

The Regular Meeting of the Board of School Directors of the Williamsport Area School District of which all members were duly notified and of which due public notice was given as required by Act 84 of 1986, was held on Tuesday evening, August 6, 2019, beginning at 6:03 PM in the Board Room of the District Service Center, 2780 West Fourth Street, Williamsport, Pennsylvania.

The President, Lori A Baer, called the meeting to order with the following members:

**PRESENT:** Lori A. Baer, Brette C. Confair, Patrick A. Dixon, Jane L. Penman, Marc D. Schefsky, Nancy Somers, Adam C. Welteroth.

**ABSENT:** Jennifer Lake, Barbara D. Reeves.

**OPENING EXERCISES** were provided by Mr. Patrick Dixon.

President Baer announced that the Board met in executive session prior to the meeting tonight for personnel and attorney advisement.

**APPROVAL OF MINUTES:** Regular Meeting – July 16, 2019

**BOARD PRESIDENT’S REPORT – Ms. Lori A. Baer**

A. Shane Pagnotti from PSBA gave a presentation to the Board regarding education and what our full access membership provides. The December 11, 2019, training in Montoursville will count toward the required school board training. The Board also has access to My-PSBA, which is an online training system, for online professional development.

The Board self-assessment is a survey for professional development. Survey results go to Shane and he would come back in the form of a professional development opportunity to share the results in a summary report. If the Board should choose to have workshops for more professional development, there would be additional charges based on the particular areas.

Dr. Penman made a motion, seconded by Mr. Welteroth, for an omnibus to include the agenda, reports, minutes from July 16 meeting and the addendum.

Brandon Coleman gave an update on the Fourth Street project based on his discussion with the contractor. The work in front of the middle school will be completed by August 26. However, the construction will be moved west towards the high school entrance. He also gave the Board a brief status of where we are at with bus assignments.

**FINANCE REPORT**

5.1 Approve the following financial reports:

A. Payroll Report for the month of July 2019:

General Fund – Unrestricted	\$2,621,758.99
General Fund – Restricted	171,389.36
Food Service Fund	8,103.55
Earned Income Tax	45,897.69
Student Activities	<u>.00</u>
<b>TOTAL</b>	<b>\$2,847,149.59</b>

5.2 Authorize payment of invoices and services rendered by the list submitted and direct the officers of the Board of School Directors to execute the same:

Order Number	Amount	Order Number	Amount
08/06/19	\$786,806.52	08/06/19A	541,058.38
08/06/19B	98,971.74	08/06/19C	19,886.02
08/06/19D	48,964.87	08/06/19E	64,202.74
08/06/19F	54.51	08/06/19G	1,352,732.45
08/06/19H	303,629.63	08/06/19I	866,484.48
08/06/19J	21,515.37	08/06/19K	583.70

5.3 Approve an E-Rate Category 2 Consortium Letter of Agency for Funding Year 2019 (July 1, 2019 – June 30, 2020) with BLaST IU 17 for the procurement of eligible Category 2 technology equipment and/or services.

**BOARD POLICY – None**

**CURRICULUM REPORT**

7.1 Approve an affiliation agreement between the Williamsport Area School District and New York University to accept a Speech/Language Clinician intern for Fall 2019.

7.2 Approve the 2019-20 tuition agreements with New Story School to provide five (5) students with special education requirements all related services at a rate of one (1) student at \$270.00 per day and four (4) students at \$370.00 per day.

7.3 Approve a three-year agreement with the Trebron Company Inc. to provide Sophos Endpoint antivirus software to the district at a cost of \$32,826.00 for thirty-six months. This is a renewal of a previous 3-year agreement. Costs will be paid through the Technology Budget.

