

**THE W. L. GILBERT SCHOOL CORPORATION**  
**REGULAR MEETING**  
**WEDNESDAY, AUGUST 21, 2019**  
**THE GILBERT SCHOOL LIBRARY**  
**7:00 PM**  
**AGENDA**

*(A portion of this meeting may be held in executive session.)*

**1. OPENING OF MEETING**

**The W. L. Gilbert School Corporation**

Holly Cassaday

Jennifer Marchand

Douglas Pfenninger

Richard Dutton

Ellen Marino

Charles Seaback

Michelle Hintz

Theresa Padin

Steven Sedlack

**Administration**

Dr. Anthony Serio

Head of School/Superintendent

Susan O. Sojka

Principal

**A. Pledge of Allegiance – Doug Pfenninger**

**B. Vision and Mission Statement – Doug Pfenninger**

**The Gilbert School is committed to assuring that all of our students are prepared to be thoughtful and productive citizens in a complex, global society.**

***In pursuing this Mission, we believe that:***

- All students can learn and be successful.
- All students are valued and deserve an education that addresses their academic, physical, and social/emotional needs.
- All students are entitled to a safe, healthy and respectful learning environment.
- All members of The Gilbert School community must uphold high expectations, be accountable, and demonstrate a commitment to excellence.
- Celebrating the heritage of The Gilbert School strengthens community pride and inspires individual accomplishments.

**2. PUBLIC FORUM**

**2 Min.**

**A. General Public**

**3. CALL FOR AGENDA ITEMS**

**4. APPROVAL OF MINUTES**

**2 Min.**

**A. Minutes of Regular Meeting – July 17, 2019**

1. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**B. Minutes of Special Meeting – July 23, 2019**

1. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_\_

**5. COMMITTEE REPORTS**

**10 Min.**

**A. Finance**

1. Report on Meeting: Regular Meeting August 21, 2019

2. Monthly Finance Report

- 3. Report on School Cafeteria Program
- 4. Next Meeting: September 18, 2019
- B. Personnel
  - 1. Report on Meeting: July 25, 2019 & August 20, 2019
  - 2. Next Meeting: To Be Determined
- C. Policy
  - 1. Report on Meeting: August 15, 2019
  - 2. Next Meeting: To Be Determined
- D. Building & Grounds
  - 1. Report on Meeting: No meeting to report
  - 2. Next Meeting: To Be Determined
- E. Celebration of Education
- 6. APPROVAL OF CERTIFIED STAFF 5 Min.**
  - A. Casey Pescitelli, Guidance Counselor
    - 1. Vote: Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_
- 7. ACCEPTANCE OF GIFT 10 Min.**
  - A. Two Samsung Flat Screen Televisions
    - 1. Vote: Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_
- 8. DISCUSSION/APPROVAL – LINE ITEMS TRANSFERS 10 Min.**
  - A. Vote: Yeas\_\_\_\_\_ Nays\_\_\_\_\_ Abstain\_\_\_\_\_
- 9. PRINCIPAL REPORT 10 Min.**
  - A. Susan Sojka
- 10. HEAD OF SCHOOL/SUPERINTENDENT’S REPORT 15 Min.**
  - A. Dr. Anthony Serio
    - 1. Enrollment
    - 2. NEASC Report
- 11. BOARD OF EDUCATION REPORTS 5 Min.**
  - A. Winchester
- 12. SCHOOL CORPORATION CHAIRMAN’S REPORT 5 Min.**
  - A. Steven Sedlack, Chair., The W. L. Gilbert School Corp.
  - B. Discussion of Board Goals
- 13. OTHER**
- 14. EXECUTIVE SESSION**
  - a. Attorney/client Privilege Information Regarding Legal Matter
  - b. Personnel Matter
- 15. ADJOURNMENT**