

Committee of the Whole Meeting**August 3, 2020**

Meeting was called to order at 7:02 p.m.

Members present: Barry England, Carlee Ranalli, Ben Postles, Marion Pheasant, Janet Lee, Timothy Strohmeyer and Julie Woodling

Members absent: Kristina Bratton and Patty Kensinger

Others present: Lisa Murgas, Jennifer Metzler, and Michael Jones

Items presented for discussion:**1. Professional Substitute Rates**

As per Policy #405, Employment of Substitute Professionals, rates for substitutes are to be established each year by the Board. Rates will remain unchanged for the 2020-21 school year:

- Day to Day - \$90
- Nurse Day to Day - \$125
- 20 Days or More - \$100
- One Semester or More - \$150
- One Year Substitute - \$27,750

2. Emergency Instructional Time Plan

The Board will be asked to approve the Emergency Instructional Time Plan

3. Propane Bid Approval

The Board will be asked to approve the presented bid with Heller's Gas to provide propane for the 2020-21 school year.

4. Guidance Additional Days

The Board will be asked to approve additional five (5) summer days at a rate of \$311.88.

5. Non-Professional Substitute List 2020-21

A list of non-professional substitutes as shared with the Board will be presented for approval.

6. Bus/Van Drivers 2020-21

The Board will be asked to approve the driver list for 2020-21.

7. Resignation - Cafeteria Cashier

The Board approve Danielle McCall's letter of resignation as Cafeteria Cashier be approved, effective immediately.

8. Permission to Hire

The Board will be asked to approve Lisa Murgas, Superintendent, to hire additional service personnel.

9. Appointment - Varsity Football Assistant Coach

Board will be asked to appoint Mitchell Yeager as Varsity Football Assistant Coach for the 2020-21 school year, at a stipend of \$3,138, Step 1.

10. Appointment - Varsity Football Volunteer Coach

The Board will be asked to appoint Matt Neri as Varsity Football Volunteer Coach for the 2020-21 school year, pending clearances.

Meeting was adjourned at 7:29 p.m.

Board Secretary