

**LARAWAY C.C.S.D. 70-C
REGULAR BOARD MEETING MINUTES
SEPTEMBER 17, 2019**

President Knight called the meeting to order at 6:30 p.m. The Pledge was recited.

PRESENT: Brass, Fleet Hopkins, Knight, Matenaer, G Washington and L Washington

ABSENT: None

MODIFICATION TO AGENDA:

Move Action Item #10– 4th/5th Grade Reader’s Café Club Sponsor to Superintendent’s Information Report

PUBLIC COMMENTS:

Nothing at this time

ACTION ITEMS:

Mrs. Matenaer moved, seconded by Mr. Washington, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; New Hire – Classroom Assistant – Ms. Blue; New Teacher Mentor Program – Ms. Caputo; New Hire – Bus Monitor – Ms. Hancock; Piano Exploratory Club Sponsor – Ms. Negruz; Payment for Staff Committees and Meetings; Destruction of Audio Session Tape; Minutes from August 20th Regular and Special Meeting Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Ms. Washington moved, seconded by Mr. Brass, “move to approve the recommendation of Dr. Salmieri to sell the district owned 2002 Jeep Grand Cherokee in a responsible manner, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the 2019-2020 Laraway CCSD 70-C budget, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to approve the Modifications to the Uniform Policy, according to the terms presented.” On a roll call vote, Brass, Hopkins, Knight, Matenaer, G Washington and

L Washington voted aye. There were no nays. Fleet abstained. Motion passed 6-0-1.

Mr. Brass moved, seconded by Mrs. Matenaer, “move to adopt the Press Policy #101 recommended changes, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mrs. Matenaer moved, seconded by Ms. Washington, “move to approve the Resolution to transfer Education Funds to the Construction Fund, according to the terms as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Mr. Brass moved, seconded by Mr. Washington, “move to accept Dr. Salmieri’s recommendation to approve the 2018-2019 Administrator and Certified Salary and Benefits Report, as presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

BUILDING ADMINISTRATION REPORTS:

A. Nothing at this time

SUPERINTENDENT’S REPORT:

- A. 3 Way Stop at Sugar Creek and Rowell Ave
- B. Preston Heights Neighborhood Council Next Meeting at Laraway School on October 28th from 6pm-8pm
- C. Abatement Resolution for Harbor Freight

REPORTS/DISCUSSIONS:

- A. Joint Annual Tri Conference
- B. Ivy League Kids

ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Board of Education Recognition from IASB
 - 1. Mr. Saul Brass – Level II
 - 2. Ms. Marge Fleet – Master Board Member Maintained
 - 3. Mr. Gary Knight – Master Board Member Maintained

TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

- A. 2018-2019 Audit Presentation
- B. E-Learning Days

NEXT BOARD MEETING:

A. October 15, 2019 at 6:30 pm

ADJOURNMENT:

Mr. Washington moved, seconded by Mrs. Matenaer, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer, G Washington and L Washington voted aye. There were no nays. Motion passed 7-0.

Date

President, Mr. Knight

Date

Secretary, Mrs. Matenaer