## **CURRICULUM REPORT**

- 7.4 Approve an agreement with Nittany Learning Services for the 2019-2020 school year. Nittany Learning Services is a PDE approved AEDY provider, and will provide alternative education services to the Williamsport Area School District for students who are specifically referred by the District. The per diem service rate for the 2019-2020 school year is \$120.00 per day.
- 7.5 Approve the purchase of full-time cyber enrollment seats through Edgenuity for our K-6 population. This agreement will allow our WASD Virtual Academy to recruit cyber-charter students back to our district as well as maintain families within the district who have a short or long term need for cyber access to grade-level curriculum. This expansion will fit seamlessly into our current practices and offerings and will be overseen by the secondary supervisor of curriculum and our virtual academy coordinator. The cost is \$500 upfront for a training webinar. The cost for each full-time cyber student, including materials, is \$3,200 and will be billed based on enrollments. These costs will be paid for through budgeted cyber funds.
- 7.6 Approve PowerSchool training to be provided to Williamsport Area Middle School and Williamsport Area High School teachers by CAIU at a total cost of \$1,805.00. Costs will be paid through the Technology Education budget.
- 7.7 Approve an annual subscription to Smart Futures at a cost of \$6,000. Smart Futures is a Pennsylvania based company that has designed innovative career education resources that specifically align with the PA Academic Standards for Career Education and Work. Smart Futures provides age-appropriate self-awareness/career activities to students in grades K-12 and enables students to create a digital portfolio that will serve as evidence for the Future Ready PA index. Smart Futures will replace the current program, Career Cruising, while providing more resources to more students at a lower cost. Costs will be paid through the Title IV budget.
- 7.8 Approve the purchase and installation of 83 security cameras for the six primary and intermediate schools in the district by Guyette Communication Industries at a cost of \$51,107.35. The cost will be funded through the School Safety and Security grant the district was awarded.
- 7.9 Approve the secondary (7-12) Williamsport Area School District Virtual Academy Edgenuity quote to begin the 2019-20 school year in the amount of \$68,750. This amount is billed at the same rate as last year and is within budgeted funds. It will purchase 25 full-time 6-course seats that are paid up front and are reusable if a student leaves and another enrolls. Additional seats are purchased as needed at \$275 per course, per semester. Purchasing some full-time seats each year saves the district \$550 for each full-time, WASD virtual cyber student.

## PERSONNEL REPORT

### 8.1 RESIGNATIONS

Accept the following resignation(s), effective on the dates and for the purposes indicated:

- A. Natalie J. Borosky, full-time 4<sup>th</sup> Grade teacher at Curtin Intermediate School, for personal reasons, effective August 1, 2019.
- B. Stefanie M. Welty, full-time 8<sup>th</sup> Grade ELA teacher at the middle school, for other employment, effective July 23, 2019.
- C. Joshua A. Caputo, part-time Security (3<sup>rd</sup> shift; weekends and holidays) at the high school, for personal reasons, effective July 29, 2019.
- D. Cheri A. Carson, part-time Aide (Special Education) at Lycoming Valley Intermediate School, for other employment, effective July 17, 2019.
- E. Jeremy D. Rall, part-time Aide (Non-Special Education) at Stevens Primary School, for other employment, effective July 22, 2019.
- F. Jennifer R. Snyder, part-time Food Service Worker at Jackson Primary School, for personal reasons, effective July 25, 2019.
- G. Adrienne M. Treese, part-time Aide (Non-Special Education) at Cochran Primary School, for other employment, effective July 22, 2019.
- H. Kirsten S. Grove, full-time 1<sup>st</sup> Grade teacher at Stevens Primary School, for other employment, effective August 5, 2019.
- I. Heather L. Plocinski, full-time 4<sup>th</sup> Grade teacher at Lycoming Valley Intermediate School, for personal reasons, effective August 21, 2019.
- J. Joni A. Case, part-time Administrative Support I (205 day, 5 hours per day) at Curtin Intermediate School, for personal reasons, effective August 16, 2019.

### 8.2 LEAVES OF ABSENCE

Approve the following leave(s) of absence:

- A. Christopher P. Anderson, full-time Stock Clerk at the Warehouse Complex, for an unpaid leave, effective July 22, 2019, through August 28, 2019.

- B. Mary Jane Spangler, part-time Custodian at Jackson Primary School, for an extension of an unpaid leave, effective July 1, 2019, through August 30, 2019.

8.3\* ELECTION OF STAFF

Elect the following staff, for the purpose and on the date indicated:

