





**PERSONNEL CONSENT AGENDA**

	<b>Motion made by Riordan, seconded by Waechter to approve the Personnel Consent agenda combining items PRI, PANI, PAC.</b>	<b>Approved, CARRIED, 7-0</b>																
<b>Resignation/ Rescissions-  <u>Instructional</u></b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for resignations/rescissions.</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">Reason</th> </tr> </thead> <tbody> <tr> <td>Anthony Morreale</td> <td>11/21/19</td> <td>JV Boys' Basketball</td> <td>Resignation</td> </tr> <tr> <td>Brian Hall</td> <td>11/21/19</td> <td>Mod Boys' Basketball</td> <td>Resignation</td> </tr> <tr> <td>Coleen Chesnut</td> <td>12/3/19</td> <td>Cleaner</td> <td>Resignation</td> </tr> </tbody> </table>	Name	Date	Position	Reason	Anthony Morreale	11/21/19	JV Boys' Basketball	Resignation	Brian Hall	11/21/19	Mod Boys' Basketball	Resignation	Coleen Chesnut	12/3/19	Cleaner	Resignation	<b>PRI</b>
Name	Date	Position	Reason															
Anthony Morreale	11/21/19	JV Boys' Basketball	Resignation															
Brian Hall	11/21/19	Mod Boys' Basketball	Resignation															
Coleen Chesnut	12/3/19	Cleaner	Resignation															
<b>Appointments - <u>Non-Instructional</u></b>	<p><b>RESOLVED</b>, 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 15%;">Date</th> <th style="width: 25%;">Position</th> <th style="width: 35%;">Hrly Salary</th> </tr> </thead> <tbody> <tr> <td>Coleen Chesnut</td> <td>12/4/19</td> <td>Prob. Custodian</td> <td>\$15.52</td> </tr> </tbody> </table>	Name	Date	Position	Hrly Salary	Coleen Chesnut	12/4/19	Prob. Custodian	\$15.52	<b>PANI</b>								
Name	Date	Position	Hrly Salary															
Coleen Chesnut	12/4/19	Prob. Custodian	\$15.52															
<b>Appointments - <u>Coaching</u></b>	<p><b>RESOLVED</b>, upon the recommendation of the Superintendent of Schools, that the Board of Education accept the consent agenda for Coaching appointments. Winter 2019-2020</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">Name</th> <th style="width: 25%;">Appointment</th> <th style="width: 15%;">Cat./Step</th> <th style="width: 35%;">Stipend</th> </tr> </thead> <tbody> <tr> <td>Brian Hall</td> <td>JV Boys' Basketball</td> <td>II-2</td> <td>\$3,830.00</td> </tr> <tr> <td>Thomas Penale</td> <td>Mod Boys' Basketball</td> <td>IV-3</td> <td>\$2,403.00</td> </tr> </tbody> </table>	Name	Appointment	Cat./Step	Stipend	Brian Hall	JV Boys' Basketball	II-2	\$3,830.00	Thomas Penale	Mod Boys' Basketball	IV-3	\$2,403.00	<b>PAC</b>				
Name	Appointment	Cat./Step	Stipend															
Brian Hall	JV Boys' Basketball	II-2	\$3,830.00															
Thomas Penale	Mod Boys' Basketball	IV-3	\$2,403.00															
<b>Executive Session</b>	<p><b>Motion made by Riordan, seconded by Waechter to enter into Executive Session at 7:42pm</b> for the purpose of the medical history of a particular person(s) and matters leading to the discipline of a particular person(s) and to discuss Lewiston-Porter Organization of Educational Administrators (LPOEA) contract negotiations.</p> <p><b>Motion made by Dickinson, seconded by Waechter to exit Executive Session at 7:58pm and return to public session.</b></p>	<p><b>Approved, CARRIED, 7-0</b></p> <p><b>Approved, CARRIED, 7-0</b></p>																
<b>Adjournment</b>	<b>Motion made by Dickinson, seconded by Riordan to adjourn the public meeting at 7:58pm.</b>	<b>Approved, CARRIED, 7-0</b>																

Marisa I. Barile, District Clerk