

REGULAR MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD MAY 24, 2016

A regular meeting of the Kenosha Unified School Board was held on Tuesday, May 24, 2016, at 7:00 P.M. in the Board Room of the Educational Support Center. Mrs. Coleman, President, presided.

The meeting was called to order at 7:00 P.M. with the following Board members present: Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present. Ms. Stevens was excused.

Mrs. Coleman, President, opened the meeting by announcing that this was a regular meeting of the School Board of Kenosha Unified School District. Notice of this regular meeting was given to the public by forwarding the complete agenda to all requesting radio stations and newspapers. Copies of the complete agenda are available for inspection at all public schools and at the Superintendent's office. Anyone desiring information as to forthcoming meetings should contact the Superintendent's office.

Dr. Bethany Ormseth, Assistant Superintendent of School Leadership, presented the Boys Soccer First Team WSCA Stefans Academics All-State Team Member Award, the FBLA State Leadership Conference Awards, the Samsung Solve for Tomorrow/National Finalist Award, the Family, Career and Community Leaders of America State Conference Awards, and the SkillsUSA State Conference Awards.

There were no Administrative and/or Supervisory Appointments.

Mr. Wade introduced the Student Ambassador, Joseph Nelson from Tremper High School, and he made his comments.

Mr. Wade gave the Legislative Report.

Views and/or comments by the public were made.

There were no responses/comments by Board members.

Mrs. Coleman made Board President remarks.

Dr. Savaglio-Jarvis gave the Superintendent's Report.

Board members considered the following Consent-Approve items:

Consent-Approve item XI-A – Recommendations Concerning Appointments, Leaves of Absence, Retirements and Resignations.

Consent-Approve item XI-B – Minutes of the 4/12/16 Special Meeting and Executive Session, 4/25/16 Organizational meeting, 4/25/16 Regular Meeting, and 5/3/16 and 5/10/16 Special Meetings.

Consent-Approve item XI-C – Summary of Receipts, Wire Transfers, and Check Registers submitted by Mrs. Lisa Salo, Accounting Manager; Mr. Tarik Hamdan, Chief Financial Officer; and Dr. Sue Savaglio-Jarvis, excerpts follow:

“It is recommended that the April 2016 cash receipt deposits totaling \$731,009.97, and cash receipt wire transfers-in totaling \$3,846,775.03, be approved.

Check numbers 535399 through 536539 totaling \$8,474,206.05, and general operating wire transfers-out totaling \$394,494.36, are recommended for approval as the payments made are within budgeted allocations for the respective programs and projects.

It is recommended that the April 2016 net payroll and benefit EFT batches totaling \$12,841,170.38, and net payroll check batches totaling \$3,675.33, be approved.”

Consent-Approve item XI-D – Policy 4200 – General Personnel Policies submitted by Mrs. Tanya Ruder, Executive Director of Community Partnerships and Media Relations, and Dr. Savaglio-Jarvis, excerpts follow:

“Policy 4200 must be updated to reflect the District’s move from collectively bargained agreements to an Employee Handbook as of November 2014. This update will require all 4000 series policies to include a cross reference of the Employee Handbook effective upon approval the updated policy. In addition, this policy would benefit from requiring all policies to include any applicable state and federal laws and/or guidelines in the legal reference section.

At its April 12, 2016, meeting, the Personnel/Policy Committee voted to forward revised Policy 4200 to the Board of Education for consideration. The Board of Education approved revisions to Policy 4200 as a first reading on April 25, 2016. Administration recommends that the Board of Education approve revisions to Policy 4200 – General Personnel Policies as a second reading on May 24, 2016.”

Consent-Approve item XI-E – Policy and Rule 5434 – Alcohol and Other Drugs – Students submitted by Ms. Susan Valeri, Director of Special Education/Student Support, and Dr. Savaglio-Jarvis, excerpts follow:

“It is critical that principals are enabled with flexibility in suspending or expelling students for infractions of this policy due to varying degrees and circumstances of the violation.

Policy and Rule 5434 - Alcohol and Other Drugs – Students was last revised in 2009. Revisions to this policy were developed with input from the Community Council Committee. This committee is comprised of representatives from local law

- Provide an opportunity for parents to get to know the teacher.

APTTs replaces traditional parent-teacher conferences with teams that have two components.

At its May 10, 2016, meeting, the Joint Audit/Budget/Finance and Curriculum/Program Committees voted to forward this report to the Board of Education for consideration. It is recommended that the Board of Education approve this request to submit the Academic Parent Teacher Team School Continuation Grant application and the Academic Parent-Teacher Team Planning and Implementation School Grant application for the 2016-17 school year.”

Mrs. Housaman was present and answered questions from Board members.

Mr. Kunich requested outcome information in relation to last year’s grant.

