

SEYMOUR AND MORAVIA COMMUNITY SCHOOL BOARD
JOINT MEETING

The joint meeting of the Board of Directors of Seymour Community School District and Moravia Community School District was held on January 11, 2016, in the High School Library of the Moravia Community School.

The following Board members answered roll call: Marilyn Boggs, Drew Power, Justin Keller, Tom Rembe and Dan Furlin, Jr.

The following Moravia Board members answered roll call: John Houser, Heather Maletta, Steve Smith, Jon Baty and Chris Spencer.

Also present at the meeting were Mr. Breon, Anthony Boggs and Marsha Benjamin.

Mr. Breon called the meeting to order at 6:10 p.m.

Drew Power made a motion to approve the agenda. Tom Rembe seconded the motion. All voted in favor.

An information sheet consisting of positions currently being shared, additional funds and salary savings for both districts for sharing was distributed. Discussion followed on possibly approving the Superintendent, Transportation Director and Curriculum Director positions, as well as any extra-curricular activities such as wrestling and golf (if there is enough interest) and academic and other opportunities for the 2016-2017 school year.

Dan Furlin, Jr. made a motion to approve sharing the Superintendent position with the Moravia CSD for the 2016-2017 school year. Drew Power seconded the motion. All voted in favor.

Drew Power made a motion to approve sharing the Transportation Director position with the Moravia CSD for the 2016-2017 school year. Marilyn Boggs seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve sharing the Curriculum Director position with the Moravia CSD for the 2016-2017 school year. Tom Rembe seconded the motion. All voted in favor.

Tom Rembe made a motion to approve sharing Wrestling with the Moravia CSD for the 2016-2017 school year. Dan Furlin, Jr. seconded the motion. All voted in favor.

Dan Furlin, Jr. made a motion to approve sharing the Business Teacher position with the Moravia CSD for the 2016-2017 school year. Marilyn Boggs seconded the motion. All voted in favor.

Mr. Breon reported future budget concerns consist of how Obama care would tie in with non-certified staff and what the cost to the District would be. He also reported that sharing incentives would expire in two years unless renewed by the state and discussed the unspent authorized budget worksheet for each District.

Mr. Breon also reported he will have a master calendar prepared for the 2016-2017 school year to present to Board members at the next meeting. He will meet with the teacher committee for suggestions and make changes as needed.

Shannon Starr will be the Lead Teacher for the TLC program for the 2016-2017 school year. Interviews for two head teacher positions in both Districts will be held on Friday the 15th. Model teacher interviews will be held in February. The TLC monies will also be used to raise the teacher base salary to \$32,500.

There being no further business, Drew Power made a motion to adjourn at 6:50 p.m. Tom Rembe seconded the motion. Carried unanimously.

BOARD PRESIDENT

BOARD SECRETARY