

BOARD OF EDUCATION
August 16, 2007

The regular meeting of the Board of Education of Metamora Twp. High School was called to order on this date at 7:00 P.M.

ROLL CALL:

<u>Present</u>	<u>Absent</u>
Grebner	
Malone	
Whittington	
Curtis	
Christ	
Doty	
Winkler	

Motion by Doty; seconded by Grebner:

Resolve that we approve the minutes of the July 19, 2007 meeting as presented.

VOTE: All voting yea; resolution adopted.

Motion by Doty ; seconded by Grebner:

Resolve that the budget hearing convene at 7:03 P.M.

VOTE: All voting yea; resolution adopted.

The Budgetary Hearing was closed after a brief discussion from the Superintendent and questions and/or concerns were addressed at 7:13 P.M.

Motion by Doty; seconded by Malone:

Resolve that we adopt the 2007-08 budget as proposed.

VOTE:

<u>Yea</u>	<u>Nay</u>
Whittington	
Christ	
Curtis	
Malone	
Grebner	
Doty	
Winkler	

Motion by Grebner; seconded by Doty:

Resolve that we pay the bills in the amount of \$167,621.01.

VOTE:

<u>Yea</u>	<u>Nay</u>
Grebner	
Malone	
Curtis	
Christ	
Whittington	
Doty	
Winkler	

Motion by Whittington; seconded by Curtis:

Resolve that we employ Jackie Couri Mathews as Athletic Director/Main Office Secretary.

VOTE:

<u>Yea</u>	<u>Nay</u>
Christ	
Curtis	
Malone	
Grebner	
Whittington	
Doty	
Winkler	

Motion by Whittington; seconded by Doty:

Resolve that we employ Linda Foley as Library Aide.

VOTE:

<u>Yea</u>	<u>Nay</u>
Curtis	
Christ	
Malone	
Grebner	
Whittington	
Doty	
Winkler	

Mr. Maurer addressed the issue of growth and the subsequent need for another study hall monitor. He also discussed other growth challenges such as needed space for all students during lunch as well as classroom shortages.

Motion by Christ; seconded by Curtis:

Resolve that we employ Toni Dattilo as Second Study Hall Monitor.

VOTE:

<u>Yea</u>	<u>Nay</u>
Whittington	
Grebner	
Christ	
Curtis	
Malone	
Doty	
Winkler	

Motion by Doty; seconded by Whittington:

Resolve that we employ Toni Dattilo as Scholastic Bowl Sponsor.

VOTE:

<u>Yea</u>	<u>Nay</u>
Grebner	
Whittington	
Christ	
Malone	
Curtis	
Doty	
Winkler	

Superintendent Maurer discussed the AYP Results for 2007 and gave data for the reading/math/science scores for the past seven year. The School Improvement Plan discussion involved components of this years' School Improvement Plan. Actions to be taken by the school this year are: hire a reading specialist; hire an additional math teacher to provide a math tutor for each hour of the day; hire a credit recovery teacher; hire a part time technology teacher to help teachers better utilize technology to improve student achievement; continue work on aligning curriculum, instruction and assessment; and enabling teachers to work together in teams by freeing up additional time for such meetings to better coordinate teaching and instruction within the departments.

Working Cash Bond information was discussed prior to the proposal to sell a bond at the next meeting to pay for the bleacher replacement and other necessary projects to be determined by the Building Committee.

It was reported that the bleacher repairs would be done in time for the first home game. A letter of assurance of safety from the engineers was received.

Superintendent Maurer presented a proposal for Administrative Reorganization. Discussion was held on the proposal. The proposal was designed to free up more of Principal Christy's time to allow him more time in the classroom. Another part of the proposal was to change the athletic director/assistant dean position to athletic

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director/assistant principal with the major duties being to assist the principal in monitoring teachers and classrooms.

The Board discussed the Grade Schools' responses to the high school's request to study reorganization.

Motion by Whittington; seconded by Grebner:

Resolve that we adjourn at 11:03 P.M.

VOTE: All voting yea; resolution adopted.

President

Secretary