

**Board of Education  
August 12, 2010  
Administrative Report**

**Agenda**

**Regular Meeting**

1. ROLL CALL
  
2. PLEDGE OF ALLEGIANCE
  
3. COMMUNICATIONS AND/OR OPPORTUNITY FOR EXPRESSION OF PUBLIC CONCERNS
  - 3.1 ED-RED letter
  
4. CONSENT AGENDA
  - 4.1 Approval of Minutes
    - 4.1.1 June 10, 2010 Regular Meeting
    - 4.1.2 June 10, 2010 Regular Meeting Closed Session
  - 4.2 Resignations
    - 4.2.1 Dorothy Calicchio, Art teacher at Mannheim Middle School, effective at the end of the 2013 – 2014 school term .
    - 4.2.2 Barbara Underdown, LSD at Mannheim Middle School, effective at the end of the 2012 – 2013 school term .
    - 4.2.3 Nancy Olsen, 4<sup>th</sup> grade teacher at Westdale School, effective at the end of the 2013 – 2014 school term.
    - 4.2.4 Dawn Wiley Yanahan, 2<sup>nd</sup> grade teacher at Westdale School, effective at the end of the 2012 – 2013 school year.
    - 4.2.5 Miriam Roberstad, bilingual teacher at Scott School, effective at the end of the 2011 – 2012 school year.
  - 4.3 Leaves of Absence
    - 4.3.1 Karen Muir, Language Arts teacher at Mannheim Middle School.
    - 4.3.2 Rasha Nijmeh, Instructional Aide at Roy School.

- 4.3.3 Natalie Shamie, Social Worker at Enger School.
- 4.3.4 Emma Flaughner, Fifth Grade teacher at Westdale School.
- 4.4 Appointments
  - 4.4.1 Jackie Marino, Speech and Language Pathologist at Scott School, BA +45, step 1, effective August 16, 2010.
  - 4.4.2 Leslie Redmond, LSD at Roy School, MA, step 1, effective August 16, 2010.
  - 4.4.3 Michelle Kotwica, Read 180 teacher at Scott School, MA, step 7, effective August 16, 2010.
  - 4.4.4 Lindsay Serbus, Instructional Aide at Scott School, effective August 16, 2010.
- 4.5 Release of Closed Session Minutes
- 4.6 Approval of Bills
  - 4.6.1 July 2010
  - 4.6.2 August 2010
- 4.7 Approval of 2010 – 2011 Computer Lease/Purchase Resolution
- 4.8 Approval of Resolution for Credit Union Signatory
- 4.9 Approval of Tentative Budget for the 2010 – 2011 School Year
- 4.10 Approval of Fiscal Year and Tentative Budget

## 5. INTRODUCTION OF NEW STAFF MEMBERS

## 6. SUPERINTENDENT'S REPORT

- 6.1 Superintendent Search
- 6.2 FOIA and OMA Training
- 6.3 Teacher Institute, August 16, 2010
- 6.4 Student Dress Code
- 6.5 Approval of Parent-Student Handbook
- 6.6 Wellness Brochure
- 6.7 Informational Items
  - 6.7.1 District Monthly Financials
- 6.8 Architect's Report

7. UNFINISHED BUSINESS

8. NEW BUSINESS

9. ADJOURNMENT