

Board Agenda
Special Meeting
June 30, 2022
5:30 pm in Media Center

I. Call to Order

II. Roll Call: Blissenbach _____, Sawyer _____, Morris _____, Hart _____, Dowling _____

III. Pledge of Allegiance

22-090 Recommendation to accept the temporary appropriations for fiscal year 2023 as presented by the treasurer.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Morris _____, Hart _____, Blissenbach _____, Dowling _____

22-091 Recommendation to accept the final appropriations as presented by the treasurer for fiscal year 2022.

Moved by _____ Seconded by _____

Vote: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

22-092 Recommendation to approve the final certificate of estimated resources for fiscal year 2022.

Moved by _____ Seconded by _____

Vote: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____

22-093 Recommendation to approve the first certificate of estimated resources for fiscal year 2023.

Moved by _____ Seconded by _____

Vote: Blissenbach _____, Sawyer _____, Morris _____, Hart _____, Dowling _____

22-094 Recommend approval of the 2022-2023 contract with Education Alternatives.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Morris _____, Hart _____, Blissenbach _____, Dowling _____

22-095 Recommend approval of the resignation of Victoria Nuske effective June 15, 2022.

Moved by _____ Seconded by _____

Vote: Sawyer _____, Morris _____, Hart _____, Blissenbach _____, Dowling _____

22-096 **Recommend approval of the resignation of Adam Loudin effective July 1, 2022.**

Moved by _____ Seconded by _____

Vote: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

22-097 **Recommend approval of the resignation of Jay Kiger effective July 31, 2022.**

Moved by _____ Seconded by _____

Vote: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____

22-098 **Recommend approval of the following substitutes for the 2022-2023 school year:**

- Dawn Gotschall – bus driver**
- Melanie Glosser – bus driver**
- Lisa Pitts – cafeteria, secretary, and teacher’s aide**

Moved by _____ Seconded by _____

Vote: Blissenbach _____, Sawyer _____, Morris _____, Hart _____, Dowling _____

22-099 **Recommend approval of the following supplementals for the 2022-2023 school year:**

- Hannah Brothers – 7th & 8th grade volleyball coach**
- Rich Sloan – high school football assistant**

Moved by _____ Seconded by _____

Vote: Sawyer _____, Morris _____, Hart _____, Blissenbach _____, Dowling _____

22-100 Recommend approval of the management agreement for FY23 with the Utica Shale Academy.

Moved by _____ Seconded by _____

Vote: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____

22-101 Recommendation to transfer \$80,000.00 to athletics.

Moved by _____ Seconded by _____

Vote: Hart _____, Blissenbach _____, Sawyer _____, Morris _____, Dowling _____

22-102 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes. WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:

- _____ **1. Appointment**
- _____ **2. Employment**
- _____ **3. Dismissal**
- _____ **4. Discipline**
- _____ **5. Promotion**
- _____ **6. Demotion**
- _____ **7. Compensation**

Moved by _____, Seconded by _____

Vote: Blissenbach _____, Sawyer _____, Morris _____, Hart _____, Dowling _____

Returned from Executive Session: Time _____

Roll Call: Sawyer _____, Morris _____, Hart _____, Blissenbach _____, Dowling _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Morris _____, Hart _____, Blissenbach _____, Sawyer _____, Dowling _____