

Regular Board Meeting

Thursday, August 11, 2022

7:00 p.m.

<i>Policy</i>	<i>Time</i>	<i>No.</i>	<i>Item</i>
006	7:30 p.m.	1.	Call to Order - President England A. Agenda Review Addition of agenda items must be fully identified and placed in order of business. President may place on agenda, reject or defer to committee or Administration. B. Executive Session Announcement: -
006	7:35 p.m.	2.	Roll Call - Board Secretary
006	7:38 p.m.	3.	Minutes - None
		4.	Citizens' Forum
609	7:40 p.m.	5.	Treasurer's Report - Mrs. Kensinger (requires voice vote)
006	7:45 p.m.	6.	Budgetary Transfers (requires voice vote) None
612, 601	7:50 p.m.	7.	Bills -President England (requires voice vote) Motion to approve for payment A. Athletic B. General Fund
601	7:55 p.m.	8.	Financial Reports - President England (requires voice vote) A. Athletic B. Budget Report C. Cafeteria D. Student Activities Account - None
	8:00 p.m.	9.	Information Reports A. Superintendent's Report B. Instructional Reports 1. Elementary - Mrs. Metzler 2. Secondary - Mrs. Frederick 3. Guidance - Mrs. Loose 4. Nurse - Mrs. Ebersole - None C. Support Staff 1. Facilities- Mr. Mingle - None 2. Technology - In-Shore
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		11.	Board Reports A. GACTC – Mrs. Ranalli

8:15 p.m. **12. Board Action****A. Board Policy**8:20 p.m. **B. Finance**8:20p.m. **C. Education****1. Professional Substitute Rates**

(requires voice vote)

As per Policy 405 which requires professional substitute rate to be set annually, the Administration recommends that the following rates be approved for the 2022-23 school year:

Substitute rate for day-to-day - \$90

Nurse rate for day-to-day - \$125

Substitute rate for 20 days or more - \$100

Substitute rate for one (1) semester or more - \$150

Substitute rate for one (1) year - \$27,750

2. Permission to Appoint Long-Term Sixth Grade Teacher

(requires voice vote)

The Administratin recommends that the Board authorize the Superintendent, Lisa Murgas, to appoint an Elementary Teacher.

3. Resignation - Elementary Teacher - Daniel Crain

(requires voice vote)

Daniel Crain has submitted his letter of resignation as Elementary Teacher.

The Administratin recommends that the Board approve Daniel Crain's letter of resignation as Elementary Teacher.

8:25 p.m. **D. Athletic & Extra-Curricular Activities****1. Resignation -Assistant Jr. High Football Coach - Jesse Hileman**

(requires voice vote)

Jesse Hileman has submitted his letter of resignation as Assistant Jr. High Football Coach, effective immediately.

The Administration recommends that the Board approve Jesse Hileman's resignation as Assistant Jr. High Football Coach, effective immediately.

2. Resignation -Jr. High Cheerleading Coach - Cathy Mock

(requires voice vote)

Cathy Mock has submitted her letter of resignation as Junior High Cheerleading Coach, effective immediately.

The Administration recommends that the Board approve Cathy Mock's resignation as Jr. High Cheerleading Coach, effective immediately.

8:25 p.m. **E. Buildings, Grounds & Transportation****1. School Transportation Driver List 2022-23**

(requires voice vote)

The Administration recommends that the driver list 2022-23 school year be approved, as presented.

2. Resignation - Part-Time Paraprofessional - Gloria Ginter

(requires voice vote)

Gloria Ginter has submitted her letter of resignation as Part-Time Paraprofessional, effective July 28, 2022.

The Administration recommends that the Board approve Gloria Ginter's letter of resignation as Part-Time Paraprofessional, effective immediately.

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13. Other Information

8:30 p.m.

14. Adjournment