

**DRAFT – Unofficial Until Approved**  
**Meeting Minutes 5/24/2016**

The Governing Board of the Tanque Verde Unified School District #13, Pima County, Tucson, Arizona held a Regular Board meeting on May 24, 2016 in the Board Room, at the Tanque Verde High School - MPR, 4201 N. Melpomene Way, Tucson, Arizona 85749. The meeting was called to order at 6:42 p.m.

**1. ROLL CALL**

Board Members present:

Dr. Peter Livingston, President

Mr. Carlos Ruiz, Board Clerk

Mr. Steven Auslander, Board Member

Ms. Susan Fry, Board Member

Mr. Jeffrey Neff, Board Member

Administrative Staff:

Ms. Kimberly C. Sharp, Superintendent

Mr. Adam Hamm, Business Manager (absent)

**2. APPROVAL OF AGENDA**

**MOTION:** Mr. Auslander made a motion to approve the agenda. Mr. Neff seconded; the motion carried unanimously.

**3. CONSENT AGENDA**

*Please see attached.*

**MOTION:** Mr. Ruiz made a motion to approve the Consent Agenda. Mr. Auslander seconded; the motion carried unanimously.

**4. ADJOURNMENT**

Mr. Neff made a motion to adjourn. Mr. Auslander seconded; the motion carried unanimously meeting at 6:48 p.m.

Respectfully submitted by,  
Judy Bower, Board Secretary

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Peter Livingston, Board President

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Susan Fry, Board Member

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Carlos Ruiz, Board Clerk

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Jeffrey Neff, Board Member

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Steven Auslander, Board Member

## Personnel Items - Board Meeting - May 24, 2016

<b>Administrator Contracts</b>	Position	Reason	Site	FTE	Salary	Date
<b>Certified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Salary	Date
Jennifer Mansour	2nd Grade Teacher	Replace Rachel Gwozdz	ACES	1.0	\$36,800.00	8/1/2016
Casey Shingler	Health/Leadership Teacher	Replace Michael Edwards	TVHS	1.0	\$35,900.00	8/1/2016
Tiffany LeDonne	3rd Grade Teacher	Replace Della Thompson	ACES	1.0	\$32,600.00	8/1/2016
Lisa Foster	5th Grade Teacher	Leaving job share to become full-time	TVES	1.0	\$36,478.00	8/1/2016
<b>Certified Resignations</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Keren Winkelman	Gifted Teacher	Other Employment	ACES	1.0	\$33,700.00	5/26/2016
<b>Classified Contracts</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
See Attached						
<b>Classified Agreements</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
<b>Other Continuations</b>	Position	Reason (Replace / New)	Site	FTE	Wage	Date
Jesse South	HS Yearbook/Web Design Teacher	Return as ESI employee for SY 16-17	TVHS	1.0	\$37,400.00	8/1/2016
<b>Classified Resignations</b>	Position	Reason	Site	FTE	Wage	Date
Jennifer Underwood	Crossing Guard	Outside employment commitments	TVES	0.06	\$8.78	5/25/2016
Mark Reynolds	Playground Monitor	Wants to transition to TVUSD Certified Sub	TVES	0.25	\$9.20	5/25/2016
Cathy Lundeberg	Admin Assistant	Family	TVHS	0.63	\$11.90	6/24/2016
Julie Seibert	Accountant, Associate	Personal	TVDO	1.0	\$42,342.00	6/30/2016
<b>TOSA Contracts</b>	Position	Reason	Site	FTE	Wage	Date
<b>Other Discontinuations</b>	Position	Reason	Site	FTE	Wage	Date
Kathleen Herighty	School Nurse	Retiring - Not returning from ESI	TVHS	1.0	\$32,300.00	5/26/2016
Matt Panipinto	Head Boys and Girls Soccer Coach	Outside employment commitments	EGJH	Varies	\$2,868.00	5/10/2016
Brandy Lee	Science/Health Teacher - TOSA	Personal	EGJH	1.0	\$184.41/day	5/26/2016
<b>Other New Hires</b>	Position	Reason	Site	FTE	Wage	Date
Rachel Gwozdz	Certified Substitute	New	Varies	Varies	Sub Pay	8/3/2016

**Classified Contracts**  
**SY 2016 / 2017**

<b>Last Name</b>	<b>First Name</b>	<b>Primary Job Title</b>	<b>Site</b>
BARRIOS	NICOLAS	DIR OF MAINTENANCE	DISTRICT
COOPER	JAYNE	EDUCATIONAL DIAGNOSTICIAN	TANQUE VERDE ELEMENTARY
ELIAS	KIMBERLY	IT SUPPORT SPECIALIST	TANQUE VERDE HIGH SCHOOL
FELDMAN	YEFIM	IT Support Specialist, Sr	DISTRICT
KROLL-FRANKS	SARA	COUNSELOR	AGUA CALIENTE
LINDFLOTT	AMY	TRANSPORTATION COOR.	TRANSPORTATION
MCCOLLOM	PATRICIA	Manager, Student Systems	DISTRICT
WICK	KEITH	HR Generalist	DISTRICT