

Board of Education Re-Org & Regular Meeting	July 10, 2014	Sullivan West Central School High School Library	Page -1-
MEMBERS PRESENT:	M. Scheutzow, President J. Glase, Member T. Peachey, Member	R. Brey, Member R. Joyce-Turner, Member	K. Cohen, Member K. Meckle, Member
ABSENT:	L. Arzilli & K. Murphy		
OTHERS PRESENT:	Nancy M. Hackett, Supt. M. Luty, District	L. Poston, Asst. Supt for Adm Services Public, Staff & Press	
The meeting was called to order at 5:30 PM. Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to recess into executive session to discuss matters leading to the discipline of a particular person and review the employment history of a particular person. Unanimously carried			Go into executive session
Motion was made by Mrs. Joyce-Turner, seconded by Ms. Glase to come out of executive session at 7:05 PM. Unanimously carried			Come out of executive
Mrs. Luty led in the Pledge to the Flag.			
Mrs. Luty administered the Oath of Office to Mrs. Meckle, Mr. Peachey and Mrs. Scheutzow.			
Mrs. Luty opened the floor for nominations for Board President. Ms. Glase nominated Mrs. Scheutzow, the nomination was seconded by Mrs. Joyce-Turner. Unanimously carried			Elect Board President
Mrs. Luty opened the floor for nominations for Vice President. Mrs. Brey nominated Mrs. Joyce-Turner, the nomination was seconded by Mr. Peachey. Unanimously carried			Elect Board V-President
Mrs. Luty administered the oath of office to the board president, Mrs. Scheutzow then turned the meeting over to her.			Oath of Office
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Nancy Grimes as District Treasurer from July 1, 2014 through July 14, 2014. Unanimously carried			District Treasurer 7/1 – 7/14/2014
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Sandy Nuttycombe as the District Treasurer effective July 15, 2014 at a daily rate of \$257.60. Unanimously carried			District Treasurer S. Nuttycombe
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Margaret L. Luty as the District Clerk for the 2014-2015 school year. Unanimously carried			District Clerk M. Luty
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Doreen Hanson as the Tax Collector for the 2014-2015 school year at a stipend of \$10,107. Unanimously carried			Tax Collector D. Hanson
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Margaret L. Luty as the Deputy Treasurer for the 2014-2015 school year at no salary. Unanimously carried			Deputy Treasurer M. Luty
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Shelley Marcus to the position of claims auditor for the 2014-2015 school year at a stipend of \$4,162. Unanimously carried			Claims Auditor S. Marcus
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the Sullivan County BOCES as the Claims Auditor backup for the 2014-2015 school year. Unanimously carried			Claims Auditor Backup-CBO
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the Assistant Superintendent for Student Services to the position of Medicaid Compliance Officer for the 2014-2015 school year. Unanimously carried			Medicaid Compliance
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint as the District Harassment Complaint Officials – Rod McLaughlin and Joanne Lane for the 2014-2015 school year. Unanimously carried			District Harassment Complaint Officials
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the Assistant Superintendent for Student Services to the position the District’s Dignity Act Coordinator for the 2014-2015 school year. Unanimously carried			Dignity Act Coordinator
Motion was made by Ms. Glase, seconded by Mr. Cohen to authorize the Board President to sign an agreement with Dr. Paul Salzberg, School Physician for the 2014-2015 school year for \$10,000 as per contract. Unanimously carried			School Physician Dr. Salzberg
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Dr. Anthony Danas as the school dentist at no salary for the 2014-2015 school year.			School Dentist Dr. Danas

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Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the Assistant Superintendent for Administrative Services as the purchasing agent at no salary for the 2014-2015 school year and in her absence the Superintendent.			Purchasing Agent
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the Superintendent as the payroll certification officer at no salary for the 2014-2015 school year.			Payroll Certification Officer
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the following personnel as petty cash treasurers at no salary for the 2014-2015 school year:			Petty Cash Treasurers
Elementary/J. Peters	(limit \$20.00)	High School/M. Tenbus	(limit \$50.00)
Tax Collector/D. Hanson	(limit \$100.00)		
Cafe/Elementary/R. Meyer	(limit \$100.00)		
Cafe/High School/R. Meyer	(limit\$100.00)		
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Christina Meckle as extracurricular classroom treasurer at no salary for the 2014-2015 school year.			Extra-curricular Classroom Treasurer- Meckle
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Scott Haberli as the Chief Faculty Counselor at no salary for the 2014-2015 school year.			Chief Faculty Counselor S. Haberli
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the Assistant Superintendent for Administrative Services as the extracurricular classroom controller at no salary for the 2014-2015 school year.			Extra-curricular Classroom Controller
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the Assistant Superintendent for Administrative Services as the records access officer at no salary for the 2014-2015 school year.			Records Access Officer
