

**Minutes of a Regular Board Meeting
North Judson-San Pierre School Board of Trustees
Central Office Board Meeting Room
Tuesday, January 20, 2015**

The North Judson-San Pierre Board of School Trustees met for a Regular Session on Tuesday, January 20, 2015 at 7:00 P.M. in the Central Office Board Meeting Room. Pat Goin called the meeting to order at 7:00 P.M. The board members present were President, Pat Goin, Vice President, Larry Lambert, Secretary, Marsha Reibold, and Members, Jim Menis & Michael Shireman. Others present were Superintendent, Lynn Johnson, Treasurer/Business Manager, Guy Richie and Administrative Assistant, Lisa Thompson. Also present for the meeting were M.J. Bendt from the Leader and Tyler Maffitt from WKVI.

The meeting opened with the Pledge of Allegiance.

Consent Items

Mr. Menis made a motion to approve the minutes from the December 16, 2014 Regular Board Meeting as presented; motion seconded by Mr. Lambert; motion passed 5-0.

Mr. Shireman made a motion to approve the Personnel Actions as presented. Mrs. Reibold seconded the motion; motion passed 5-0.

Mrs. Reibold made a motion to approve the Financial Reports & claims as presented. Mr. Lambert seconded the motion; motion passed 5-0.

NAME	POSITION	RECOMMENDATION
Dustin DeSabatine	Technician Assistant	Termination
Mary Kopka	Sub. for maternity leave - Elementary	Recommended to hire
Coaching/ECA's		
Joe Leszek	Assistant Baseball	Recommended to hire
Joe Andrewsowski	Volunteer Baseball	Recommended to approve
Louis Warner	Volunteer Baseball	Recommended to approve
Bill Fields	Volunteer Softball	Recommended to approve

Approval of Fund Balance Transfers Resolution

Mr. Shireman made a motion to approve the Fund Balance Transfers Resolution for account transfers needed to close the 2014 budget year as presented. Mr. Menis seconded the motion; motion passed 5-0.

Threat Assessment Screening

Mrs. Johnson discussed the Threat Assessment Screening procedures with the board and provided them with a copy of the steps that crisis team members will follow. These procedures are already in place this is just compiling all the data into one place. Each building has implemented a Crisis Team whose members include an administrator, counselor, school psychologist and members trained in CPI. Threat Assessment Screening is a resource in guiding staff when determining actions to keep students and school personnel safe.

General Assembly Updates

Mrs. Johnson discussed recent news from the General Assembly with the board.

Other

None.

Recognition of Visitors

Adjournment

Mrs. Reibold made a motion to adjourn the meeting at 7:34 P.M., seconded by Mr. Lambert; motion passed 5-0.

Board of Finance

(Immediately following)

The Board of Finance meeting was called to order at 7:35 P.M. by Board President Pat Goin.

Mrs. Reibold made the motion to appoint Pat Goin as President of the Board of Finance. Mr. Menis seconded the motion; motion passed 4-0, with Mrs. Goin abstaining.

Mr. Menis made the motion to appoint Marsha Reibold as Secretary of the Board of Finance. Mr. Lambert seconded the motion; motion passed 4-0, with Mrs. Reibold abstaining.

Mr. Shireman made a motion to approve The First National Bank of Monterey as the 2015 depository for NJ-SP School Corporation. Mrs. Reibold seconded the motion; motion passed 5-0.

Mr. Lambert made a motion to adjourn the Board of Finance Meeting at 7:37 P.M. Mrs. Reibold seconded the motion; motion passed 5-0.

Pat Goin, President

Larry Lambert, Vice President

Marsha Reibold, Secretary

Jim Menis, Member

Michael Shireman
