

**REGULAR MEETING**

**DECEMBER 5, 2017**

Meeting was called to order at 8:20 p.m. with moment of silent meditation and salute to the flag.

**AGENDA REVIEW:** None

**ROLL CALL:**

**Members Present:** Kristina Bratton, Dr. Barry England, Amy Hileman, Benjamin Postles, Patricia Kensinger, Janet Lee, Julie Woodling and Marion Pheasant

**Members Absent:** Carlee Ranalli

**Others Present:** Lisa Murgas, Jennifer Metzler, Tina Bowmaster, Pam Sharp, Natalie Gorsuch, Russ O'Reily, Frank Despot, Tracy Despot and Anna Gibboney

**EXECUTIVE SESSION ANNOUNCEMENT:** None

**MINUTES** - None

**CITIZENS' FORUM** – None

**TREASURER'S REPORT** - None

**BUDGETARY TRANSFERS** - None

**GENERAL FUND BILLS** - None

**FINANCIAL REPORTS** - None

**INFORMATION REPORTS**

- A. Superintendent: Mrs. Murgas reported on: (1) Parent Teacher Conference
- B. Elementary: Mrs. Metzler reported on (1) Conferences (2) PTO Movie Night (3) Food Bank (4) Tree Ornaments
- C. Secondary: None

**CURRICULUM REPORT** – None

**BOARD REPORTS**

- A. GACTC– Mr. Pheasant reported : (1) Renew Prison Contract (2) Student Workers (3) Audit Report

**2018 BOARD MEETING DATES**

Mrs. Kensinger moved that the Board Meeting dates be approved as presented. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative. (See attached)

**GACTC OPERATING COMMITTEE REPRESENTATIVE**

Mrs. Bratton moved that Marion Pheasant be appointed as GACTC Operating Committee Representative for 2018. Seconded by Mrs. Hileman. Motion carried – All members voting in the affirmative.

Mrs. Bratton moved that Benjamin Postles be appointed as GACTC Operating Committee Alternate for 2017. Seconded by Mrs. Hileman. Motion carried – All members voting in the affirmative.

**PSBA LEGISLATIVE REPRESENTATIVE**

Mrs. Kensinger moved that Amy Hileman be appointed as PSBA Legislative Representative. Seconded by Mr. Pheasant. Motion carried – All members voting in the affirmative.

**ADDITIONAL BILLS**

Mr. Postles moved that the Board authorize the Business Manager to pay any additional bills necessary through December 31, 2017. Seconded by Mrs. Lee. Motion carried – All members voting in the affirmative.

**ACT 1 RESOLUTION ADOPTION**

Mr. Postles moved that the Board adopt a resolution pursuant to Act 1 of 2006, indicating the District will not raise the rate of any tax by more than the index. Seconded by Mrs. Bratton. Motion carried – all members voting in the affirmative. (See attached)

**APPOINTMENT FACILITIES SUPERVISOR**

Mr. Postles moved that the Board appoint Michael Mingle as the Facilities Supervisor effective December 6, 2017, at a salary of \$53,000. Seconded by Mrs. Hileman. Motion carried – The following members voting in the affirmative: Kristina Bratton, Dr. Barry England, Amy Hileman, Benjamin Postles, Patricia Kensinger, Janet Lee, Julie Woodling. The following members voting in the negative: Marion Pheasant.

**ADJOURNMENT**

Mrs. Hileman moved to adjourn. Seconded by Mrs. Woodling. Motion carried – meeting was adjourned at 8:40 pm.

---

Board Secretary