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint Christina Meckle as the records retention officer at no salary for the 2014-2015 school year.			Records Retention Officer
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the Assistant Superintendent for Student Services as the Title IX Compliance officer at no salary for the 2014-2015 school year.			Title IX Compliance Officer
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to designate, upon the recommendation of Superintendent Hackett the following administrative lines of authority:			Administrative Lines of Authority
District: Superintendent, Assistant Superintendent for Student Services, Assistant Superintendent for Administrative Services, Superintendent’s Designee			
Elementary School: Principal, Assistant Principal, Designated Central Office administrator			
High School: Principal, Assistant Principal, Designated High School Staff			
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to approve, upon the recommendation of Superintendent Hackett the attached Organization Chart for the 2014-2015 school year (File #071014-01).			Organization Chart 14-15
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint, upon the recommendation of Superintendent Hackett, Mary Scheutzow, as the Board of Education designee to appoint an Impartial Hearing Officer when necessary.			Impartial Hearing Officer-Mary Scheutzow
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the following to the Committee on Special Education: school age children			Appoint CSE school-age
Chairperson-Joanne Lane		Psychologist- Sheri Parucki	
Physician- Dr. Salzberg (as needed)		Guidance- Dan Welton, Kristine Carroll	
Speech Therapist- Lisa Muth		Parent Members- Trina Kloss, Jody Schanil	
Counselors: Nancy Ference, Virginia Kassay.			
Other Members: Child's special and regular education teachers			
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the following to the Committee on Preschool Special Education: Children aged 3 to 5			Appoint CSE Preschool
Chairperson – Joanne Lane		Psychologist – Sheri Parucki	
Parent Members- Trina Kloss, Jody Schanil		County Representative- Lisa Wissman	
Other Members: Agency representative			
Unanimously carried			
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the following Sub-Committee on Special Education to include: parent of the student; regular education teacher; special education teacher;			Appoint sub Committee on

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related service providers (as needed); Assistant Superintendent for Student Services or school designee. Unanimously carried			Special Ed
Motion was made by Ms. Glase, seconded by Mr. Cohen to appoint the following to the Section 504 Committee: <i>Chairperson</i> – Joanne Lane <i>Psychologist</i> – Sheri Parucki <i>Physician</i> - Dr. Salzberg (as needed) <i>Other Members:</i> Child's special and regular education teachers (as needed) Unanimously carried			Appoint Section 504 committee
Motion was made by Ms. Glase, seconded by Mr. Peachey to appoint Kathy Meckle as the Sullivan County School Boards Association Executive Committee Representative and Lucas Arzilli as the alternate representative for the 2014-2015 school year. Unanimously carried			Appoint SCSBA Representative & Alternate - Meckle/Arzilli
Motion was made by Ms. Glase, seconded by Mr. Cohen to designate as the official newspapers the Sullivan County Democrat and The River Reporter for the 2014-2015 school year. Unanimously carried			Official Newspapers
Motion was made by Ms. Glase, seconded by Mr. Cohen to designate the First National Bank of Jeffersonville, and First Niagara Bank as the official banks, not to exceed \$20,000,000 for the 2014-2015 school year. Unanimously carried			Designate official banks
Motion was made by Ms. Glase, seconded by Mr. Cohen to designate TD Banknorth and Chase-JP Morgan and Bank of America as additional depositories not to exceed \$20,000,000 for the 2014-2015 school year. Unanimously carried			Designate additional depositories
Motion was made by Ms. Glase, seconded by Mr. Cohen to authorize the Superintendent and the Assistant Superintendent for Administrative Services to approve budget transfers for \$20,000 or less for the 2014-2015 school year. Unanimously carried			Approve budget transfer
Motion was made by Ms. Glase, seconded by Mr. Cohen to authorize the Superintendent to approve conference requests for the 2014-2015 school year. Unanimously carried			Approve Conference Requests
Motion was made by Ms. Glase, seconded by Mr. Cohen to authorize the Superintendent to sign and submit grant applications for the 2014-2015 school year. Unanimously carried			Authorize grant Applications
Motion was made by Ms. Glase, seconded by Mr. Cohen that the treasurer and the tax collector will be bonded for \$1,000,000 for the 2014-2015 school year. Unanimously carried			Bond tax Collector & Treasurer
Motion was made by Ms. Glase, seconded by Mr. Cohen to approve the IRS mileage rate as mileage allowance for official school travel for the 2014-2015 school year. Unanimously carried			Approve IRS Mileage rate
Motion was made by Ms. Glase, seconded by Mr. Cohen to re-adopt all Policies and Code of Ethics in effect during the previous year. Unanimously carried			Re-adopt Policies & Code of Ethics
Motion was made by Ms. Glase, seconded by Mr. Cohen to designate board meeting dates per attached calendar. Unanimously carried			Designate BOE meeting dates
The regular meeting immediately followed the reorganization meeting.			
