

BOARD OF DIRECTORS MEETING AGENDA

Monday, December 7, 2015
Following Reorganization

- A. Opening Business
 - Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Henry, Mr. Keller, Mrs. Lingg, Mr. Reck, Mr. Roland, Mrs. Shea
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Approval of Minutes from Past Meeting - The Board is requested to approve the following minutes:
 - November 16, 2015 ([enclosure](#))

BOARD ACTION:

- E. Personnel
 - 1) Resignation - The Board is requested to approve the following resignation:

Classified Employees:
Clyde Kaltreider, adult patrol, effective November 20, 2015.
 - 2) Leave of Absence - The Board is requested to approve the following requests for leave of absence:

Megan Stitt, English teacher, request for extension of childrearing leave to March 14, 2016.
 - 3) Employment - The Board is requested to approve the following employment items:

Classified Employees:
Gary Eline, regular adult patrol, effective December 14, 2015. Rate of compensation will be \$27.54 per day ([enclosure](#)).

Monica Miller-Thacker, Middle School Secretary, effective December 11, 2015. Rate of compensation will be \$14.62 per hour. ([enclosure](#)).

Maria Weatherby, lunchroom/playground supervisor, effective date to be determined. Rate of compensation will be \$10.89 per hour ([enclosure](#)).

- 4) Tenure - The Board is requested to approve tenure for the following professional employees effective with the end of the 2015-2016 school year:

Tyler Graham - Elementary Teacher Hanover Street Elementary
Laura Shovlin - Elementary Teacher Clearview Elementary

- 5) Conferences/Workshops - The Board is requested to approve the following conferences/workshops:

Amanda Morgret National Title I Distinguished Schools ([enclosure](#))
Ashley Longenberger Houston, Texas
Jay Czap January 27-31, 2016
Paid for with Federal Funds

BOARD ACTION:

F. Policy

- 1) Policy - The Board is requested final approval for the following policy/regulation:

- [707.1](#) Weight Room
 - [707.1-R1](#) Guidelines for the Weight Room

BOARD ACTION:

G. Budget and Finance

- 1) General Fund Budget Resolution - The Board is requested to approve the Act 1 Resolution indicating intent to not exceed the 3% increase to millage rate and to not seek Act 1 exceptions for the 2016-2017 school year ([enclosure](#)).

BOARD ACTION:

- 2) Check Register - The Board is requested to approve the following check registers: General Fund including athletic, middle school and high school activity accounts totaling \$795,199.12 and Cafeteria totaling \$25,967.76. Grand total \$821,166.88 ([General Fund](#)) ([Cafeteria](#))

BOARD ACTION:

- 3) INFORMATIONAL ITEM ONLY: State Budget Update

H. Public Comment

I. Adjournment

Planning Meeting - Monday, January 11, at 6:00 PM.

Regular Board Meeting - Monday, January 25, at 6:00 PM.