Mr. Wade moved to approve the Academic Parent Teacher Team School Continuation Grant application and the Academic Parent-Teacher Team Planning and Implementation School Grant application for the 2016-17 school year. Mr. Kunich seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented the Request to Submit the Wisconsin Fitness Center Award for the 2016-2017 School Year submitted by Mr. Curtiss Tolefree, Principal at Washington Middle School; Mrs. Heather Connolly, Principal at Frank Elementary School; Dr. Betzaida Gomez, Principal at Edward Bain school of Language Arts – Dual Language; Ms. Easley; Mr. Steven Knecht, Coordinator of Athletics/Physical Education; Mrs. Housman, and Dr. Savaglio-Jarvis, excerpts follow:

“The NFGFC is seeking elementary or middle school applicants that are able to demonstrate a significant low-income population and that are able to demonstrate a plan for using the physical fitness equipment in a manner that makes it accessible to all students. Successful applicants will have a certified physical education teacher that is able to instruct students on equipment use as well as train other educators to instruct students. Schools must have an existing physical space of approximately 960 to 1,500 square feet with a minimum ceiling height of 8 feet on the first floor that is fully secured to prevent vandalism or theft. Additionally, there are specific ventilation requirements.

Edward Bain School of Language and Art—Creative Arts and Dual Language, Frank Elementary School, and Washington Middle School are requesting approval to submit a grant proposal for this project. The Office of Facilities Services has analyzed the targeted space at the schools and confirmed that each space will meet the minimum grant requirements. Each school will develop a robust plan that will detail the features of their existing physical education programs, describe how the fitness equipment would fill unmet needs of the student population, and engage the community in physical fitness. Schools will be responsible for equipment maintenance and any repairs that may be necessary.

At its May 10, 2016, meeting the Joint Audit/Budget/Finance and Curriculum/Program Committees voted to forward this report to the Board of Education for consideration. It is recommended that the Board of Education approve this request to submit and implement the Wisconsin Fitness Center Grant for the 2016-17 school year.”

Mr. Kunich moved to approve the submission and implementation of the Wisconsin Fitness Center Grant for the 2016-17 school year. Mr. Garcia seconded the motion. Unanimously approved.

Dr. Savaglio-Jarvis presented Act 55 – Notice of Academic Standards submitted

Corrected wording to refer to non-exempt instead of exempt employees in #1.

x General Rules of Conduct (p. 44) - Inserted correct website address for school board policies.

The 2016-17 Employee Handbook – Revised Edition was approved as a first reading at the February 23, 2016, regular board meeting. Administration recommends that the school board approve the 2016-17 Employee Handbook – Revised Edition as a second reading at the May 24, 2016, regular board meeting.”

Mr. Wade requested that the topic of the use of bereavement day0(d rr)6.99ntd th

students from a non-resident district may continue to apply for immediate admittance to a non-resident district if he/she meets one of the criteria as noted by the Alternative Open Enrollment Application process.

At the January 26, 2016 Board of Education Regular Meeting the Kenosha Unified School Board formally affirmed the availability of spaces for both general and special education students seeking entrance into the Kenosha Unified School District under the Open Enrollment Statute for School Year 2016-17. The School Board affirmed the availability of a total 195 spaces, 25 of which were designated for selected special education programs/services.

On May 9, 2016, a lottery meeting was conducted in the Office of Educational Accountability to assign petitioning students to available District spaces. A representative from the Title/CLC Office served as the “unbiased” witness to the student assignment process and drew lots during the lottery process.

Administration recommends approval of applicants identified as numbers 2,4,5,6,7,8,14,16,17,18,19,20,21,22,24,26,30,31,32,33,34,38,40,42,43,45,47,48,51,52,53,57,58,59,62,64,65,66,69,70,71,72,73,74,78,79,80,81,82,83,86,87,88,89,90,91,92,97,98,101,103,104,105,106,109,110,111,112,113,114,118,119,121,122,123,124 due to available space at the grade level and/or school requested or special education or related services required by the IEP.

Administration recommends denial of applicants identified as numbers 1,3,9,10,11,12,13,15,23,25,27,28,29,35,36,37,39,41,44,46,49,50,54,55,56,60,61,63,67,68,75,76,77,84,85,93,94,95,96,99,100,102,107,108,115,116,117,120,125 due to overcapacity at the grade level, special education related services required by the IEP, or school requested and/or expulsion or habitual truancy in the current or preceding two years.”

Mr. Keckler indicated that there was a change in the recommendation for the applicant identified as number 14. The recommendation in the report for this applicant is for denial; however, the recommendation now is for approval for the applicant identified as number 14.

Mrs. Snyder moved to approve applicants identified as numbers 2, 4, 5, 6, 7, 8, 14, 16, 17, 18, 19, 20, 21, 22, 24, 26, 30, 31, 32, 33, 34, 38, 40, 42, 43, 45, 47, 48, 51, 52, 53, 57, 58, 59, 62, 64, 65, 66, 69, 70, 71, 72, 73, 74, 78, 79, 80, 81, 82, 83, 86, 87, 88, 89, 90, 91, 92, 97, 98, 101, 103, 104, 105, 106, 109, 110, 111, 112, 113, 114, 118, 119, 121, 122, 123, 124 due to available space at the grade level and/or school requested or special education or related services required by the IEP and deny applicants identified as numbers 1, 3, 9, 10, 11, 12, 13, 15, 23, 25, 27, 28, 29, 35, 36, 37, 39, 41, 44, 46, 49, 50, 54, 55, 56, 60, 61, 63, 67, 68, 75, 76, 77, 84, 85, 93, 94, 95, 96, 99, 100, 102, 107, 108, 115, 116, 117, 120, 125,