- A. LouAnna Bragalone as a temporary professional employee, effective with the 2019-2020 school term (tentative date is August 22, 2019), to be currently assigned to teach Special Education (MDS/ES) at Curtin Intermediate and Cochran Primary Schools, at a salary rate of Step 1, bachelor's, \$50,500 (+ \$200), pending updated clearances and all other required documentation (new position). Ms. Bragalone will also be scheduled to participate in Induction Program activities before the start of the 2019-2020 school term.
- B. Kaleena M. Dietterick as a temporary professional employee, effective with the 2019-2020 school term (tentative date is August 22, 2019), to be currently assigned to teach 7<sup>th</sup> Grade Social Studies at the middle school, at a salary rate of Step 1, master's + 27, \$54,610, pending all required documentation (replacing Andrea Campbell, resigned). Ms. Dietterick will also be scheduled to participate in Induction Program activities before the start of the 2019-2020 school term.
- C. Naomi C. Decker to be currently assigned to part-time Administrative Support I (245 days per year, prorated; up to 5 hours per day) in the Curriculum and Data Analysis Departments at the DSC, with a base wage rate of \$13.48 per hour, effective date to be determined pending receipt of clearances and all required documentation (replacing Mary Jane Meckley, resigned).
- D. Taylor S. Alexander to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at the middle school, with a base wage rate of \$13.59 per hour (without degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Erica McCann, resigned).
- E. Miranda R. Bower to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at Curtin Intermediate School, with a base wage rate of \$13.59 per hour (without degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Joanne Reeves, transferred).
- F. Xavier T. Browne to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at Lycoming Valley Intermediate School, with a base wage rate of \$13.59 per hour (without degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Steffen Yaskoweak, resigned).

8.3\* ELECTION OF STAFF CONT'D:

- G. Bruce F. Ellison to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at Cochran Primary School, with a base wage rate of \$14.82 per hour (with degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Imani Reeves, transferred).
- H. Asmaa M. Fahmy to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at the middle school, with a base wage rate of \$14.82 per hour (with degree rate), effective August 23, 2019, pending all required documentation (replacing Jennifer Pick, resigned).
- I. Monica Gillespie to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at the middle school, with a base wage rate of \$13.59 per hour (without degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Jennifer Gray, resigned).
- J. Megan E. Hayes to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at the high school, with a base wage rate of \$14.82 per hour (with degree rate), effective August 23, 2019 (Ms. Hayes chose to return to this position; she resigned on June 10, 2019).
- K. Ashley L. Hickok to be currently assigned to a part-time Aide (Non-Special Education; up to 185 days per year; up to 5 hours per day) at Cochran Primary School, with a base wage rate of \$13.59 per hour (without degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Adrienne Treese, resigned).
- L. Marie T. Nellis to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at the high school, with a base wage rate of \$13.59 per hour (without degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Brianna Trick, resigned).
- M. Patricia A. Shaffer to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at Lycoming Valley Intermediate School, with a base wage rate of \$14.82 per hour (with degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Lene Persun, transferred).

8.3\* ELECTION OF STAFF CONT'D:

- N. Ashlee N. Trafford to be currently assigned to a part-time Aide (Non-Special Education; up to 185 days per year; up to 5 hours per day) at Stevens Primary School, with a base wage rate of \$13.59 per hour (without degree rate), effective August 23, 2019, pending updated clearances and all other required documentation (replacing Jeremy Rall, resigned).
- O. Stephanie M. Rumsey to be currently assigned to part-time Food Service Worker (up to 180 days; 3.5 hours per day) at Cochran Primary School, with a base wage rate of \$12.70 per hour, effective August 22, 2019; also required to attend training on August 12, 2019 (replacing Spring Pfirman, transferred).
- P. Jennifer R. Walker to be currently assigned to part-time Food Service Worker (up to 180 days; 3.5 hours per day) at Cochran Primary School, with a base wage rate of \$12.70 per hour, effective August 22, 2019; also required to attend training on August 12, 2019 (replacing Sharon Grassmyer, transferred).
- Q. The following teachers as After School Tutors—Regular Education and Special Education for High School Students, effective September 10, 2019, through May 21, 2020, as needed. Program instructors will staff the program for up to two days per week for 1½ instructional hours per day at the end of the WAHS teacher day at the rate of \$31.20 per hour plus appropriate benefits, for the actual number of hours worked:

English:	Jessica J. Gee
Mathematics:	Tyler J. Farabaugh
Science:	Meldon L. Mitstifer III
Social Studies:	Carol W. Porter
Special Education:	Amanda J. Wolfe

- R. The following fall sports coaches at the respective schools for the 2019-2020 school year at the salary rate in accordance with the agreement by and between the Board of School Directors of the Williamsport Area School District and the Williamsport Education Association (pending completion of all appropriate paperwork\*):

**Williamsport Area Middle School**

Football

MS Co-Assistants – White:	Marshall J. Nork (0) *	\$1,120
MS Co-Assistants – White:	TBA	

