

CUMBERLAND BOARD OF EDUCATION MINUTES
Thursday, June 29, 2023
Regular Board Meeting
Middle School Commons, 6:00 p.m. Open Session

OPEN MEETING

Present: Board – Gideo, Hyatt, Rieper, Skinner & Stone
Administration - Rose, Richie, & Narges

Absent - Green

President Stone announced that this was a legally and properly noticed meeting.

Pledge of Allegiance was recited.

CONSENT AGENDA

1. Motion was made by Gideo, seconded by Rieper, to approve items a-e on the Consent Agenda as presented. All voting aye, motion carried to approve the following items:
 - a. Minutes of the May 23, 2023 board meeting.
 - b. Check numbers 103690 - 103965 are expended as follows for May 2023.
 1. General Fund invoices in the amount of \$1,080,363.34
 2. Special Revenue Trust Fund invoices in the amount of \$5,877.10
 3. Special Program Categorical Aid Fund invoices in the amount of \$188,953.91
 4. Debt Service Fund invoices in the amount of \$0.00
 5. Capital Improvement Trust Fund invoices in the amount of \$0.00
 6. Food Service Fund invoices in the amount of \$65,889.78
 7. Scholarship Fund invoices in the amount of \$0.00
 8. Post-Employment Trust Fund invoices in the amount of \$0.00
 9. Community Service Fund invoices in the amount of \$15,716.07
 - c. Income was receipted as follows for May 2023.
 1. General Fund receipts in the amount of \$78,793.10
 2. Special Revenue Trust Fund in the amount of \$1,872.00
 3. Special Program Categorical Aid Fund receipts in the amount of \$5,244.27
 4. Debt Service Fund receipts in the amount of \$0.00
 5. Food Service Fund receipts in the amount of \$64,991.44
 6. Post-Employment Trust Fund receipts in the amount of \$0.00
 7. Community Service Fund receipts in the amount of \$5,777.00
 8. Capital Improvement Trust Fund receipts in the amount of \$0.00
 - d. May 2023, activity fund reconciliation sheets.
 - e. June 2023, invoices, as presented for all funds.

RECOGNITION OF DELEGATES, VISITORS OR DONATIONS

2. Lorne Majewski - Athletic update

ACTION ITEMS

3. Motion was made by Gideo, seconded by Hyatt, to approve the 2023-2024 Administration, Professional, and Associate Staff wage increase. All voting aye, motion carried.
4. Motion was made by Skinner, seconded by Rieper, to approve the 2023-2024 Professional and Associate Staff Handbooks. All voting aye, motion carried.
5. Motion was made by Gideo, seconded by Hyatt, to approve Nick Johnson's resignation as Special Education Teacher. All voting aye, motion carried.
6. Motion was made by Hyatt, seconded by Rieper, to approve Corey Berghammer's resignation as 3rd Grade Teacher. All voting aye, motion carried.
7. Motion was made by Skinner, seconded by Gideo, to approve Amanda Buck's resignation as Speech and Language Pathologist. All voting aye, motion carried.
8. Motion was made by Hyatt, seconded by Gideo, to approve JaKoda Hendren's resignation as Special Education Aide. All voting aye, motion carried.
9. Motion was made by Skinner, seconded by Hyatt, to approve Melissa Rye's resignation from Food Service. All voting aye, motion carried.
10. Motion was made by Rieper, seconded by Gideo, to approve Jennifer Eggleston's resignation as Library Media Specialist. All voting aye, motion carried.
11. Motion was made by Hyatt, seconded by Skinner, to approve Bridgid Ricci's resignation as Pep Club Advisor. All voting aye, motion carried.
12. Motion was made by Hyatt, seconded by Rieper, to approve Jim Reidy's resignation as Head Softball Coach. All voting aye, motion carried.
13. Motion was made by Gideo, seconded by Rieper, to approve Tony DiSalvo as High School Head Football Coach. All voting aye, motion carried.
14. Motion was made by Rieper, seconded by Hyatt, to approve John Peterson as High School Assistant Football Coach. All voting aye, motion carried.
15. Motion was made by Gideo, seconded by Skinner, to approve employment of Elaina Bruno as 3rd Grade Teacher. All voting aye, motion carried.

16. Motion was made by Skinner, seconded by Rieper, to approve employment of Kimberly Donica as Special Education Teacher. All voting aye, motion carried.

DISCUSSION ITEMS

17. James Richie gave an update on AGR.
18. The administrators gave various reports.

MEETINGS OR EVENTS TO NOTE

19. Regular board: July 18, 2023 at 6:00 p.m.

Having no further business to conduct, motion was made to adjourn by Rieper, seconded by Gideo. All voting aye, motion carried. Meeting was adjourned at 6:55 p.m.

Jennifer Hyatt, District Clerk