
MAYVILLE COMMUNITY SCHOOLS
REGULAR MEETING OF THE BOARD OF EDUCATION
Tuesday, August 9, 2016, 6:30 p.m.
High School Computer Lab
SECRETARY'S MINUTES

I. Call to Order

President R. Johnson called the meeting of the Board of Education to order at 6:30 p.m., and led the Pledge of Allegiance.

II. Reports

A. Gene Pierce, TISD Superintendent, provided the Board with an administrative review of the district.

B. Principal Reports

Mr. Markwart and Mrs. Morden began by updating the Board and community on recent building-wide events within their respective buildings.

C. Maintenance/Transportation

LaVerne Franks provided an update on the maintenance schedule and transportation. The district is in need of bus drivers.

D. Food Services

No report this month.

E. Athletics

Mark Cooper presented his monthly update.

F. Superintendent

Mr. Markwart updated the Board on upcoming professional development, new signs to promote the direction to the school district, the head-start courtyard playground, and upcoming discussions regarding bond refinancing.

III. Public Comment Period

None this month.

IV. Consent Agenda Item

A. Approval of the meeting agenda

B. Approval of the July 12, 2016 organizational/regular meeting

C. Payment of General Fund bills in the amount of \$767,513.38; Athletics in the amount of \$651.64; and Food Services in the amount of \$781.77.

Motion by M. Daniels, supported by N. Phillips to approve the consent agenda items as presented.

Motion carried 7-yes, 0-no

V. Communication/Correspondence

Thank you card received from Cecilia Kapcia.

VI. Personnel

A. Resignation

Motion by N. Buggia, supported by P. Mocerri to accept the resignation of Heath Harris, MS/HS Physical Education/Health.

Motion carried 7-yes, 0-no

B. Hiring – Teacher

Motion by N. Buggia, supported by N. Phillips to approve the hiring of Matthew Walter, MS/HS Physical Education/Health.

Motion carried 7-yes, 0-no

C. Hiring – Coaches

Motion by B. Buggia, supported by M. Daniels to hire:

1. Alan Gabalis, JH/Varsity Cross Country
2. Frank Licavoli, Varsity Baseball
3. Matthew Walter, JH Football
4. Keith Whittaker, JV Football

Motion carried 7-yes, 0-no

D. MEA Contract

Motion by C. Coxe, supported by F. Franzel to approve the 2016-2018 MEA contract.

Motion carried 7-yes, 0-no

E. Administrative Contract

Motion by N. Buggia, supported by N. Phillips to approve the 2016-2017 Administrative Contract for LaVerne Franks.

Motion carried 7-yes, 0-no

VII. Old Business

A. MHSAA 2016-17 Participating Resolution

Motion by N. Buggia, supported by M. Daniels to approve the participating resolution.

Motion carried 7-yes, 0-no

B. Establishing Breakfast/Lunch/Milk Rates for 2016-17

Motion by N. Phillips, supported by C. Coxe to approve the rate increase for student lunch (K-12) from \$2.40 to \$2.50 for the 2016-17 school year. This is a mandated price increase, with a \$.10 capped increase. Adult lunch prices will remain the same as last year, \$3.25. Milk prices will stay the same as last year, \$.50 K-12.

Motion carried 7-yes, 0-no

C. Substitute Rate of Pay

Motion by M. Daniels, supported by N. Buggia to continue to pay \$85.00 per day for teacher substitutes.

Motion carried 7-yes, 0-no

VIII. New Business

A. ES/Middle-High School Handbooks

Motion by F. Franzel, supported by P. Mocerri to approve the handbooks.

Motion carried 7-yes, 0-no

IX. Other Matters of the Board

District strategic planning committee meeting scheduled for Tuesday, August 16, 2016 at 4:00 p.m. BOE members include R. Johnson, N. Buggia and C. Coxé.

X. Adjournment

Motion by C. Coxé, supported by P. Mocerri to adjourn the meeting at 8:06 p.m.

Motion carried 7-yes, 0-no

Respectfully submitted,

Peter Mocerri, Secretary
Mayville Board of Education