

**LARAWAY C.C.S.D. 70-C  
REGULAR BOARD MEETING MINUTES  
DECEMBER 18, 2018**

President Knight called the meeting to order at 6:30 p.m. The Pledge was recited.

PRESENT: Brass, Fleet, Hopkins, Knight, Matenaer and Rausch

ABSENT: Washington

MODIFICATION TO AGENDA:

None

PUBLIC COMMENTS:

None

EXECUTIVE SESSION:

Mr. Rausch moved, seconded by Mr. Brass, “move to go into Executive Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to close the tax levy hearing.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

ACTION ITEMS:

Mr. Rausch moved, seconded by Mrs. Matenaer, “to approve the consent agenda of Bills Payable; Imprest Payable; New School Capital Projects Fund Payable; Payroll; Treasurer’s Report; Treasurer Appointment; Technology Winter Break Assistant Position; Resignation – Bus Monitor – Ms. Cindy Franklin; Resignation – Substitute Bus Driver – Ms. Krystal Lee; New Hire – Full Time Custodian – Ms. Simonita Stamps; New Hire – Substitute Custodian – Ms. Juanisha Stamps; New Hire – Substitute Custodian – Ms. Marivel Rodriguez; New Hire – Winter Break Technology Assistant – Ms. Terese Sullivan; New Hire – Winter Break Technology Assistant – Mr. John Wood; Payment for Staff Committees and Meeting Minutes; Destruction of Audio Session Tape; and Minutes from November 13<sup>th</sup> Regular Session.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Hopkins, “move to purchase Dell Chromebooks, Good Chrome Management, cases, cart and Impero licensing agreement, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

Mr. Brass moved, seconded by Mr. Rausch, “move to approve the expulsion of student #1819-001, according to the terms presented.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

#### BUILDING ADMINISTRATION REPORTS:

Mr. Aaron Ventsias presented on the PARCC. He also did a comparison between the 2017 and 2018 scores.

#### SUPERINTENDENT’S REPORT:

- A. Sale of Laraway
- B. First Presentation of Press Policy #99

#### REPORTS/DISCUSSIONS:

Nothing at this time

#### TOPICS FOR FUTURE DISCUSSIONS AND RECOMMENDED BOARD ACTION:

Nothing at this time

#### ANNOUNCEMENTS – FOR THE GOOD OF THE LARAWAY AREA:

- A. Staff Holiday Luncheon at Noon on December 21<sup>st</sup>
- B. Mr. Wardie Sain will be inducted into the Hall of Fame
- C. Three Rivers Legislative Breakfast on January 26<sup>th</sup> at Jacob Henry Mansion

#### NEXT BOARD MEETING:

- A. January 15, 2019 at 6:30 pm

ADJOURNMENT:

Mrs. Matenaer moved, seconded by Mr. Hopkins, “move to adjourn the meeting.” On a roll call vote, Brass, Fleet, Hopkins, Knight, Matenaer and Rausch voted aye. There were no nays. Motion passed 6-0.

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Date

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President, Mr. Knight

\_\_\_\_\_  
Date

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Secretary, Mrs. Matenaer