

PRINCETON ELEMENTARY SCHOOL DISTRICT #115
BOARD OF EDUCATION
Regular Meeting
March 22, 2010

The Regular Meeting of the Princeton Elementary District #115 Board of Education was held Monday, March 22, 2010, at Logan Jr. High. The meeting was called to order at 7:00 p.m. by Board President Stephen Bouslog. Following the Pledge of Allegiance, roll was called with the following members in attendance: Steve Bouslog, Doris Hamilton, Egan Hicks, George Kauffman, Jud Lusher, Terry O'Neil and Paul Stephens. Superintendent Tim Smith, Recording Secretary Sandie Hall, Administrators Bob Bima, Bill Gregory, J.D. Orwig and Eleanor Walker, staff, students, parents, and two media representatives were also present.

AGENDA AMENDMENTS: None

PUBLIC PARTICIPATION: None

PROGRAM/RECOGNITION: Mr. Orwig introduced this year's Logan Jr. High Spelling Bee winners, 8th graders, Megan Smith and Jack Bibula. Megan was the first place winner and Jack, runner up. Both students were presented with certificates and congratulated by Superintendent Smith and the Board.

Motion by Mr. Hicks, second by Mr. Lusher, to dispense with the Executive Session. Motion carried.

Motion by Mrs. Hamilton, second by Mr. O'Neil, to approve the Consent Agenda Items, including: Minutes of the Regular Meeting and Executive Session of February 15, 2010; Bills and Payroll in the amount of \$803,682.91; Administrative Reports; Committee Reports; Transportation/ Maintenance/ Food Service Report. Roll call vote. All ayes. Motion carried.

Administrative/Staff Presentation: None

Superintendent's Report: Superintendent Smith gave the Financial Report, stating that at 67% through the fiscal year, 92.15% of projected revenue in all funds has been received, which is ahead of last year due to working cash bonds issued. 60.24% in all funds has been expended. The district is still due to receive a total of \$991,998 from the state. Motion by Mr. Lusher, second by Mr. Hicks, to approve the report as presented. Motion carried.

Informational Items:

Superintendent Smith presented the first reading of Board Policy Revisions: 5:10, 6:60, 6:60 AP, 7:10, 7:20 and 7:180.

Motion by Mrs. Hamilton, second by Mr. Lusher, to table 5:10, 6:60, 6:60 AP and 7:180 until the regular April meeting. Approval for 7:10 and 7:20 will also be at the regular April meeting.

Action Items:

Motion by Mr. Kauffman, second by Mr. O'Neil, to set Eighth Grade Graduation for Wednesday, May 26th at 7:00 p.m. Motion carried.

Motion by Mr. Lusher, second by Mr. O'Neil, to approve the second reading of Board Policy Revisions: 8:30, 2:200, 2:250, 2:250 AP1, 2:250 E1, 2:250 E2, 2:250 E3, 4:110 and 4:110 AP2. Motion carried.

Motion by Mr. Hicks, second by Mr. O'Neil, to approve the 2010-2011 School Calendar.
Motion carried.

Motion by Mr. Lusher, second by Mr. O'Neil, to approve the District Budget Reduction Plan in the amount of \$1,934,471 for FY11-FY13. Motion carried.

Motion by Mr. Stephens, second by Mrs. Hamilton, to approve, with regret, the reduction in force for Janet Becker, Bright Beginnings Coordinator. Motion carried.

Motion by Mr. O'Neil, second by Mrs. Hamilton, to approve, with regret, the reduction in force for Joyce Tournear, Bright Beginnings Secretary. Motion carried.

Motion by Mr. Stephens, second by Mr. Lusher, to approve, with regret, the reduction in force for Barb Metzger, Bright Beginnings Parent Coordinator.
Motion carried.

Motion by Mr. O'Neil, second by Mr. Kauffman, to approve, with regret, the reduction in force for Lynn Ferrell, Early Beginnings Parent Educator. Motion carried.

Motion by Mr. Lusher, second by Mr. O'Neil, to approve, with regret, the reduction in force for Marcia Caldwell, Early Beginnings Parent Educator. Motion carried.

Motion by Mr. Stephens, second by Mr. O'Neil, to approve, with regret, the reduction in force for Mary D'Ambrosio, Early Beginnings Program Assistant.
Motion carried.

Motion by Mr. Lusher, second by Mr. O'Neil, to approve, with regret, the reduction in force for Erica Blessman, Bright Beginnings Teacher. Motion carried.

Motion by Mr. O'Neil, second by Mr. Stephens, to approve, with regret, the reduction in force for Nicole Deutscher, Bright Beginnings Teacher. Motion carried.

Motion by Mr. O'Neil, second by Mr. Lusher, to approve, with regret, the reduction in force for Melissa Read, Bright Beginnings Teacher. Motion carried.

Motion by Mr. Stephens, second by Mr. O'Neil, to approve, with regret, the reduction in force for Shelley Colton, Bright Beginnings Aide. Motion carried.

Motion by Mr. Stephens, second by Mr. Lusher, to approve, with regret, the reduction in force for Jodee Zelenik, Bright Beginnings Aide at Learning Ladder. Motion carried.

Motion by Mr. O'Neil, second by Mr. Hicks, to approve, with regret, the reduction in force for Jane Yarrington, Bright Beginnings Aide. Motion carried.

Motion by Mr. O'Neil, second by Mr. Stephens, to approve, with regret, the reduction in force for Jodi McMillan, Bright Beginnings Aide. Motion carried.

Motion by Mr. O'Neil, second by Mr. Lusher, to approve, with regret, the reduction in force for Holly Wright, Bright Beginnings Aide at Zearing Child Enrichment Center. Motion carried.

Motion by Mr. Lusher, second by Mr. Hicks, to approve the Working Cash Surety Bond in the amount of \$508. Roll call vote. All ayes. Motion carried.

Motion by Mrs. Hamilton, second by Mr. Hicks, to approve the Logan Health/Life Safety work in the amount of \$33,495. Roll call vote. All ayes. Motion carried.

Future District/Board Considerations: None

Motion by Mr. O'Neil, second by Mr. Hicks, to adjourn at 7:51 p.m. Motion carried.

Stephen Bouslog, President
Board of Education

Sandra K. Hall, Recording Secretary
Board of Education