

Board of Education Meeting - June 12, 2019

Call to Order at 6:30 p.m., Penn Yan Elementary School Cafeteria, Three School Drive, Penn Yan, NY; President Willson presiding

Board Members Present: D. Willson, R. Johnson, A. Yonts, J. Morehouse, L. Elliott, R. Bloom, P. Bacher, E. Dinehart

Board Member(s) Absent/Excused: K. Guenther

Others Present: H. Dennis, C. Milliman, G. Baker, K. Dean, R. Perrault, S. Barden, W. Kinsey, D. Pullen, J. MacKerchar, E. Foote, K. Johnson, K. Burcroff, Students, Staff Members, Parents, Community Members, and Media Representatives.

A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to approve the agenda as revised. All present voted yes. Motion carried, 8-0.

Recognition

Retirees Marguerite Miller, Cle Ross, Shawn Brennan, Marty Gibson, Karen Tomkins, Ann Paige, Sue Worden and Maretta Scouten were honored by the Board of Education Members for their many years of service to PYCSD. Their service is appreciated and they will be missed.

The Board recognized and congratulated Tenure Recipients Katrina Davenport, Kara Gallagher, Heather Hulse, Rachel Knapton, Jaime McBride, Alicia Parkhurst, Hannah Peck, Stephanie Pignato, Kendra Reed and Susan Willson.

Information and Reports

- A. Lester Roberts, with Watchdog Building Partners, provided an update on the status of the Capital Project (FY-2019-193)
- B. Insurance Presentations were presented to the Board from NYSIR (New York Schools Insurance Reciprocal) and Stork Insurance. (FY-2019-194)

Board Member and Superintendent Comments

Mrs. Bacher thanked Howard Dennis and Cathy Milliman for responding so quickly to the request from the neighbors to remove the ash trees on the edge of the property line.

Mr. Willson attended the PYA Red Cross Blood Drive and appreciates that a PYCSD Student will receive a scholarship as a result of the donations.

Athletic Director Jon MacKerchar provided information on the 53rd Annual Sports Awards Program that was held on June 10, 2019. He congratulated the athletes, coaches and parents for their accomplishments. (FY-2019-195)

Mr. Pullen congratulated Mr. MacKerchar on the wonderful awards ceremony. He indicated the ceremony was streamed live for the first time, the set up was remarkable and the event was a thoroughly enjoyable evening.

Superintendent of Schools Howard Dennis enjoyed the faculty and staff kickball tournament and indicated a great time was had by all of the participants. He has enjoyed attending the recent PYA and PYMS Awards, Musical Awards, Foreign Language Awards, Sports Awards, many concerts and all of the individual classroom events. He indicated there are many exciting events and activities happening this time of year and he congratulated all of the students on their hard work. Mr. Dennis indicated information on the many ESD Programs that will be offered to PYE Students throughout the summer has been provided to parents and he congratulated Phyllis Bacher, David Willson and Robin Johnson on achieving the Level 2 Status from NYSSBA.

Policy Matters

A motion was made by Mrs. Bacher and seconded by Mrs. Johnson to approve the first reading of the Proposed Policy Revisions: (FY-2019-196)

Policy Title

1336	Duties of the Extraclassroom Activity Fund Central Treasurer and Faculty Auditor
5520	Extraclassroom Activity Fund
5681	School Safety Plans
7410	Extracurricular Activities

After discussion, a motion was made by Mr. Morehouse and seconded by Mrs. Johnson to table the approval until 7/10/19. Motion to table carried, 8-0.

