

OAK CREEK-FRANKLIN JOINT SCHOOL DISTRICT
Board of Education Meeting - Minutes
September 14, 2015 - 6:00 p.m.

1. Meeting was called to order by President Frank Carini.
2. Pledge of Allegiance was recited.
3. Roll call was taken. All members were present except Ms. Borchardt who was excused.
4. **#9180-0915** Consent Agenda items a and b were approved without objection.
 - a. Approval of meeting minutes of the Board of Education business meeting on August 10, 2015
 - b. Approval of submitted lists of bills and payrolls

Accounts Payable:	<u>AMOUNT</u>
Check #138203-138462	\$ 925,375.32
Wire Transfers:	
08/03/15 to Electronic Federal Tax Payment System	\$ 71,242.30
08/04/15 to Chase Bank	\$ 20,371.22
08/10/15 to United Healthcare	\$ 484,189.70
08/11/15 to Mid America Retirement Solutions	\$ 672.02
08/14/15 to WEA Trust	\$ 8,094.50
08/14/15 to Employee Benefits Corporation	\$ 1,975.93
08/17/15 to State of Wisconsin	\$ 25,273.05
08/17/15 to Electronic Federal Tax Payment System	\$ 62,258.39
08/20/15 to City of Oak Creek-Water & Sewer Utility	\$ 1,312.90
08/21/15 to Mid America Retirement Solutions	\$ 7,792.20
08/28/15 to WEA Trust	\$ 35,743.92
08/28/15 to Employee Benefits Corporation	\$ 12,137.08
08/31/15 to State of Wisconsin	\$ 10,727.46
08/31/15 to Electronic Federal Tax Payment System	\$ 372,811.07
08/31/15 to Delta Dental	\$ 54,366.35
08/31/15 to Employee Benefits Corporation	\$ 6,202.58
08/31/15 to Employee Benefits Corporation	\$ 815.00
08/31/15 to Wisconsin Retirement System (July)	\$ 105,940.87

Payrolls:	<u>GROSS</u>	<u>NET</u>
08/14/15	\$ 151,108.12	\$ 98,330.93
08/14/15	\$ 96,005.90	\$ 63,394.08
08/28/15	\$ 1,312,741.19	\$ 826,364.93
08/28/15	\$ 118,125.19	\$ 79,224.23

- c. **#9181-0915** Mrs. Cerniglia moved and Mr. Verhalen seconded to approve personnel matters as presented. **Motion passed unanimously.**

EMPLOYMENT

Twila Voss
 Kayla Lang
 Timothy Reichelt
 Andrew Novak
 Mary Sidlo
 Jaime Hennessy
 Leonardo Alvarez
 Nicole Olson
 Rebecca Pierson
 Qingli Zhang
 Jennifer Helstowski
 Jamie Fait

AREA

Associate Principal
 Office Clerk/Health Room
 Attendance Dean
 Art Teacher
 Physical Education Teacher
 Grade 3 Teacher
 Computer Science Teacher
 English Teacher
 Grade 2 Teacher
 Chinese Teacher
 Grade 1 Teacher
 Guidance Counselor

ASSIGNMENT

Oak Creek High School
 Edgewood Elementary
 Oak Creek High
 Deerfield Elementary
 Oak Creek High
 Carrollton Elementary
 Oak Creek High School
 Oak Creek High School
 Carrollton Elementary
 Deerfield & Meadowview
 Edgewood Elementary
 West Middle School

Brian Bubnich
Kathryn Hintz
Meredith Jackson
Wendy Scoville
Doreen Renk
Thuy Thai
Heather Zastrow
Kaylee Lang
Jean Slusar

School Nurse
Instructional Aide/Aspire
Instructional Aide/Aspire
Health Room/Classroom Aide
Instructional Aide/Aspire
Aspire Aide
Supervisory Aide
Instructional Aide
Instructional Aide

District Wide
Edgewood Elementary
Cedar Hills Elementary
Deerfield Elementary
Meadowview Elementary
Shepard Hills Elementary
East Middle School
West Middle School
West Middle School

RESIGNATIONS

Deana Vargas Paszkiewicz
Stephanie King
Kevin Bian
Meagan Hahn
Nicole Farrell-Riedl
Michelle Leverentz
Katharine Austin
Jodi Gillitzer
Diannia Merriett

Supervisory Aide
Instructional Aide
Chinese Teacher
Art Teacher
Grade 3 Teacher
Instructional Aide/Aspire
Instructional Aide/Aspire
Instructional Aide
Instructional Aide

East Middle School
Deerfield Elementary
Deerfield & Meadowview
East Middle School
Carollton Elementary
Meadowview Elementary
Cedar Hills Elementary
West Middle School
West Middle School

5. Public Input: A middle school teacher thanked PPG and Mr. Marshall for their generous donations over the past couple of years for the purchase of new equipment for the Technical Education program. A citizen requested that the reinstatement of the orchestra/strings program be considered, considering the potential construction of a new auditorium. A member of the audience encouraged those present to consider participating in the Art in the Park event sponsored by the Oak Creek-Franklin Foundation for Education scheduled for Memorial Day weekend.

Business Items

6. Old Business:

- a. None

7. New Business:

- a. **#9182-0915** Mr. Jossart moved and Mrs. Cerniglia seconded to approve donations of \$9500 from PPG Industries for equipment purchases for East and West Middle Schools. **Motion passed unanimously.**
- b. **#9183-0915** Mrs. Cerniglia moved and Mr. Jossart seconded to approve the proposed "Notice of the Student Academic Standards that are in effect for the 2015-16 School Year", as said proposed notice was presented to the Board in written form as attached, with a date of August 24, 2015, in the Board's packet of supplemental materials for this meeting, all pursuant to section 120.12(13)(b) and section 118.30(1g)(a) of the state statutes, and, that the Board direct the administration to provide parents and guardians of District students with notice of the Board-adopted student academic standards that are in effect for the 2015-16 school year in a manner that is consistent with the requirements of section 120.12(13) of the state statutes. **Motion passed unanimously.**
- c. **#9184-0915** Mr. Jossart moved and Ms. Cerniglia seconded to approve to adopt the novel *Night* by Elie Weisel for English 2 at the high school. **Motion passed unanimously.**
- d. **#9185-0915** Mr. Jossart moved and Mrs. Cerniglia seconded to approve the recommended property insurance coverage with Travelers from October 1, 2015 through July 1, 2017. **Motion passed unanimously.**

8. Informational Items:

- a. None

9. Announcements: Mr. Carini recognized the Girls Swim team for their success in their recent meet competition.

10. **#9186-0915** Mrs. Cernigia moved and Mr. Jossart seconded to adjourn to executive session per state statute 19.85(1)(c),(e) and (g) to discuss pending litigation; negotiations parameters with businesses and governmental entities related to possible relocation of the cell phone tower on the 9th grade school site and revisions to existing agreements; and evaluation of the District Administrator. **Motion passed unanimously.**

Meeting ended at 8:40 p.m.

Respectfully submitted,

Cathy Cramer
Secretary/Director of Business Services