

FILLMORE CENTRAL SCHOOL DISTRICT
PO Box 177, 104 West Main St.
Fillmore, NY 14735

BOARD MEETING AGENDA

Monday, June 24, 2019 @ 6:30 PM
Conference Room – C117

FUTURE MEETINGS	
July, 2019 – TBA	Board Meeting
August, 2019 – TBA	Board Meeting

Meeting called to order at 6:37 pm by Board President Dean.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS:

Dr. Marcus Dean, President
Paul Cronk, Vice President
Faith Roeske, Board Member
Sara Hatch, Board Member
Matt Hopkins, Board Member
Susan Abbott, District Clerk

ADMINISTRATION:

Michael Dodge, Superintendent
Joseph Moynihan, High School Principal - Absent
Chelsey Aylor, PreK–4 Principal
Joseph Butler, Business Manager
Betsy Hardy, Director of Technology - Absent
Annie West, Director of Special Education

1. PRELIMINARY MATTERS/PUBLIC COMMENT – NONE

2. PROGRAMS/PRESENTATIONS

- Dr. Dean presented Certificates of Excellence to the varsity girl's basketball team, varsity boy's golf team, varsity boy's tennis team and four girls from the varsity track team.

3. DISCUSSION/WORK SESSION

3.1 Administrators' Reports:

Mrs. Aylor, Elementary Principal

- Mrs. Aylor talked about the Community Schools COSER. Fillmore is joining this COSER for the first time in the 18-19 school year. Some of the things that Fillmore would like to get out of participating in the COSER include a network of social workers and community organizations to support Miss Bailey, access to an online resource guide for social, emotional, mental health and financial supports for families, possible expansion of our student dental program, educational opportunities of families, audit and assistance of our K-12 mental health curriculum, help with resources for the care closet and other family needs.
- Mrs. Aylor talked about the Patriotic Assembly that was held on Friday, June 14th. As always, it filled the auditorium with uplifting music and a sense of pride in our country. Mrs. Aylor thanked everyone that helped to make the day a success.
- Mrs. Aylor shared the activities that are happening the last few days of school.
- Mrs. Aylor shared her Friday Features for the last few weeks.

Mr. Moynihan, 5-12 Principal

- Mr. Moynihan was absent from the meeting

Mrs. Hardy, Director of Technology

- Mrs. Hardy was absent from the meeting but shared her good news in the dropbox

Mrs. West, CSE Chair

- Mrs. West shared the announcements of Mrs. Stefani's and Mrs. Herman's new babies.

3.2 Superintendent's Report: Mr. Dodge

- Mr. Dodge shared that we had received a certificate from the NYS Education Commissioner and the Board of Regents naming Fillmore as a Recognition School.
- Mr. Dodge shared that many of the students who have already taken their regents have done very well.
- Mr. Dodge talked about the graduation ceremony that will be held on June 28th.

3.3 Work Session

- Mr. Dodge talked about the profile of the Data Protection Officer that Fillmore needs to have. Mr. Dodge said that Mrs. Hardy will be the Data Protection Officer.
- Mr. Dodge talked about the set-up of the TRS Fund which will be voted on later in the meeting.
- Mr. Dodge shared that the Board will be voting on transferring funds into the Transportation Vehicle Fund and the Miscellaneous Necessary Equipment Fund.
- Mr. Dodge shared an email regarding the NYSTRS contribution rate. Mr. Butler has budgeted for 12% contribution in the 2019-2020 school year.

4. BUSINESS/FINANCE:

4.1 Business Administrator's Report

- Mr. Butler went over the financial summary report.
- Mr. Butler discussed the RFP summary of the two external auditor firms that submitted proposals.
- Mr. Butler discussed the current Fund Balance.
- Mr. Butler talked about the resolutions to create and fund the new reserves.

4.2 Motion P. Cronk, second M. Hopkins to accept the Treasurer’s Reports.

5 - Aye 0 - Nay Motion Carried

5. EXECUTIVE SESSION

5.1 Motion by S. Hatch, seconded by F. Roeske for the board to enter into Executive Session at 7:18 pm to discuss matters leading to the appointment and possible employment of personnel along with a labor relations matter consistent with purposes specified in the open meeting law.

5 - Aye 0 - Nay Motion Carried

5.2 Motion by M. Hopkins, seconded by S. Hatch for the board to move out of Executive Session at 9:20 pm and regular meeting resumed.

