

**Regular Board of Education
Draft Minutes**
August 21, 2018; 6:00pm
Boardroom, Community Resource Center

Board of Education:

President, Jodee Riordan (2016-2019)
 Vice Pres., Lance Dickinson (2017-2020)
 Natalie Beilein (2018-2021)
 Gemma Fournier (2018-2021)
 Matthew Mariglia (2016-2019)
 Sarah Roat Waechter (2017-2020)
 Betty VanDenBosch-Warrick (2018-2019)

Superintendent:
Asst. Supt. for Admin. Svcs.:
Asst. Supt. for Curr./Inst. & Tech:

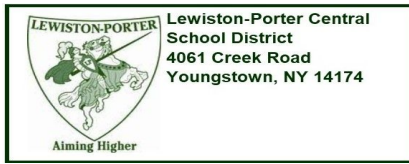
District Clerk:

Paul J. Casseri
 Patricia Grupka
 Heather Lyon

 Marisa I. Barile

It is anticipated that the meeting will begin with an Executive Session at 5:30 pm and follow with the Regular Session at approximately at 6:00pm.

Call to Order	The Board President called the meeting to order at 5:30pm to enter into Executive Session.	Ms. Riordan
Executive Session	Motion made by Riordan, seconded by Dickinson to enter into Executive Session at 5:30 pm to discuss and to review the building level emergency plans. Motion made by Riordan, seconded by Dickinson to return to Public Session at 5:55pm.	Approved, CARRIED, 7-0 Approved CARRIED, 7-0
Appointment of District Clerk Pro Tem	Resolved that the Board of Education Patricia Grupka as District Clerk Pro Tem for this meeting. Motion made by Riordan, seconded by Dickinson to appoint District Clerk Pro Tem.	Approved, CARRIED, 7-0
Call to Order	The Board President called the meeting to order at 6:05pm to enter into the Public Session with the Pledge of Allegiance.	Ms. Riordan
Acceptance of Agenda	RESOLVED, that the Board of Education accept the Agenda for August 21, 2018. Motion made by Riordan, seconded by Warrick to accept the amended agenda to include the Appointment of District Clerk Pro Tem.	
Community Comments	No Community Comments	Approved, CARRIED, 7-0
Committee Schedules and Reports	Board of Education Reports 09/04/18 Policy Committee Review Meeting - 5:00pm 09/04/18 Work Session Board Meeting - 6:00pm 09/12/18 PTSA Meeting, CRC Board Room - 5:30pm 09/17/18 Finance Review Committee 09/18/18 Regular Board of Education Meeting - 6:00pm 09/20/18 Facility Planning Committee Meeting - 8:30am 09/21/18 On BOCES Board Meeting 09/27/18 Special Education Committee - 5:30pm	Mr. Dickinson/Mr. Mariglia Ms. Riordan/Ms. Waechter Ms. Riordan/Ms. Warrick Mr. Dickinson/Ms. Waechter Ms. Swearingen Ms. Beilein/Mr. Mariglia
	Administrative Reports - written reports submitted Assistant Superintendent for Administrative Services Superintendent	Dr. Grupka Mr. Casseri
Discussion Item	Community Education Program	Mr. Casseri
Presentation	Girls on the Run - Fall Program	Katie Joyce



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DISTRICT OPERATIONS

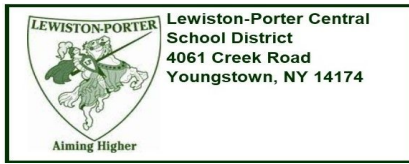
Minutes	RESOLVED , that the Board of Education approve the Minutes from the July 17, 2018 Regular Board Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Mariglia to approve M-1.	M-1 Approved, CARRIED, 7-0
Minutes	RESOLVED , that the Board of Education approve the Minutes from the August 7, 2018 Work Session and Regular Board Meeting, as submitted by the District Clerk. Motion made by Riordan, seconded by Mariglia to approve M-2.	M-2 Approved, CARRIED, 7-0
Consent Agenda for Financial Operations	RESOLVED , that the Board of Education approve the following, Items NF-1 through NF-5, in the financial consent agenda as submitted by the Administration: Budget Status Reports Treasurer's Report Claims Transfer History Transfers Pending Board Approvals Motion made by Riordan, seconded by Warrick to approve NF-1 to NF-5.	NF-1 NF-2 NF-3 NF-4 NF-5 Approved, CARRIED, 7-0

