

Rochester School Board
Regular School Board Minutes
July 13, 2017
City Council Chambers

DRAFT

Members Present:

Mr. Matthew Pappas, Vice-Chair
Ms. Julie Brown
Mr. Raymond Turner
Mr. Robert Watson
Mrs. Audrey Stevens
Mr. Thomas J. Jean
Ms. Nichole Guptel
Mr. Travis Allen

Members Absent:

Mr. Paul Lynch
Mr. Thomas O'Connor
Mrs. Jennifer Bryant
Mrs. Amy Malone
Mrs. Karen Stokes

Also Present:

Mr. Michael Hopkins, Superintendent
Ms. Linda Casey, Business Administrator
Ms. Marilyn Martell
Atty. Jerome Grossman
Guests & Public

Mr. Pappas called the meeting to order at 7:00 p.m. on a roll call with a quorum present. Members participated in the pledge of allegiance.

Last Minutes Ms. Brown moved, second by Mrs. Stevens, the Board approve the minutes of the June 8, 2017 Regular School Board meeting. The motion carried unanimously.

Superintendent's Report

Updates Mr. Hopkins, Superintendent of Schools informed the Board that the CTE Joint Building Committee has been set up. Mayor McCarley appointed six Council members to the committee; Mr. Lynch will be appointing six School Board members. Please let Mr. Lynch or Mr. Pappas know as soon as possible if you are interested in serving on the JBC. A first meeting date will be scheduled very soon so that we may begin moving forward with the project.

Mr. Hopkins reported that we are moving along with hiring for all positions with the exception of the CTE positions. We have received applications from many good candidates, it is difficult to find HVAC or Machine Tool instructors, refer any candidate qualified to apply.

A new teacher that was hired today indicating during her interview at Central Office that she had gone through OG training in another community. She attended the OG Presentation in June and was so impressed with the work we are doing decided to come to the District. Quality programs and the support we provide are bringing people to our District.

Public Comment None

Committee Reports

Building Committee:
No action required.

Instruction Committee:
No action required (June 22, 2017 meeting cancelled).

Personnel Committee:

Department Head Mrs. Stevens moved, second by Ms. Brown, the Board approve the following 2017-18 Department Head nominations:

- Karen Good..... Art
- Jason Eberl & Robert Nienhouse..... CTE
- Susan Westfall English
- Karen McDermott Guidance
- John Vasalle & Karrie Brady Mathematics
- Joanne Houston..... District Music
- Sheila Colson District Physical Education
- Marilyn Shepardson & John Duplinsky..... Science
- Frederick Apt Social Studies
- Stacey Partridge Special Education
- Lee Sims World Language

The motion carried unanimously.

Job Descriptions Mrs. Stevens moved, second by Mr. Turner, the Board approve second reading and adoption of the 21st Century Community Learning Center Program Director job description. The motion carried unanimously.

The Committee recommends to the Board for first reading and review the School Counselor job description.

Termination Mrs. Stevens moved, second by Mr. Allen, the Board approve the termination of employment for JD, Para-Educator. The motion carried unanimously.

Admin Nomination Mrs. Stevens moved, second by Ms. Guptel, the Board approve the 2017-2018 administrator nomination of Bryan Kelliher, Bud Carlson Academy Principal. The motion carried unanimously.

Resignations Mrs. Stevens moved, second by Mr. Watson, the Board accept the following resignations:

- Karen Good..... Art Teacher
- Eric Juliani Technology Integrator
- Marilyn Martell..... Executive Secretary to the Superintendent

The motion carried unanimously.

Nominations Mrs. Stevens moved, second by Ms. Brown, the Board approve the following nominations:

- Patricia ClarkSpecial Education Teacher
- Shana HanleyPara-Educator
- Caitlin JorgensKindergarten Teacher
- Emily Lauer Elementary Teacher
- Stevie-Marie Rumney Elementary Teacher

The motion carried unanimously.

Special Services Committee:

No action required (June 22, 2017 meeting cancelled).

Finance Committee:

Stipend Mr. Watson moved, second by Ms. Brown, the Board Board approve the stipend requests for Karrie Brady and Shannon Caron in the amount of \$1,500 each for Master Scheduling. The motion carried unanimously.

Discipline Committee:

No action required.

Policy Committee:

No action required (June 22, 2017 meeting cancelled).

Committee Report – Special Committees

5-Year Strategic Plan Mr. Turner reported that the first committee meeting was held June 29th; the committee received information from NHSBA Executive Director Barrett Christina regarding process and procedure to develop an effective strategic plan. This will be a long-term project, a year or more to get started. The Committee is brainstorming ideas; we will involve the community and school personnel to help make the right decisions.

Old Business None.

New Business None.

Other None.

Adjournment

Mr. Brown moved, second by Mr. Allen, to adjourn the meeting at 7:12 p.m. The motion carried unanimously.

Respectfully submitted,

Michael L. Hopkins
Board Secretary