OCTOBER 26, 2015

#### **EDUCATION**

Occupational Advisory Committees: approved the membership lists for all occupational advisory committees.

<u>2015-16 School Calendar</u>: amended the 2015-16 school calendar to use January 18, 2016, as the SkillsUSA district competition make-up day if Friday, January 15, is a weather cancellation day.

# Out-of-State Conferences: approved:

- a. Tim Harris to take AWS CWI Exam in Annapolis, MD, 11/7/15.
- b. Charles Miller to attend Diesel Training in Columbus, OH, 11/2-5/15.

Out-of-State Field Trip: approved out-of-state field trip for Dental Assistant instructor and students to Allegany College of Maryland, 10/15/15.

<u>NexGen Mentoring Program Agreement</u>: approved agreement with Lisa Kuhn, Volunteer NexGen Mentoring Program Coordinator, and the BASICS Program to provide space free of charge during the 2015-16 school year.

Comprehensive Plan: permission granted to submit the Comprehensive Plan to PDE to meet the 11/30/15 deadline.

## PERSONNEL

Resignation: Holly Chamberlain.

### Employment:

- a. <u>Health Occupations Teacher Assistant</u>: Alisha Clingerman, LPN, as PT Health Occupations Teacher Assistant.
- b. Teacher Substitute and First Aid Assistant Substitute: added Alisha Clingerman and Janet Lantz.
- c. Student Banquet Worker: M. Shover for the 2015-16 school year.

Change of Assignment: Debra Krist to Student Data Specialist, with permission to hire replacement for her former position.

<u>CDL Instructor</u>: permission granted to advertise for a PT CDL instructor.

### **FINANCE**

2015-16 Budget: amended the budget to rollover 2014-15 purchase orders in the amount of \$115,553.32.

Activity Fund Transfer: permission granted to transfer \$3,000 to each of the three co-curricular student activity organizations to promote and assist with student participation.