

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School

Regular Meeting

June 20, 2022

7:00 a.m.

Call to Order

Approval of Minutes – May 16, 2022, Regular Meeting Page _____

Approval of Minutes – June 13, 2022, Special Meeting Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

I. Hearing of Public Delegations

PUBLIC PARTICIPATION AT BOARD MEETINGS / BDDH (Also KD)

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board.

HIGHLIGHT: OSBA Service Awards

II. Treasurer’s Business

ACTION ITEMS:

Approval of items

1. Approval of Financial Statement / Detailed Revenue Expenditure Report.

Page _____

2. Recommend the Board approve Appropriation Modifications for FY2022.

Page _____

3. Recommend the Board approve Temporary Appropriations for FY2023.

Page _____

4. Recommend the Board approve the following transfer from General Fund (001):

School-Wide Pool	598-9022	\$ 300,000
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5. Recommend the Board approve the transfer from General Fund to the Building Fund (004) of \$13,000,000

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

ACTION ITEMS – Personnel:

Approval of items

1. Recommend the Board accept the resignation of Staci DeArment as Title Tutor at Holmesville Elementary, effective May 27, 2022.

2. Recommend the Board approve a one-year probationary/limited contract Staci DeArment as Intervention Specialist at Apple Creek Elementary at MA / step 1, effective with the 2022-2023 school year.

3. Recommend the Board approve a one-year probationary/limited contract for Courtney Gonzales as Speech Language Pathologist for Southeast Local Schools at MA / step 3, effective with the 2022-2023 school year.

4. Recommend the Board approve Tabitha Bailey as study hall monitor at Waynedale High School on a one-year timeslip as needed contract at step 0, effective with the 2022-2023 school year pending completion of requirements.
5. Recommend the Board approve Amanda Reed as an educational aide at Waynedale High School on a one-year timeslip as needed contract at step 0, effective with the 2022-2023 school year pending completion of requirements.
6. Recommend the Board approve Amanda Shepherd as a one-year Title Tutor at Holmesville Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.
7. Recommend the Board approve Jennifer Crist as a one-year Title Tutor at Apple Creek Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.
8. Recommend the Board accept the resignation of Susan Shaffer as educational aide at Apple Creek Elementary, effective June 1, 2022.
9. Recommend the Board approve Susan Shaffer as a one-year Title Tutor at Holmesville Elementary on a one-year timeslip as needed contract at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.
10. Recommend the Board accept the resignation of Alyssa Mast as educational aide at Apple Creek Elementary, effective May 26, 2022.
11. Recommend the Board accept the resignation of Alexis Mullins, educational aide at Apple Creek Elementary, effective May 26, 2022.
12. Recommend the Board accept the resignation of Kaitlyn Geyer, Speech Language Pathologist, effective May 27, 2022.
13. Recommend the Board accept the resignation of Tori Dalessandro as athletic trainer, effective May 27, 2022.
14. Recommend the Board approve the salary increase for Angela Grass from MA to MA+ / Step 16, effective with the 2022-2023 school year.

15. Recommend the Board approve the salary increase for Jennifer Wilson from MA to MA+30 / Step 26, effective with the 2022-2023 school year.
16. Recommend the Board approve the salary increase for Karri Zimmerman from MA to MA+ / Step 10, effective with the 2022-2023 school year.
17. Recommend the Board approve \$600.00 stipends for the following LPDC committee members for the 2022-2023 school year.
 - Jamie Cicconetti
 - Holly Mastrine
 - Luann Schlabach
 - Deb Weaver
 - Dave Miller (\$750/chairperson)
18. Recommend the Board approve one-year supplemental contracts for Waynedale High School, John R. Lea Middle School and District personnel for the 2022-2023 school year, pending verification of years of service.

Page _____

19. Recommend the Board approve Trisha Hewitt as a VOLUNTEER volleyball assistant for the 2022-2023 school year, pending the completion of requirements.
20. Recommend the Board approve supplemental contracts for extended time, effective for the 2022-2023 school year:

Becky Amstutz	Elementary Guidance District	6 Extended Days
Jennifer Troyer	Guidance Counselor Waynedale High School	10 Extended Days
Joshua Conrad	Guidance Counselor JRL / Elementary	10 Extended Days
Louie Stanley	OWA/OWE Instructor Waynedale High School	15 Extended Days
Dennis Giotta	Band Waynedale High School	6 Extended Days

21. Recommend the Board approve up to two additional days for Tara Jacobs, school nurse, effective with the 2022-2023 school year.
22. Recommend the Board approve Bethany Burke as a summer school teacher at the elementary beginning August 8, 2022, at the approved PD rate.

23. Recommend the Board approve Christopher Comito as a summer school teacher at the middle school / high school beginning May 31, 2022, at the approved PD rate.
24. Recommend the Board approve Becky Amstutz as a substitute summer school teacher with the elementary school students beginning August 8, 2022, at the approved PD rate.
25. Recommend the Board approve the following classified personnel at the current substitute rates effective for the 2022-2023 school year *pending approval from B.C.I./F.B.I. background check results & completion of requirements:

Name	Phone	Bus Driver	Van Driver	Secretary	Cook	Sweeper / Custodian	Library Aide	Educ./Student Aide	Noontime Aide
Angie Miller	330-473-5057			X			X	X	X

26. The Superintendent recommends a change of title, no contract or compensation changes, for Holly Mastrine from Director of Curriculum, Federal Grants & Special Programs to Assistant Superintendent.
27. Recommend the Board accept the resignation of Jenna Rafferty, student worker, effective May 25, 2022.
28. Recommend the Board approve a stipend, at the approved rate (para-pros compensated at hourly rate / teachers compensated at PD rate), for 2.5 hours to employees attending the Crisis Prevention Intervention Training held at the in August:

Vanessa Miller	Zachary Golec	Stacie DeArment
Laura Troyer	Carrie Morrison	Matt Karolewski
Ashley Zimmerman	Becky Amstutz	Jamie Cicconetti
Holly Mastrine	Lee Jacobs	Brenden Stanley
Shawn Snyder	Rachel Speelman	Tiffany Durstine
Erich Riebe	Joshua Conrad	Beth Gallion
Melody Schlabach	Lisa Browning	Samantha Miglich
Todd Barkan	Nicholas Widder	Richard Roth
Shelby Prater		

29. The following teachers will be paid the PD rate for 63 hours once they complete the Dyslexia WRS Level 1 Certification with Practicum training during the 2022-2023 school year:

Brenden Stanley
Rachel Speelman
Lisa Gwin
Stacey Haley
Jennifer Wilson

AGREEMENTS / OSBA DELEGATES / HB 487 / POLICIES / ITEM DISPOSAL:

Approval of items

30. Recommend the Board approve the Shared Services Agreement with Beacon Hill for 2022-2023 school year.

Page _____

31. Appoint _____ as annual business meeting delegate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2022.

32. Appoint _____ as annual business meeting alternate to the meeting of the O.S.B.A. Capitol Conference in Columbus, November 2022.

33. Recommend the Board approve an agreement with Great Lakes Biomedical for Random Drug Testing Services (ten panel test) for the 2022-2023 school year.

Page _____

34. Recommend the Board approve H.B. 487 Career-Technical Education Resolution, which allows the District to waive the requirement to provide career-technical education to students enrolled in grades seven and eight, effective for the 2022-2023 school year.

Page _____

35. Recommend the Board approve the Shared Services Agreement, between five districts, to share the cost (20% each) of the two Instructors for the Business Entrepreneurship for the 2022-2023 school year.

Page _____

36. Recommend the Board approve the following new/revised policies:

- IKF / Copy of Graduation Requirements
- EEACC-R (Also JFCC-R) / Student Conduct on School Buses
- EEACC (Also JFCC) / Student Conduct on District Managed Transportation
- GCG-2-R / Certificated Staff Contracts and Compensation Plans (Administrators)
- IGCD-R (Also LEB-R) / Educational Options
- IGCD (also LEB) / Educational Options
- IGCH-R (Also LEC-R) / College Credit Plus
- IGCK / Blended Learning

37. Recommend the Board grand permission to dispose of the following items:

School	Item	Serial # / Tag #
Mt. Eaton	Apollo 3000 Overhead Projector	06050070958

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

38. Recommend the Board approve Kelly Troyer as Head Girls Soccer for Waynedale High School, at Step 6, effective for the 2022-2023 school year.

