreement". Final Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-08 Sheryl Groves made the motion and Tracy Parachini seconded it to approve the purchase of LAN (wireless) equipment for the Preschool not to exceed \$2,800.00 out of Capital Reserve Fund. Chilson, Groves, Parachini, and Wood all voted in favor. Brown abstained.
- 11-16-09 Sheryl Groves made the motion and Rob Chilson seconded it to change the December Regular Board meeting to Monday, December 13, 2010 at 7 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-10 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the October 2010 Student Count of 222 total students with 198.5 FTE funded students. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

- 11-16-11 Tracy Parachini made the motion and Sheryl Groves seconded it to approve a request to provide a Christmas gift for all Weldon Valley RE-20J employees not to exceed \$1,000.00. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-12 Tracy Parachini made the motion and Sheryl Groves seconded it to set the agenda for a Special Board meeting to be held at the CASB Convention on Saturday, December 4, 2010 at 11 a.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-13 Jeff Brown made the motion and Tracy Parachini seconded it to approve a personal day immediately following a scheduled vacation for Donna Deganhart. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 11-16-14 Rob Chilson made the motion and Jeff Brown seconded it to approve Mark Shaver as a certified substitute for the 2010-2011 school year. Brown, Chilson, and Groves all voted in favor. Parachini and Wood voted No.
- 11-16-15 Mr. Petterson and the Board discussed the CASB Convention.
- 11-16-16 Tracy Parachini discussed with the Board a community members concern about the school bus etiquette.
- 11-16-17 Tracy Parachini discussed with the Board her concern about student intervention.
- 11-16-18 Tracy Parachini made the motion and Jeff Brown seconded it to adjourn the meeting at 9:30 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

President of the Board of Education
Kathy Wood

Secretary of the Board of Education
Jeff Brown