

PERSONNEL MATTERS – 2011-2012 SCHOOL YEAR (continued)

B. Change of Employment Status1. Cynthia Reppert

From: Substitute Cafeteria Worker
To: Full-Time General Kitchen Help
Assignment: Food Service Department
Rate: \$10.55/hour
Approximately 8:30 a.m. to 1:30 p.m. – Monday thru Friday
Benefits: As per agreement
Effective: September 6, 2011

Roll Call – Cunningham aye, Deitrich aye, Hahn aye, Hartranft aye, Panto aye, and Reiss aye.
Zero nay. Motion carried.

The agenda for the Monday, September 12, 2011 board meeting was presented and discussed.

OTHER ITEMS

**APPROVAL OF
GUARANTEED
ENERGY SAVINGS
PROJECT** Motion by Reiss, seconded by Hartranft, to recommend Johnson Controls, Inc. to negotiate a potential Guaranteed Energy Savings Agreement based on option (2) using a Hybrid Boiler Plant.

ROLL CALL VOTE

Roll Call – Cunningham aye, Deitrich aye, Hartranft aye, Panto aye, and Reiss aye.
Hahn abstained from voting because of the possibility of her husband's company being involved with this work. Zero nay. Motion carried.

ADJOURNMENT Motion by Cunningham, seconded by Deitrich, to adjourn meeting.
The meeting was adjourned at 7:45 P.M.

Respectfully submitted,

Sally J. Reiss
Secretary