

Worth School District 127

DISTRICT OFFICE

DR. ROSEMARY LUCAS ADMINISTRATIVE CENTER

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Little ECHO

A summary of the June 8, 2005 Board of Education meeting is as follows:

ACTION ITEMS:

1. Tammie Beckwith Schallmo, from Legg Mason, met with the board to discuss refunding of the Series 1995 Bonds and the sale of working cash bonds.
2. Minutes, financial matters, and bills payable were approved.
3. Personnel - all items were approved as follows:
 - I. Resignation(s):
 - Kathryn Klein
 - II. Hires:
 - Sue Ellen Roberts – Music Teacher
 - Joan Gilman - 6th Grade Teacher
 - Janet Burton - .5 Social Worker
 - Tammy Kordik – Art Teacher
 - Shelley Janowski – Science Teacher
 - Gregory Clark – In-School Supervisor (Long Term Substitute)
 - Diane Hesselbach – Information Specialist
 - Debbie Woods – Computer Teacher
 - Erin Carr – Reading Improvement Teacher
 - Marie Denise Harper - .4 Reading Improvement Teacher
 - James Blaszczyk – Worth Elementary Principal
 - III. Job Description for Director of Buildings and Grounds
 - First reading was approved
 - IV. Acknowledgements:
 - The board acknowledged a salary correction to Julie Malin’s contract
4. The board adopted Policies 7:70, 7:190-AP2, 7:240-AP1.
5. The board approved the first reading of Policies 4:140, 4:170, 5:220, 5:240, 5:260, 6:280-AP, 7:190, 7:325, and 7:325-E.
6. The board approved the FY06 Parent/Student Handbook.
7. The board approved the FY06 Employee Procedures Handbook with one correction.
8. The board approved resolutions as follows:
 - ❖ transferring of interest from the Working Cash Fund to the Operations and Maintenance Fund
 - ❖ transferring of interest from the Bond and Interest Fund to the Transportation Fund
 - ❖ transferring of \$95,447.25 from the Activity Fund to the Education Fund
9. The board approved a resolution abating 1,900,000 from the Working Cash Fund to the Education Fund.

10. The board approved a resolution determining the prevailing wages as of June 2005, which must be paid when outside contractors are used for building projects.
11. The board authorized the payment of June bills for FY05, with a report of these bills to be included in the July board packet.
12. The board acknowledged review of the Regional Office of Education Compliance Report.
13. The board approved the first reading of the District Goals.

INFORMATION ITEMS:

1. The board was informed of all tenured teachers evaluated during the 2004-05 school year.
2. The superintendent reported that Consulting Resource Group would be in attendance at the July meeting.
3. Good News Reports and the Student Attendance and Discipline reports were presented.
4. The superintendent summarized the July agenda items.

Respectfully submitted,

Dr. Donna L. Henningsen