

Hamilton Community Consolidated School District #328
Minutes of Amended FY 2020 School District Budget
June 17, 2020

The 2019-2020 Amended Budget Hearing of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, June 17, 2020 at 6:30 pm in the Jr.-Sr. High School Commons.

Call to Order

President Starr called the meeting to order at 6:30 pm.

Roll Call

On roll call, the following board members answered present: Capaldo, Hopp, Kazukauskas, Monroe, Starr and Summers. Six members were present. Dupree was absent. Others present were: Joe Yurko, Carol Mullens, Kelly Celandia, Mark Cox (Journal Pilot), Alyssa Buckert, Amy Swinderman and one community member.

Review of 2019-2020 Tentative Amended Budget

The superintendent and board members reviewed the tentative amended budget.

Opportunity for Citizens/Visitors to Comment on Tentative Budget

No one commented on the tentative amended budget.

Adjourn

A motion was made by Summers and seconded by Capaldo to adjourn the amended budget hearing. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

President Starr declared the hearing adjourned at 6:37 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
June 17, 2020

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, June 17, 2020, immediately following the Amended Budget Hearing.

Call to Order

President Starr called the meeting to order at 6:38 pm.

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Roll Call

On roll call, the following board members answered present: Capaldo, Hopp, Kazukauskas, Monroe, Starr and Summers. Six members were present. Dupree was absent.

Others present were: Joe Yurko, Carol Mullens, Kelly Celandia, Mark Cox (Journal Pilot), Alyssa Buckert, Amy Swinderman and one community member.

Opportunity for Citizens/Visitors to Speak

No one spoke to the board.

Executive Session

6:48 pm

A motion was made by Capaldo and seconded by Kazukauskas to move into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes.

Motion carried: 6-0

Return to Open Session

8:05 pm

A motion was made by Monroe and seconded by Kazukauskas to return to open session. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Consent Agenda

A motion was made by Capaldo and seconded by Summers to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on May 20, 2020. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

Commercial Insurance Renewals

It is time to renew our commercial insurance for property, casualty, worker's comp.

Construction Update

Things are moving along. The superintendent reviewed the change orders to date. We are right on target for opening in August.

Vo-tech Building

The Vo-tech roof has a few leaks. We have a quote for the repair work for board review. The superintendent recommends the repairs.

2020 Graduation Thanks

The superintendent thanked the high school staff for making the best out of a less than ideal situation for the high school graduation.

City of Hamilton TIF Update

The city of Hamilton is looking to move forward with their TIF district and with the sewer project. The superintendent would like to meet with the city mayor and attorneys for further discussion.

Principals' Reports

The superintendent read the principals' reports.

Elementary, Mr. Bryan: The 2020-2021 Elementary School Handbook is included with a few minor changes from last year. (Updated staff directory, he is asking all students, to have a pair of tennis shoes in their locker to change into for PE class, with the new gym floor. He wants to limit the amount of exposure to shoes that have recently come from outside).

Jr.-Sr. High, Mrs. Jennings: The students have been returning to pick up report cards, return text books and clean out their lockers. Report cards, awards and 8th grade certificates, that were not picked up, have been mailed home.

Action Items

Adopt 2019-2020 Amended School District Budget

A motion was made by Kazukauskas and seconded by Capaldo to adopt the 2019-2020 amended school district budget. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Commercial Insurance Renewal (Property, Casualty and Worker's Comp)

A motion was made by Summers and seconded by Kazukauskas to approve the commercial insurance renewal for property, casualty and worker's comp. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve 2020-2021 Pay Rates for Non-Certified Employees

A motion was made by Capaldo and seconded by Hopp to approve the 2020-2021 pay rates for non-certified employees. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve 2020-2021 Pay Rates for Contract Employees who are not part of the Collective Bargaining Unit

A motion was made by Summers and seconded by Kazukauskas to approve the pay rates for contract employees who are not part of the collective bargaining unit. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Hopp and seconded by Summers to accept the resignation from Rachel Divers as an Instructional Aide. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Kazukauskas and seconded by Capaldo to accept the resignation from Robb Bell as Assistant Junior High Baseball Coach. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Personnel

A motion was made by Monroe and seconded by Kazukauskas to hire Brielle Hill as Middle School English Instructor, hire Marie Allen as High School English Instructor, hire Amy Swinderman as Unit Office Administrative Assistant, hire Jacey Hartweg as High School Girls' Assistant Basketball Coach and hire Kayla Boley as Elementary School Instructional Aide. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Appoint Kirstie Lock and Samantha Glasscock as Authorized Custodians of District Accounts at Marine Bank and Trust and Fortress Bank

A motion was made by Summers and seconded by Capaldo to appoint Kirstie Lock and Samantha Glasscock as authorized custodians of district accounts at Marine Bank and Trust and Fortress Bank. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Custodians of Activity Funds

A motion was made by Kazukauskas and seconded by Monroe to approve the following custodians of activity accounts: Shelli Jennings, junior high and senior high activity accounts; Darcy Cook, senior high activity accounts; Eric Bryan, elementary and junior high school activity accounts; Samantha Glasscock, elementary, junior high and senior high activity accounts. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Review Board Policies 4:50, 7:130, 7:325 and 8:80 and Approve Board Policies 2:125, 2:160, 5:150, 5:280, 5:60, 6:135, 6:280, 7:70, 7:90, 8:10, 8:110, and 8:30 and Exhibits 2:125-E1, 2:125-E2, 2:160-E, 5:60-E1 and 5:60-E2

A motion was made by Summers and seconded by Kazukauskas to review board policies 4:50, 7:130, 7:325 and 8:80 and approve board policies 2:125, 2:160, 5:150, 5:280, 5:60, 6:135, 6:280, 7:70, 7:90, 8:10, 8:110, and 8:30 and exhibits 2:125-E1, 2:125-E2, 2:160-E, 5:60-E1 and 5:60-E2. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve 2020-2021 Elementary School and Junior/Senior High Handbooks

A motion was made by Kazukauskas and seconded by Hopp to approve the elementary school and junior/senior high school handbooks. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Change Orders 1-4 for our Current Construction Projects

A motion was made by Summers and seconded by Monroe to approve change orders 1-4 for our current construction projects. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Correspondence

There is no correspondence.

Adjourn

A motion was made by Capaldo and seconded by Monroe to adjourn the meeting. Roll call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

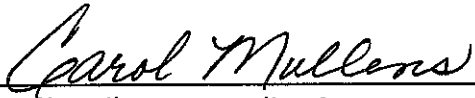
President Starr declared the meeting adjourned at 8:27 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary