

**OFFICIAL MINUTES OF THE BOARD OF EDUCATION
MAPLEWOOD RICHMOND HEIGHTS SCHOOL DISTRICT
EXECUTIVE SESSION – January 18, 2007**

The Board of Education of the Maplewood Richmond Heights School District of St. Louis County, Missouri, met for Executive Session on Thursday, January 18, 2007, in the High School Library / Media Center, 7539 Manchester Road, Maplewood, Missouri. President Montford called the meeting to order at 10:15 pm.

Present: Mrs. Montford, Rev. Malone, Mr. Mitten, Mrs. O’Sullivan, Mr. Findley, Mrs. Blankenship and Mr. Klein

Also present: Dr. Henke, Mr. Pearson, Mrs. Lesley, Mrs. Rowland and Mr. Kuschel

10 Residency Issues

Vince Estrada presented four residency issues.

10.00 Executive Minutes

Motion was made by Mr. Klein and seconded by Mr. Findley that the Board of Education approves the Executive Session minutes of December 21, 2006 as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

10.01 Proposed Staffing Changes

Mr. Pearson led the discussion on proposed staffing changes for 2007-2008 school year.

10.02 Support Staff Resignation

Motion was made by Mr. Mitten and seconded by Rev. Malone that the Board of Education accepts the resignation of **Jay Johnson – High School – Night Custodian effective December 27, 2006** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. Blankenship, Mrs. O’Sullivan and Mrs. Montford. NO: none
Motion carried 7-0

10.03 Support Staff Hiring

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves hiring **Albert Ovchiyev – High School Night Custodian** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Mrs. O’Sullivan, Mr. Klein, Mrs. Blankenship and Mrs. Montford. NO: Rev. Malone Motion carried 6-1

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves hiring **David Zahn – District - IT Student Intern** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mrs. O’Sullivan, Mr. Klein, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

10.04 Professional Staff Resignation

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education accepts the resignation of **Todd Allan – District - IT Manager effective June 30, 2007** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mrs. O’Sullivan, Mr. Klein, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

10.05 Administrative Staff Resignation

Motion was made by Mr. Klein and seconded by Mr. Findley that the Board of Education accepts the resignation of **Denean Vaughn – Middle School - Principal effective June 30, 2007** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Mrs. O’Sullivan, Mr. Klein, Mrs. Blankenship and Mrs. Montford. NO: Rev. Malone none Motion carried 6-1

Mr. Pearson led the discussion on the time line on the Principal Search.

10.06 Additional Service Contracts

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Gloria Nieman – Elementary – Kiva Happenings at a salary of \$450.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Kathy Hammer – Elementary – Contore at a salary of \$450.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Caroline Canessa – Elementary – Grade Level Work at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Dan Porzel – Elementary – Grade Level Work at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Gretchen Lee – Elementary – Grade Level Work at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Peggy Wallweber – Elementary – Grade Level Work at a salary of \$160.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none Motion carried 7-0

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Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Caroline Canessa – Elementary – Math Tutoring at a salary of \$850.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Kelli Best-Oliver – High School – Tutoring 1st / 2nd Semester at a salary of \$1280.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **David Roberts – High School – Student Council 2nd Semester at a salary of \$1000.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Steve Edler – High School – Tutoring 1st / 2nd Semester at a salary of \$1280.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Motion was made by Mr. Mitten and seconded by Mr. Findley that the Board of Education approves the additional service contract for **Sue Ellen Meek – High School – Dance Team Coach at a salary of \$900.00** as presented. The vote on the motion was YES: Mr. Mitten, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. O’Sullivan, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

10.07 Legal Matters

Dr. Henke and Mrs. Lesley led discussions on legal issue pertaining to the district.

Motion to Adjourn

Motion was made by Mr. Klein and seconded by Mr. Findley that the Board of Education adjourns the meeting. The vote on the motion was YES: Mr. Mitten, Mrs. O’Sullivan, Mr. Findley, Rev. Malone, Mr. Klein, Mrs. Blankenship and Mrs. Montford. NO: none
Motion carried 7-0

Meeting adjourned at 11:25 pm

Sheryl Montford
President

Barbara O’Sullivan or Steve Findley
Secretary