April 23, 2018

EDUCATION

Out-of-State Field Trips: approved out-of-state field trips for the following:

- a. Culinary Arts Instructors and Students to Allegany College of Maryland, on April 23, 2018.
- b. Dental Assistant and Health Occupations Instructors and Students to Maryland Science Center, on May 7, 2018.

PERSONNEL

<u>Retirement</u>: accepted with regret the retirement notice of Barton Kitt with permission to hire a replacement.

Employment:

a. Student Banquet Worker: R. Ferrell, Culinary Arts Student, for the 2017-18 school year.

<u>Extra Hours</u>: Scott Dalby and Tony Gibbons to administer after-school testing for the tactile portion of the PA Safety Vehicle Inspection class to the seniors and full-time adult students in May.

Salary Adjustment: Jeff Englert.

<u>Salary Increments for 18-19</u>: approved salary increments, ranges, and compensation plans for the Executive Director, Central Office Administration, Mid-Management A, B, and C Levels, Management Support, and Support Staff levels.

Salary Increment: Eric Werner, Vocational Instructional I Certification, according to school policy.

FINANCE

2017-18 Budget: tentative approval given for the 2018-19 budget as presented.

Railing Replacement:

- a. agreement with Keller Engineers for bid documents, drawings, technical specifications, and a pre-bid meeting for the railing replacement/concrete repair project.
- b. additional items on an as-needed basis.
- c. advertise and begin the bid process.

<u>Uniform Rental</u>: 3-year service agreements with Unifirst for student and faculty uniform rentals.

BoardDocs LT: agreement with PSBA for BoardDocs LT.

POLICY

Board Policies: first reading of Board Policies 200 Series (6 policies on hold).