

Consent-Approve item X-C – Summary of Receipts, Wire Transfers and Check Registers submitted by Ms. Heather Kraeuter, Accounting Supervisor; Mrs. Tina Schmitz, Chief Financial Officer; and Dr. Hancock, excerpts follow:

“It is recommended that the November 2012 cash receipts deposits totaling \$883,429.77 and cash receipt wire transfers-in totaling \$2,965,203.52, be approved.

Check numbers 487926 through 488690 totaling \$6,622,844.48, and general operating wire transfers-out totaling \$426,801.87, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the November 2012 net payroll and benefit EFT batches totaling \$14,553,352.36, and net payroll check batches totaling \$5,567.53, be approved.”

Consent-Approve item X-D – Policy and Rule 1330 – Facilities Use and Policy 1331 – Classification of Groups Using School District Facilities submitted by Mr. Patrick Finnemore, Director of Facilities; Mrs. Sheronda Glass, Executive Director of Business Services; and Dr. Hancock, excerpts follow:

“Each year, a number of not-for-profit agencies request a waiver of fees for the use of district facilities. The current approval process requires that a waiver request be submitted to the Board of Education for consideration and approval. This process is cumbersome and more often than not the request is approved at the recommendation

was developed and affirmed in 1991 and revised in 1992 and 2002. The wording in the policy reflected the District mission and beliefs during those times; and was revised with each new district plan. The rule defined instructional objectives for the staff also aligned with the mission and curriculum guides that existed during that time. The current District vision, mission and transformation principles of learning were developed through the transformation design process which now provides direction for all departments. The current transformation goals provide specific direction for the staff and the student results define a means to monitor the students' progress.

Therefore, it is recommended to remove Policy and Rule 6110 because it does not reflect the Department of Teaching and Learning's current focus and practice. The focus of this Department is clearly established in Policy 6100 titled Mission, Principles, Goals and Results that was approved by the Board June 28, 2011 that defines the District's Transformation Plan.

At its November 13, 2012 meeting, the Personnel/Policy and Curriculum/Program Standing Committees voted to forward the recommendation for removal of Policy and Rule 6110 to the School Board for consideration. At its November 27, 2012 meeting, the Board voted to approve elimination of Policy and Rule 6110 as a first reading. Administration recommends that the School Board approve elimination of Policy 6110 – Instructional Program Mission and Beliefs as a second reading this evening.”

Mr. Nuzzo moved to approve the consent-approve items with the Revised Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations. Mrs. Coleman seconded the motion. Unanimously approved.

Mrs. Schmitz introduced Mr. David Maccoux and Ms. Lisa Salo of Schenck Solutions who answered questions regarding the 2011-2012 Financial Audit Report submitted by Mrs. Schmitz and Dr. Hancock, excerpts follow:

“The District's Auditor, Schenck Solutions, has concluded their financial audit of the District's financial statements. The Audit, Budget and Finance Committee reviewed the audited financials at their December 4, 2012 meeting, and had the opportunity to ask questions. Mr. David Maccoux from SchSt5rd apprific

The audit documents were presented at the December 4, 2012 Audit, Budget and Finance committee meetings where Dave Maccoux of Schenck Solutions was on hand to answer questions. No formal action is required other than acknowledgement of receipt of the audit results.”

Mr. Gallo moved to accept the 2011-2012 Financial Audit Report. Mr. Nuzzo seconded the motion. Mr. Gallo withdrew his motion and Mr. Nuzzo his second as no action was necessary. Mr. Gallo acknowledged receipt of the 2011-2012 Financial Audit Report.

Mrs. Savaglio-Jarvis presented Policy and Rule 6311 – Elementary School Classroom Utilization submitted by Ms. Karen Davis, Assistant Superintendent of Elementary School Leadership; Mr. Finnemore; Dr. Savaglio-Jarvis; and Dr. Hancock, excerpts follow:

“Elementary School Classroom Utilization, Policy 6311 and Guidelines for Classroom Utilization, Rule 6311 was affirmed in 2000 and revised in 2002. Currently, the Long-Range Facilities Planning Policy and Rule 7200 (copy attached) defines our District’s protocol for facilities planning. The rule refers to site councils and staffing allocation from federal and state efforts that are no longer implemented. Currently, utilization of space within a school is defined to maximize all students’ learning while meeting their educational needs. Therefore, it is recommended to remove policy and rule 6311.

At its December 4, 2012 meeting, the Joint Personnel/Policy, Planning/Facilities/Equipment and Curriculum/Program Committees voted to forward

Meeting adjourned at 9:01 P.M.

Stacy Schroeder Busby
School Board Secretary