Consent Agenda/Routine Matters

A motion was made by Mr. Morehouse and seconded by Mrs. Elliott to approve the following routine matters:

- A. Acceptance of Board of Education Meeting Minutes
 - 1. May 21, 2019 Annual Budget Vote and Election of Board Members (FY-2019-197)
 - 2. May 22, 2019 Board Meeting (FY-2019-198)
- B. Acceptance of Special Education Report (FY-2019-199)
- C. Approval of Overnight Field Trip Request(s):
 - 1. Natural Helpers, Watson Homestead, Painted Post, NY, October 2-4, 2019 (FY-2019-200)
 - 2. Penn Yan FFA, Camp Oswegatchie, Croghan, NY, July 7-12, 2019 (FY-2019-201)
- D. Approval of 2019-20 Agreement with Dundee Central School regarding Football (FY-2019-202)

E. Approval of 2019-20 Code of Conduct (FY-2019-203)

All present voted yes. Motion carried, 9-0.

Consent Agenda/Finance Matters

A motion was made by Mrs. Elliott and seconded by Mrs. Bacher to approve the following financial matters:

A. Approval of Budget Transfers:

Reason: Residence Placement		Amount
From: A2250-470-08-0000	Handicap Tuition	\$18,300.00
To: A2250-400-08-0000	Spec Ed Contractual	\$18,300.00

Reason: Incar. Youth		Amount
From: A2280-490-08-0000	Occ Ed BOCES	\$23,100.00
To: A2330-490-08-0000	Teaching - Special Schools	\$23,100.00

B. Approval of Resolution authorizing Funding of Reserves as follows:

WHEREAS, the Superintendent of Schools recommends to the Board of Education that they authorize the funding of reserves from unassigned fund balance as of June 30, 2019; now, therefore, be it

RESOLVED, that up to \$200,000 be placed in the Worker’s Compensation Reserve Fund, and be it further

RESOLVED, that up to \$600,000 be placed in the Retirement Contribution Reserve Fund

RESOLVED, that up to \$1,500,000 be placed in the Capital Reserve Fund

C. Approval of Resolution Establishing Retirement Contribution Reserve Sub-Fund for TRS Contributions as follows: (FY-2019-204)

WHEREAS, on June 12, 2019 the Penn Yan Central School District (the “District”) established a Retirement Contribution Reserve Fund pursuant to General Municipal Law (“GML”) § 6-r to fund contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Board of Education (the “Board”) has determined it is also appropriate to establish a sub-fund within the Retirement Contribution Reserve Fund to fund contributions to the New York State Teachers’ Retirement System (“TRS”) pursuant to GML § 6-r.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Penn Yan Central School District, pursuant to GML § 6-r, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the “Retirement Contribution Reserve TRS Sub-Fund”;
 2. The source of funds for this Sub-Fund shall be (1) such amounts as may be provided therefor by budgetary appropriation or raised by tax therefor; (2) such revenues as are not required by law to be paid into any other fund or account; (3) such other funds as may be legally appropriated; and (4) such amounts as may be transferred from other reserve funds as authorized by applicable law.
 3. The Board may authorize expenditures from this Sub-Fund by resolution. Except as otherwise provided by law, moneys in this Sub-Fund may only be appropriated to finance retirement contributions to the TRS, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Education Law § 521.
 4. No member of the Board or employee of the District shall: (a) authorize a withdrawal from this Sub-Fund for any purpose except as provided in GML § 6-r; or (b) expend money withdrawn from the Sub-Fund for a purpose other than as provided in GML § 6-r.
 5. The moneys contributed to the Sub-Fund during any fiscal year shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year, and the balance of the Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
 6. The Treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Sections 10 and 11 of the GML and other applicable law;
 7. The District shall account for the Sub-Fund separate and apart from all other funds of the District to show: the source, date and amount of each sum paid into the Sub-Fund; the interest earned by the Sub-Fund; capital gains or losses resulting from the sale of investments of the Sub-Fund; the order, purpose, date and amount of each payment from the Sub-Fund; the assets of the Sub-Fund, indicating cash balance and a schedule of investments. The District, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of the Sub-Fund to the Board.
 8. The sum of \$400,000 is hereby appropriated to the Sub-Fund; the source of funds shall be unappropriated fund balance.
 9. This Resolution shall take effect immediately.
- D. Approval of Release of Funds for PYA Awards in the amount of \$350 for the Shawn Murdock Memorial Award

