

Special Meeting

August 1, 2017

Meeting was called to order at 6:02 p.m. with moment of silent meditation and salute to the flag. Meeting was called for Personnel Purposes.

Agenda Review: None

Roll Call:

Members present: Kristina Bratton, Barry England, Amy Hileman, Patricia Kensinger, Janet Lee, Marion Pheasant, Benjamin Postles, Carlee Ranalli and Julie Woodling

Members absent: None

Others present: Lisa Murgas, Jennifer Metzler and Mike Jones

Citizens Forum: None

Appointment – Secondary Principal

Mrs. Kensinger moved that the Board accept the Act 93 Administrative Compensation Plan for Michael Jones beginning August 1, 2017 through June 30, 2018 at a salary of \$65,000. Seconded by Mrs. Woodling. Motion carried – all members voting in the affirmative.

Appointment – Band Front Advisor

Mr. Postles moved that the Board appoint Michelle Bem as Band Front Advisor at a stipend of \$840, step 1 of the negotiated contract, effective immediately. Seconded by Mrs. Lee. Motion carried – all members voting in the affirmative.

Band Front Volunteer

Mrs. Kensinger moved that the Board approve Jennifer White as Band Front Volunteer, pending clearances, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Band Front Volunteer

Mr. Postles moved that the Board approve Melissa Bem as Band Front Volunteer, pending clearances, effective immediately. Seconded by Mrs. Kensinger. Motion carried – all members voting in the affirmative.

Girls' Varsity Volleyball Head Coach

Mrs. Woodling moved that the Board appoint Ashley Bem as Girls' Varsity Volleyball Head Coach at a stipend of \$2,870, effective immediately. Seconded by Mr. Postles. Motion carried – all members voting in the affirmative.

Girls' Varsity Volleyball Assistant Coach

Mrs. Lee moved that the Board appoint Marina Brubaker as Girls' Varsity Volleyball Assistant Coach at a stipend of \$2,152, effective immediately. Seconded by Mr. Pheasant. Motion carried – all members voting in the affirmative.

Adjournment

Mr. Postles moved to adjourn. Seconded by Mrs. Ranalli. Motion carried – meeting was adjourned at 6:35 p.m.

Board Secretary