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to accept the Agenda. Unanimously carried			Accept Agenda
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve the minutes of the special meetings held on June 11 th and 19 th and the regular meeting held on June 12, 2014 as submitted. Unanimously carried			Approve minutes
Mrs. Scheutzwow opened the meeting for public comment. Several community members voiced their concern regarding the Board's decision to sell the former Narrowsburg School Building to Joan A. Buto/Changes North Treatment & Recovery, LLC.			
The Board appointed their Board of Education Committees and agreed on meeting dates.			
Dr. Hackett gave her Superintendent's Report. Mrs. Poston gave her update on the high school building project; snack prices and cleaning progress at each building.			
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to approve the Budget Transfer for June 2014. Unanimously carried			Approve budget Transfer
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to accept the extra-curricular reports for June 2014. Unanimously carried			Accept extra-Curricular report

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Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hackett, the attached list of monitors; printers; IP phones; PC’s; switches; projectors; thin clients and miscellaneous (File #071014-01). Unanimously carried			Excess equipment				
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hackett, the attached list of band instruments (File #071014-02). Unanimously carried			Excess Band Instruments				
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hackett, the attached list of books (File #071014-03). Unanimously carried			Excess books				
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hackett, the attached list of high school grounds excess (File #071014-04). Unanimously carried			Excess HS Grounds excess				
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner that the Board of Education authorizes the Superintendent of Schools to execute the attached Consultant Agreement by and between the SWCSD and Andrea Falcone (consultant) to provide physical therapy services as outlined in the agreement commencing July 8, 2014-July 25, 2014 (File #071014-05). Unanimously carried			Sign consultant agreement-A. Falcone				
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to accept, upon the recommendation of Superintendent Hackett, money in the amount of \$1,000.00 from the Beaverkill Foundation Inc. to be used for the Alan Gerry Beaverkill Foundation Scholarship Award. Unanimously carried			Accept money Beaverkill Foundation				
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hackett the attached list of supplies from the Narrowsburg building (File #071014-08) Unanimously carried			Excess supplies from NB building				
Motion was made by Mrs. Brey, seconded by Mrs. Joyce-Turner to excess, upon the recommendation of Superintendent Hackett the bridge on the cross country trail at the elementary school in Jeffersonville (File #071014-09) Unanimously carried			Excess Bridge at SWE				
Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner that: WHEREAS, for reasons of economy and efficiency in the operation of the schools of the District, the Board of Education (“Board”) has determined that it is appropriate to abolish and/or reduce certain pedagogical positions; NOW, THEREFORE, BE IT RESOLVED, that the Board hereby abolishes and/or reduces the specified number of positions within each of the teacher tenure areas listed below: <table><tr><td><u>Tenure Area</u></td><td><u>Number of Positions Being Abolished/Reduced</u></td></tr><tr><td>Home & Careers</td><td>.4 (accomplished by retirement- M. Kinch)</td></tr></table> Unanimously carried	<u>Tenure Area</u>	<u>Number of Positions Being Abolished/Reduced</u>	Home & Careers	.4 (accomplished by retirement- M. Kinch)			Abolish/reduce positions
<u>Tenure Area</u>	<u>Number of Positions Being Abolished/Reduced</u>						
Home & Careers	.4 (accomplished by retirement- M. Kinch)						
Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner that: WHEREAS , for reasons of economy and efficiency in the operation of the schools of the District, the Board of Education (“Board”) has determined that it is appropriate to abolish position; NOW, THEREFORE, BE IT RESOLVED , that the Board hereby abolishes and/or reduces the position listed below: <table><tr><td><u>Title</u></td><td><u>Number of Positions Being Abolished/Reduced</u></td></tr><tr><td>Food Service</td><td>.25 (accomplished by retirement-L. Long)</td></tr></table> Unanimously carried	<u>Title</u>	<u>Number of Positions Being Abolished/Reduced</u>	Food Service	.25 (accomplished by retirement-L. Long)			Abolish/reduce positions
