

BOARD MEETING
OCTOBER 16, 2023
6:00 P.M.
HS CAFETERIA

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:

September 18, 2023 - Board Meeting
October 9, 2023 - Special 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 donation:

\$350.00	from Aston Hickman
\$3,677.68 value	for Tables & Chairs from the
	KR Iarussi Foundation
\$2,757.00 value	for Apple iPad Pro from the
	KR Iarussi Foundation
\$582.12 value	for Cabinet for iPads from the
	KR Iarussi Foundation

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. Resolution to approve the following appropriation adjustment based on the increase and decrease in corresponding revenue adjustments:

022	Tournament	\$5,000.00
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Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Samantha Hopkins as Monitor, effective October 6, 2023.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

2. Recommend the Board hire Brittany Rodman as a Monitor, Step 1, 2 hours per day, with a 1 year contract, effective October 31, 2023.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. Recommend the Board hire Jill Klicman as an Educational Aide, Step 1, 7 hours per day, 1 year contract, effective October 23, 2023.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Recommend the Board approve the 1st reading of the following policies:

0141.2	Conflict of Interest	Revised
2623.02	3rd Grade Reading Guarantee	Revised
3120.08	Employment of Personnel for Co-Curricular/ Extra Curricular Activities	Revised
4120.08	Employment of Personnel for Co-Curricular/ Extra Curricular Activities	Revised
5113.01	Intra-District Open Enrollment	Revised
5310	Immunization	Revised
5337	Care of Students with Active Seizure Disorders	New
6700	Fair Labor Standards Act	Revised
7440	Facility Security	Revised
8120	Volunteers	Revised
8210	School Calendar	Revised
8330	Students Records	Revised
8650	Transportation by School Van	Revised
9160	Public Attendance at School Events	Revised
9270	Equivalent Education Outside the Schools & Participation in Extracurricular for Students	Revised

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

5. Recommend the Board approve the following resolution:

WHEREAS, the Board is a plaintiff in a pending multi-district litigation entitled In re JUUL Labs, Inc. (the "JUUL litigation"); and

WHEREAS, the Board's legal counsel in the JUUL Litigation has apprised the Board of a proposed settlement of the pending litigation, including the general terms and conditions of the proposed settlement; and

WHEREAS, the Board's legal counsel recommends the Board approve the proposed settlement, subject to final legal review and approval; and

WHEREAS, the Board finds it is in the District's interest to proceed with the proposed settlement of the JUUL Litigation.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

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

- | | |
|------------------|---|
| Amber Hayden | HS/MS Choir |
| Andrew Day | HS Head Girls Bowling Coach |
| Thomas Butcher | HS Head Boys Bowling Coach |
| Brian Layton | HS Asst. Girls Basketball Coach |
| Angela Gibson | HS Asst. Girls Basketball Coach |
| Kasidy Smith | MS 7th Gr. Girls Basketball Coach |
| Dana Tingler | MS 8th Gr. Girls Basketball Coach |
| Joe Siciliano | MS 7th Gr. Boys Basketball Coach |
| Dominic Shipp | 1/2 contract - MS 8th Gr. Boys Basketball Coach |
| Brandan Nicholas | 1/2 contract - MS 8th Gr. Boys Basketball Coach |
| Matt Petrick | HS Asst. Boys Basketball Coach |
| Mike Fillmore | HS Asst. Boys Basketball Coach |

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

7. Recommend the Board approve the following substitutes:

- | | |
|---------------------|--|
| Adam Hartney | Substitute Bus Driver, effective 10/4/2023 |
| Brittany Rodman | Substitute Educational Aide & Monitor |
| Mattison Arey | Substitute Teacher |
| Stephanie McInerney | Substitute Secretary |
| Angeline Lawrie | Substitute Teacher |
| Deanna Day | Substitute Secretary, effective 10/6/23 |

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

VIII. Reports

- Curriculum

IX. Old Business - Capital Conference

X. New Business

XI. Adjournment @ _____.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch