

AUGUST 13, 2015 SPECIAL BOARD MEETING

The special meeting was called to order by Brad Troutman at 7:00 p.m.

Members present: Tina Gnagey, Thomas Deetz, David Blaney, Grant Atwell, Jeffrey Moser, Brad Troutman and Tim Miller, Steve Schrader, Tammy Witherite. Also present: Tracey Karlie-Superintendent, Laura Schardt-Bus. Mgr. /Bd. Sec., Tim Kretchman-Curriculum Coord., Ginger Ackerman-Support, Diann Troutman-citizen, Melissa Leasock, Tina Zeglin-new teachers.

A motion was made by Grant Atwell seconded by Jeffrey Moser, to hold an executive session to discuss personnel matters. Section 508: All members present voted in the affirmative. Motion approved. Session ran from 7:04 p.m. until 7:53 p.m.

A motion was made by Jeffrey Moser, seconded by Tammy Witherite, to hire Melissa Leasock as a certified elementary learning support teacher at \$37,000 which is pre-certification Master's Step One. Section 508 vote: All members present voted in the affirmative. Motion approved

A motion was made by Jeffrey Moser, seconded by David Blaney, to hire Tina Zeglin as a certified elementary teacher at \$36,000 which is pre-certification Bachelor's Step One. Section 508 vote: All members present voted in the affirmative. Motion approved.

A motion was made by Jeffrey Moser, seconded by Thomas Deetz, to set the pre-certification step in the negotiated teachers' contract for Bachelor's Step Four at \$42,000. Masters degree will earn an additional \$1,000 for the fourth year. Section 508: All members present voted in the affirmative. Motion approved.

A motion was made by Tim Miller, seconded by Tammy Witherite, to hire Jennifer Whitacre as the assistant varsity girls' soccer coach. Section 508: All members present voted in the affirmative. Motion approved.

A motion was made by Grant Atwell, seconded by David Blaney, to adjourn the meeting at 7:54 p.m. Section 508: All members present voted in the affirmative. Motion approved.