- E. Approval of Head Start (ProAction) Lease Agreement (FY-2019-205)
- F. Approval of Bond Resolution Authorizing the Issuance and Sale of Serial Bonds or Notes in Anticipation of Such Bonds in the Aggregate Principal Amount of \$455,000 as follows:

RECITAL

WHEREAS, the Penn Yan Central School District (the “District”), as a local agency pursuant to the New York State Environmental Quality Review Act (“SEQRA”), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the “Regulations”) reviewed the impact of the purchase and finance student transportation vehicles (the “Vehicles”), and determined by resolution adopted March 20, 2019 that such action constitutes a “Type II Action” under the Regulations and is not subject to review under SEQRA; and

WHEREAS, the qualified voters of the District, at the Annual District meeting duly called and held on May 21, 2019 did vote and adopt a proposition authorizing the purchase and finance of the Vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and the expenditure of a total sum not to exceed \$455,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$455,000, shall be issued; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District is hereby authorized to purchase four (4) student transportation vehicles, together with such furnishings, equipment, machinery and apparatus as may be required for the purposes for which the Vehicles are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$455,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$455,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$455,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance

Law"), in a principal amount not to exceed \$455,000 to finance said appropriation for the student transport vehicles.

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the student transport vehicles:

- (a) Under the Local Finance Law, the period of probable usefulness of the student transport vehicles is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

G. Acceptance of Donations:

- 1. \$1000 from Rochester Broadway Theatre League for PYA Drama Club
- 2. \$75 from Numerous Donors for PYA Drama Club
- 3. \$297.96 from Donors Choice for Project Submitted by Adria Ribble

H. Declaration of the following items as surplus and authorization for the Assistant Superintendent for Business to dispose of as she deems appropriate:

- 400 VHS Tapes
- 2 Sets of 2008 Encyclopedias
- 6 Sets of 2003 Encyclopedias
- 2 sets of 2002 Encyclopedias

Mrs. Johnson thanked the Rochester Broadway Theatre League, Donors Choice and the anonymous donors for the generous donations. All present voted yes. Motion carried, 8-0.

Personnel Matters

A motion was made by Mrs. Yonts and seconded by Mrs. Elliott to approve the following personnel matters:

A. Approval of Non-Certified Personnel Report

Summer School Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Dates, Stipend</u>
Theresa Farrell	Bus Driver	7/8–8/16/19, reg. hrly. rate
Sharon Kennerson	Bus Driver	7/8–8/16/19, reg. hrly. rate
Barb Wheeler	Bus Driver	7/8–8/16/19, reg. hrly. rate
JoAnn Allison	Bus Driver	7/8–8/16/19, reg. hrly. rate
John Bacher	Bus Driver	7/8–8/16/19, reg. hrly. rate
LeeAnn Ovens	Bus Driver	7/8–8/16/19, reg. hrly. rate
Cyndi Davis	Bus Driver	7/8–8/16/19, reg. hrly. rate
Robert Yerkes	Bus Driver	7/8–8/16/19, reg. hrly. rate
Erica Sisson	Bus Driver	7/8–8/16/19, reg. hrly. rate
Mark Martin	Bus Driver	7/8–8/16/19, reg. hrly. rate
Janet Smart	Bus Driver	7/8–8/16/19, reg. hrly. rate
Larry Orr	Bus Driver	7/8–8/16/19, reg. hrly. rate
Lashana Sciallo	Bus Driver	7/8–8/16/19, reg. hrly. rate
Sharise Shermer	Bus Driver	7/8–8/16/19, reg. hrly. rate
Danielle Jessup	Bus Attendant	7/8–8/16/19, reg. hrly. rate
Judy Meeks	Bus Attendant	7/8–8/16/19, reg. hrly. rate
Tamahara Hansen	Bus Attendant	7/8–8/16/19, reg. hrly. rate
Christine Bush	Bus Attendant	7/8–8/16/19, reg. hrly. rate

