

Millburn School District 24

HIGHLIGHTS

Board of Education's Regular Board Meeting

Monday, April 27, 2015 – Millburn Elementary School

Directions to agenda and supporting documents: www.millburn24.net → School Board → Meetings, Agendas, & Minutes → School Year 2014-15

Board Members in attendance: Joseph Pineau, Nichol Mangino, Jane Gattone, Greg Ball, Casandra Slade, Diane Campbell, Trak Patel, Carissa Casbon LaTourette.

Administration in attendance: Superintendent Jason Lind, Business Manger/CSBO Stephen Johns, Director of Technology Joanne Rathunde, Director of Special Services Elizabeth Keefe, and Principals Ben Walshire and Jake Jorgenson.

INFORMATION/DISCUSSION ITEMS

Middle School Schedule Presentation

Mr. Jorgenson presented a PowerPoint to the Board with the work that the MMS Scheduling Committee had accomplished in preparation of the 2015-16 school year. Consideration is being given to a 64-minute A/B schedule or increasing grades 7 and 8 to an 82-minute math schedule. Sixth grade currently has an 82-minute math schedule. This subject will continue to be discussed for the 2016-17 school year.

ACTION ITEMS

Confirm Canvass of the Consolidated General Election of April 7, 2015

The Board confirmed the canvass of the vote that was completed by the Lake County Clerk's Office. We had three Board Member positions open. There were two candidates and one write-in. Nichol Mangino and Casandra Slade retained their positions and Carissa Casbon LaTourette was a successful write-in.

CONSENT AGENDA

All items were approved, which included the minutes of past meetings (posted on the website), Treasurer's Report, payables, and Activity Account. Other items included hiring the Big River Group, LLC to help with strategic planning; approval to hire 7.25 FTEs for summer help; approve the increase in student and adult lunches for 2015-16 by five cents; and the adoption of Board Policy 5:50 – General Personnel – Drug-and-Alcohol-Free Workplace; Tobacco Prohibited. This is one of the policies that is signed by employees as part of their personnel file.

ACTION ITEM

The Board adjourned to Executive Session. Upon their return, they approved a Memo of Understanding regarding the method to pay teachers for teaching an extra class.

ADJOURNMENT of RETIRING BOARD of EDUCATION

The Board adjourned and took time to recognize Mr. Joseph Pineau for his services to the Board of Education as a Board Member and as President. He was presented with a plaque.

ORDER of NEW BUSINESS

At this time, Diane Campbell was appointed President pro tem for the purpose of reorganizing the Board. The oath of office was conducted and roll call was retaken. After nominations and elections, this is the new Millburn Board of Education:

PRESIDENT – JANE GATTONE
VICE PRESIDENT – NICHOL MANGINO
SECRETARY – TRAK PATEL
BOARD MEMBER – DIANE CAMPBELL
BOARD MEMBER – GREG BALL
BOARD MEMBER – CARISSA CASBON LATOURETTE

ACTION ITEM

The Board considered meeting dates for the 2015-16 school year. They currently meet the second and fourth Mondays. They would like to consider other options.

The next Committee of the Whole meeting is Monday, May 11, 2015 – 7:00 p.m. – Millburn Middle School.