

BOARD MEETING
SEPTEMBER 18, 2023
6:00 P.M.
HS CAFETERIA
7:00 P.M.
Facilities Work Session

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

____Curall____McEwuen____Mullaly____Siciliano____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

V. Community Comments

We set aside time during our meetings to welcome community comments and questions. To ensure everyone has an opportunity to speak, we ask that you please limit the duration of your comments to three minutes or less for a total of 20 minutes for all speakers. When addressing the board, please, state your name and address. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:
Waive the reading and approve the minutes of the following meeting:

August 21, 2023 - Board Meeting

Approve the monthly financial reports as submitted, with the authorization

for the payment of bills and appropriation modifications as necessary.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Resolution to approve the following Policy & Purpose Statements:

Class of 2026	Art Club
Yearbook	Student Council
Class of 2027	CBIP
Quiz Bowl	Class of 2024
Class of 2025	Ski Club
Youth Safety Council	Athletics

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Resolution to approve the renewal of a maintenance agreement with Gardiner for the water treatment program at an annual rate of \$2,557.00 from September 1, 2023 through August 31, 2024.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

4. Resolution to approve the Recordkeeping and Administrative Services Agreement with Fidelity Workplace Services, LLC to add them as a 403(b) provider through Generations Investment Management.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

5. Resolution to approve the Permanent Appropriations for the 2023-2024 school year:

001	General Fund	\$11,870,015.00
016	Emergency Levy	\$2,042,115.80
019	Local Grants	\$23516.90
300	District Managed Activities	\$100,038.95
451	OneNet	\$5538.31

507	ESSER	\$225,208.72
516	IDEA Part B	\$286,438.84
572	Title I	\$145,493.38
584	Title IV	\$10,000.00
590	Title IIA	\$28,715.69
003	Permanent Improvement	\$568,103.00
006	Food Service	\$303,663.83
009	School Supplies	\$22,365.27
026	Employee FSA Benefit	\$20,000.00
200	Student Managed Activities	\$24,191.23

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Resolution to approve the Memorandum of Understanding with Adam Nelson to be paid at a Masters instead of Masters+8.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Resolution to approve an agreement with SpyGlass Group, LLC, to perform an audit of the school district's telecommunications invoices. The fee is implemented only in the event savings are captured. The fee is 50% of any cost recovery, 12 times any service eliminations savings or cost reduction savings for the first year only.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Jessica Banas, HS Math Teacher, effective August 23, 2023.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

2. Recommend the Board accept the retirement resignation of Anita Kimpton, HS Custodian, effective December 31, 2023.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Recommend the Board accept the retirement resignation of Kelly Varga, effective 8/30/2023.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

4. Recommend the Board transfer Robert Staudt from High School Physical Education/Health Teacher to HS Math Teacher.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

5. Recommend the Board hire Nicholas Spicer as High School Physical Education/Health Teacher with a Bachelor's degree, Step 1 and a 1 year contract, effective the 2023-2024 school year.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

6. Recommend the Board hire Dawn Singleton as Educational Aide, Step 1, 7 hours per day, and a 1 year contract, effective September 18, 2023.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

7. Recommend the Board hire Lisa Whitely as an Educational Aide, Step 1, 7 hours per day, and a 1 year contract, effective September 18, 2023.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

8. Recommend the Board hire Dixie Bates, as a Van Driver, on a Pilot Program, \$15.00 per hour, effective September 19, 2023.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the following teachers to move on the salary schedule due to additional college credits:

Alexis Gearhart
Aubrey Burrell

Master's to a M+8
Master's to a M+8

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Recommend the Board approve the following supplementals for the 2023-2024 school year:

Stephanie Adkins
Stephanie Adkins
Kristen Williams
Avarey Scott

Sophomore Class Advisor
Art Club
Asst. Cheerleading Coach
MS Cheerleading Coach

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Recommend the Board approve the following substitutes:

Kelly Wilson

Substitute Cafeteria Worker, effective 9/11/2023.

Michelle Massaro

Substitute Bus Aide, Educational Aide, and Cafeteria

Angel Osborne

Substitute Educational Aide & Secretary

Kathryn Byers

Substitute Teacher

Kristin Whitted

Substitute Custodian

Caitlin Stephenson

Substitute Teacher, effective 9/12/2023

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

12. Recommend the Board approve the following students to be paid through the CBIP program in the High School:

Christian Adkins	Donicka Hoover	Josslynn Johnson
Tristan McKibben	Leah Nicholson	David Rebman
Lillyann Rhoads	Branden Wolf	Nicholas Malek
Kendra Stout	Hannah Skinner	Connor Moore

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

13. Recommend the Board hire the following as Athletic Workers for the 2023-2024 school year, at a rate of \$10.00 per hour:

Brandan Nicholas	Kasidy Smith
Nathan Waesch	Jackson Kurtz

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

14. Recommend the Board approve the contract with Debbie Grueninger as a special needs consultant, effective the 2023-2024 school year.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

VIII. Reports

- Local Report Card

IX. Old Business - Capital Conference

X. New Business

- Work Session on Facilities

XI. Adjournment @ _____.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch