The regular meeting of the board of directors was called to order by President, Bob Fisher, in the high school cafeteria at 7:09 PM.

ROLL CALL

Scott Boyer, Kathy Burch, Tom Finn, Bob Fisher, Kevin Luensmann, Chris McCartney, and Jeff Nycum.

Excused were Ben Irvin and Jason Lynn

Administration: Tom McInroy, superintendent; Kimberly VanGorder, business manager; Rick Schreier, high school principal; Donald Wagner, middle school principal; Terri Harpster, elementary principal; Carol Beard, director of special education; Mike Lingenfelter, technology coordinator; Jamie Forshey, director of instructional technology and media; Tom Kovac, facilities director; Taylor Danko, cafeteria manager, and Carl Beard, solicitor's office.

GUESTS: Chuck Banas, The Daily Herald; Shana Helsley, Leah Frederick, and Jim Bilka.

EXECUTIVE SESSION

An Executive Session was held following the board meeting from 7:40 PM till 7:56 PM in the LGI at Myers Elementary.

APPROVAL OF MINUTES

20190801

Moved by Scott Boyer, seconded by Kevin Luensmann to accept and file the minutes of the June 18th meeting as presented.

Motion was approved unanimously by voice vote.

APPROVAL OF DISBURSEMENTS

20190802

Moved by Jeff Nycum, seconded by Kevin Luensmann that the general fund bills in the amount of \$673,083.59 to be approved and paid as presented.

Motion was approved by a 6 - 0 - 1 voice vote with Scott Boyer abstaining.

COMMITTEE MEETINGS

There was a Building & Grounds Committee meeting held following the school board meeting from 7:55 PM to 8:32 PM. Those in attendance were Scott Boyer, Kevin Luensmann, Chris McCartney, Jeff Nycum, Tom Kovac, Tom McInroy, and Kim VanGorder.

APPROVE 2019-20 COORDINATOR OF EVENTS SECURITY

20190803

Moved by Chris McCartney, seconded by Scott Boyer to approve Paul Pfahler to work as the Coordinator of Event Security at a rate of \$16 per hour. Rate is the same as last year; and

APPROVE SECURITY PERSONNEL FOR EVENTS

20190804

to approve the following people as security personnel for events during the 2019-20

school year at a rate of \$14 per hour. Rate is the same as last year.

- Pam Emigh
- Paul Pfahler
- Ron Adams
- Scott Hemminger

Motion was approved unanimously by voice vote.

APPROVE BUS ROUTES

20190805

Moved by Scott Boyer, seconded by Kevin Luensmann to approve the school bus routes, stops and times for the 2019-20 school year. No road construction is anticipated; and

APPROVE PARK AND RECREATION REPRESENTATIVE

20190806

to approve Tom Finn as the board's representative on the Blair County Park and Recreation Authority; and

APPROVE UPDATED CONTRACT

20190807

to approve the updated contract with Dagostino Electronic Services. The original cost was \$632,900 with a grant covering \$628,000 leaving \$4,900 to be covered by District Funds.

Motion was approved unanimously by voice vote.

APPROVE ELEMENTARY AND HIGH SCHOOL FACULTY HANDBOOK CHANGES

20190808

to approve changes to the 2019-20 Elementary and High School Faculty Handbooks as presented. See August attachments; and

APPROVE ELEMENTARY, MIDDLE SCHOOL, AND HIGH SCHOOL 20190809 STUDENT AND PARENT HANDBOOK CHANGES

to approve changes to the 2019-2020 Elementary, Middle School, and High School Student and Parent Handbooks as presented. See August attachments; and

APPROVE WATERFRONT LEARNING SERVICES

20190810

to approve a contract between the Allegheny Intermediate Unit doing business as Waterfront Learning Services and Bellwood-Antis School District for the 2019-2020 school year as presented. See August attachment; and

APPROVE EXTENDED FAMILY ACADEMY LETTERS OF AGREEMENT

20190811

to approve the 2019-2020 Letter of Agreement with Extended Family Academy for Behavioral Support & Educational Services effective July 1, 2019 to June 30, 2020. See August attachments.

