

**VICKSBURG COMMUNITY SCHOOLS  
BOARD OF EDUCATION**

**April 15, 2013**

**7:00 PM**

**Vicksburg High School - PAC**

**A G E N D A**

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**I. SUPERINTENDENT'S REPORT**

- A. Recognitions
  - 1. Class of 2013 Recognitions - Keevin O'Neill
- B. Legislative Report
- C. Kindergarten Enrollment Update
- D. Important Dates
  - 1. Millage Renewal Election - May 7, 2013
  - 2. Retirement Reception - June 10, 2013
  - 3. July Organizational Meeting - July 8, 2013

**II. REPORTS AND PUBLIC INQUIRY**

- A. Business and Finance Report - Steve Goss
  - 1. Budget Progress Report for the Month Ending March 31, 2013
  - 2. Operating Millage Renewal
- B. State of VHS - Keevin O'Neill
- C. Audience

**III. BOARD ACTION REQUIRED**

- A. Approval of the Following Minutes
  - 1. February 11, 2013 - Regular Meeting Open Session
  - 2. February 25, 2013 - Special Meeting - Open Session
  - 3. February 25, 2013 - Special Meeting - Closed Session
- B. Approval of the Following Invoices - ROLL CALL VOTE
  - 1. February 8, 2013 = \$141,101.81
  - 2. February 22, 2013 = \$252,697.69
  - 3. March 8, 2013 = \$86,981.12
  - 4. March 25, 2013 = \$60,567.02
- C. Approval to Extend the Following Administrative Team Members' Individual Contracts Based on Evaluations Through the 2012-13 School Year
  - 1. Principals
    - a. Keevin O'Neill - HS Principal

- b. Adam Brush - HS Asst. Principal
  - c. Laura Kuhlman - MS Principal
  - d. Mike Barwegen - TY Principal
  - e. Ruth Hook - IL Principal
- 2. Directors/Supervisors/Coordinators
  - a. Tonya Nash - Adult/Community Ed Director
  - b. Maureen Ouvry - Food Service Director
  - c. Mike Roy - Athletic Director
- D. Approval to Extend the Following Non-Line Position Contracts Based on Evaluations Through the 2012-13 School Year
  - 1. Tim Fuller - Performing Arts Center Manager
  - 2. Karen Hill - Exec Asst to Supt/Office Manager
- E. Approval to Extend the Following Contract as per Contractual Agreement
  - 1. Stephen Goss - Asst Superintendent
- F. Approval of the Following Retirement Requests Effective at the End of the 2012-13 School Year
  - 1. Chuck Girolami, Maintenance Department, 32 Years of Service
  - 2. MS English Teacher John Pickett, 23 Years of Service
  - 3. Jane Crist - Head Custodian - 33 Years of Service
- G. Approval of the Following Resignations
  - 1. HS Spanish Teacher Amber Zigterman Effective February 25, 2013
  - 2. Energy Manager David Linton, 11 Years of Service as Energy Manager and 23 Years with VCS, Effective June 14, 2013
- H. Approval of One Year Leave of Absence for Renae Cummings for the 2013-2014 School Year
- I. Approval to Appoint the Following Individuals to the Special Education Parent Advisory Committee at KRESA for a three-year term from 2013-14 through 2015-16.
  - 1. Miranda Lux
  - 2. Melanie Gildea
- J. Approval of FMLA Request for Sunset Lake Elementary 1st Grade Teacher Jennifer Myers for the Birth of a Child from approximately March 18 thru May 16, 2013 using short term disability and unpaid time.
- K. Approval of the Following Field Trips
  - 1. VHS Student Senate Trip to Cedar Point on May 22, 2013. Costs to be paid by Student Senate and students.
  - 2. VMS 8th Grade Field Trip to Cedar Point on June 11, 2013. All costs to be paid by students.

L. 1st Reading Approval of the Following Policies - ROLL CALL VOTE

1. Revised Policy 2261.01 - Title I Parental Involvement
2. New Policy 6146 - Post-Issuance Compliance for Tax Exempt and Tax-Advantaged Obligations and Tax Credit Bonds
3. New Policy 8321- Criminal Justice Information Security
4. Revised Guideline - 5500D - MS Code of Conduct
5. Revised Guideline 5500E - HS Code of Conduct

M. Approval of Post-Issuance Tax Compliance Resolution - ROLL CALL VOTE

IV. CLOSED SESSION

- A. Approval to go into Closed Session for the Purpose of Strategy and Negotiations Relating to the Collective Bargaining Agreement in Accordance with Act 267 of the PA of 1976, Section 8(c) of the Open Meetings Act - ROLL CALL VOTE
- B. Approval to go into Closed Session at the Request of the Superintendent for the Purpose of a Periodic Personnel Evaluation, which is in Accordance with Act 267 of the PA of 1987, Section 81, of the Open Meetings Act - ROLL CALL VOTE
- C. RETURN TO OPEN SESSION
- D. Approval to Extend Superintendent Charles Glaes' Contract as per Contractual Agreement