OLD BUSINESS

	No Old Business	
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NEW BUSINESS - ADMINISTRATION

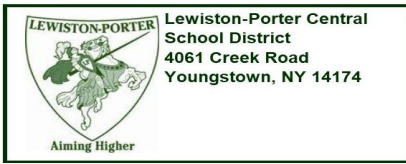
Policy Revision Acceptance of the First Reading	RESOLVED , at the first reading, that the Lewiston-Porter Board of Education Accept the following policies; Policy Section 2000, Internal Operations New Policy 7221, Participation in Graduation Ceremonies Policy 7222, Diploma or Credentials Options for Students with Disabilities Policy 5640, Smoking/Tobacco Use Policy 6220, Temporary Personnel Policy 7320, Alcohol, Tobacco, Drugs, and Other Substances Motion made by Riordan, seconded by Mariglia to approve NA-1.	NA-1 Approved, CARRIED, 7-0
Policy Deletion	RESOLVED , that the Lewiston-Porter Board of Education, waive a second reading, as allowed in Board Policy #1410, and delete; Policy 5660, Wellness Policy 5661, School Food Service Program Motion made by Riordan, seconded by Waechter to approve NA-2.	NA-2 Approved, CARRIED, 7-0
Policy Approval	RESOLVED , that the Lewiston-Porter Board of Education waive a second reading, as allowed in Board Policy #1410, and approve; Policy 5660, Meal Charging and Prohibition Against Meal Shaming Policy 5661, Wellness Policy 7512, Student Physicals Policy 7513, Administration of Medication Motion made by Riordan, seconded by Mariglia to approve NA-3.	NA-3 Approved, CARRIED, 7-0
Adoption of the District Wide Emergency Plan	RESOLVED , upon the recommendation of the Superintendent, the Board of Education adopt the District Wide Emergency Plan for the 2018-2019 school year. Motion made by Riordan, seconded by Waechter to approve NA-4.	NA-4 Approved, CARRIED, 7-0



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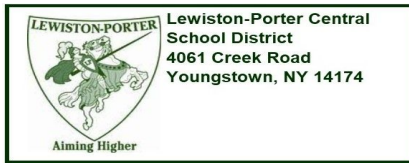
Adoption of the Building Level Emergency Plans	RESOLVED , upon the recommendation of the Superintendent, the Board of Education adopt the Building Level Emergency Plans for the 2018-2019 school year. Motion made by Riordan, seconded by Waechter to approve NA-5.	NA-5 Approved, CARRIED, 7-0
Adoption of revisions to Interscholastic Athletics Student/Parent Handbook	RESOLVED , upon the recommendation of the Superintendent, the Board of Education adopt the Interscholastic Athletics Student/Parent Handbook 2018-19 school year. Motion made by Riordan, seconded by Mariglia to approve NA-6.	NA-6 Approved, CARRIED, 7-0
Change Order	RESOLVED , that the Lewiston-Porter Board of Education approve the following change orders as submitted by the Assistant Superintendent for Administrative Services. High School Change #006 Anastasi Trucking and Paving - \$16, 900 replacement of asphalt at long jump and triple jump area - found condition Change #007 Anastasi Trucking and Paving - \$9921 overlay at the high jump area - unforeseen condition Motion made by Riordan, seconded by Mariglia to approve NA-7.	NA-7 Approved, CARRIED, 7-0
Disposal of Textbooks	RESOLVED , that the Lewiston-Porter Board of Education approve the disposal of obsolete textbooks as submitted by Administration. Motion made by Riordan, seconded by Waechter to approve NA-8.	NA-8 Approved, CARRIED, 7-0
Approval to Create and Fund the Repair Reserve	BE IT RESOLVED , that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the creation of the repair reserve to be increased from \$300,000 to \$750,000, and to be funded in the amount of \$574,486 from the general fund. The repair reserve is for repairs to capital improvements or equipment, such repairs to be of a type not recurring annually, or at shorter intervals; or for other purposes authorized by Law. Motion made by Riordan, seconded by Warrick to approve NA-9.	NA-9 Approved, CARRIED, 7-0
Approval to Create and Fund the Employee Retirement System Reserve Fund	BE IT RESOLVED , that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes creating and funding of the employee retirement system reserve funded in the amount of \$200,000 from the general fund, for the in the 2018-2019 school year. The employee retirement reserve is to be use for rate fluctuations in the employee retirement system employer contributions. Motion made by Riordan, seconded by Mariglia to approve NA-10.	NA-10 Approved, CARRIED, 7-0
Approval to Fund the Capital Reserve	BE IT RESOLVED , that upon the recommendation of the Superintendent of Schools, the Board of Education authorizes the Capital Reserve to be funded by \$250,000, from the general fund. The type(s) of capital improvement to be financed from the Reserve Fund is the reconstruction of internal infrastructure at all four Lewiston-Porter Central School District buildings, and the reconstruction of outdoor facilities. The chief fiscal officer is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy Lewiston- Porter Central School District. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each	NA-11 Approval, CARRIED, 7-0