2019-2020 Cost of Services

Extended Family Programs (EFP) Mon-Fri \$83.41/per day

Secondary Behavioral Program 8 AM – 3 PM

Elementary Behavioral Program Mon-Fri \$86.43/per day

8 AM - 3 PM

Behavioral Intervention Staff Mon-Fri \$15.00/per hour (up to 3 students no additional cost); and

to approve the 2019-2020 Letter of Agreement with Extended Family Academy for Behavior Intervention Staff (\$15.00 per hour) effective July 1, 2019 to June 30, 2020. See August attachments. (same as last year); and

APPROVE MERAKEY PENNSYLVANIA AGREEMENT

20190812

to approve the Agreement between Bellwood-Antis School District and Merakey Pennsylvania f/k/a NHS Pennsylvania for the term of August 1, 2019 through and including July 31, 2020. See below:

Merakey School - Altoona (formerly NHS)

ASD Student Tuition ASD Student Tuition 1/2 Day	\$163.20 / day \$91.80/day
ES Student Tuition ES Student Tuition 1/2 Day	\$163.20 / day \$91.80/day
PCA full day PCA 1/2 day	\$157.24 / day \$78.80 / day
ASD Student Tuition with PCA ASD Student Tuition with 1/2 day PCA	\$320.44 / day \$242.00 / day
ES Student tuition with PCA ES Student tuition with 1/2 day PCA	\$320.44 / day \$242.00 / day
Physical Therapy	\$95.68 / hour

Occupational Therapy

\$75.76 / hour

Speech / Language

\$92.20 / hour

Consult

\$86.96 / hr

Consultation / ABA Certified

\$142.08 / hour

Functional Behavioral Assessment

\$318.88

Half Day Training

\$289.92

Full Day Training

\$550.84; and

APPROVE LETTERS OF AGREEMENT

20190813

to approve the Letter of Agreement between The Blair County Drug and Alcohol Program, Inc. and Bellwood-Antis School District for the 2019-2020 school year at no cost to the District. All parties agree to cooperate in providing services for the Student Assistance Program (SAP) and Drug and Alcohol Prevention Services. See August attachments; and

APPROVE ADDING ELECTIVE COURSE

20190814

to approve the addition of a new science elective course Engineering and Robotics beginning with the 2019-2020 school year. (replaces Applied Physics); and

APPROVE CORRECTIVE ACTION

20190815

to approve the Corrective Action Plan responses for the Agriculture Program as presented. See August attachments; and

APPROVE NULTON DIAGNOSTIC MEMORANDUM OF UNDERSTANDING

20190816

to approve the Memorandum of Understanding for the 2019-2020 school year between the Nulton Diagnostic & Treatment Center (NFTC) Child/Adolescent Partial Hospitalization Program (CPHP) and the Bellwood-Antis School District regarding all district students attending the NDTC CPHP. The cost of \$55 per day; and

APPROVE PERMISSION TO APPLY

20190817

to approve giving the administration permission to complete the application for Flexible Instruction Days pending approval of the Memorandum of Understanding with the BAEA; and

APPROVE COOPERATIVE AGREEMENT

20190818

to approve the Cooperative Agreement between UPMC Behavioral Health Services and Bellwood-Antis School District to provide multiple school-based programs for at-

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risk students for the 2019-2020 school year. See August attachments. Motion was approved unanimously by voice vote.

APPROVE SPORTS TICKET PRICES FOR 2019-2020

20190819

Moved by Scott Boyer, seconded by Kathy Burch to approve the sports ticket prices for the school year as presented. See August attachment. Motion was approved by a 6-1 vote with Kevin Luensmann voting no.

APPROVE ALA CARTE PRICES

20190820

Moved by Scott Boyer, seconded by Kathy Burch to approve the Ala Carte prices for the 2019-2020 school year as presented. See below.

Bellwood Antis School District

	2018-	
	2019	2019-2020
	Selling Price	Selling Price
Breakfast - Elementary	\$1.30	\$1.30
Breakfast - Secondary	\$1.30	\$1.30
Lunch - Elementary	\$2.25	\$2.25
Lunch - Secondary	\$2.35	\$2.35

A la C	Carte Prices	
A LA CARTE		A la
ITEM	Selling	Carte
		Selling
	Price	Price
Adult Breakfast	\$2.50	\$2.75
Breakfast Entrée	\$0.85	\$0.85
Donut Entrée	\$0.90	\$0.90
Juice 4 oz.	\$0.60	\$0.60
Yogurt	\$1.35	\$1.35
Adult Lunch	\$3.45	\$3.50
Second Lunch	\$3.45	\$3.50
Main Entrees	\$2.00	\$2.00
Breads	\$0.65	\$0.65
Chips	\$0.90	\$0.90
Cheese Sauce	\$0.60	\$0.60

Fruit	\$0.75	\$0.75
Cookie	\$1.25	\$1.25
Ice Cream	\$1.20	\$1.20
Pretzel (Large)	\$1.10	\$1.10
Pretzel (Small)	\$0.80	\$0.80
Pretzel (Jumbo)	\$4.50	\$4.50
Rice Krispy Treat	\$1.25	\$1.25
Vegetable	\$0.75	\$0.75
Milk - White	\$0.70	\$0.70
Milk - Flavored	\$0.75	\$0.75
Ice Tea	\$1.10	\$1.10
Water - 8oz	\$0.55	\$0.55
Water - 16 oz	\$1.10	\$1.10
Gatorade	\$1.25	\$1.25
Lemonade	\$1.10	\$1.10
Sparkling Ice	\$1.75	\$1.75
Kick Start	\$2.00	\$2.00
		\$1.10;
Hot Beverage	\$1.10	and

APPROVE NEW ACTIVITY ACCOUNT

20190821

to approve establishing an Activity Account for the Middle School Leadership Team beginning with the 2019-20 school year; and

APPROVE INCREASE IN GREETER HOURLY RATE

20190822

to approve an increase in the greeter salary to \$10.00 per hour effective with the 2019-20 school year.

Motion was approved unanimously by voice vote.

APPOINTMENT OF ATHLETIC COACHES

20190823

Moved by Kathy Burch, seconded by Jeff Nycum that the following individuals be appointed as athletic coaches for the 2019-20 school year, pending completion of all necessary paperwork with stipends in accordance with the BAEA Agreement:

Athletic Director	Charlie Burch	\$9,535.00
Asst. Athletic Director	John Garritano	\$3,814.00
BASEBALL Varsity Head Coach Assistant Varsity Coach Volunteer Assistant Volunteer Assistant	Steve Conlon Tom Partner Nate Plummer Chris Walker	\$4,765.00 \$3,069.00

MINUTES

Bellwood-Antis	School	District
Dell' 1 Cod 1 millo	Denoor	Dibuit

August 13, 2019

SOFTBALL Varsity Head Coach Assistant Varsity Coach Assistant Varsity Coach Jr. High Head Coach Jr. High Asst. Coach Volunteer Assistant	Jim Payne Tobias Nagle Heather Quick James Bollinger Emily Nagle Caroline Showalter	\$4,765.00 \$1,381.00 \$1,534.50 \$1,883.00 \$1,376.00
BASKETBALL Boys Varsity Coach Boys Asst. Varsity Coach	Kevin Conlon Mike Wigfield	\$5,243.00 \$3,367.00
Boys Jr. High Head Coach Boys Asst. Jr. High Coach Program Volunteer/Elementary Coordinator	Travis Martin Shaun Sweigert Todd Beiswenger	\$3,206.00 \$2,529.00
Girls Varsity Head Coach Girls Asst. Coach Volunteer Assistant	James Swaney Kyley Longo-McGarvey Ryan McGarvey	\$5,825.00 \$3,741.00
Girls Jr. High Head Coach Girls Jr. High Asst. Coach	Amanda Humphreys Robin Campbell	\$3,206.00 \$2,389.00
FOOTBALL Varsity Head Coach Assistant Coach Assistant Coach Assistant Coach	Nick Lovrich William Crowell Rick Schreier Chris Walker	\$7,754.00 \$5,102.00 \$5,102.00 \$5,102.00
Assistant Coach Volunteer Assistant	Chuck Erickson Scott Boyer	\$4,082.00
Jr. High Head Coach Assistant Jr. High Coach Assistant Jr. High Coach Volunteer Assistant	Charles Burch Travis Martin Brandon Hescox Brad Snyder	\$4,385.00 \$3,008.00 \$3,008.00
Boys Asst. Varsity Coach	Nick Lovrich Charles Burch Jamie Rimmey	\$5,137.00 \$3,115.00
74272 427 480 10 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Julie Roseborough Robin Campbell	\$5,137.00 \$3,115.00

Volunteer Assistant Volunteer Assistant	Ashley Brown James Gerwert	
CROSS COUNTRY Boys/Girls Head Coach Assistant Coach Volunteer Assistant Volunteer Assistant	Julie Roseborough James Rimmey Rhonda Mills Pat Sachse	\$4,079.00 \$1,745.00
VOLLEYBALL Varsity Head Coach Assistant Varsity Coach	Annette Wilkins Heather Quick	\$4,765.00 \$3,069.00
Jr. High Head Coach Volunteer Assistant	Brandon Frazeur Kristen Fry	\$2,216.00
WRESTLING Varsity Head Coach Assistant Varsity Coach	Tim Andrekovich Keith Shawley	\$5,243.00 \$3,367.00
Jr. High Head Coach Assistant Jr. High Coach	Ryan Blazier Bob Schmittle	\$3,206.00 \$2,810.00
CHEERLEADER ADVISOR Head Advisor Assistant Advisor Assistant Advisor (Jr. Hi) Assistant Advisor (Jr. Hi) Volunteer Assistant Volunteer Assistant	Chrissy Shura Shauna Kovac Renee Chronister Victoria Anders Alyson Hippo Azia Barnett	\$3,199.00 \$2,367.00 \$1,183.50 \$1,006.00
GOLF Boys/Girls Head Coach	Galen Claar	\$2,532.00; and

APPROVE APPOINTMENT OF EXTRA-CURRICULAR ACTIVITIES ADVISORS

20190824

that the following extra-curricular activities advisors be appointed for the 2019-20 school year with the following salaries which are dependent upon completion of their duties and a successful evaluation:

Avedium	Matt McNaul	263.10
	Brandon Stewart	263.10
Art Club	Leah McNaul	526.20
Band – Drill Instructor	Vacancy	2,119.18

Chess Club Choral Director – HS (7-12)	John Goodman Beth Hull	526.20
Choral Director – MS (5-6)	Allen Wolfe	1,922.09 1,424.66
Class Advisor – Freshman	Kerry Naylor	1,010.03
Class Advisor – Junior	Dawn Frank	3,116.06
Class Advisor – Senior	Sally Padula	3,116.06
Class Advisor – Sophomore	Kristeen Riddle	1,010.03
Environmental Club – HS	Matt Webreck	526.20
Environmental Club – MS (Outdoor Classroom)	Tim Trexler	526.20
Environmental Ed Advisor	Tim Trexler	2,473.05
Environmental Ed Staff - each	(6)	526.20
Flag Corp Advisor	Vacancy	922.93
French Club	Tim Van Scoyoc	526.20
Home Economics Club	Valarie Harris	526.20
Key Club	Matt Elder	526.20
Leadership Advisor (MS)	Susan Nycum	526.20
	Vacancy	526.20
Majorette Advisor	Vacancy	1,186.63
Math Counts Advisor	Kathleen Taylor	526.20
Mentor Teacher – each		988.87
Middle School Newspaper	Jamie Forshey	1,443.72
Mock Trial	Matt Elder	1,164.42
	Matt McNaul	1,164.42
Musical – Director	Beth Hull	5,209.46
National Honor Society – HS	Alice Flarend	526.20
National Honor Society - MS	Brandon Hescox	263.10
	Kathleen Taylor	263.10
Newspaper – The BluePrint	Kerry Naylor	2,885.25
PJAS Advisor	Denise Shimel	2,473.05
Reading Competition Adv. (3)	Kathy Taylor	526.20
	Erin Elliott-Smith	526.20
	Susan Nycum	526.20
Scholastic Scrimmage Advisor	Kathy Taylor	767.01
Senior Class Play	Beth Hull	3,116.06
Spanish Club	Erin Elliott-Smith	526.20
Speech League Advisor #1	Sally Padula	2,328.85
Speech League Advisor #2	Vacant	2,328.85
Speech League Advisor – MS	Kathy Taylor	526.20
Q	Susan Nycum	526.20
Stage Crew	Allen Wolfe	1,922.09
Student Congress Advisor – 2	Kathleen Taylor	1,164.41
Student Council – MS	Tim Trexler	2,960.22
Student Council – HS (LEO)	Carrie Clippard	1,480.11

	Allison Stinson	1,480.11
Tech Club – MS/HS	Jamie Forshey	2,885.25
Yearbook Advisor (Tuckahoe)	Allison Stinson	3,427.62
Yearbook Proofreader	Leah McNaul	767.01
Yearbook Advisor (MS)	Donald Wagner	1,642.85; and

APPROVE CURRICULUM/GRADE LEVEL CHAIRPERSONS

20190825

to approve the following individuals be appointed as curriculum/grade level chairpersons for the 2018-19 school year with a salary of \$1,442.90 person listed in accordance with the BAEA Agreement.

Curriculum:

English 5-8 English 9-12	Michelle Campbell Kerry Naylor
Fine Arts K-12	Allen Wolfe
Health & Phys Ed K-12	Nick Lovrich
Mathematics 5-8 Mathematics 9-12 Practical Arts 5-12/ Vocational 9-12	Jerry Farkus Dawn Frank James Mackereth
Reading 5-8	Susan Nycum
Science 5-8 Science 9-12	Brandon Hescox Alice Flarend
Social Studies 5-8	Deanna Davis

Social Studies 9-12 Robert McMinn

Special Education K-12 Kathy Taylor

Grade Level:

Kindergarten Rhonda Winesickle First Grade Jennel Miller

Second Grade Lori Dionis Third Grade Erin Kelly

Fourth Grade Becky Hansard; and

APPROVE DRIVER TRAINING INSTRUCTORS

20190826

to approve Brent Hughes and Tom Partner as Driver Training Instructors for the 2019-20 school year at a salary of \$27 per hour; and

APPROVE BAND CONSULTANTS

20190827

to approve the following band consultants for the 2019-20 school year: \$1,433.44

Percussion Instructor, Vacancy

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Marching Band Front Instructor, Rebecca Gibbons (pending receipt of clearances)
Band Volunteer, Andrea Miller; and

\$1,433.44

APPROVE GAME WORKERS/OFFICIALS COMPENSATION

20190828

to approve the compensation for game workers and officials for the 2019-20 school year as presented. The compensation remains the same as last year. See August attachment; and

APPROVE CONTRACTOR'S BUS DRIVERS

20190829

to approve drivers employed by Raystown Transit that will be transporting Bellwood-Antis School District students during the 2019-20 school year. In addition to the driver names, a database of files are provided to the district that includes: vehicle assignment, license information, record of any moving vehicle violation, copy of annual physical examination, copy of Act 34 clearance, copy of Act 151 clearance, and copy of Act 114 clearance. See below.

First Name	Last Name
Kathleen	Adkins
Roberta	Albright
Barry	Anderson
Evie	Bacza
Angel	Bartel
Harold	Carper
Polly	Boore
Galen	Claar
Christopher	Dobson
Linda	Dodson
Ronald	Espenlaub, Sr
Bernadine	Estep
Melvin	Estep
Terry	Estep
Earl	Femea
Susan	Forshey
Brett	Gates
Wendy	Gates
Nona	George
James	Gerwert
Gerald	Graham
Shae	Harkleroad
Lloyd	Holsinger, Jr
James P	Hughes
Thomas	Jackson

Lisa	Mahal
	Mehok
David	Miller
Jeffrey	Miller
Mahlon	Osterhout, Jr
Kathleen	Phillippe
R. Fern	Price
Samuel	Pry
Steven	Reger
Keith	Rhodes
Clair	Shaffer
Donald	Skupien
Ira	Srock
Karen	Stewart
Jeffrey	Wagner
Benjamin	Woodring
Ronald	Yeager

APPOINT ATTENDANCE OFFICERS

20190830

to approve the appointment of the following administrators as attendance officers to enforce the provisions of compulsory school attendance for the 2019-20 school year:

- Rick Schreier
- Donald Wagner
- Terri Harpster
- Danielle McNelis
- Kayla Miller
- · Kelly Foust; and

APPROVE DENTIST

20190831

to approve Michael Hoover, DMD as the contracted school district dentist for the 2019-20 school year at a flat fee of \$800 for the year which is the same as last year; and

APPROVE SCHOOL PHYSICIAN

20190832

to approve Dr. Gregory Kimble as school physician for the 2019-20 school year. Dr. Kimble volunteers his time as school physician; and

APPOINTMENT OF HEARING OFFICER

20190833

to appoint Attorney Terry W. Despoy as the hearing officer for the district for the 2019-20 school year at the rate of \$175 per hour which is an increase of \$25 per hour from last year; and

APPOINTMENT OF SCHOOL DISTRICT SOLICITOR

20190834

to appoint the law offices of Beard Legal Group as the district's solicitor and labor

attorney for the 2019-20 school year at the following rates which reflect a \$5 per hour increase from last year:

\$135.00 per hour for solicitation work \$165.00 per hour for labor relations & litigation matters No yearly retainer is required; and

APPROVE SUBSTITUTES

20190835

to approve the substitute teachers, secretaries, aides, custodians and cafeteria workers as presented. See below:

2019-2020	SUBSTITUTES
First Name	Last Name
Dylan	Albright
Sarah	Caracciolo
Kristin	Davis
Claire	DeArmitt
Stephanie	Fulmer
Rachel	Gehret
Madalyn	Johnson
Natalie	Kobuck
Danielle	Michaud
Adam	Pellegrino
Jessalyn	Peterson
Nathan	Pownall
Kira	Schmoke
Robert	Seitz
Vicki	Zeoli
RETIRED 1	TEACHER SUBS
Richard	Bower
Christine	Claar
Janice	Cook
Judy	McMullen
Greg	Perry
Julia	Roseborough
James	Rumbarger
Connie	Stewart
Diane	Williams
Ron	Wilson

Jennifer	Wright
IU8 Non-certi	ified Sub Teachers
Lynnea	Burr
Shannon	Ford
Bonnie	Gordon
Robert	Hearn
Brooke	Meadows
James	Rimmey
Peter	Rossi
Shannon	Seiler
Ashley	Shook
Gary	Sorensen
Kimberly	Theys
Kimberly	Wright
NURSE S	UBSTITUTES
Marie	Brenneman
Ashley	Kost
Susan	Nori
Janet	Pearson
Amanda	Pellegrine
Diane	Shannon
Amber	Zeak
SECRETARY	SUBSTITUTES
Rhonda	Mills
Beth	Sitman
RETIRED SE	CRETARY SUBS
Kathy	Dietzel
GREETER S	SUBSTITUTES
Pam	O'Shea
Karen	Miller
CUSTODIAL	SUBSTITUTES
Lana	Ahmed
Marianne	Hanna
Steve	Hatch
Jessica	Lang
Nikole	Lucas
Pam	O'Shea