<u>Title</u>	<u>Number of Positions Being Abolished/Reduced</u>						
Food Service	.25 (accomplished by retirement-L. Long)						
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to create, upon the recommendation of Superintendent Hackett a .5 FTE Secondary Math teaching position for the 2014-2015 school year. Unanimously carried			Create .5 Secondary Math				
Motion was made by Ms. Glase, seconded by Mrs. Joyce-Turner to increase and appoint, upon the recommendation of Superintendent Hackett, the .6 FTE teaching position currently held by Channyn L. Culligan to a 1.0 FTE, 3-year probationary teaching position effective August 27, 2014 and to expire on August 26, 2017 in the tenure area of Visual Arts, at a salary of \$47,699., Step 2 with compensation for Masters Degree and additional credits when documentation is presented. Ms. Culligan holds a NYS Certificate in Visual Arts, Initial. Unanimously carried			Increase C. Culligan to 1.0 FTE				
Motion was made by Mrs. Meckle, seconded by Mrs. Joyce-Turner to accept the retirement resignation from Nancy S. Grimes (District Treasurer) effective August 30, 2014. Unanimously carried			Retirement Resignation N. Grimes				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Maureen O. Casey-Bryant to a 3-year probationary teaching position effective August 27, 2014 and to expire on August 26, 2017, in the tenure area of School Counseling, at a salary of \$44,500., Step 1 with compensation for Masters Degree and additional credits when documentation is presented. Ms. Casey-Bryant holds a NYS Certificate in School Counseling. Unanimously carried			Appoint M. Bryant-school counselor				
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to appoint, upon the recommendation of			Appoint				

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<p>Superintendent Hackett, Jennifer L. Vogler to a 2-year probationary teaching position effective August 27, 2014 and to expire on August 26, 2016, in the tenure area of Reading, at a salary of \$49,471., Step 4 with compensation for Masters Degree and additional credits when documentation is presented. Mrs. Vogler holds a Certificate in Childhood Education (Grades 1-6) and Literacy (Birth-Grade 6), Initial.</p> <p>Unanimously carried</p>		J. Vogler- Reading	
<p>Motion was made by Mrs. Brey, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, Kasi A. Pilny to a 3-year probationary teaching position effective August 27, 2014 and to expire on August 26, 2017, in the tenure area of Elementary, at a salary of \$44,500., Step 1 with compensation for Masters Degree and additional credits when documentation is presented. Ms. Pilny holds a Certificate in Childhood Education (Grades 1-6), Initial.</p> <p>Unanimously carried</p>		Appoint K. Pilny- Elementary	
<p>Motion was made by Mr. Peachey, seconded by Mrs. Joyce-Turner to appoint, upon the recommendation of Superintendent Hackett, Charlotte D. Peters to a 3-year probationary teaching position effective August 27, 2014 and to expire on August 26, 2017, in the tenure area of Secondary English, at a salary of \$44,500., Step 1 with compensation for Masters Degree and additional credits when documentation is presented. Ms. Peters holds a Certificate in English Language Arts 7-12, Initial.</p> <p>Unanimously carried</p>		Appoint C. Peters- Secondary English	
<p>Motion was made by Mr. Peachey, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, Danielle D. DuBois to a 6-month probationary nursing position effective August 27, 2014 and to expire on February 26, 2015, who holds a current NYS RN license, at Step 1, \$38,289., of the Nurses schedule of the WSUT & SRP Agreement (Teacher Unit).</p> <p>Unanimously carried</p>		Appoint D. DuBois School Nurse	
<p>Motion was made by Mr. Peachey, seconded by Ms. Glase to appoint, upon the recommendation of Superintendent Hackett, Pamela Pugliese to a 6-month probationary Sign Language Interpreter position effective August 27, 2014 and to expire on February 26, 2015, who holds a Certificate of Completion in American Sign Language, at Step 4, \$35,276., of the WSUT & SRP Agreement (SRP Unit).</p> <p>Unanimously carried</p>		Appoint P. Pugliese Sign Language Interpreter	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve the CSE report as recommended by the Chairperson of the Committee on Special Education.