



Agenda for Regularly Scheduled Board Meeting
To Be Held in the District Board Room
Village of Ashwaubenon Community Center
936 Anderson Dr.
Green Bay, WI 54304
(Phone: 920.492.2900)

Monday, September 12, 2016

6:30 pm

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This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

A. Call to order:

B. Roll call:

C. Declaration of quorum:

D. Pledge of allegiance:

E. Adoption of Agenda:

F. Citizens and/or delegations:

1. **Public Forum** – Any citizen and/or delegations:
 - must be limited to items not on the agenda
 - must state name and address
 - limited to five minutes per item
 - Board's role is to listen and not discuss the item
 - Personnel issues cannot be discussed (nor individuals named)
 - Board is not able to take action at this meeting

G. Consent Agenda:

1. Minutes of the regular meeting held on Monday, August 8, 2016
2. Minutes of the executive meeting held on Monday, August 8, 2016
3. The schedule of checks written 08/02/16 to 09/06/16
4. Staffing:
 - **Teaching Staff**
 1. **New hire of Allison Sudol** to the half time, 4K Instructor, Limited Term position at Cormier School & Early Learning Center effective with the 2016-2017 school year. Allison will be placed at Step 4 Lane B as a professional educator, \$22,866.14. This position is vacant due to the full time retirement of Allison Baganz. The other .50 vacancy was previously filled.
 2. **New hire of Sara Noonan** to the full time, Grade 1 Instructor, Limited Term position at Pioneer Elementary School effective with the 2016-2017 school year. Sara will be placed at Step 4 Lane A as an initial educator, \$41,601.55. This is a new position due to student enrollment.
 3. **New hire of Kimberly Dziatkewich** to the full time, Grade 5 Instructor, Limited Term position at Valley View Elementary School effective with the 2016-2017 school year. Kim will be placed at Step 7 Lane G as a professional educator, \$58,796.60. This is a new position due to student enrollment.
 - **Support Staff / Other**

1. **Resignation of Barbara Marchi** from her Noon Duty Supervisor position at Parkview Middle School effective at the end of the 2015-2016 school year. Posting is under way place to fill this vacancy.
 2. **Resignation of David Goheen** from his Noon Duty Supervisor position at Valley View Elementary School effective at the end of the 2015-2016 school year. Posting has taken place to fill this vacancy.
 3. **Retirement request of Mary Le Capitaine** from her full time Administrative Associate – Building Secretary position at Parkview Middle School, effective September 27, 2016.
 4. **New hire of Victor Young** to the Noon Duty Supervisor position at the High School effective with the 2016-2017 school year. Victor will be compensated \$10.56/hour. This position is vacant due to the resignation of Veselina Koparanova.
 5. **New hire of Robin Paul** to the Noon Duty Supervisor position at Valley View Elementary School effective with the 2016-2017 school year. This position was vacant due to the resignation of David Goheen.
 6. **New hire of Kristina Woodbridge** to the Educational Associate – Library Aide, .57 FTE effective with the 2016-2017 school year. Kristina will be compensated \$15.19/hour. This position is vacant due to the resignation of Abigail Jacobson.
 7. **New hire of Leah Vertz** to the part time APPL Parent Educator position at Pioneer Elementary School effective with the 2016-2017 school year. Leah will be compensated \$15.50/hour. Position was vacant due to the transfer of Maria Andersen.
 8. **New hire of Elizabeth Allen** to the part time APPL Parent Educator position at Pioneer Elementary School effective with the 2016-2017 school year. Elizabeth will be compensated \$15.50/hour. Position was vacant due to the transfer of Maria Andersen.
 9. **New hire of Cassandra Jauquet** to the part time APPL Preschool Teacher position at Pioneer Elementary School effective with the 2016-2017 school year. Cassandra will be compensated \$14.28/hour. Position was vacant due to the resignation of Stephanie Kelly.
5. Co-curricular Contracts: There are 61 co-curricular contracts being presented for approval

There may be additional appointments for the Board to consider. All staff appointments are subject to the successful completion of background checks as required by the District.

H. Superintendent's Report

- Building Projects
- PBIS School of Merit

I. Discussion/Presentation Items:

J. Action Items:

1. **District Delivery Van** (Tom Schmitt)
2. **Shared Night Custodian** (Tom Schmitt)
3. **Master Planning for Old Pool Area** (Tom Schmitt)
4. **Increase District Nursing Services** (Tammy Lampereur)
5. **Standards Used to Guide Learning** (Jill Kieslich)
6. **Formation of Human Growth and Development Committee** (Jill Kieslich)

K. Board & Superintendent Communications:

L. Future Board Meetings & Topics:

- The next board meeting is scheduled for **Monday, October 24, 2016**, at 6:30 pm in **Performing Arts Center; Ashwaubenon High School.**

M. Adjournment

If special accommodations are necessary for you to participate in this meeting, please contact Tammy Lampereur, Director of Pupil Services, at 492-2905, ext. 1010 at least 24 hours prior to the meeting.