

Board Agenda

Special Meeting

June 23, 2016

8:00 a.m. at Administrative office

I. Call to Order

II. Roll Call: Abraham _____, Cole _____, Sawyer _____, Dowling _____ Morris _____

III. Pledge of Allegiance

16-087 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2016 in the amount of \$14,022,611.57.

Moved by _____ Seconded by _____

Vote: Cole _____, Sawyer _____, Dowling _____, Abraham _____, Morris _____

16-088 Recommendation to accept the temporary appropriations for fiscal year 2017 as presented by the treasurer in the amount of \$13,062,390.20.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Dowling _____, Abraham _____, Cole _____, Morris _____

16-089 Recommend approval of Ethan Blatch as head girls basketball coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Abraham _____, Cole _____, Sawyer _____, Morris _____

16-090 Recommend approval of Bob Shansky as Athletic Director for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Sawyer _____, Dowling _____, Morris _____

16-091 Recommend approval of Dennis Bowers as varsity assistant football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Sawyer _____, Dowling _____, Abraham _____, Morris _____

16-092 Recommend approval of James Malone as varsity assistant football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Dowling _____, Abraham _____, Cole _____, Morris _____

16-093 Recommend approval of Jordan Wrask as varsity assistant football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Abraham _____, Cole _____, Sawyer _____, Morris _____

16-094 Recommend approval of Eric Nejus as varsity assistant football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Sawyer _____, Dowling _____, Morris _____

16-095 Recommend approval of Mike Skrinjar as varsity assistant football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Sawyer _____, Dowling _____, Abraham _____, Morris _____

16-096 Recommend approval of Steve Craig as volunteer assistant football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Dowling _____, Abraham _____, Cole _____, Morris _____

16-097 Recommend approval of Brian Spahlinger as junior high assistant football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Abraham _____, Cole _____, Sawyer _____, Morris _____

16-098 Recommend approval of Fernando DeChellis as junior high assistant football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Sawyer _____, Dowling _____, Morris _____

16-099 Recommend approval of Bill Croxall as volunteer varsity football coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Cole _____, Sawyer _____, Dowling _____, Abraham _____, Morris _____

16-100 Recommend approval of a contract for special education services through the Jefferson County Educational Service Center.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Dowling _____, Abraham _____, Cole _____, Morris _____

16-101 Recommend approval of Rebecca Jordan as varsity assistant volleyball coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Abraham _____, Cole _____, Sawyer _____, Morris _____

16-102 Recommend approval of Allen Bergett as varsity golf coach for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Sawyer _____, Dowling _____, Morris _____

16-103 Recommend approval of the following bus driver substitutes:
Shannon Hall
Lisa Mick

Moved by _____ Seconded by _____

Vote: Cole _____, Sawyer _____, Dowling _____, Abraham _____, Morris _____

16-104 Recommend approval of the resignation of Emily Bowling as National Honor Society advisor for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Dowling _____, Abraham _____, Cole _____, Morris _____

16-105 Recommend approval of Jay Kiger as 7-12 M.H. teacher and assistant athletic director for the 2016-2017 school year.

Moved by _____ Seconded by _____

Vote: Dowling _____, Abraham _____, Cole _____, Sawyer _____, Morris _____

16-106

Recommend approval to move \$4055.97 from general fund to title fund 590.

Moved by _____ Seconded by _____

Vote: Abraham _____, Cole _____, Sawyer _____, Dowling _____, Morris _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Cole _____, Sawyer _____, Dowling _____, Abraham _____, Morris _____