39. Recommend the Board approve Brady Troyer as Assistant Girls Soccer for Waynedale High School, at Step 1, effective for the 2022-2023 school year.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

40. Recommend the Board approve Larry Cerniglia as Head Boys Soccer for Waynedale High School, at Step 6, effective for the 2022-2023 school year.

41. Recommend the Board approve Andrew Cerniglia as a VOLUNTEER soccer coach for the 2022-2023 school year, pending the completion of requirements.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

III. Superintendent's Business

NOTE: August meeting date has been rescheduled for Monday, August 8, 2022, at 7:00 a.m.

IV. Board Comments

V. Adjourn to Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VI. Adjourn from Executive session.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

VII. Adjourn the Meeting

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

SOUTHEAST LOCAL SCHOOL DISTRICT
ADDENDUM TO BOARD AGENDA

Waynedale High School
Regular Meeting
June 20, 2022
7:00 a.m.

ACTION ITEMS:

The Superintendent recommends hiring Megan Warne on a 2-year contract as the Athletic Trainer for Southeast Local Schools.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Special Meeting

WAYNEDEALE HIGH SCHOOL

Held at 7:30 a.m.

June 13 2022

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, DAVID TROYER, SANDRA CERNIGLIA AND MATT MCKELVEY ABSENT: VALORIE LEWIS

VICE PRESIDENT TIM SUPPES CALLED THE MEETING TO ORDER.

22-527 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE MINUTES OF THE JUNE 13, 2022 SPECIAL MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY

22-528 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Motion to approve GMP#1 with CT Taylor totaling \$4,524,184.09 for site work for new school building.

22-529 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY

VICE-PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 16 2022

ALL MEMBERS HAVING DUE NOTICE THE FOLLOWING WERE PRESENT: TIM SUPPES, DAVID TROYER, SANDRA CERNIGLIA, MATT MCKELVEY, VALORIE LEWIS.

PRESIDENT VALORIE LEWIS CALLED THE MEETING TO ORDER.

22-520 MR. TROYER MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE MINUTES OF THE APRIL 18, 2022 REGULAR MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

HIGHLIGHT:

- Retirement Recognition
- Cybersecurity update from MCOECN will be presented

22-521 MR. SUPPES MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE TREASURERS BUSINESS ITEMS AS PRESENTED:

Approval of Financial Statement / Detailed Revenue Expenditure Report.

Recommend the Board approve the revised 5-Year Forecast.

Recommend the Board approve the following transfers from General Fund (001) to School-Wide Pool Funds:

School-Wide Pool	598-9022	\$ 350,000
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Recommend the Southeast Local Board of Education approve the POR/SD Phase Submission Documents for the PK-12 Building.

ADDENDUM

Recommend the approval of a letter of intent with Effective Utility Services to develop an agreement for the installation of general primary electric service for Waynedale campus.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 16 2022

22-522 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Zachary Golec as Athletic Director for Waynedale High School on a 2-year contract, effective with the 2022-2023 school year.

Recommend the Board accept the resignation of Courtney Geiser, educational aide at Apple Creek Elementary, effective May 26, 2022.

Recommend the Board accept the resignation of Jennifer Cottrell, Intervention Specialist at Apple Creek Elementary, effective May 29, 2022.

Recommend the Board accept the resignation for the purpose of retirement of Beverly Hochstetler, head cook at John R. Lea Middle School, effective July 31, 2022.

Recommend the Board accept the resignation for the purpose of retirement of Charles Teter, Intervention Specialist at Waynedale, effective December 31, 2022.

Recommend the Board accept the resignation of Emelie Coblenz, educational aide with student at WCSCC, effective May 26, 2022.

Recommend the Board accept the resignation of Paige Frame, dishwasher at Apple Creek Elementary, effective May 26, 2022.

Recommend the Board accept the resignation of Keri Reidenbach, study hall monitor at Waynedale High School, effective May 26, 2022.

Recommend the Board accept the resignation of Angie Miller, educational aide at Holmesville Elementary, effective May 26, 2022.

Recommend the Board accept the resignation of Madison Miller, Title Tutor at Mt. Eaton Elementary, effective May 26, 2022.

Recommend the Board approve a one-year probationary/limited teaching contract to Madison Miller as second grade Teacher at Fredericksburg Elementary School at BA / step 2, effective with the 2022-2023 school year.

Recommend the Board approve a salary change for Paige Russ from a full-time contract to a part-time contract as physical education teacher, effective with the 2022-2023 school year.

Recommend the Board approve a salary change for Amanda Bright from a full-time contract to a part-time contract as speech teacher, effective with the 2022-2023 school year.

RECORD OF PROCEEDINGS

Minutes of

Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 16 2022

Recommend the Board accept the resignation of Kim Yoder, secretary, for the purpose of retirement effective June 30, 2022.

Recommend the Board approve to re-employ Kim Yoder as secretary on a one-year contract effective July 2, 2022.

Recommend the Board approve Brenda Cannon as a one-year long term sub for Waynedale High School, effective with the 2022-2023 school year.

Recommend the Board approve Cole Duskey as one-year long term sub at John R. Lea Middle School, effective with the 2022-2023 school year.

Recommend the Board approve Marsha Keim as a one-year long term sub for Fredericksburg Elementary, effective with the 2022-2023 school year.

Recommend the Board approve Taylor Brennan as a one-year long term sub for Mt. Eaton Elementary, effective with the 2022-2023 school year.

Recommend the Board approve Gabrielle Young as a one-year long term sub for Holmesville Elementary, effective with the 2022-2023 school year.

Recommend the Board approve Heather Anderson as a one-year long term sub for Apple Creek Elementary, effective with the 2022-2023 school year.

Recommend the Board approve Wendy Caperton as a one-year Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Jodi Kirk as a one-year Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Staci Seibert as a one-year Title Tutor at Apple Creek Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Staci DeArment as a one-year Title Tutor at Holmesville Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 16 2022

Recommend the Board approve Mandi Schag as a one-year Title Tutor at Fredericksburg Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Angela Pertee as a one-year Title Tutor at Fredericksburg Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Logan Camp as a one-year Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve Colleen Sidol as a one-year Title Tutor at Mt. Eaton Elementary, on a one-year contract on timeslip as needed at the approved tutor rate of \$22.42/hour, effective with the 2022-2023 school year.

Recommend the Board approve the following teacher as a Tutor, on a one-year contract (not to exceed 7 hours/day) on timeslip as needed at the approved tutor rate of \$22.42/hour, effective for the 2022-2023 school year.

- Jamie Workman Fredericksburg / Holmesville

Recommend the Board approve the salary increase for Justin Stutz from 150 SH to MA / Step 9, effective with the 2022-2023 school year.

Recommend the Board approve Melissa Rule on a timeslip as needed contract, step 3, effective May 11, 2022 through May 25, 2022, for training as head cook for next school year at John R. Lea.

Recommend the Board approve Melissa Rule as head cook at John R. Lea Middle School, step 3, on a one-year contract effective with the 2022-2023 school year.

Recommend the Board approve summer school teachers, beginning May 31, 2022 with the middle school and high school students followed by elementary beginning August 8, 2022, at the approved PD rate:

- Geneva Johnson
- Joe Gilmore
- Lisa Browning
- Jamie Workman
- Rachel Gardner
- Madison Miller
- Rachel Speelman

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 16 2022

Recommend the Board approve Carrie Morrison as educational aide at Holmesville Elementary, step 2, on a one-year timeslip as needed contract, effective with the 2022-2023 school year.

Recommend the Board re-approve the list of non-certified substitutes for the 2022-2023 school year.

Recommend the Board approve the teachers attending the state mandated Dyslexia training in May or August be paid the PD rate for days not deemed a teacher work day.

Recommend the Board approve Lisa Rumbaugh, Speech-Language Pathologist, to provide clinical fellowship mentoring services, beginning with July 2022 extending previous contract as needed.

Recommend the Board employ Doug Hummel for adult summer help at Mt. Eaton Elementary as needed, at a rate of \$10.50 hour.

Recommend the Board employ the following students for summer help as needed, beginning June 2022, at the following rates:

Student Workers	Building	Rate
Radyn Cooper	Waynedale	\$10.50/hr.
Braedon Lorentz	Apple Creek	\$10.50/hr.
Luke Lorentz	Apple Creek	\$10.50/hr.
Kamden Milner	John R. Lea	\$10.50/hr.
Eilee Mumaw	Waynedale	\$10.50/hr.
Anna Pittman	Waynedale	\$10.50/hr.
Jenna Rafferty	Fredericksburg/ Holmesville	\$10.50/hr.

Recommend the Board approve Brittany Sidol for up to ten extended days for Special Education compliance monitoring

ADDENDUM:

Recommend the Board approve Maylan Weltmer as educational aide at the WCSCC, to assist a special education student, on a one-year timeslip as needed contract at step 0, effective with the 2022-2023 school year.

Recommend the Board approve Tacy Cutright as educational aide at Fredericksburg Elementary on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 16 2022

Recommend the Board approve Sharon Mast on a timeslip as needed contract, step 3, effective May 16, 2022 through May 25, 2022, for training as head cook for next school year at Waynedale High School.

Recommend the Board approve Sharon Mast as head cook at Waynedale High School, step 3, on a one-year contract effective with the 2022-2023 school year.

Recommend the Board approve Susan Shaffer as educational aide at Apple Creek Elementary, on a one-year timeslip as needed contract, step 0, effective with the 2022-2023 school year.

Recommend the Board approve the increase to teacher substitute pay from \$85/day to \$95/day, effective with the 2022-2023 school year.

Recommend the Board employ the following students for summer help as needed, beginning June 2022, at the following rates:

Student Workers	Building	Rate
Christian Caden	Mower at JRL / WHS	\$10.50/hr.

Recommend the Board accept the resignation of Andrew Yoder, sweeper at Fredericksburg Elementary, effective May 26, 2022.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS.

22-523 MRS. CERNIGLIA MOVED AND MR. TROYER SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve Tonya McKelvey as dishwasher at Waynedale High School on a timeslip as needed contract, step 0, effective May 9 – May 25, also a one-year contract, timeslip as needed, effective with the 2022-2023 school year.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, LEWIS. ABSTAIN: MATT MCKELVEY

22-524 MR. MCKELVEY MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO APPROVE THE SUPERINTENDENT'S CONSENT AGENDA AND ITEMS AS PRESENTED:

Recommend the Board approve a \$20.00 school fee for all students in grades 7 – 12th grades, effective with the 2022-2023 school year.

Recommend the Board approve a \$10.00 tech fee for all students in grades 7 – 12th grades, effective with the 2022-2023 school year.

RECORD OF PROCEEDINGS

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Southeast Local School District

Regular Meeting

WAYNEDEALE HIGH SCHOOL

Held at 5:30 p.m.

May 16 2022

Recommend the Board approve a \$15.00 for 9th and 10th grade students for class dues for the 2022-2023 school year.

Recommend the Board approve a \$20.00 per student activity fee for the 2022-2023 school year for high school students participating in non-graded extracurricular activities.

Recommend the Board approve a \$10.00 per student parking pass fee for the 2022-2023 school year.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS.

INFORMATION ITEMS:

Graduation—Saturday, May 21

June Board Meeting, June 21, 7:00 a.m.

August Board Meeting, August 16, 7:00 a.m.

BOARD COMMENTS

22-525 MR. SUPPES MOVED AND MR. MCKELVEY SECONDED THE MOTION TO ADJOURN TO EXECUTIVE SESSION TO CONSIDER THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION OR COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

PRESIDENT LEWIS CALLED THE BOARD BACK TO REGULAR SESSION AT 7:15 PM.

22-526 MR. TROYER MOVED AND MRS. CERNIGLIA SECONDED THE MOTION TO ADJOURN THE MEETING.

VOTE: YEAS: SUPPES, TROYER, CERNIGLIA, MCKELVEY, LEWIS

PRESIDENT

TREASURER