

Board Agenda
Special Meeting
June 30, 2021

I. Call to Order

II. Roll Call: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

III. Pledge of Allegiance

21-115 Recommendation to accept the temporary appropriations for fiscal year 2022 as presented by the treasurer.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

21-116 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2021.

Moved by _____ Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

21-117 Recommendation to approve final certificate of estimated resources for fiscal year 2021.

Moved by _____ Seconded by _____

Vote: Hart _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

21-118 Recommendation to approve first certificate of estimated resources for fiscal year 2022.

Moved by _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

21-119 Recommendation to transfer \$ 94,550.28 to athletics.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

21-120 Recommend approval of Alexis Rhodes as volunteer volleyball coach for the 2021-2022 school year.

Moved by _____ Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

21-121 Recommend approval of Jesse Liggitt as Marching Band Assistant for the 2021-2022 school year.

Moved by _____ Seconded by _____

Vote: Hart _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

21-122 Recommend approval of the Ann Chamberlain and Jada Derrington as substitute teachers for the 2021-2022 school year.

Moved by _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

21-123 Recommend approval of phone reimbursement for the following employees:
Tom Cunningham, Greg, Sabato, Jay Kiger, Adam Loudin, Bill Watson, Julie Dowling, Kristy Sampson, Rob Marra, and Tammy Phillips

Moved by _____ Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

21-124 Recommend approval of the resignation of Kylee Maple, assistant mechanic and bus driver, effective August 10, 2021.

Moved by _____ Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

21-125 Recommend approval of the following Shale Contracts for FY 22:

- Administrative Fee
- EMIS Coordinator
- Federal Programs Staffing
- Staffing Agreement
- Maintenance Fee
- Management Fee
- Medical Service
- Lease Agreement
- Site Service
- Special Education
- Technology Agreement
- Tech Staffing Purchase Service

Moved by _____ Seconded by _____

Vote: Hart _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

21-126 Recommend approval of a one year contract for Marjorie Hiller as the Central Administrative Technology's Specialist.

Moved by _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

21-127 Recommend approval of the non-renewal of McKenna Boals as the UTICA SHALE Family and Community Liaison.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

21-128 Recommend approval of the job description for strength and conditioning coach.

Moved by _____ Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____