** Note: the number of positions filled will be based on actual student enrollment and may change once participation is finalized.*

Completion of Probation/Permanent Appointment

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Christopher McMillan	Custodial Worker	7/2/2019
Judy Winegardner	Custodial Worker	7/2/2019

Appointment(s)

<u>Appointment(s)</u>	<u>Position</u>	<u>Eff. Date/Salary</u>
Mason Bishop	Student Worker	6/24/19-9/1/19, min. wage
Elizabeth Cromheecke	Student Worker	6/24/19-9/1/19, min. wage
Lynda McCarthy	Student Worker	6/24/19-9/1/19, min. wage
Lukas Rood	Student Worker	6/24/19-9/1/19, min. wage
Bert Dailey	Building Security	7/1/19-6/30/20 (weekends & holidays), \$55/day (Split)
Brandon Merkley	Building Security	7/1/19-6/30/20 (weekends & holidays), \$55/day (Split)

B. Approval of Certified Personnel Report

Resignation(s)

<u>Name</u>	<u>Position</u>	<u>Eff. Date</u>
Karen Fingar	Summer School Teacher	May 30, 2019
Philip VanHarken	Special Education Teacher	August 31, 2019*
*Contingent upon appointment to English position		
Jonathan Pragle	Science Teacher	August 31, 2019

Appointment(s)

Name of Appointee: Kori Hughes

Tenure Area: School Psychologist

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary:

Base Salary	Step 1	\$ 41,916
69 hrs. @ \$74/hr.		\$ 5,106
Psychologist Differential		<u>\$ 1,411</u>
Total Salary		\$ 48,433

Name of Appointee: Samantha Houck

Tenure Area: Teaching Assistant

Date of Commencement of Service: September 1, 2019

Expiration Date of the Appointment: September 1, 2023

Salary:

Base Salary	Step 1	\$ 20,962
Total Salary		\$ 20,962

Name of Appointee: Philip VanHarken

Tenure Area: English

Date of Commencement of Service: September 1, 2019

Expiration Date of
the Appointment: September 1, 2023

Salary: Will continue in current progression on salary schedule

Name of Appointee: Jenna Cortash

Tenure Area: Special Education

Date of Commencement
of Service: September 1, 2019

Expiration Date of
the Appointment: September 1, 2023

Salary:	Base Salary	Step 7	\$ 45,726
	Total Salary		\$ 45,726 *

*Graduate hours will be added upon receipt of transcript

Name of Appointee: Keriann Martin

Tenure Area: Elementary Education

Date of Commencement
of Service: September 1, 2019

Expiration Date of
the Appointment: September 1, 2022

Salary:	Base Salary	Step 15	\$ 51,810
	13 hrs. @ \$60/hr.		\$ 780
	22 hrs. @ \$70/hr.		<u>\$ 1,540</u>
	Total Salary		\$54,130