Softball - Cherry

MS Assistant Coach:	Lexie E. Diaz (1)	\$1,360
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8.3\* ELECTION OF STAFF CONT'D:

- X. The following teachers as After School Tutors for Middle School Students, effective for the 2019-2020 school year to follow school calendar from September 17, 2019, through April 17, 2020. Instructors will staff the program for up to two days per week, one hour per day at the end of the WAMS teacher day (2:50 – 3:50 p.m.) at the rate of \$31.20 per hour, up to 50 hours per week, for the actual number of hours worked:

Jennie M. Wagner-Guffy  
Marcia L. McCann

Diane E. Welch  
Ashley V. Muchler

- Y. The following employees for extra work at their current rate as Event Student Intervention Staff at the high school as needed for the 2019-2020 school year:

Michelle M. Derrick  
Gerri L. Braggs  
Rodney Nathaniel Jackson

Sean P. Walker  
Selena Lopez  
Ashtynne A. Harden

- Z. Kristen L. Berger as a temporary professional employee, effective with the 2019-2020 school term (tentative date is August 22, 2019), to be currently assigned to teach English (8<sup>th</sup> Grade) at the middle school, at a salary rate of Step 1, master's, \$53,500, pending updated clearances and all other required documentation (replacing Stefanie Welty, resigned). Ms. Berger will also be scheduled to participate in Induction Program activities before the start of the 2019-2020 school term.

- AA. Nicole E. Roach as a temporary professional employee, effective with the 2019-2020 school term (tentative date is August 22, 2019), to be currently assigned to teach 4<sup>th</sup> Grade at Curtin Intermediate School, at a salary rate of Step 1, master's + 9, \$53,870, pending updated clearances and all other required documentation (replacing Natalie J. Borosky, resigned). Ms. Roach will also be scheduled to participate in Induction Program activities before the start of the 2019-2020 school term.

- BB. Berenice Siliezar as a temporary professional employee, effective with the 2019-2020 school term (tentative date is August 22, 2019), to be currently assigned to teach 1<sup>st</sup> Grade at Stevens Primary School, at a salary rate of Step 1, bachelor's, \$50,500, pending updated clearances and all other required documentation (replacing Kirsten Grove, resigned). Ms. Siliezar will also be scheduled to participate in Induction Program activities before the start of the 2019-2020 school term.

- CC. Julie N. Bittner Santos to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at Stevens Primary

School, with a base wage rate of \$14.82 per hour (with degree rate), effective August 23, 2019 (new position).

8.3\* ELECTION OF STAFF CONT'D:

- DD. Adrien M. Crossley to be currently assigned to a part-time Aide (Special Education; up to 185 days per year; up to 5 hours per day) at the middle school, with a base wage rate of \$13.59 per hour (without degree rate), effective August 23, 2019, pending and all required documentation (replacing Dawne Paronish, retired; position revised to part-time).

8.4\* POSITION CHANGES

Approve the following position change(s):

- A. Jeremy W. Bouse, from a full-time Paraprofessional/Intervention Specialist (up to 185 days, 7 hours per day) at the middle school, to a part-time Custodian (2<sup>nd</sup> shift; up to 250 days, 5 hours per day) at Lycoming Valley Intermediate School, with a base wage rate of \$13.01 per hour, effective July 29, 2019 (replacing Austin Reidy, transferred; Mr. Bouse successfully bid on this part-time position).
- B. Joshua D. Aarons, from a part-time Aide (Non-Special Educ.; 185 day, 5 hours per day) at the middle school to full-time Paraprofessional/Intervention Specialist (up to 185 days, 7 hours per day) at the middle school, with a base wage rate of \$22,753 (\$17.57 per hour), effective August 23, 2019 (replacing Jeremy Bouse, transferred).
- C. Lynette M. Aunkst, from a full-time Administrative Support I (245 days, 7½ hours per day) in the Tax Office to be currently assigned to a full-time Administrative Support I (245 days, 7½ hours per day) in the Business Office at the DSC, with a base wage rate of \$36,842, prorated (\$20.05 per hour) effective date to be determined (replacing Tammie Walker, transferred).

