

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

I. Call to Order

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

III. Pledge of Allegiance

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

Moved by Karl Blissenbach

Seconded by John Sawyer

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

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

Moved by John Sawyer

Seconded by Karl Blissenbach

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

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

Moved by Karl Blissenbach

Seconded by Linda Morris

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

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

Moved by John Sawyer

Seconded by Karl Blissenbach

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

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

Moved by John Sawyer

Seconded by Karl Blissenbach

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

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

Moved by Linda Morris

Seconded by Karl Blissenbach

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

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

Moved by Scott Hart

Seconded by Karl Blissenbach

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

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

Moved by Scott Hart

Seconded by John Sawyer

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

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 Linda Morris

Seconded by Karl Blissenbach

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

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 Karl Blissenbach

Seconded by John Sawyer

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

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

Moved by Scott Hart

Seconded by John Sawyer

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

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

Moved by Scott Hart

Seconded by Linda Morris

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

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 Scott Hart

Seconded by Karl Blissenbach

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

Returned from Executive Session: 6:00 pm

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

Adjournment: 6:00 pm

Moved by Linda Morris

Seconded by Scott Hart

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