# BOARD BRIEFS

A report of items discussed and actions taken at the April 24, 2024 Regularly Scheduled Meeting of the Board of Education.

# **Board of Education**

Mr. Damon Ascolani, President Mr. Al Malley, Vice President Mrs. Bethany Martino, Secretary Mrs. Angela Andrus Mr. Kevin Collins Mr. Patrick Kerrigan Mr. Joseph Pogvara

# **Administration**

Dr. Daniela Fountain, Interim Superintendent Dr. Tracey Miller, Director of Teaching and Learning Barbara Germany, CSBO Heidi Rudy, Director of Student Services Megan Mundt, Asst. Director of **Student Services** Pat Crean, Director of Operations Jake Smith, Director of Technology Joseph Sweeney, Principal Jennifer LaCombe, Asst. Principal Dave Jones, Asst. Principal Shirley Kleehammer, Principal Ali Lincoln, Asst. Principal Kate Koch, Principal Sara Weeks, Asst. Principal Dimitra Georganas, Principal Ryan Talaga, Asst. Principal



#### **Reports to the Board**

•The Board recognized the TREP Safety Posted Contest winners as well as the Lutheran Church Charities K-9 Comfort Dogs.

•Dr. John Kasarda presented to the Board demographic trends and enrollment projections for the district.

•Dr. Fountain provided the Board with an update on the April Institute Day, current student registration, and summer learning opportunities.

#### Personnel

- •The Board approved the hiring of:
- •Alayna Mihalakakos, OQ Special Education Teacher, eff. 24-25 SY
- •Lisa Carlson, OW Reading Specialist, eff. 24-25 SY
- Jared Suarez, Network and Infrastructure Manager, eff. July 1, 2024
- •Hannah Wagner, RV Special Education Teacher, eff. 24-25 SY
- •Lilia Gelande, CE 4th Grade Teacher, eff. 24-25 SY
- •Alyssa Long, CE 4th Grade Teacher, eff. 24-25 SY
- •Austin Konagel, OQ Physical Education Teacher, eff. 24-25 SY
- •Jennifer Hill, RV/CE Speech and Language Pathologist, eff. 24-25 SY
- •Andrea Papiernik, CE Social Worker, eff. 24-25 SY
- •Dawn Zebrauskas, OW Paraprofessional, eff. April 25, 2024
- •Kaitlin Lopez, OW Social Worker, eff. 24-25 SY

#### **Future Agenda Items**

# MAY

• Approve End of Year Calendar

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- Approve District 113A Consolidated Plan
- High School Math Program Agreement
- Tentative Amended Budget (If Necessary)

# JUNE

- Prevailing Wage Resolution
- Budget Assumptions
- Set Public Hearing Date for Budget
- OMA Designee
- Public Hearing and Final Amended Budget (If Necessary)

#### **Personnel Continued**

- •The Board approved the resignation of:
- •Kendall Stuursma, OW Differentiation Specialist, eff. June 30, 2024
- •Teresa Belgrave, Bus Driver, eff. April 5, 2024
- •Anthony Coleman, Maintenance, eff. April 15, 2024
- •Tina Finch, Bus Driver, eff. April 17, 2024
- •Heidi Rudy, Director of Student Services, eff. June 30, 2024
- •The Board approved the leave of absence of:
- •Teacher, 6 week FMLA leave, eff. August 12, 2024
- •Paraprofessional, 6 week FMLA leave, eff. April 26, 2024

•The Board approved the retirement of Maria Majchrowski, Custodian, eff. April 22, 2024

#### **Board Action**

•The Board approved the open and closed session minutes dated March 20, 2024.

•The Board approved the March 2024 Bills Payable and the March 2024 Financial Reports.

- •The Board approved the disposal of equipment.
- •The Board approved the BCBA job description.
- •The Board approved the bid for Old Quarry stormwater repairs.

•The Board approved the transition days for Superintendent designee Dr. Courtney Orzel.

•The Board approved the hiring and contract for Kate Koch, Assistant Superintendent of Human Resources and Personnel.

•The Board completed their reorganization and voted the following: Damon Ascolani - President, Al Malley - Vice President, Bethany Martino, Secretary, and Barbara Germany, Treasurer.

•The Board approved the committee members for the 24-25 school year.

•The Board approved the Governing Board Representative and IASB Delegate for the 24-25 school year.

•The Board approved the meeting calendar for the 24-25 school year.

# **Upcoming Meetings**

•Wednesday, May 22, 2024: Business Meeting of the Board of Education at 6:30 p.m. in the Old Quarry LRC.