5 - Aye 0 - Nay Motion Carried

6. OTHER ITEMS: The reorganizational meeting will be held on July 15, 2019 at 6:30 pm.

7. CONSENT VOTE:

7.1 The Board of Education accepts and approves of:

7.1.1 The Board of Education accepts and approves of the Board Meeting Minutes of May 30, 2019 meeting.

7.1.2 The Board of Education approves the recommendations developed by the CSE/CPSE for special education programs and services from June 1 to June 24, 2019, the BOE hereby approves said recommendations.

7.1.3 FMLA Leave – Maternity

NAME	POSITION	APPROXIMATE DATES
Heidi Stroud	School Psychologist	9-23-19 to 2-10-20

7.1.4 Surplus Items

The Superintendent recommends the Board of Education declare an enlarger as surplus and to authorize the district to dispose of the item according to the policies established by the Board of Education.

7.1.5 The Board of Education moves to add addendum(s) 9.15 to this meeting agenda.

Motion by P. Cronk Seconded S. Hatch

5 - Aye 0 - Nay Motion Carried

8. OLD BUSINESS - NONE

9. NEW BUSINESS

9.1 The Superintendent recommends that the Board of Education approve the following Municipal Advisor Services resolution:

The following resolution was offered by S. Hatch, who moved its adoption, seconded by F. Roeske, to wit:

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

- (1) The firm of Bernard P. Donegan, Inc., is hereby designated Municipal Advisor to the Fillmore Central School District.
- (2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated June 3, 2019.
- (3) The President of the Board of Education is hereby authorized to execute and deliver said letter of services.
- (4) This resolution shall take effect immediately.

The motion having been duly offered and seconded, the following votes were cast:

S. Hatch	voting	Aye
F. Roeske	voting	Aye
P. Cronk	voting	Aye
M. Hopkins	voting	Aye
M. Dean	voting	Aye

9.2 Motion by M. Hopkins, second by P. Cronk, to approve a contract between Fillmore Central School and Brandi Duvall to provide occupational therapy services for our students over the summer.

5 - Aye 0 - Nay Motion Carried

9.3 Motion by M. Hopkins, second by S. Hatch, to approve a payment up to \$42,472 to Houghton College for expenses involved in resurfacing the tennis courts for FCS usage as per a letter of agreement.

5 - Aye 0 - Nay Motion Carried

9.4 Motion by F. Roeske, second by P. Cronk, to accept the proposal from R.A. Mercer as the schools external independent auditor.

5 - Aye 0 - Nay Motion Carried

- 9.5 The Superintendent recommends that the Board of Education approve the following bond resolution:

At a regular meeting of the Board of Education of the Fillmore Central School District, New York, held at the District Offices in Fillmore, New York, on the 24th day of June, 2019:

PRESENT: M. Dean
P. Cronk
F. Roeske
S. Hatch
M. Hopkins

ABSENT:

S. Hatch presented the following resolution and duly moved that it be adopted and was seconded by M. Hopkins:

BOND RESOLUTION DATED JUNE 24, 2019 OF THE BOARD OF EDUCATION OF THE FILLMORE CENTRAL SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the qualified voters of the Fillmore Central School District, New York, at the annual meeting of such voters duly held on May 21, 2019, duly approved a proposition authorizing the levy of taxes to be collected in installments, in the manner provided by the Education Law, for the class of objects or purposes hereinafter described; and

WHEREAS, the Board of Education has, on February 14, 2019, duly determined that the purpose hereinafter described constitutes a type II action under the State Environmental Quality Review Act of the State of New York and the applicable regulations thereunder ("SEQRA") which will not have a significant impact on the environment and such purpose is not subject to any further environmental review under SEQRA; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The Fillmore Central School District shall undertake certain capital improvements to the School District's existing school buildings and facilities, as more particularly described in Section 3 hereof, and as generally outlined to and considered by the voters of the School District at the annual voter meeting on May 21, 2019.

Section 2. The Fillmore Central School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$8,098,294, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein, and such amount is hereby appropriated therefor.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of reconstruction of school buildings and facilities within the School District, consisting of the main school building and bus garage (each such building being a class "A" (fireproof and certain fire resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incidental improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the aggregate maximum cost of said purpose, as estimated by the Board of Education, is \$8,998,294; and (b) the Fillmore Central School District's plan to finance the cost of said purpose is (i) to provide \$900,000 from the existing capital reserve fund for such costs; and (ii) to provide up to \$8,098,294 from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Fillmore Central School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$8,098,294, and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Fillmore Central School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Fillmore Central School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond

Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the sale and issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the authority to determine whether to accept bids electronically to the extent allowed by the Local Finance Law, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same. The President of the Board of Education is additionally authorized (but not required) to execute and deliver a financing agreement with the Dormitory Authority of the State of New York and any other agreements and documents necessary to accomplish a financing, all as may be determined in the discretion of the President of the Board of Education.

