

Board Agenda

Special Meeting

June 23, 2016

8:00 a.m. at Administrative office

I. Call to Order

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

III. Pledge of Allegiance

Attending: Bob Shanksy

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 Mr. Cole , Seconded by Mr. Abraham

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

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 Mr. Cole, Seconded by Mr. Abraham

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

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

Moved by Mr. Cole, Seconded by Mr. Abraham

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

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

Moved by Mr. Cole, Seconded Mr. Abraham

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

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

Moved by Mr. Abraham , Seconded by Mr.Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Abraham, Seconded by Mr. Cole

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

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

Moved by Mr. Cole , Seconded by Mr. Abraham

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

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

Moved by Mr. Cole, Seconded by Mr. Abraham

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

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

Moved by Mr. Cole, Seconded by Mr. Abraham

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

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 Mr. Abraham, Seconded by Mr. Cole

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

16-106            Recommend approval to move \$4055.97 from general fund to title fund 590.

Moved by Mr. Cole, Seconded by Mr. Abraham

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

Adjournment: Time 8:16 pm

Moved by Mr. Cole        Seconded by Mr. Abraham

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

**Addendum**

**June 23, 2016**

**16-107      Recommend approval of the management agreement with Shale.  
(Attachment A)**

**Moved by \_\_\_\_\_, Seconded \_\_\_\_\_**

**Vote: Dowling \_\_\_\_\_ Abraham \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Morris \_\_\_\_\_**