Paul	Pfahler
Tanner	Worthing

APPROVE ACCOMPANIST

20190836

to approve Beth Detwiler as the MS/HS choral accompanist for the 2019-20 school year. Beth will be volunteering her time; and

APPROVE PART-TIME HISTORY TEACHER

20190837

to approve Gary Rhone as part-time History Teacher beginning August 21, 2019 at a salary of \$27,500 which is Step 1 of the Bachelor's schedule. All rights, privileges and benefits will be in accordance with board policy and/or the collective bargaining agreement; and

ACCEPT RESIGNATION

20190838

to accept, with regret, the resignation of Kimber Kerns as an Instructional Aide effective August 1, 2019; and

APPROVE LONG-TERM SUBSTITUTE TEACHER

20190839

to approve Natalie Kobuck as long-term substitute teacher for Samantha Sabatula (3rd Grade Teacher) beginning tentatively August 21st through approximately November 1st; and

APPROVE MENTOR TEACHERS

20190840

to approve Beth Berardinelli as the mentor teacher for Shana Helsley (new Special Education Teacher) for the 2019-20 school year at the stipend of \$988.87; and

to approve Becky Hansard as the mentor teacher for Leah Frederick (new Fourth Grade Teacher) for the 2019-20 school year at the stipend of \$988.87; and

to approve Bob McMinn as the mentor teacher for Gary Rhone (new Social Studies Teacher) for the 2019-20 school year at the stipend of \$988.87; and

to approve Erin Kelly as the mentor teacher for Natalie Kobuck (LTS for Samantha Sabatula) beginning approximately August 23, 2019 through approximately November 1, 2019. Erin's stipend will prorated for the amount of days she works; and

APPROVE PUBLIC SPEAKER FOR COUNTY-WIDE IN-SERVICE 20190841 to approve Jamie Vollmer, Inc. to provide a presentation at the October 25, 2019 County-Wide In-Service at 1/8 of the total fee apportioned among the eight schools participating; and

APPROVE HELP DESK LEVEL I AND LEVEL II AIDE

20190842

to approve Josh Allison as the Help Desk Level I and Level II Aide at a salary of \$14 per hour starting on August 14, 2019. This is a 12 month position. All rights, privileges and benefits will be in accordance with board policy and/or

collective bargaining agreements; and

APPROVE ADDITIONAL SPECIAL EDUCATION AIDE POSITIONS 20190843 to approve four new Special Education Aide positions beginning with the 2019-2020 school year; and

APPROVE SPECIAL EDUCATION AIDES

20190844

to approve Rebecca Pulcinello as a Special Education Aide at Myers Elementary for 6.25 hours per day beginning with the 2019-20 school year; and

to approve Angela Gibbons as a Special Education Aide at Myers Elementary for 6025hours per day beginning with the 2019-20 school year; and

to approve Tonya Whetstine as a Special Education Aide at Myers Elementary for 6.25 hours per day beginning with the 2019-20 school year; and

to approve Amanda Weber as a Special Education Aide in the High School (replacing Kimber Kerns) for 6.25 hours per day beginning with the 2019-20 school year; and

to approve Sandy Bouch as a Special Education Aide at Myers Elementary for 6.25hours per day beginning with the 2019-20 school year; and

to approve Susan Miller as a Special Education Aide at Myers Elementary School for 6.25 hours per day beginning with the 2019-20 school year; and

to approve Brenda Figart as a Special Education Aide at Myers Elementary for 6.25 hours per day beginning with the 2019-20 school year; and

APPROVE CHANGE IN TIME

20190845

to approve and extension in Gena Kost's work day from 3 hours and 40 Minutes to 4 hours to meet the required needs of two ESL students at Myers; and

APPROVE TEACHER INDUCTION PLAN

20190846

to approve the Updated Teacher Induction Plan. See August attachments. Motion was approved unanimously by voice vote.

ADJOURNMENT

20190847

Moved by Chris McCartney, seconded by Jeff Nycum to adjourn the meeting at 7:33 PM.

Robert Fisher, President

Eimberly VanGorder, Business Manager/

Board Secretary