Name of Appointee: Claire Kenney

Tenure Area: English

Date of Commencement
of Service: September 1, 2019

Expiration Date of

the Appointment: September 1, 2023

Salary:	Base Salary	Step 2	\$ 42,536
	Total Salary		\$ 42,536 *

*Graduate hours will be added upon receipt of transcript

2019-20 Department and Grade Level Chairs

<u>Name</u>	<u>Department/Grade Level</u>	<u>Stipend</u>
Kara Gallagher	First Grade	\$305 per member
Rebecca Morse	Second Grade	\$305 per member
Jennifer Smart	Third Grade	\$305 per member
Kyle Nelson	Fourth Grade	\$305 per member
Katie Bailey	Fifth Grade	\$305 per member
Kendra Reed	Sixth Grade	\$305 per member
Roxanne Christensen	Special Education, K-5 (Co-Chair)	\$305 per member (.5)
Ashley Clark	Special Education, K-5 (Co-Chair)	\$305 per member (.5)
Jeanette Simpson	PYE Math	\$305 per member
Jennifer Chaffee	Music K-12 (Co-Chair)	\$305 per member (.5)
Jessica Kinsey	Music K-12 (Co-Chair)	\$305 per member (.5)
Liz DeMaria	Art K-12	\$305 per member
Pam Simmons	Library Media K-12	\$305 per member
Connie Covert	Guidance K-12 (Co-Chair)	\$305 per member (.5)
Joanne Canty	Guidance K-12 (Co-Chair)	\$305 per member (.5)
Rachel Nelson	Reading K-12	\$305 per member
Kiki Seago	Health and PE K-12 (Co-Chair)	\$305 per member (.5)
Kelly Montano	Health and PE K-12 (Co-Chair)	\$305 per member (.5)
Brian Cobb	English Language Arts 7-12	\$305 per member
Stephen Willson	Social Studies 7-12	\$305 per member
Betsy Oster	Mathematics 7-12	\$305 per member
Judy Willing	Science 7-12 (Co-Chair)	\$305 per member (.5)
Brenda Travis	Science 7-12 (Co-Chair)	\$305 per member (.5)
Lisa Garvey	World Languages 6-12	\$305 per member
Jon Giglio	CTE 6-12	\$305 per member
Melissa Armsden	Special Education 6-12 (Co-Chair)	\$305 per member (.5)
Melissa Bretz	Special Education 6-12 (Co-Chair)	\$305 per member (.5)

Extracurricular Advisor Appointments

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Bobbie Dardano	Academy Club	\$1351
Sherry Blanco	Art Club	\$889
Brian Hobart	Boys Athletics Club	\$1351
Ted Cox	Clay Target Shooters Club	\$921 (.5)
Angela Cox	Clay Target Shooters Club	\$921 (.5)
Steve Bloom	Debate Club	\$1688
Jessica Kinsey	Academy Production Director, Fall	\$2268

Jessica Kinsey	Academy Production Director, Spring	\$2268
Brian Cobb	Academy Prod. Spring, Ass't Dir.	\$808
Brenda Travis	Biomedical Science Club	\$559
Jessica Kinsey	Drama Club	\$1351
Jon Giglio	Engineering Club	\$1351
Chris Ross	Ninth Grade, Head	\$917 (.5)
Jaime McBride	Ninth Grade, Head	\$917 (.5)
Chris Ross	Ninth Grade, Ass't 1	\$465 (.5)
Jaime McBride	Ninth Grade, Ass't 1	\$465 (.5)
Dianne Fingar	Ninth Grade, Ass't 2	\$465
Steven Vogt	Future Business Leaders of America	\$1688
Carlie Bossard	Future Farmers	\$1688
Jessica Kinsey	The Alliance	\$571
Katrina Davenport	Girls Athletics Club	\$1351
Katrina Davenport	Healthy Lifestyles	\$889
Patti Harling	HUBBA	\$889
Patti Harling	International Club	\$1351 (.5)
Erin Johnson	International Club	\$1351 (.5)
Kiki Seago	Intramural 1 Fall	\$457
Jay Hollister	Intramural 2 Fall	\$457
Kiki Seago	Intramural 1 Winter	\$457
Jay Hollister	Intramural 2 Winter	\$457
Kiki Seago	Intramural 1 Spring	\$457
Jay Hollister	Intramural 2 Spring	\$457
Beth Fultz	Eleventh Grade, Head	\$1026 (.5)
Stacey Gerhardt	Eleventh Grade, Head	\$1026 (.5)
Beth Fultz	Eleventh Grade, Ass't 1	\$519 (.5)
Stacey Gerhardt	Eleventh Grade, Ass't 1	\$519 (.5)
Brenda Travis	Master Minds	\$1688
Aaron Mumby	Media Club	\$1688
Patti Harling	National Honor Society, Head	\$1351
Melissa James	National Honor Society, Ass't	\$679
Brian Cobb	Natural Helpers	\$1351
Steve Bloom	Newspaper, Per Issue (min. 4, max 10)	\$118
Moe Vanaman	AM Supervision 1	\$1880
Brenda Travis	AM Supervision 2	\$1880
Melissa Armsden	AM Supervision 3	\$1880
Steve Bloom	AM Supervision 4	\$1880
Patti Harling	AM Supervision 5	\$1880
David Garvey	AM Supervision 6	\$1880
Jessica Kinsey	Select Choir	\$1824
Jennifer Chaffee	Jazz Band	\$1824
Melissa Armsden	Twelfth Grade, Head	\$1351
Brian Cobb	Twelfth Grade, Ass't 1	\$679
Erin Johnson	Twelfth Grade, Ass't 2	\$679
Kelly Tyler	Twelfth Grade, Ass't 3	\$679
Chris Wickham	Twelfth Grade, Ass't 4	\$679
Dan Marshall	Ski Club Head	\$921
Jon Pragle	Ski Club Ass't 1	\$698

