

SBDM MINUTES

Longbranch Elementary SBDM Council

Meeting May 8, 2018

Called to order at 4:02 in the office of Ms. Erika Bowles. In attendance: Ms. Lauren Ward, Ms. Sonya Bessong, Ms. Erika Bowles and Ms. Lisa Fischer. Ms. Beth Cahill joined at 4:45.

Opening Business

1. Agenda approval – Ms. Bowles motioned to approve agenda. Ms. Bessong seconded and the motion passed by consensus.
2. Approval of Prior Meetings Minutes - Motion to approve by Ms. Ward and seconded by Ms. Fischer. Motion passed by consensus.
3. Audience of Citizens – Ms. Stambaugh, Ms. Palmer, Mr. Bolanos, Ms. Pendleton, Ms. Harvey, and Ms. Steele.
 - Ms. Bowles motioned to move to close session for the purpose of interviewing a candidate for the position of school counselor at 4:03. Ms. Ward seconded and the motion passed by consensus.
 - Ms. Bowles moved to me out of close session at 5:50.
 - Ms. Bowles motioned to hire Ms. Heather Bushelman as a full time counselor. Ms. Fischer seconded and motion passed by consensus.

Budget Review

1. School Activity Funds Budget Update – Tabled
2. SBDM Budget Update – Ms. Bowles discussed some staffing, PD, and textbooks would be purchase through SBDM budget. More info to follow.
3. Budget Carry over- Ms. Bowles motioned to carry over 2017-2018 budget funds over to 2018-2019. Ms. Ward seconded and the motion passed by consensus.

New Business

1. Staffing updates – Retiring teacher are: Ms. Wagoner, Ms. Roberts, and Ms. Harkins. Resigning positions are: Ms. Plaski, Ms. Michels, and Ms. Day.
2. School Space – Preschool is coming 2018-2019 school year. There will be some classroom moves coming.

Ms. Bowles moved to close session at 5:59 for the purpose of consultation of staffing. Motion was seconded by Ms. Cahill and passed by consensus.

At 6:06 Ms. Ward moved to come out of close session.

Ms. Bowles motioned to recommend the hiring of Ms. Tammy Freihofer. Seconded by Ms. Bessong and passed by consensus.

Ms. Bowles motioned to recommend the hiring of Ms. Erin Roach. Seconded by Ms. Cahill and passed by consensus.

Ms. Bowles motioned to recommend the hiring of Ms. Candace Clayton. Motion was seconded by Ms. Fischer and passed by consensus.

Ms. Bowles motioned recommend the hiring of Elizabeth Kirby. Seconded by Ms. Bessong and passed by consensus.

Ms. Bowles motioned to exchange part-time counselor and part-time UA allocation for a full time counselor with SBDM to pay the extra cost. Ms. Ward seconded and the motion passed by consensus.

Adjournment – Ms. Cahill motioned to adjourn at 6:12 pm. Mr. Ward seconded and the motion passed by consensus.

Respectfully Submitted,
Mary Ellen Vollet, Council Secretary