

**Carbon Cliff/ Barstow School District #36
Board of Education
Silvis, IL 61282**

MINUTES

Regular Meeting: Monday, July 20, 2009
Location: Carbon Cliff/Barstow School Board Room
Members Present: Cantrell, Dunsworth, Einfeldt, Frenell, Sands & Williams
Members Absent: Allen
Others Present: Andy Richmond; Tina Abbott, Union President; Val Schneider, Union Vice -President

The meeting was called to order at 7:05 P.M by Vice-President Ken Williams.

Consent Agenda: A motion was made by Sands, seconded by Williams to establish a Consent Agenda which includes the following items:

- 4.1 – Approval of Regular Meeting Minutes of June 15, 2009
- 4.2 – Approval of Finance Committee Meeting Minutes of June 8, 2009
- 4.3 – Approval of Executive Meeting #1 Minutes of May 18, 2009
- 4.4 – Approval of Executive Meeting #2 Minutes of May 18, 2009
- 4.5 - Approval of Executive Meeting Minutes of June 15, 2009
- 5.1 – Approval of Treasurer’s Report for June 2009
- 5.2 – Approval of Bills in the amount of \$66,764.66
- 5.2 – Approval of Payroll in the amount of \$118,761.17
- 6.1 – Approval of Superintendent/Principal’s salary at 3.5% increase
- 8.1 – Approval of resignation of Mr. Mark Sullivan as middle school science teacher
- 8.2 – Approval to hire Mrs. Jacquelyn Leonard as middle school science teacher with a salary of \$28,665
- 8.3 – Approval to hire Ms. Christina White as middle social studies teacher with a salary of \$27,616.
- 8.4 – Approval to hire Cassandra Guzzo as an aide with a salary of \$10.16/hr
- 8.5 – Approval of the following personnel for 2009-2010
 - Ms. Heather White as in-school suspension monitor at a salary of \$11.22/hr
 - Mrs. Jean Bippus as an aide at a salary of \$10.92/hr
 - Mrs. Martha Taube as an aide at a salary of \$10.92/hr
 - Mrs. Natalie Devicchio-Parrish as an aide at a salary of \$10.92/hr
 - Mrs. Heather Kelley as a playground aide at a salary of \$8.98/hr
 - Ms. Kristy Eilers as a playground aide at a salary of \$8.28/hr
 - Ms. Tammy DeWitte as 5/6 girls volleyball coach at a salary of \$1,104.64
 - 7/8 girls volleyball coach – TBA
 - Mrs. Konnie Fry as communication sponsor at a salary of \$1,656.96
 - Mrs. Bonnie White as yearbook sponsor at a salary of \$690.40
 - Mrs. Alison Rasko as student council sponsor at a salary of \$1,104.64

Mrs. Alison Rasko as the eighth grade sponsor at a salary of \$966.56
7th grade sponsor – TBA

- 8.6 – Approval to hire one additional playground aide

Motion carried with the following vote: Allen – absent, Cantrell - yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 6 Yes, 0 No, 1 Absent

A motion was made by Williams, seconded by Sands to approve the Consent Agenda which includes the following items:

- 4.1 – Approval of Regular Meeting Minutes of June 15, 2009
- 4.2 – Approval of Finance Committee Meeting Minutes of June 8, 2009
- 4.3 – Approval of Executive Meeting #1 Minutes of May 18, 2009
- 4.4 – Approval of Executive Meeting #2 Minutes of May 18, 2009
- 4.5 – Approval of Executive Meeting Minutes of June 15, 2009
- 5.1 – Approval of Treasurer’s Report for June 2009
- 5.2 – Approval of Bills in the amount of \$66,764.66
- 5.2 – Approval of Payroll in the amount of \$118,761.17
- 6.1 – Approval of Superintendent/Principal’s salary at 3.5% increase
- 8.1 – Approval of resignation of Mr. Mark Sullivan as middle school science teacher
- 8.2 – Approval to hire Mrs. Jacquelyn Leonard as middle school science teacher with a salary of \$28,665
- 8.3 – Approval to hire Ms. Christina White as middle social studies teacher with a salary of \$27,616.
- 8.4 – Approval to hire Cassandra Guzzo as an aide with a salary of \$10.16/hr
- 8.5 – Approval of the following personnel for 2009-2010
 - Ms. Heather White as in-school suspension monitor at a salary of \$11.22/hr
 - Mrs. Jean Bippus as an aide at a salary of \$10.92/hr
 - Mrs. Martha Taube as an aide at a salary of \$10.92/hr
 - Mrs. Natalie Devicchio-Parrish as an aide at a salary of \$10.92/hr
 - Mrs. Heather Kelley as a playground aide at a salary of \$8.98/hr
 - Ms. Kristy Eilers as a playground aide at a salary of \$8.28/hr
 - Ms. Tammy DeWitte as 5/6 girls volleyball coach at a salary of \$1,104.64
 - 7/8 girls volleyball coach – TBA
 - Mrs. Konnie Fry as communication sponsor at a salary of \$1,656.96
 - Mrs. Bonnie White as yearbook sponsor at a salary of \$690.40
 - Mrs. Alison Rasko as student council sponsor at a salary of \$1,104.64
 - Mrs. Alison Rasko as the eighth grade sponsor at a salary of \$966.56
 - 7th grade sponsor – TBA
- 8.6 – Approval to hire one additional playground aide

