

Board Agenda

Special Meeting

June 20, 2018

3:30 p.m. at Administrative office

I. Call to Order

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

III. Pledge of Allegiance

Visitors: Tony Delboccio, Jody Lockhart and Amie Forbes

18-109 Recommend approval of the assignment of Regina Utt to the first grade elementary aide position.

Moved by Mr. Dowling, Seconded by Mr. Cole

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

18-110 Recommend approval of the elementary school student handbook changes.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

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

18-111 Recommend approval of the Junior/Senior high school student handbook changes.

Moved by Mrs. Morris, Seconded by Mr. Sawyer

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

18-112 Recommend approval of the student and staff internet policies.

Moved by Mr. Dowling, Seconded by Mr. Sawyer

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

18-113 Recommend approval of the Physical Therapy Agreements for Kelly Crosby and Amy Purcell for FY 2019.

Moved by Mr. Cole, Seconded by Mrs. Morris

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

18-114 Recommend approval of the service agreement with OMERESA for FY 2019.

Moved by Mr. Sawyer, Seconded by Mr. Cole

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

18-115 Recommend approval of the contract with Jefferson County Educational Service Center for special education services for FY 2019.

Moved by Mr. Cole, Seconded by Mr. Dowling

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

18-116 Recommend approval of the elementary reward field trip to Kennywood Amusement Park on June 26, 2018. Time of departure is 8:30 am and time of return is 8:30 pm.

Moved by Mrs. Morris, Seconded by Mr. Cole

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

18-117 Recommend approval of the following supplemental contracts:

Junior High Wrestling Coach – Brian Spahlinger
High School Wrestling Assistant – Bill Watson
Assistant Varsity Volleyball Coach – Taylar Jordan
Freshman Volleyball Coach – Caitlyn Davis
8th Grade Volleyball Coach – Hannah Brothers
Varsity Girls Basketball Assistant Coach – Crystal Miller
Junior Varsity Girls Basketball Coach – Kyler Woodward
8th Grade Girls Basketball Coach – Dennis Bowers
Varsity Assistant Boys Basketball Coach – Stephen Grimm
JV Boys Basketball Coach – Kyle Exline
Freshman Boys Basketball Coach – Jaret Dowling
8th Grade Boys Basketball Coach – Fernando Dechellis

Moved by Mr. Cole, Seconded by Mrs. Morris

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

18-118 Recommend approval of the Memorandum of Understanding with the OAPSE Union regarding summer hours.

Moved by Mr. Cole, Seconded by Mr. Sawyer

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

18-119 Recommendation to go into executive session for purposes of discussing employment of a public official.

Moved by Mr. Sawyer, Seconded by Mrs. Morris

Vote: Dowling YES, Morris YES, Sawyer YES, Cole YES, Abraham YES 3:42 p.m.

Adjournment: Time 5:26 p.m.

Moved by Mr. Sawyer, Seconded by Mr. Dowling

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