</p> <p>Unanimously carried</p>		Approve CSE Report	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey that the Board of Education authorizes the Board President and Superintendent of Schools to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers to unilaterally create a Teacher on Special Assignment (TOSA) position for the 2014-2015 school year, specifically a High School Disciplinary Officer TOSA (File #071014-04).</p> <p>Unanimously carried</p>		Sign MOA Disciplinary Officer	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Cliff Kelly to the .4 FTE Disciplinary Officer TOSA (Teacher on Special Assignment) for the 2014-2015 academic year at an annual stipend of \$8,047.</p> <p>Unanimously carried</p>		Appoint C. Kelly TOSA	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey that the Board of Education authorizes the Board President and the Superintendent of Schools to execute the attached Memorandum of Agreement (MOA) by and between the Sullivan West Central School District and the Western Sullivan United Teachers and School Related Professionals to recognize Sheri Mitterwager as a TOSA (Teacher on Special Assignment – 60% technology – 40% business education) (File #071014-05)</p> <p>Unanimously carried</p>		Sign MOA S. Mitterwager tech/business	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Brittany Mootz to the position of substitute coordinator for the 2014-2015 school year at a stipend of \$6,442.</p> <p>Unanimously carried</p>		Appoint B. Mootz sub coordinator	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, Linda Immoor to the position of dental hygienist for the 2014-2015 school year at a stipend of \$160.00 per day, not to exceed sixty days.</p> <p>Unanimously carried</p>		Appoint L. Immoor Dental hygienist	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett, the following Latch Key Child Care Attendants at an hourly rate of \$15.28 for the 2014-2015 school year: Arleene McArdle; Bethany Bingay; Cindy Relyea; Sharon Cohen; Tara Meyer; Casey Ross; Nicole Hubert.</p> <p>Unanimously carried</p>		Appoint latch key child care attendants	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve, upon the recommendation of Superintendent Hackett, the following volunteer High School Fitness Center supervisors for the 2014-2015 school year: Lisa Paparella; Linda Pomes; Anthony Durkin; Marlene Kinch; JoAnn Mullally</p> <p>Unanimously carried</p>		Approve HS Fitness Center supervisors	
<p>Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to approve, upon the recommendation of Superintendent Hackett, the following stipend for substitute personnel for the 2014-15 school year:</p>		Establish Substitute	

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Retired SW Teacher	\$100.00 per day	Certified Teacher	\$90.00 per day	Personnel Stipend
Nurse (RN)	\$90.00 per day	Uncertified Teacher	\$80.00 per day	
Teacher Assistant	\$65.00 per day	Teacher Aide	\$8.00 per hour	
Cafeteria Manager	\$124.00 per day	Food Service Helper	\$8.50 per hour	
Cleaner	\$10.00 per hour	Clerical	\$8.00 per hour	
Maintenance Supervisor	\$25.51 per hour			
Maintenance Mechanic	\$18.77 per hour			
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Meckle to appoint, upon the recommendation of Superintendent Hackett, Joe Ebeling to the position of .4 FTE Project Director for the Carol White PEP Grant from July 1, 2014 to December 31, 2014 and .6 FTE Physical Education teacher. Mr. Ebeling will return to a 1.0 FTE Physical Education teacher on January 1, 2015.				Appoint J. Ebeling .4 PEP director .6 PE
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to create, upon the recommendation of Superintendent Hackett, a .5 FTE Physical Education teaching position (located in elementary building) effective August 27, 2014 through December 23, 2014.				Create .5 PE teacher
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the following extra-curricular positions effective the 2014-2015 school year: Event Chaperones/\$77: Greg Brewer; Jason Kraack & John Hauschild				Appoint event chaperones
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mrs. Brey to appoint, upon the recommendation of Superintendent Hackett the additional substitute personnel for the 2014-2015 school year: Teacher: Polly Ash; Anne Knack; Teacher Assistant & Aide: Ramona Lewis; Sign Language Interpreter: Christine M. Rhodes; Frank P. DiPietro Latch Key Child Care Attendants: Pat Tabaco; Nina Verderber; Brenda Manzi				Appoint substitute personnel
Unanimously carried				
Motion was made by Mrs. Joyce-Turner, seconded by Mr. Peachey to adjourn the meeting at 8:16 PM				Adjourn
Unanimously carried				

Respectfully submitted,

Margaret L. Luty
District Clerk