

NORTH MAC COMMUNITY UNIT SCHOOL DISTRICT #34  
Regular Board of Education Meeting  
February 29, 2012

1.The Regular Board of Education was called to order by Board President Steve Furman at 6:30 p.m.

Roll Call: Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman – Present.

Others Present: Marlene Brady, Ron Graham, Rob Horn, Deb Bommarito, Sarah Raynor, Patrick Bowman, Cindy Edwards, Janis Smith, Connie Schroeder, Jennifer McQuality, Jacqueline Myers, Nikki Harris, Kay Cameron, Everett Cameron, Leslie Wilson, Sharon Pierson, Ashley Creasey, Mark Reichert.

President Furman read a maternity leave request from Amanda Hendricks, and thank you cards were read from Sharon Smith and Jill Murphy. A letter was read from Joan Hartley requesting permission that the North Mac High School chapter of Family, Career and Community Leaders of America for an overnight trip to attend their State Conference. Denise Vaught was recognized for her retirement December 31, 2011 by President Furman and presented a gift.

#### Agenda

1.5.1 Motion by Cole, seconded by Matuska to approve the agenda as presented. Yea vote –Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

#### Consent Agenda

2.7 Motion by Cole, seconded by Matuska to approve the consent agenda as presented. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

#### Communications

3.1.1 Mark Reichert, representative from North Mac Foundation discussed a Foundation project with the Board.

#### Comments from Visitors

3.2 Leslie Wilson with the Post Prom Committee requested the use of busses and drivers for this years Post Prom as they have in the past. Permission was granted

#### 3.3 Reports from Building Principals

3.2.1 Mrs. Bommarito – See attached

3.2.2 Mrs. Raynor – See attached

3.2.3 Mr. Bowman – See attached

3.2.4 Mr. Horn – See attached

3.2.5 Mr. Paisley – See attached

3.3 Asst. Superintendent;s Report – See attached

3.4 Superintendent’s Report – See attached

#### Continuing Business

4.1.1 Motion by Hays, seconded by Cole to accept bid from Lavora Electric in the amount of \$4,950.00 for electrical work for the High School Computer Lab. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

4.1.2 Motion by Cole, seconded by Etter to table hiring an architect firm until the interviews have been completed. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

4.1.3 Motion by Etter, seconded by Matuska to table action on the energy grant work. Yea vote – Sloman, Cole, Etter, Handy, Hays, Matuska, and Furman.

#### 4.2 Student Activities Committee Meeting Report

4.2.1 Motion by Etter, seconded by Sloman to approve the uniform rotation as presented and purchase uniforms not exceeding \$20,000.00 for the 2012-2013 school year. Yea vote – Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

#### 4.3 Finance Committee Report

Charles Handy presented the finance committee report. See Attached.

#### 4.4 Student and Athletic Insurance Renewal

Motion by Handy, seconded by Sloman to renew the catastrophic student accident/athletic medical insurance for the 2012-2013 school year. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

#### 4.5 Closed Session Minutes to be Released for Public Inspection

Motion by Hays, seconded by Matuska to release the following closed session minutes for public inspection: June 22, 2011, July 27, 2011, August 24, 2011, September 28, 2011, October 26, 2011, November 11-12, 2011, November 16, 2011, November 21, 2011, and December 19, 2011. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

#### 4.6 Proposed 2012-2013

Motion by Hays, seconded by Sloman to approve the proposed 2012-2013 school calendar as presented Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

#### 5. Closed Session

Motion by Cole, seconded by Etter to go into closed session at 8:18 p.m.

Returned from closed session at 8:50 p.m.

#### 6. Action on Closed Session Items

Motion by Etter, seconded by Hays to approve the following volunteer coaches for the 2012 season: Softball – Chelsea Boente, Fred Mulacek, Lori Mulacek, and Kayla Whiteside. Baseball – Chris Hatalla. FB/Weight Room – Eric Wolfe. Girls’ Soccer – Brian Lambdin (student teacher). Yea vote - Cole, Etter, Handy, Hays, Matuska, Sloman, and Furman.

Motion by Matuska, seconded by Handy to hire the following coaches for the 2012 season: Donnie Allen – Bass Fishing and Head Boys’ Middle School Track. Matt Kern – Asst. Middle School Track. Yea vote – Etter, Handy, Hays, Matuska, Sloman, Cole, and Furman.

6.2.1 Motion by Handy, seconded by Matuska to adopt the Resolution of Honorable Dismissal of Educational Support Personnel. Yea vote – Handy, Hays, Matuska, Sloman, Cole, Etter, and Furman.

6.3.1 Motion by Cole, seconded by Etter to adopt the Resolution of Non-Reemployment of Part-time Educational Support Personnel. Yea vote – Hays, Matuska, Sloman, Cole, Etter, Handy, and Furman.

6.4.1 Motion by Cole, seconded by Hays to adopt the Resolution for Reduction in Assignment of Educational Support Personnel. Yea vote – Matuska, Sloman, Cole, Etter, Handy, Hays, and Furman.

Meeting adjourned at 8:56 p.m.

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President

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Secretary