8.5 CONTRACTED SERVICES

- A. Authorize Bayada Home Health Care, Inc., 209 East Third St., Williamsport, to provide RN/LPN Nursing services as needed at the rate of \$50.00 per hour for hours worked for the Williamsport Area School District, effective August 30, 2019, through August 30, 2020.
- B. Approve Sarah L. Zimmerman, qualified interpreter of American Sign Language (ASL) and Pidgin Sign English (PSE) to provide day-to-day substitute interpreter services (as needed) to eligible students at the rate of \$40.00 per hour (\$10.00 for each quarter hour) for hours worked and travel time (not to exceed two hours each day), effective July 1, 2019, through June 30, 2020.

## 8.6 WORK SCHEDULES FOR 2019-2020

- A. Approve a revision to the Employee Work Schedule for Food Service employees. Training day originally approved for August 8, 2019, has been revised to August 12, 2019.

## PROFESSIONAL DEVELOPMENT

### 9.1 RELEASED TIME/TRAINING PROGRAMS

Approve released time for staff members to participate in professional development activities in accordance with the Professional Development Plan of the Williamsport Area School District and consider approving training programs. All expenditures proposed are within local, state and federal budget categories approved as noted.

## STUDENT/COMMUNITY ACTIVITIES

### 10.1 Approve the following student trips:

All students must be in compliance with the school's field trip disciplinary requirements in order to participate.

- A. Approximately 180 fourth grade students from Lycoming Valley Intermediate School, accompanied by their teachers and aides, to travel to the Thomas Taber Museum during May 2020. District transportation is requested and will be paid through the elementary curriculum budget.
- B. Approximately 180 fourth grade students from Curtin Intermediate School, accompanied by their teachers and aides, to travel to the Thomas Taber Museum during May 2020. District transportation is requested and will be paid through the elementary curriculum budget.
- C. Approximately 150 ninth grade students from the Williamsport Area High School, accompanied by principals and teachers, to travel to Hershey Park during May 2020 as a reward for positive behavior. Transportation will be provided by contract carrier. All costs will be paid by the participating students.
- D. Approximately 150 sixth grade students from Curtin Intermediate School, accompanied by their teachers, to travel to Camp Susque during October 2019 to participate in leadership/team building activities. District transportation is requested. All costs will be paid by the Curtin PTO.
- E. Forty-five (45) CTE students from the Williamsport Area High School, accompanied by their teacher, to travel to Penn College during October 2019 to

attend "PA Building My Future." District transportation is requested. All costs will be paid through the CTE budget. One substitute will be required for the day.

10.1 Approve the following student trips cont'd:

- F. Seventy (70) Williamsport Area High School band members, accompanied by their teacher, staff, and parent chaperones, to travel to downtown Williamsport during August 2019 to participate in the Little League Parade. District transportation is requested one way and will be paid through the music budget.

## **BIDS/CONTRACTS**

- 11.1 Approve a quote from Clarkson Chemical Company, 213 Main Street, South Williamsport PA, for the purchase of a loaded T-350 Tennant Floor Scrubber Machine for Hepburn-Lycoming at Co-Stars pricing of \$13,906.80. Funds will come from Maintenance and Facilities budget.
- 11.2 Approve the Declaration of Restrictions and Covenants associated with the Millionaire Drive Project and NPDES Permit #PA410037; and authorize the document to be recorded with the Lycoming County Recorder of Deeds.
- 11.3 Approve change order #2 from HRI, Eastern Region, 3576 West Fourth St., Williamsport PA, the price to place 5" of 25mm PG64-22 on the north side of Millionaire Drive is \$21.00 per square yard instead of \$24.00 per square yard. A decrease of \$10,398.00.
- 11.4 Approve change order #4 from HRI, Eastern Region, 3576 West Fourth St., Williamsport PA, the price to remove soil mound from the new entrance and the existing parking area in Lot A remove two trees and replace topsoil at an increase of \$3,872.00. Funds coming from Bond Proceeds.
- 11.5 Approve change order #5 from HRI, Eastern Region, 3576 West Fourth St., Williamsport PA, the price to remove and replace the brick inlet at Lot A. An increase of \$3,550.00. Funds coming from Bond Proceeds.
- 11.6 Approve Loffredo's Tree Trimming and Removal, 536 S. Broad Street, Jersey Shore, PA to remove five (5) trees and stumps and trimming of dead wood from 44 other trees at the Cochran Primary School property at an estimated cost of \$8,000.00. Costs will be paid through the Maintenance and Facilities budget.
- 11.7 Approve a district requested change order not to exceed \$30,000 to replace approximately 755 ft. of wooden posts and cable guide rail along Millionaire Drive that was not scheduled to be replaced with guide rail that will match the new guide rail between the road and the pedestrian walkway and to add approximately 175 ft. (2 sections of guide rail along the pedestrian walk.