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	<p>sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.</p> <p>Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c [6-g] of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6.</p> <p>Motion made by Riordan, seconded by Warrick to approve NA-11.</p>	
Adoption of the Code of Conduct	<p>RESOLVED, upon the recommendation of the Superintendent, the Board of Education adopt the Code of Conduct for the 2018-2019 school year.</p> <p>Motion made by Riordan, seconded by Mariglia to amend NA-12 (to include recommendations by Dickinson).</p> <p>Motion made by Riordan, seconded by Warrick to approved amended NA-12.</p>	<p>NA-12 Approved, CARRIED, 7-0 Approved, CARRIED, 7-0</p>
Approval of the 2018-19 Board Goals	<p>RESOLVED, upon the recommendation of the Superintendent, the Board of Education approve the Board Goals for the 2018-2019 school year.</p> <p>Motion made by Riordan, seconded by Mariglia to approve NA-13.</p>	<p>NA-13 Approved, CARRIED, 7-0</p>
Approval of the 2018-19 District Goals	<p>RESOLVED, upon the recommendation of the Superintendent, the Board of Education approve the District Goals for the 2018-2019 school year.</p> <p>Motion made by Riordan, seconded by Mariglia to approve NA-14.</p>	<p>NA-14 Approved, CARRIED, 7-0</p>
PUPIL PERSONNEL		
Recommendations for CSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Special Education for the March 14, 20, April 11, May 7, 8, 11, 18, 22, 31, June 5, 7, 12, 19, 2018 for the 2017-2018 school year, and March 14, 20, April 10,13, 16, 17, 18, 20, 23, 25, 26, 30, May 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 21, 22, 23, 24, 25, 30, 31, June 4, 6, 7, 8, 12, 13, 19, 21, 22, and July 12, 2018 for the 2018-2019 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.</p> <p>Motion made by Riordan, seconded by Mariglia to approve NP-1.</p>	<p>NP-1 Approved, CARRIED, 7-0</p>
Recommendations for CPSE Placement and Amendments	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the recommendations and amendments of the Committee on Preschool Special Education for the July 10, 17, 25, August 7, 2018 meetings for the 2018-2019 school year, and approve the authorization of funds to implement the special education programs and services consistent with such recommendations.</p> <p>Motion made by Riordan, seconded by Warrick to approve NP-2.</p>	<p>NP-2 Approved, CARRIED, 7-0</p>

