

**OTTAWA TOWNSHIP HIGH SCHOOL DISTRICT 140
BOARD OF EDUCATION
GRADUATION/SPECIAL MEETING – ROOM 202
June 2, 2017
6:00 P.M.**

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL: President Donald Harris called to order the special meeting of the Ottawa Township High School Board of Education District 140 at 6:01 p.m. on June 2, 2017. Members present: Gene Duffy, Karen Fisher, Donald Harris, David Keely, Andree-Marie Koban, John Levy, and George Shanley.

PERSONNEL:

CLERICAL TRANSFERS: Motion made by Fisher, seconded by Shanley to approve the transfer of Mrs. Lexi Carretto from the contract year clerical position in the attendance office to the school year clerical position in the attendance office. On roll call all members present voted yea. Motion carried.

Motion made by Duffy, seconded by Koban to approve the transfer of Mrs. Keri Carpenter from the school year clerical position in the special needs office to the contract year clerical position in the attendance office. On roll call all members present voted yea. Motion carried.

ASSISTANT BOYS' BASKETBALL COACH: Motion made by Levy, seconded by Duffy to approve Mr. Andrew Amm, OTHS Social Science Teacher, as an assistant boys' basketball coach for the 2017-18 school year. On roll call all members present voted yea. Motion carried.

ASSISTANT VOLLEYBALL COACH: Motion made by Fisher, seconded by Shanley to approve Mrs. Krystal Johnson, OTHS English Teacher, as an assistant volleyball coach for the 2017-18 school year. On roll call all members present voted yea. Motion carried.

VOLUNTEER ASSISTANT FOOTBALL COACH: Motion made by Keely, seconded by Koban to approve Mr. Tony Bianchi as a volunteer assistant football coach for the 2017-18 school year. On roll call all members present voted yea. Motion carried.

RESIGNATIONS OF ASSISTANT BOYS' BASKETBALL COACHES: Motion made Duffy, seconded by Levy to accept the resignation of Mr. Atlee Stalker, OTHS Physical Education Teacher, as an assistant boys' basketball coach effective immediately. On roll call all members present voted yea. Motion carried.

Motion made by Levy, seconded by Shanley to accept the resignation of Mr. Dan Heaver, OTHS Library/Media Specialist, as an assistant boys' basketball coach effective immediately. On roll call all members present voted yea. Motion carried.

RESIGNATION OF SCIENCE TEACHER: Motion made by Duffy, seconded by Koban to accept the resignation of Mrs. Angela Priestley, OTHS Science Teacher, effective June 3, 2017. On roll call all members present voted yea. Motion carried.

ASSISTANT BOYS' BASKETBALL COACH: Motion made by Shanley, seconded by Levy to approve Mr. Bob Bartman as an assistant boys' basketball coach for the 2017-18 school year. On roll call all members present voted yea. Motion carried.

CERTIFICATION OF GRADUATES: Principal Patrick Leonard requested that the students listed within the **139th Annual Commencement** program be certified as 2017 graduates of Ottawa Township High School District 140. These students must meet the graduation requirements as set by the State of Illinois and the Ottawa Township High School District 140 Board of Education for graduation by June 30, 2017.

Motion made by Levy, seconded by Duffy to grant diplomas to the **139th Commencement Class of 2017** as certified by Principal Patrick Leonard provided that all graduation requirements as set by the State of Illinois and the Ottawa Township High School District 140 Board of Education have been met by June 30, 2017. All in favor said "Aye." Motion carried.

ENTER INTO CLOSED SESSION: Motion made by the Koban, seconded by Duffy to enter in to closed session at 6:14 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public to determine its validity, negotiations, and student discipline – with any necessary action to be taken in open session. All in favor said "Aye." Motion carried.

RETURN TO OPEN SESSION: Board President Donald Harris returned the Board to open session at 7:32 p.m. On roll call all members present voted yea. Motion carried.

ADJOURNMENT: There being no further business, Board President Harris adjourned the meeting at 7:32 p.m. The Board members and the Administration proceeded to Kingman gymnasium for the commencement ceremony.

Donald Harris, President

Patrick Leonard, Secretary