A work session of the Western School District Board of Education was held in the Conference Room of the Administration Office Building on Monday, June 10, 2019. The meeting was called to order by President John Sheets at 5:30 p.m.

Members Present:

President: John Sheets
Secretary: Gale Easton
Trustee: Noah Nagy
Trustee: Brent Oliver

Members Absent:

Vice President: Jason Herrington
Treasurer: Ray Pape
Trustee: Blaine Goodrich

Also Present:

Michael Smajda, Amber Smith, Ryan Tripp, Steve Mills, Dave Hood, Kellie Mulnix, Jessica Crupi

Hearing of Citizens:

There was No Hearing of Citizens.

Committee of the Whole:

Finance –

Financial Reports – Finance director Amber Smith presented the financial statements, bills for payment, budgets to date and General Fund budget assumptions for 2018-2019. Rate increases and a 3& 4 year old tuition preschool program for Little Panthers Daycare was discussed. The board will be asked to take action on the Little Panthers Daycare items at the regular June board meeting.

It was moved by Noah Nagy and supported Gale Easton to adopt the proposed 2019-2020 budget resolution as presented. Yes, 4; No, 0; Motion Carried.

Facilities –

Security Grant Update – Boot system is currently being installed. Meetings with the construction company and architect to finalize next steps have taken place. The board will be asked to take action at the June regular board meeting on bid consideration.

LED Lighting Project - RFP for LED lighting will request bids to be received by the end of July with a potential to consider bids at the August board meeting.
Athletic Fields - Future plans for athletic fields were discussed.

Personnel –

Resignations

1) Cynthia Stanaway - MS Paraprofessional
2) Linda Everett – Transportation

Appointments

1) Jared Cole – Elementary Social Worker
2) Colin O’Connell – 8th Grade History Teacher
3) Mary Christoff – 7/8 Social Studies Teacher
4) Logan Kelly – HS Health/ PE Teacher
5) Craig Dryer – Maintenance
6) Ariana DeMarco – Little Panthers Daycare

Curriculum –

None

Policy –

None.

Other Business:

None

Closed Session:

None.

Adjournment: The meeting adjourned at 7:17 p.m.

Gale Easton, Secretary
Board of Education