Jaime McBride	Ski Club Ass't 2	\$698
Bryan Hill	Ski Club Ass't 3	\$698
Kiki Seago	Tenth Grade, Head	\$917
Nayely Feria-Ortiz	Tenth Grade, Ass't 1	\$465
Grete Christensen	Tenth Grade, Ass't 2	\$465
Simon Gaston	Academy Fall Tech	\$808
Simon Gaston	Academy Spring Tech	\$808
Melissa Armsden	Student Council, Head	\$1351
Krista Smith	Student Council, Ass't	\$898
Beth Fultz	3D Living Club	\$1688
Jeremiah Chaffee	Yearbook, Head	\$2560
Ashley Tapscott	Yearbook, Ass't 1	\$1409
Don Rossi	Yearbook, Ass't 2	\$1409
Aaron Mumby	Outdoor Adventure Club	\$921 (.33)
Kiki Seago	Outdoor Adventure Club	\$921 (.33)
Jon Pragle	Outdoor Adventure Club	\$921 (.33)
Gretchen Jensen	Culinary Club	\$921
Nathan Kraemer	Science Olympiad Club	\$1688
Patti Harling	Future Teachers of America	\$559

Summer School Appointments

<u>Name</u>	<u>Position</u>	<u>Eff. Dates, Stipend</u>
Sarah Gordner	Elementary Education Teacher	7/8-8/2/19; \$33/hr.
Shelby Demitry	Special Education Teacher	7/8-8/2/19; \$33/hr.
Renee Crofoot	Elementary Education Teacher	7/8-8/2/19; \$33/hr.

- C. Approval of Correction to the Appointment of Judy Hannan to Summer School from 1:1 Teaching Assistant to 1:1 Teacher Aide, rate of pay \$14.35/hr., and Authorization to Amend the Minutes of May 22, 2019 regarding same

Motion carried, 7-0-1 with Mr. Willson abstaining.

A motion was made by Mr. Morehouse and seconded by Mrs. Yonts to Call for Executive Session at 8:08 p.m. for the discussion of the employment history of particular persons and appointment of Robin Johnson as Clerk ProTem for the remainder of the meeting. Motion carried, 8-0.

The Board returned to Open Session at 9:05 p.m. on a motion made by Mrs. Bloom and seconded by Mr. Morehouse. All present voted yes. Motion carried, 8-0.

The Meeting was adjourned at 9:06 p.m. on a motion made by Mr. Morehouse and seconded by Mrs. Yonts. Motion carried, 8-0.

Respectfully submitted,

Kathleen M. Dean
District Clerk

Robin Johnson
Clerk Pro-Tem