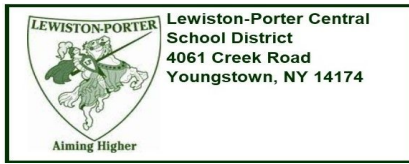


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PERSONNEL - CONSENT AGENDA

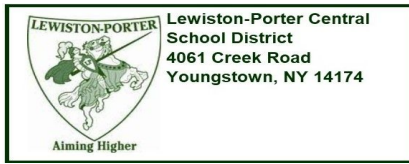
	<p>Motion made by Riordan, seconded by Warrick to approve the Personnel Consent agenda combining PRI, PLI, PAA, PANI, PASNI, PACS, PACC, PAPC, PAM, PAC, PAVC, TI, TNI.</p>	<p>Approved, CARRIED, 7-0</p>																																				
<p>Resignations/ Rescissions - Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" data-bbox="332 520 1159 722"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Tenure/Position</th> <th>Reason</th> </tr> </thead> <tbody> <tr> <td>Ashley Tutwiler</td> <td>8/01/18</td> <td>2018-2019 Fall V Girls Swim</td> <td>rescission</td> </tr> <tr> <td>Lindsay Hawker</td> <td>8/10/18</td> <td>Special Education</td> <td>resignation</td> </tr> </tbody> </table>	Name	Date	Tenure/Position	Reason	Ashley Tutwiler	8/01/18	2018-2019 Fall V Girls Swim	rescission	Lindsay Hawker	8/10/18	Special Education	resignation	<p>PRI</p>																								
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<p>Leaves - Certified</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Paid Administrative Leave</p> <table border="1" data-bbox="332 892 1198 1010"> <thead> <tr> <th>Name</th> <th>Date</th> </tr> </thead> <tbody> <tr> <td>Certified Staff Member</td> <td>August 28, 2018</td> </tr> </tbody> </table>	Name	Date	Certified Staff Member	August 28, 2018	<p>PLI</p>																																
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<p>Appointments - Annual</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Annual appointments.</p> <table border="1" data-bbox="332 1150 1203 1671"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Appointment</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Mark Johnson</td> <td>2018-2019</td> <td>Fitness Center Supervisor</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Nicole Krawczyk</td> <td>2018-2019</td> <td>Fitness Center Supervisor</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Patrick Krawczyk</td> <td>2018-2019</td> <td>Fitness Center Supervisor</td> <td>\$23.62 hrly</td> </tr> <tr> <td>AnnMarie Oliverio</td> <td>2018-2019</td> <td>Fitness Center Supervisor</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Paula Singleton</td> <td>2018-2019</td> <td>Fitness Center Supervisor</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Claudine Carlo</td> <td>2018-2019</td> <td>Fitness Center Supervisor</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Cynthia Sanoian</td> <td>2018-2019</td> <td>Fitness Center Supervisor</td> <td>\$23.62 hrly</td> </tr> <tr> <td>Richard Lindamer</td> <td>2018-2019</td> <td>Fitness Center Supervisor</td> <td>\$23.62 hrly</td> </tr> </tbody> </table>	Name	Date	Appointment	Salary	Mark Johnson	2018-2019	Fitness Center Supervisor	\$23.62 hrly	Nicole Krawczyk	2018-2019	Fitness Center Supervisor	\$23.62 hrly	Patrick Krawczyk	2018-2019	Fitness Center Supervisor	\$23.62 hrly	AnnMarie Oliverio	2018-2019	Fitness Center Supervisor	\$23.62 hrly	Paula Singleton	2018-2019	Fitness Center Supervisor	\$23.62 hrly	Claudine Carlo	2018-2019	Fitness Center Supervisor	\$23.62 hrly	Cynthia Sanoian	2018-2019	Fitness Center Supervisor	\$23.62 hrly	Richard Lindamer	2018-2019	Fitness Center Supervisor	\$23.62 hrly	<p>PAA</p>
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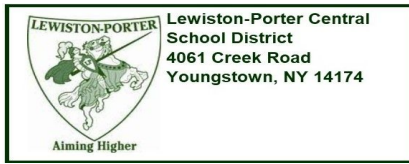
<p>Appointments - Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Non-Instructional appointments.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Perm./Prob.</th> <th>Position</th> <th>Salary</th> </tr> </thead> <tbody> <tr> <td>Debra Filosofo</td> <td>08/13/18</td> <td>Probationary</td> <td>Typists</td> <td>\$13.14 hrly</td> </tr> <tr> <td>Julie Traver</td> <td>08/28/18</td> <td>Probationary</td> <td>Teacher Aide</td> <td>\$10.46 hrly</td> </tr> <tr> <td>Debbie Bax</td> <td>8/28/18</td> <td>Probationary</td> <td>PT-Monitor</td> <td>\$10.40 hrly</td> </tr> <tr> <td>*Dana Donovan</td> <td>8/28/18</td> <td>Probationary</td> <td>Typists-10 month</td> <td>\$13.14 hrly</td> </tr> </tbody> </table> <p>*Pending fingerprint clearance.</p>	Name	Date	Perm./Prob.	Position	Salary	Debra Filosofo	08/13/18	Probationary	Typists	\$13.14 hrly	Julie Traver	08/28/18	Probationary	Teacher Aide	\$10.46 hrly	Debbie Bax	8/28/18	Probationary	PT-Monitor	\$10.40 hrly	*Dana Donovan	8/28/18	Probationary	Typists-10 month	\$13.14 hrly	<p align="center">PANI</p>
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<p>Appointments - Non-Instructional</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for substitute appointments, without benefits, except as required by law, to be utilized on an as needed basis at the discretion of the Superintendent. Services shall be at-will and at the pleasure of the Board of Education.</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Date</th> <th>Position</th> <th>Rate</th> </tr> </thead> <tbody> <tr> <td>Elizabeth Mariani</td> <td>8/21/18</td> <td>Training replacement</td> <td>\$21.67 hrly</td> </tr> <tr> <td>Cheryle Henderson</td> <td>8/21/18</td> <td>Clerical</td> <td>\$10.40 hrly</td> </tr> <tr> <td>*Michelle Naughton</td> <td>8/21/18</td> <td>Teacher Aide</td> <td>\$10.40 hrly</td> </tr> </tbody> </table> <p>Pending fingerprint clearance</p>	Name	Date	Position	Rate	Elizabeth Mariani	8/21/18	Training replacement	\$21.67 hrly	Cheryle Henderson	8/21/18	Clerical	\$10.40 hrly	*Michelle Naughton	8/21/18	Teacher Aide	\$10.40 hrly	<p align="center">PASNI</p>									
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<p>Appointments - Clinical Supervisor</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for the following Clinical Supervisor appointments.</p> <table border="1"> <thead> <tr> <th>Clinical Supervisor</th> <th>Area/Subject</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Mark Herbst</td> <td>Speech/Medicaid</td> <td>\$950</td> </tr> <tr> <td>Danielle Kudela</td> <td>Social Worker</td> <td>\$950</td> </tr> <tr> <td>Danielle Kudela</td> <td>Social Worker</td> <td>\$950</td> </tr> </tbody> </table>	Clinical Supervisor	Area/Subject	Stipend	Mark Herbst	Speech/Medicaid	\$950	Danielle Kudela	Social Worker	\$950	Danielle Kudela	Social Worker	\$950	<p align="center">PACS</p>													
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<p>Appointments - Co-Curricular & Extra-Curricular</p>	<p>RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Co-Curricular & Extra-Curricular appointments.</p> <p>High School</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Appointment</th> <th>Category/Step</th> <th>Stipend</th> </tr> </thead> <tbody> <tr> <td>Christopher Teal</td> <td>Drama Director</td> <td>IV-2</td> <td>\$2,063</td> </tr> </tbody> </table>	Name	Appointment	Category/Step	Stipend	Christopher Teal	Drama Director	IV-2	\$2,063	<p align="center">PACC</p>																	
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Amy Teal	Drama Stage Manager	VII-3	\$1,146
Christopher Teal	Dram Set Construction	VII-3	\$1,146
Christopher Teal	Drama Production Tech	VII-3	\$1,146
James Burritt	Musical Vocal Director	II-3	\$4,362
Kevin Duncan	Musical Orchestral Director	II-3	\$4,362
Amanda Sharpe	Musical Stage Director	II-1	\$3,114
Carolyn Mazierski	Musical Stage Manager	VII-3	\$1,146
Adrienne Ricchiazzi	Musical Choreographer	VII-3	\$1,146
Carrie Popielski	Yearbook	III-3	\$3,427
Lori Hurtgam	Lancer Council	VII-3	\$1,146
Kyle Hurtgam	Lancer Council	VII-2	\$1,080
Laureen Fabiilli	Senior Class Advisor	VI-3	\$1,514
Kyle Hurtgam	Senior Class Advisor	VI-3	\$1,514
Amanda Burdick	Junior Class Advisor	VII-2	\$1,080
Terese Skimin	Junior Class Advisor	VII-3	\$1,146
Maureen Basta	Sophomore Class Advisor	VII-3	\$1,146
Laureen Fabiilli	Sophomore Class Advisor	VII-3	\$1,146
Linda D'Anna	Freshman Class Advisor	VII-3	\$1,146
Paul Moskaluk	Freshman Class Advisor	VII-1	\$1,011
Cynthia Sanchez	Art Club	VII-3	\$1,146
Kevin Duncan	Chamber Orchestra	VII-1	\$1,011
Nicole Alonzo	DECA	VII-3	\$1,146
Terese Skimin	Historical Society	VII-1	\$1,011
James Burritt	Jazz Chorus	VII-3	\$1,146
Amanda Burdick	Jazz Ensemble	VII-3	\$1,146
Michelle Conti	Key Club	VII-3	\$1,146
Joseph Conti	Key Club	VII-3	\$1,146



