I. CALL TO ORDER- School Board Chair Stevens called the meeting to order at 7:20 p.m.

II. ROLL CALL- Chair Leslie Stevens, Gary Epler, Ann Walker, Patrick Ellis, Nancy Clayburgh, Roseanne Vozella Clark, SAU 50 Representative Ann Mayer, Superintendent Stephen Zadravec, Assistant Superintendent George Shea, Business Administrator Stephen Bartlett

III. INVOCATION

IV. PLEDGE OF ALLEGIANCE- Chair Stevens led the Board in the Pledge of Allegiance.

V. ACCEPTANCE OF MINUTES
   a. JULY 12, REGULAR MEETING
      MOTION: Motion to accept the public minutes of July 12, 2016 by Mr. Epler
      SECOND: Ms. Walker
      DISCUSSION:
      VOTE: Unanimously accepted

VI. PUBLIC COMMENT- None

VII. SPECIAL PRESENTATIONS
   a. SCHOOL NURSE- NF Nurse Barbara Pamboukes, DO Nurse Cindy Hart and LH Nurse Lisa Carchidi presented a PowerPoint presentation providing an overview of the School Nurse Guidelines: Nursing Resources and Reference. Establishing the School Nurse Guidelines was a collaborative effort and the team began the undertaking in 2013.
      QUESTIONS/COMMENTS: The Board thanked the team for establishing this comprehensive living document. Explanations were provided as to how the guidelines tie in with the health curriculum as well as the concussion protocol. Narcan: The school nurses are trained in Narcan treatment but are withholding the use of Narcan until a policy is established. A sample Narcan policy will be brought forward to a future Policy Committee meeting.

VIII. SUPERINTENDENT’S REPORT
   a. ITEMS OF INFORMATION
      i. BOARD & ADMINISTRATOR, JULY 2016
      ii. POLICY COMMITTEE MINUTES, JULY 20
   b. CORRESPONDENCE
i. THANK YOU LETTER, LYNS BETTCHER

c. ADMINISTRATOR REPORT

i. FINANCIAL, BUSINESS ADMINISTRATOR BARTLETT- Business Administrator
Bartlett provided the unaudited draft of the year end of June report. Mr. Bartlett provided
an overview of the lines that were over budget (substitute, special education, maintenance
and the Food Service program) and the lines that were under budget (benefits and
energy).

COMMENTS/QUESTIONS: It was noted that spending at the schools was about 10%
under. Energy costs: Mr. Bartlett will continue to evaluate every year and relies on
history, trending data provided by the energy consultant and Ken Linchey and his staff.
Substitute data will continue to be tracked and Mr. Bartlett will provide the options
during budget time.

IX. OLD BUSINESS

a. CONSIDERATION AND APPROVAL OF POLICIES (SECOND READING)

i. PUBLIC SOLICITATIONS IN THE SCHOOLS- KH

MOTION: Motion to approve policy KH by Mr. Ellis
SECOND: Mr. Epler
DISCUSSION:
VOTE: Unanimously accepted

b. BOARD RETREAT AGENDA- Superintendent Zadravec provided a draft agenda for the August
16th Board Retreat.

X. NEW BUSINESS

a. CONSIDERATION AND APPROVAL OF EMPLOYMENT

i. SPECIAL EDUCATION TEACHERS, PHS (2)

ii. MUSIC TEACHER, DO

iii. GRADE 4 TEACHER, DO

MOTION: Motion to approve employment by Ms. Walker
SECOND: Mr. Ellis
DISCUSSION:
VOTE: Unanimously accepted

b. CONSIDERATION AND APPROVAL OF RESOLUTION TO COMMIT TO PRIMEX CAP
PROGRAM

MOTION: Motion to approve resolution to commit to Primex Cap Program by
Ms. Clayburgh
SECOND: Ms. Walker
DISCUSSION:
VOTE: Unanimously accepted

c. CONSIDERATION AND APPROVAL OF REVISIONS TO POLICIES- Attorney Kathleen Dwyer provided an overview of the revisions made to the following policies.

   i. SCHOOL VISITS AND LOITERING- KI
      MOTION: Motion to approve policy KI by Mr. Ellis
      SECOND: Ms. Clayburgh
      DISCUSSION: Correction needed: change the word production to productive
      VOTE: Unanimously accepted

   ii. PARTICIPATION IN COMMUNITY LIFE-KC
      MOTION: Motion to approve policy KC by Ms. Walker
      SECOND: Mr. Ellis
      DISCUSSION:
      VOTE: Unanimously accepted

   iii. EXTRA AND CO-CURRICULAR ACTIVITIES- IGD
      MOTION: Motion to approve policy IGD by Mr. Epler
      SECOND: Mr. Ellis
      DISCUSSION: Corrections needed: change Conduct Committee to Disciplinary Committee (2 locations), change the word suspension to season (2 locations), remove “in their”, remove the entire last two paragraphs in the policy (duplicate paragraphs). This policy is reviewed with athletes and is included in the student handbook.
      VOTE: Unanimously accepted

d. CONSIDERATION AND APPROVAL TO ELIMINATE POLICY:

   i. PUBLICATIONS, RADIO AND TELEVISION- KJ
      MOTION: Motion to eliminate policy KJ by Ms. Clayburgh
      SECOND: Ms. Walker
      DISCUSSION:
      VOTE: Unanimously accepted

XI. COMMITTEE UPDATES

a. POLICY

b. BUILDING PROJECT UPDATE (LH & PMS) - Business Administrator Bartlett provided an update of the building projects. Water testing: water test results were published and a few issues needed to be addressed (bubbler will be replaced at DO and an internal section of piping was
replaced at NF). The NF bus turnaround is underway and should be ready for the beginning of school. The middle school: a solar component was replaced and the permanent shoring and replacement flag pole should be complete for the beginning of school. LH Phase 2 is progressing on schedule and according to budget. PHS: solar project is proceeding and should meet the end of the year deadline and special lights will be installed in the library hallway. A status report was given for lights for the athletic field.

c. JBC- No update

XII. FUTURE AGENDA ITEMS

a. ELECTRONIC TEXT BOOK POLICY

b. STEM

c. FUTURE STATE OF ARTS

XIII. ADJOURNMENT

MOTION: Motion to adjourn at 8:42 p.m. by Mr. Ellis
SECOND: Mr, Epler

DISCUSSION:

VOTE: Unanimously accepted

❖ There is a vacant school board position. If you are interested, please contact Chair Stevens or Superintendent Zadravec by Wednesday July 23.