

**Dansville Board of Education**  
**Quarterly Workshop, September 14, 2009**  
**7:00 p.m. Elementary School Library**

Present: Mike Kapp, Mary Clinton, Dan Pheils, Phil Minshall, Carolyn Jones,  
Dave Lilly, Charlie O'Rourke

Administrators: Ron Stoneman, Nancy Jungkans

The meeting was called to order by President Mike Kapp at 7:08 p.m.

President Kapp requested to add "Public Participation" to the agenda and asked for any public comments at that time.

Parent Brenda Everts asked if any board members had their children attending other districts as school of choice students. All members stated no. Mrs. Everts asked if the Finance, Budget and Personnel meeting minutes would be available for review on the website. Ann Marie Lindsay stated the minutes would be in draft form within 8 days of the meeting. Treasurer Phil Minshall reminded Mrs. Everts the minutes would be in draft form and could be edited before adoption at the October regular board meeting. Mrs. Everts stated she understood.

**Discussion items:**

1. Coaching positions
  - Athletic Director Nancy Jungkans stated other districts present their board with a list of coaches and receive approval as a formality, but as action. Superintendent Stoneman requested the Policy Committee review the hiring policy to investigate the need for board action of this item.
  
2. Board Goals
  - President Kapp reviewed the Board Goals
    - Establish a calendar of regular board action – complete.
    - Improve documentation of Board resolutions - all past resolutions will be kept in a common location in the Superintendent's office - ongoing.
    - Establish a quarterly special meetings calendar - complete
    - Establish procedures for Superintendent Evaluation - a timeline has been drafted for completion. A superintendent evaluation policy has been drafted and will be forwarded to the Policy Review Committee for review for recommendation.
    - Review of all Board Policies - The Policy Review Committee was established and is in the process of reviewing all the district policies.
    - Update Board By-Laws - The Policy Review Committee has been asked to review the by-laws and update as needed.
    - Develop new member orientation materials and procedures - The Policy Review Committee has been asked to review and incorporate this procedure into the by-laws as necessary.

3. Superintendent Goals
  - Superintendent Stoneman reviewed his current goals and the status of each. His goals are available for review during normal business hours in the Supt's office.
4. Committee Updates
  - The DESPA Negotiations committee is scheduled to meet September 17, 2009 at 5:30 p.m. in the Elementary Library.
  - The Superintendent Evaluation Committee is scheduled to meet October 5, 2009 at 6:00 p.m. in the Elementary School Library.
5. Wellness Policy - Superintendent Stoneman will contact teacher Travis Gucky who has been asked to chair a committee to develop a Wellness Policy.
6. Health Policy – Superintendent Stoneman stated the Health/Sex Education Policy was part of the Middle School Principal's job duties and will help establish a committee to develop a policy.
7. School Elections – Superintendent Stoneman stated he will contact Beverly Bonning at Thrun Law Firm and ask for updated information for the September regular board meeting in regards to changing the school elections to November.

**Other Matters:**

Superintendent Stoneman stated the Health Department is exploring options of offering voluntary H1N1 vaccinations to students. If offered, Dansville students would be transported to another location for the vaccination. Discussions are ongoing with the Health Department.

Brenda Everts asked if a survey had been completed regarding the At Risk after school program. She wondered if it had been beneficial to the students involved. Superintendent Stoneman stated the High School program helped those students recover credits and would ask the other administrators their results.

Larry Nofzinger asked if the principal evaluations were completed yet this year. Superintendent Stoneman stated a schedule had been set for 2009-10 for principal evaluations. The athletic director evaluation has been completed.

Brenda Everts inquired about elementary newsletters being posted on the website to help save paper. It was stated that some households do not have internet access.

Treasurer Phil Minshall discussed possible options to help reduce the 2009-10 and 2010-11 school deficits.

The meeting was adjourned at 8:24 p.m.

---

Respectfully submitted by Dan Pheils, Secretary