Section 11. This resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall take effect immediately upon its adoption.

Duly put to a vote as follows:

<u>AYES</u>	<u>NAYS</u>
5	0

9.6 Motion by P. Cronk, second by F. Roeske, to approve the update to Certification and Qualifications Policy 6212.

5 - Aye 0 - Nay Motion Carried

- 9.7 Motion by S. Hatch, second by F. Roeske, to approve the update to the Independent Educational Evaluation Policy 7680.

5 - Aye 0 - Nay Motion Carried

- 9.8 Motion by S. Hatch, second by P. Cronk, to approve the use of Xpress Pay for credit card payments through Allegany County for the collection of school taxes.

5 - Aye 0 - Nay Motion Carried

- 9.9 Motion by M. Hopkins, second by P. Cronk, to approve the following Retirement Contribution Reserve Sub-Fund Resolution:

WHEREAS, the Fillmore Central School District participates in the New York State Teachers' Retirement System ("TRS"); and

WHEREAS, in June 2000, the Board of Education of the Fillmore Central School District by resolution established a Retirement Contribution Reserve Fund known as the Retirement Contribution Reserve pursuant to Section 6-r of the General Municipal Law; and

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Fillmore Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve to be known as the Fillmore Central School District Retirement Contribution Reserve Sub-Fund;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may

only be appropriated to finance retirement contributions to the New York State Teachers' Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.

4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.
8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.
9. This Resolution shall take effect immediately.

5 - Aye 0 - Nay Motion Carried

- 9.10 Motion by F. Roeske, second by S. Hatch, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to eighty-five thousand five hundred and ninety dollars (\$85,590) from the General Fund Unassigned Fund Balance to the Retirement Contribution Reserve Sub-Fund.

5 - Aye 0 - Nay Motion Carried

9.11 Motion by M. Hopkins, second by S. Hatch, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to expend up to six thousand nine hundred dollars (\$6,900) from the Unemployment Reserve.

5 - Aye 0 - Nay Motion Carried

9.12 Motion by P. Cronk, second by F. Roeske, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to four hundred thousand dollars (\$400,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Transportation Vehicles.

5 - Aye 0 - Nay Motion Carried

9.13 Motion by F. Roeske, second by S. Hatch, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to one hundred thousand dollars (\$100,000) from the General Fund Unassigned Fund Balance to the Capital Reserve-Miscellaneous Necessary Equipment.

5 - Aye 0 - Nay Motion Carried

9.14 The following resolution was offered by F. Roeske, who moved its adoption, and seconded by M. Hopkins, to wit:

WHEREAS, the Board of Education of the Fillmore Central School District has determined that it will be in the best interests of the School District to establish a Reserve Fund for Repairs to Capital Improvements or Equipment, pursuant to General Municipal Law section 6-d, and

WHEREAS, the Board of Education now wishes to adopt a resolution setting forth the terms and requirements for such a Repair Reserve Fund, in accordance with the provisions of New York State General Municipal Law Section 6-d,

NOW, THEREFORE BE IT RESOLVED, AS FOLLOWS:

1. That the creation of a Repair Reserve Fund For the purpose of paying for repairs to capital improvements or equipment, which repairs are of a type not recurring annually or at shorter intervals, is hereby authorized by the Board of Education of the Fillmore Central School District.

2. That the creation of a Repair Reserve Fund for Repairs to capital improvements or equipment is authorized by General Municipal Law §6-d, and that this Reserve Fund

shall be known as the Repair Reserve Fund For Repairs to Capital Improvements or Equipment.

3. That the purpose of such Repair Reserve Fund is to pay the cost of repairs of capital improvements or equipment, which repairs are of a type not recurring annually or at shorter intervals, which repairs the Board of Education may determine to be necessary for the School District from time to time.

4. That the Chief Fiscal Officer of the School District is authorized and directed to retain up to a maximum amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) from budgetary appropriations, unappropriated fund balance, surplus funds, and New York State Aid funds, as authorized by the Board of Education, from time to time.

5. That the Chief Fiscal Officer of the School District is authorized to invest, from time to time, the moneys of this fund in accordance with the provisions of the General Municipal Law §6-d.

6. The funds contained in this Repair Reserve Fund may continue for an indefinite period of time, provided that it is not terminated by vote of the Board of Education.

7. That the creation of this Repair Reserve Fund is not subject to voter approval, but is hereby authorized by majority vote of the Board of Education.

8. a. Withdrawals and expenditures from this Repair Reserve Fund may be authorized by resolution approved by not less than two-thirds of the members of the members of the Board of Education, providing that not less than one-half of the moneys so expended shall be repaid in the fiscal year immediately following the fiscal year in which such moneys were expended and the total amount shall be repaid not later than the last day of the second fiscal year succeeding the fiscal year in which the moneys were expended.

b. Prior to the adoption of any resolution of the Board of Education appropriating money from such fund, the Board of Education shall cause to be published in a newspaper designated for such purpose, a notice stating in substance that it is proposed to appropriate a specified amount from the Repair Reserve Fund for a particular purpose, and that a public hearing be held at a time and place stated therein. At least five days shall elapse between the publication of such notice and the date specified for the hearing. The hearing shall be held at the time and place so specified.

9. Moneys in such Repair Reserve Fund may be appropriated only:

- a. for repairs if capital improvements or equipment, which repairs are of a type not recurring annually or at shorter intervals; or
- b. to a reserve fund established pursuant to section thirty-six hundred fifty-one (§3651) of the Education Law.

10. Except as provided in this resolution such Repair Reserve Fund shall be administered in accordance with the General Municipal Law and/or the Education Law.

The foregoing resolution was put to a roll call vote that resulted as follows:

M. Dean, President	voting	Aye
P. Cronk	voting	Aye
F. Roeske	voting	Aye
S. Hatch	voting	Aye
M. Hopkins	voting	Aye

The President of the Board of Education declared the resolution to be duly adopted and directed the Chief Fiscal Officer of the School District to implement the provisions of the resolution as expeditiously as possible.

9.15 Motion by P. Cronk, second by S. Hatch, to approve the following resolution:

BE IT RESOLVED, that the Board of Education of the Fillmore Central School District hereby authorizes the business manager to transfer up to two hundred fifty thousand dollars (\$250,000) from the General Fund Unassigned Fund Balance to the Repair Reserve Fund.

5 - Aye 0 - Nay Motion Carried

10. EXECUTIVE SESSION - NONE

11. PERSONNEL

11.1 Motion by F. Roeske, second by P. Cronk, to approve the resignation of Joseph Moynihan, High School Principal, effective June 30, 2019.

5 - Aye 0 - Nay Motion Carried

11.2 Motion by S. Hatch, second by M. Hopkins, to approve the resignation of Katie Ellis, Special Education Teacher, effective June 30, 2019.

5 - Aye 0 - Nay Motion Carried

11.3 Motion by F. Roeske, second by P. Cronk, to approve the resignation of Katherine Szwejbka, Long-Term ELA Substitute, effective June 30, 2019.

5 - Aye 0 - Nay Motion Carried

11.4 Motion by S. Hatch, second by M. Hopkins, to approve the following Coaching/Advisor Appointments for 2019-2020

TRACK	BOYS/GIRLS	MODIFIED	William Worthington
VOLLEYBALL	GIRLS	LINEMAN	Kari Mancuso

5 - Aye 0 - Nay Motion Carried

11.5 Motion by F. Roeske, second by P. Cronk, to approve the following Substitute Non-Instructional Appointment:

NAME	POSITION	EFFECTIVE DATE
Joshua Lewis	Cleaner	6/24/19

Individual listed is fingerprinted and has full clearance for employment.

5 - Aye 0 - Nay Motion Carried

11.6 Motion by P. Cronk, second by M. Hopkins, to authorize the terms and conditions of employment for Michael Burr, Microcomputer Technician, as presented to the Board and authorizes the Superintendent to acknowledge those terms and conditions on behalf of the District.

5 - Aye 0 - Nay Motion Carried

11.7 Motion by F. Roeske, second by M. Hopkins, to authorize the terms and conditions of employment for Chad Potter, Supervisor of Transportation, as presented to the Board and authorizes the Superintendent to acknowledge those terms and conditions on behalf of the District.

5 - Aye 0 - Nay Motion Carried

11.8 Motion by S. Hatch, second by F. Roeske, to approve the appointment of Victoria Harrington to the tenure position of Elementary Special Education teacher. Salary will be in accordance with the starting teacher salary listed in the teacher contract. Following approval of this resolution her tenure period will begin on August 26, 2019 and continue until August 26, 2023.

5 - Aye 0 - Nay Motion Carried

11.9 Motion by P. Cronk, second by F. Roeske, to approve Matthew Beardsley as a temporary summer employee to assist with buildings and grounds work as needed.

5 - Aye 0 - Nay Motion Carried

12. ADJOURNMENT

Motion M. Hopkins, second F. Roeske for the board to adjourn the meeting at 9:43 pm.

5 - Aye 0 - Nay Motion Carried

13. IMPORTANT DATES/INFORMATION

- Alumni Luncheon – July 9th