

The meeting was called to order by President Pietrzyk at 6:31pm.

Members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, Darrell Vickers. Administration present: Eve Kaltz, Lisa Oleski, Charlie Roddis.

Approval of Agenda

It was moved by Mr. Vickers and supported by Mrs. Harenski to approve the agenda. Ayes: all. Nays: none. The motion carried.

Citizens' Agenda Items - None

Property Tax Millage Rates Presentation

The proposed property tax millage rates were presented to the Board of Education and the public including property tax millage rate proposed to be levied.

Citizens – General Comments - None

Adjournment

It Mr. Vickers and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 6:43pm.



Henry Newnan, Secretary

The meeting was called to order by President Pietrzyk at 7:00pm.

Members present were Gary Gasowski, Shelley Harenski, Henry Newnan, Karen Pietrzyk, Gary Shimer, Darrell Vickers. Administration present: Eve Kaltz, Lisa Oleski, Charlie Roddis.

Approval of Agenda

It was moved by Mr. Shimer and supported by Mrs. Harenski to approve the agenda with the addition of a closed session as action item 7A. Ayes: all. Nays: none. The motion carried.

Written Communications - None

Citizens' Agenda Items - None

Closed Session

It was moved by Mr. Shimer and supported by Mr. Vickers to go into closed session for attorney-client privileged information. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 6-0.

It was moved by Mr. Vickers and supported by Mrs. Harenski to return to open session. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 6-0.

Sale of Miller

A motion was made by Mr. Vickers and supported by Mr. Shimer to accept the counter offer on the sale of Miller Elementary proposed by Rising Stars Academy. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 6-0.

Budget Hearing

The proposed 2018-19 budget was presented to the Board of Education. Copies of the budget were made available to the public on June 21, 2018.

Action Items

Approval of Minutes from June 11, 2018

It was moved by Mr. Shimer and supported by Mrs. Harenski to approve the minutes from the June 11, 2018 meeting. Ayes: all. Nays: none. The motion carried.

Certification of Taxes for the 2018-2019 School Year

It was moved by Mr. Shimer and supported by Mr. Vickers to adopt the Operating, Debt, and Supplemental Millage rates for the 2018-2019 school year. Ayes: all. Nays: none. The motion carried.

Resolution for Appropriation Acts for 2018-2019

It was moved by Mr. Vickers and supported by Mrs. Harenski to adopt the Resolution for the Appropriation Acts-General Fund and Special Revenue Funds for fiscal year 2018-2019. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 6-0.

Resolution for Budget Adjustment #1

It was moved by Mr. Vickers and supported by Mr. Gasowski to adopt the Resolution for Budget Adjustment #1 to the 2017-2018 operating budget. Roll call vote: Mr. Gasowski – yes, Ms. Harenski – yes, Mr. Newnan – yes, Ms. Pietrzyk – yes, Mr. Shimer – yes, Mr. Vickers – yes. The motion carried, 6-0.

Citizens – General Comments - None

Future Business


- Board Vacancy Interviews (July 11, July 16)
- Central Office closed July 2-6, 2018
- Board of Education Meeting – 7/16/18

Future Agenda Items

- Academy 21 Course Offerings Approval
- Centerline Partnership Course Offerings Approval
- E2020 Course Offerings Approval
- Annual Business Partnerships Approval

Adjournment

It was moved Mr. Shimer and supported by Mrs. Harenski that the meeting be adjourned. Ayes: all. Nays: none. The motion carried and the meeting was adjourned 8:40pm.


Henry Newnan, Secretary