Treasurer Michael Gill called the meeting to order at 6:00 p.m. in the Huron High School Media Center.

Members present: Szawara, Ferguson, Cornwall and Gill..........Whited arrived at 6:03

Members absent: Richert and Lazere {excused}

Pledge to the flag was given.

16/17-023. Moved by Szawara, seconded by Cornwall, to approve the minutes of the regular meeting and executive session of August 22, 2016.

Ayes -4 Nays -0

Motion carried.

Public Concerns and Comments:

Angela Green express her concern over the overcrowding in the elementary classrooms. Mrs. DiMambro handed out a sheet that had the listing of the number of each students in each classroom, by grade and by building.

Gina Giles said that she was concerned about the amount of time the elementary students are getting for the lunch period, due to the increased number of students at the grade levels. Mrs. Jean Robinson discussed that the children are allowed to stay if they haven't finished their lunch, but it is something that she will look into for her.

Communications:

There were no communications at this time.

Moved by Whited, seconded by Szawara, that the Board of Education approve the probationary teaching contract and hiring of Donald LaRew, as a Social Studies/English teacher at Huron High School, for the 2016-2017 school year, pending the results of the pre-employment physical, as presented.

Aves -5 Navs -0

Motion carried.

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16/17-025. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the hiring and probationary teaching contract of Gina Genzel as a Social Studies teacher at Huron High School at a .58 FTE, for the 2016-2017 school year, pending the pre-employment physical and criminal background check, as presented.

Ayes -5 Nays -0

Motion carried.

16/17-026. Moved by Szawara, seconded by Cornwall, that the Board of Education approve the hiring of Kelly Thornsbury, as a bus driver for the 2016-2017 school year, as presented.

Ayes - 5 Nays - 0

Motion carried.

Moved by Szawara, seconded by Cornwall, that the Board of Education approved the Temporary ASD Teacher contract for Maryellen Jent, until a permanent applicant is received for the beginning of the 2016-2017 school year, pending the results of her criminal background check, as presented.

Ayes -5 Nays -0

Motion carried.

16/17-028. Moved by Cornwall, seconded by Szawara, that the Board of Education approve the Substitute Employee Pay Scale for the school years 2016-2018, as presented.

Ayes -5 Nays -0

Motion carried.

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16/17-029. Moved by Cornwall, seconded by Szawara, that the Board of Education approve the Amendment One of the Huron School District Cafeteria Plan, as presented.

Ayes -5 Nays -0

Motion carried.

16/17-030. Moved by Gill, seconded by Szawara, that the Board of Education approved the Memorandum of Agreement between Huron School District and the Teamsters Local 214, as presented.

Ayes - 5 Nays - 0

Motion carried.

Board Policy Committee Report:

Alice Whited said that the next meeting is scheduled for October 6, 2016.

Facilities Needs Committee Report:

Mike Gill is waiting to get a review from Joe Nickell,

Finance Committee Report:

Sandy Regets said that the auditors are setting a date for our October Board meeting.

Strategic Planning Committee Report:

Alice Ferguson said that there was nothing new to report.

LDFA Committee Report:

Not present

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16/17-031. Moved by Cornwall, seconded by Szawara, to approve the Compliance One Proposal for security assessment and training, as presented.

Ayes -5 Nays -0

Motion carried.

Comments from Board of Education Members:

Alice Whited welcomed all of the new staff and was glad to see that we could all come together with the Teamsters Local 214.

Trena Szawara also welcomed all of the new employees and discussed how this district is one big family. She also thanked the Teamsters. She cannot believe that another school year is starting and wanted to wish everyone a great year.

Alice Ferguson stated that the new students seemed very excited to start the new year. She also welcomed all of the staff back and welcomed the new staff as well.

Nate Cornwall congratulated all of the new hires and thanked the Teamsters. He also commented about the "no homework policy" that some schools are starting. He likes the time he can spend with his kids, helping to work with them on their homework and would hate to see that go away.

Mike Gill welcomed all of the new staff and thanked the parents for bringing up their concerns. He also thanked that Teamsters and the H.E.A. for their ratifications that have taken place. M-Step results are out and he is looking forward to seeing our results.

Superintendent's Comments:

Mr. Naughton thanked everyone in the room for a great start to the new school year. He will continue to monitor the number of students in the classrooms. He welcomed all of the new staff and thanked the Teamsters, all the support staff, administrators and teachers for everything that they have done. The SAT scores have come out and Huron was ranked 8 out of 31 districts. He will be working with the administrators to compile the results of the M-Step.

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16/17-032. Moved by Szawara, seconded by Cornwall, to adjourn the meeting at 6:35 p.m.

Ayes -5 Nays -0

Motion carried.