January 28, 2019

EDUCATION

Out-of-State Field Trip: Approved Cosmetology teachers and students to the Fashion Focus Hair Show at Gaylord National Resort, Oxon, MD, April 1, 2019.

2018-2019 School Calendar Revision: makeup date for weather cancellation of January 24, 2019, to June 3, 2019.

Continuing Ed Programs and Fees: Approved the Spring 2019 Schedule.

PERSONNEL

Retirements: Mark DeRose and Daniel Langenbacher

Resignations: Wendy Young and Esther Love

Creation of Positions: CTE Coordinator and two Special Education/Special Populations Support positions.

Changes of Classification:

- a. Nicole Zernick from Coordinator of Continuing Education to CTE Coordinator
- b. Andrea Hegedus from Secretary II to Management Support
- c. Dillon Denny from part-time Teacher Aide to full-time Teacher Assistant

Employment:

- a. Continuing Education Coordinator: advertise and hire
- b. Special Education/Learning Support: advertise and hire two
- c. Teacher Aide: Wendy Young
- d. Teacher Substitutes: Paige Geist, Zachariah Hornberger
- e. <u>Part-time Evening Instructors</u>: Bumgarner, Dalby, Englert, Fockler, Garrison, Gentsch, Gibbons, A. Sybert, K. Sybert, Williamson Night School Supervision: Karen Chirdon
- f. Adult Welding Program: Edward Ayers for the 900-hour welding course
- g. Saturday EFDA:
 - 1) Jamie Hershey EFDA Coordinator/Instructor
 - 2) Terri Rider EFDA Teacher Assistant

Uncompensated Leave: Kathy DePiro

Change of Status: Tami Mosch from Teacher Assistant to Emergency Teacher Substitute

Credit Reimbursement: Campbell, DeGennaro, Harris, Kenawell, Kulik, Lascoli, Lavery, Mauk, Potter, Sparr, Weakland

FINANCE

<u>Audit Report</u>: Accepted the General Purpose Financial Statements and Signle Audit Report as submitted by Young, Oakes, Brown, and Company for fiscal year ending 6/30/2018.

403(b) Plan Document: Approved

2018-19 Budget: amend the 2018-19 budget to recognize revenues and expenses for approved Equipment Grants:

- a. Competitive \$49,800.00
- b. Supplemental \$28,515.00

<u>Capital Lease Payment Appropriation and Fund Transfer</u>: permission granted to recognize member district capital lease allocations in the General Fund and then transfer to Capital Reserve Fund for payment.