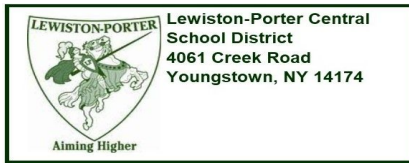
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Paul Moskaluk	Masterminds	VII-3	\$1,146
Linda D'Anna	National Honor Society	VII-3	\$1,146
Barbara Rottaris	National Honor Society	VII-3	\$1,146
Terri Faut	Newspaper	VI-3	\$1,514
Carrie Popielski	Photography Club	VII-3	\$1,146
Paul Moskaluk	Scholarship Bowl	VII-3	\$1,146
TBD	Scholarship Club		
TBD	Science Honor Society		
Brett Coppins	Ski Club	VII-3	\$1,146
John Mango	Spanish Club - Co	VII-3	\$382
Michelle Ellis	Spanish Club - Co	VII-3	\$382
Amy Carrasquillo	Spanish Club - Co	VII-3	\$382
Julia Goodwin	Technology Club	VII-3	\$1,146
Amy Townsend	Traditions - Co	VI-3	\$757
Crysti Hargrave	Traditions - Co	VI-2	\$723
Amy Townsend	Varsity Club - Co	VII-2	\$540
Linda D'Anna	Varsity Club - Co	VII-3	\$573