Motion carried with the following vote: Allen – absent, Cantrell - yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 6 Yes, 0 No, 1 Absent

APPROVAL OF THE MINUTES:

- 4.1 Approval of regular meeting minutes of June 15, 2009 (approved as part of consent agenda above)
- 4.2 Approval of Finance Committee meeting minutes of June 8, 2009 (approved as part of consent agenda above)
- 4.3 Approval of Executive Meeting #1 Minutes of May 18, 2009 (approved as part of consent agenda above)
- 4.4 Approval of Executive Meeting #2 Minutes of May 18, 2009 (approved as part of consent agenda above)
- 4.5 Approval of Executive Meeting Minutes of June 15, 2009 (approved as part of consent agenda above)

FINANCE/BUSINESS:

- 6.1 Approval of Superintendent/Principal's salary at 3.5% increase (approved as part of consent agenda above)
- 6.2 Approval of resolution amendment/transfer cash

A motion was made by Williams, seconded by Frenell to approve the correction to resolution #1000-Six Hundred and Four Dollars (\$604) will be moved from the Capital Projects Fund to the Building Fund, not the Educational Fund.

Motion carried with the following vote: Allen – absent, Cantrell - yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 6 Yes, 0 No, 1 Absent

- 6.3 Audit report (Information)

Mr. Richmond complimented, Casey Kyser, on handling the audit for the 2008-2009 school year.

Quality Education:

- 7.1 Approve student handbook for 2009-10

Williams explained the student handbook changes to the board members. (See the Finance Committee minutes of June 8, 2009 for detail to the changes)

A motion was made by Sands, seconded by Cantrell to approve the student handbook for 2009-10.

Motion carried with the following vote: Allen – absent, Cantrell - yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 6 Yes, 0 No, 1 Absent

7.2 School Board Convention update (Information)

Mr. Richmond informed the board they would be staying at the Marriott Hotel for the School Board Convention.

7.3 Update on summer school (Information)

Mr. Richmond reported that Tracie Douglas is doing a good job with the summer school program. Mr. Richmond asked the board to consider having summer school on annual basis.

PERSONNEL:

8.1 Approve resignation of Mr. Mark Sullivan as middle school science teacher (approved as part of consent agenda above)

8.2 Approve to hire Mrs. Jacquelyn Leonard as middle school science teacher with a salary of \$28,665 (approved as part of consent agenda above)

8.3 Approve to hire Ms. Christina White as middle social studies teacher with a salary of \$27,616 (approved as part of consent agenda above)

8.4 Approve to hire Cassandra Guzzo as an aide with a salary of \$10.16/hr (approved as part of consent agenda above)

8.5 Approval of the following personnel for 2009-2010 (approved as part of consent agenda above)

Ms. Heather White as in-school suspension monitor at a salary of \$11.22/hr

Mrs. Jean Bippus as an aide at a salary of \$10.92/hr

Mrs. Martha Taube as an aide at a salary of \$10.92/hr

Mrs. Natalie Devicchio-Parrish as an aide at a salary of \$10.92/hr

Mrs. Heather Kelley as a playground aide at a salary of \$8.98/hr

Ms. Kristy Eilers as a playground aide at a salary of \$8.28/hr

Ms. Tammy DeWitte as 5/6 girls volleyball coach at a salary of \$1,104.64

7/8 girls volleyball coach – TBA

Mrs. Konnie Fry as communication sponsor at a salary of \$1,656.96

Mrs. Bonnie White as yearbook sponsor at a salary of \$690.40

Mrs. Alison Rasko as student council sponsor at a salary of \$1,104.64

Mrs. Alison Rasko as the eighth grade sponsor at a salary of \$966.56

7th grade sponsor – TBA

8.6 Approval to hire one additional playground aide (approved as part of consent agenda above)

Future Board Meeting Agenda Items:

ADJOURNMENT

A motion was made by Einfeldt, seconded by Dunsworth to adjourn the meeting.

Motion carried with the following vote: Allen – absent, Cantrell - yes, Dunsworth-yes, Einfeldt- yes, Frenell – yes, Sands-yes, Williams-yes. 6 Yes, 0 No, 1 Absent

Meeting adjourned at 7:45 p.m.

Board President

Board Secretary