**TAX ITEMS**

- 12.1 Authorize the Municipal and School Earned Income Tax Office to recommend a policy on earned income tax penalty and fee abatements to the Lycoming County Tax Collection Committee for their consideration.

**13. TRANSPORTATION**

- 13.1 Approve the following drivers/monitors/mechanics for STA, Inc. for the 2019-20 school year:

Applegate	Peggy	CDL Driver
Bower	Robert	CDL Driver
Brink-Robinson	Ruth	CDL Driver
Brown	Vicky	CDL Driver
Caputo	Karen	CDL Driver
Carpenter	James	CDL Driver
Chaapel	Sheila	CDL Driver
Clark	Stella	Van Driver/Monitor
Confer	Donald	Mechanic
Creasy	Amber	CDL Driver
Crist	Maryalice	Van Driver
Dawes	James	CDL Driver
Deremer	Larry	CDL Driver
Dimassimo	Nicole	Van Driver
D'ottavio	Robert	Monitor
Eisley	Monika	Monitor
Englert	Kim	Van Driver
Evelhair	Stephanie	CDL Driver
Ferguson	Louise	Van Driver
Fishel	Beverly	Monitor
Green	Tonya	Van Driver/Monitor
Heintzelman	Cody	CDL Driver
Hill	Mindy	Monitor
Jett	Dianna	Monitor
Keefer	Clayton	CDL Driver
Kennedy	Terry	Van Driver/Monitor
Kline	Lester	Monitor
Koch	Holly	CDL Driver
Krause	Joyce	CDL Driver
Laielli	Ronald	PT CDL Driver
Levan	Dale	CDL Driver

13.1 Lilley Levi PT CDL Driver  
 Mc Donald/WASD Richard PT CDL Driver  
 Approve the following drivers/monitors/mechanics for STA, Inc. for the 2019-20 school year cont'd:

McKee	Stephanie	Monitor
McKinley	Brenna	CDL Driver
McQuillan	Robert	Dispatch
Medo	Angela	CDL Driver
Meixel	Nikol	CDL Driver
Melfi	Darlene	CDL Driver
Messner	Stephanie	TRAINING
Meredith	Lathan	CDL Driver
Metzger	Monica	CDL Driver
Michaels	Nathan	CDL Driver
Miller	William	CDL Driver
Miller	Penney	TM
Mills	Connie	CDL Driver
Mills	Brandy	CDL Driver
Morse	Andrew	CDL Driver
Morse	Erica	Monitor
Morse	Michael	CDL Driver
Otto	John	CDL Driver
Pena	Vivian	CDL Driver
Poorman	Ronald	CDL Driver
Reeser	Patricia	CDL Driver
Reynolds	Rebekah	Monitor
Rooker	Tracy	CDL Driver
Schaefer	Tiffany	Monitor
Sherman	Frank	CDL Driver
Sherman/WASD	Luke	PT CDL Driver
Shipman	Nathan	CDL Driver
Solomon	Ronald	CDL Driver
Temple-Henderson	Latifah	Monitor/Van Driver
Van Allen	Bonnie	CDL Driver
Villia	Sue	CDL Driver
Walker	Joshua	CDL Driver
Walters	Anne	CDL Driver
Yost	Betsy	Van Driver
Yost	Ellen	CDL Driver
Yost	Katelyn	PT CDL Driver
Zechman	Kevin	Mechanic

August 6, 2019

The motion carried.

**SUPERINTENDENT'S REPORT – Timothy S. Bowers, Ed.D.**

Dr. Bowers stated that the number one focus right now is to finalize staffing for both professional and support positions.

Millionaire Drive project is on track for completion by the start of the school year. It looks good. Lights will be a great asset to those individuals who want to walk along the new walkway.

Next week, the Administrative Team meets to go over our 18-19 goals and how we have progressed towards meeting those goals. This meeting will prepare the team for the Board retreat on August 27<sup>th</sup>.

**ITEMS FROM BOARD MEMBERS - None**

**ITEMS FROM PUBLIC**

Scott Miller a district resident spoke to the Board about his daughter's curriculum and schedule.

Upon motion made by Dr. Penman, seconded by Mrs. Confair and carried, the meeting adjourned at 6:44 PM.

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Wanda M. Erb, Board Secretary