Middle School

Name	Appointment	Category /Step	Stipend
Amy Teal	Musical Stage Director	IV-3	\$2,344
Christopher Teal	Musical Set Construction	VI-3	\$1,514
Amy Teal	Musical Stage Manager	VII-3	\$1,146
Christopher Teal	Musical Production Tech	VII-3	\$1,146
Amy Teal	Musical Choreographer	VII-3	\$1,146
Falynn Spinnegan	Yearbook	VI-3	\$1,514
Dana Thompson	Yearbook Assistant	VII-3	\$1,146
Kim Wailand	Newspaper	VI-3	\$1,514
Kelly Zimmerman	Art Club	VII-3	\$1,146
Vicki Way	Activity Club/Student Council	VI-2	\$1,370

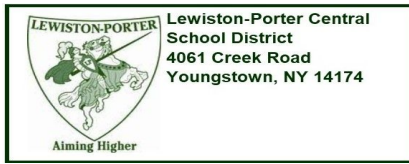


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Annette Wall	Activity Club/Student Council	VI-3	\$1,514
Tina Oddy	Builders Club	VII-3	\$1,146
Bonnie Rampado	Builders Club	VII-2	\$1,080
Michael Bollinger	Chess Club	VII-3	\$1,146
Eileen Lapp-Hastings	Foreign Language	VII-3	\$1,146
Amy Golden	Girls On The Run - Co	VII-2	\$540
Kim Wailand	Girls On The Run - Co	VII-2	\$540
Lenna Sobieniak	National Jr. Honor Society	VII-3	\$1,146
Colleen Duffy	National Jr. Honor Society	VII-3	\$1,146
Joseph Brennen	Percussion Ensemble	VII-3	\$1,146
Richard Sweeney	Science & Nature Club	VII-3	\$1,146
Richard Sweeney	Ski Club	VII-3	\$1,146
Michael Bollinger	Web Club Coordinator	VI-2	\$1,446
Mark Waple	Web Club Coordinator	VI-2	\$1,446
Karen Pax	Web Club Support Team	VII-2	\$1,080
Kelly Zimmerman	Web Club Support Team	VII-2	\$1,080
Elizabeth Buck	8th Grade Class Advisor	VII-1	\$1,011

Elementary

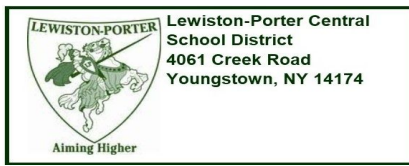
Name	Appointment	Categor y/Step	Stipend
Kristen Maggi	Art Literacy Club	VII-3	\$1,146
Angela VanEgmond	Art Literacy Club	VII-3	\$1,146
Heidi Kazulak	Crazy 8's Club	VII-1	\$1,011
Darcy Allender	Creative Writing Club - Co	VII-3	\$573
Summer Chapman	Creative Writing Club - Co	VII-3	\$573
Anika Fetzner	Garden Club	VII-2	\$1,080
Ann Marie Oliverio	Girls On The Run	VII-2	\$1,080
Paul Frederick	Intermediate Chess Club	VII-1	\$1,011
Joy Khatib	K-Kids	VII-3	\$1,146
Rhonda O'Shea	K-Kids	VII-3	\$1,146



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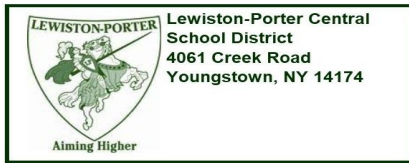
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<p>Adjournment</p>	<p>Motion made by Riordan, seconded by Warrick to adjourn the meeting at 7:10pm.</p>	<p align="right">Approved, CARRIED, 7-0</p>																				