



**REGULAR MEETING
OF THE BOARD OF EDUCATION
ELMIRA CITY SCHOOL DISTRICT
WASHINGTON SCHOOL
430 W. WASHINGTON AVENUE
ELMIRA, NEW YORK 14905**

September 19, 2018

MINUTES

7:00 PM Meeting

1.00 CALL TO ORDER

The Regular Meeting of the Board of Education was called to order at 6:04 p.m. with Vice President Maryann Friebis presiding.



PLEDGE OF ALLEGIANCE

2.00 ROLL CALL

BOARD MEMBERS	PRESENT	ABSENT
Maryann Friebis	X	
Lynn Grottenthaler		X
Sara Lattin		X
Scott Moore		X
Josh Palmer		X
Randy Reid	X	
Ron Shaw	X	
Kevin Sullivan	X	
Deborah White	X	
STUDENT BOARD REPRESENTATIVES		
Audem Jackson	X	
Alexa Wagner	X	
ADMINISTRATORS		
Derek Almy, Director of Student Services	X	
Hillary Austin, Superintendent	X	
Jay Hillman, Director of Educational Services	X	
Melissa Mendolera, School Business Administrator	X	
Jake Sheehan, Director of Administration	X	
OTHERS		
Kathleen McDarby, Clerk of the Board	X	
Conrad Wolan, Esq., School Attorney	X	

3.00 APPROVAL OF AGENDA

Kevin Sullivan moved, seconded by Deborah White, that the Board approve the agenda.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

4.00 CALL FOR EXECUTIVE SESSION

[6:05 p.m.]

Ron Shaw moved, seconded by Randy Reid, that the Board move into Executive Session for 5 Collective negotiations pursuant to Article 14 of the Civil Service Law, 9 Privileged consultation with legal counsel; and appoint Kevin Sullivan as Clerk Pro Tem in the absence of the Clerk.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

RETURN TO OPEN SESSION

[6:55 p.m.]

Randy Reid moved, seconded by Kevin Sullivan, that the Board return to Open Session.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

5.00 VISITORS WISHING TO ADDRESS THE BOARD

None

6.00 SUPERINTENDENT'S REPORTS/PRESENTATIONS

Opening updates- Hillary Austin

7.00 BOARD OF EDUCATION REPORTS

Association Representatives: CMCW, CWA, ESSAC, ETA, ISEA- No Reports

Student Representatives- Audem Jackson and Alexa Wagner

- Audem Jackson introduced herself to the Board as a senior interested in pursuing a degree in Public Administration at Howard University. Audem stated she was involved in clubs and activities at EHS including Indoor/Outdoor Track,

Marching Band, Upward Bound, and Honor Society. Audem updated the Board on upcoming events at EHS including NWEA Testing and the Homecoming Dance. She also highlighted the good attendance report from Mr. Krantz.

- Alexa Wagner introduced herself to the Board as a senior and Class President. Alexa stated she was involved in clubs and activities at EHS including Green Club, Spirit Club, TIES, NHS, Indoor/Outdoor Track, and New Visions. Alexa updated the Board on upcoming events at EHS including Spirit Week, Pep Rally, and sports team standings.

Board of Education Building Visits

- First visit October 18, 2018 at Pine City

Athletic Facilities Subcommittee-Josh Palmer- No Report

Audit and Finance Committee-Josh Palmer and Scott Moore

- The auditors presented a clean audit and will present at the October meeting.

Buildings and Grounds Committee-Ron Shaw, Josh Palmer, Kevin Sullivan

- Kevin Sullivan reported on EDA parking lot issues and a change order coming for EDA auditorium seats.
- Greg Barr explained the electrical upgrade needed at EDA.

Community Relations Committee-Randy Reid and Scott Moore

- Meeting on October 8, 2018

Policy Committee-Deb White, Ron Shaw, Kevin Sullivan-

- No meeting date established

8.00 OLD BUSINESS

Board Docs- Kevin Sullivan sent a link to Board members which provided an overview of Board Docs. Send any questions to Kevin, and he will email Board Docs. Board Docs will present at an upcoming Board meeting.

9.00 NEW BUSINESS

National School Boards Association Conference (NSBA) March 29, 2019-April 1, 2019

10.00 CONSENT ITEMS

10.01 APPROVAL OF BOARD MINUTES OF THE AUGUST 29, 2018 REGULAR MEETING OF THE BOARD OF EDUCATION

RESOLVED, that the Board of Education approve the minutes of the August 29, 2018 Regular Meeting of the Board of Education.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.02 APPROVAL OF TRANSFERS OF BUDGETED APPROPRIATIONS IN EXCESS OF \$10,000.00

RESOLVED, that the Board of Education approve the attached list of budget transfers in accordance with District Policy 5330.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.03 APPROVAL OF THE 2018-2019 TAX ROLL AND ISSUE OF THE TAX WARRANT

RESOLVED, that the Board of Education approves the attached resolution to adopt the 2018-19 tax roll and issue the tax warrant.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.04 ACCEPTANCE OF TREASURER'S REPORT FOR JULY 2018

RESOLVED, that the Board of Education accepts the Treasurer's Report for JULY 2018 as presented.

- A. All Funds: Bank account reconciliations
- B. General Fund: Budget vs. Actual Comparison
- C. General Fund: YTD Comparison with Prior Year
- D. All Funds: System Revenue Status and Budget Status Reports
- E. Claims Audit Report (May and July)
- F. Central Treasurers Report

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.05 APPROVAL OF CONTRACT FOR THE PROVISION OF SPECIAL EDUCATION SERVICES WITH THE UNIVERSITY OF ROCHESTER SCHOOL OF MEDICINE AND DENTISTRY

RESOLVED, that the Board of Education hereby approves the attached contract with the University of Rochester School of Medicine and Dentistry for the 2018-2019 school years for the provision of special education services as set forth therein, and authorize the Superintendent and Board President to execute all documents necessary to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.06 APPROVAL OF REVISED AGREEMENT WITH STAFKINGS HEALTHCARE SYSTEMS

RESOLVED, that the Board of Education approve the Elmira City School District's entry into a revised agreement with Stafkings Healthcare Systems, Inc., for the provision of the services of a licensed practical nurse to assist students of the District for the 2018-2019 school year, which agreement shall be upon the terms and conditions set forth above and such other terms and conditions as the District's management may deem to be in the District's best interests, and authorize each of the Board President and the Superintendent to negotiate, execute, and deliver such an agreement and take all such further actions as may be necessary or appropriate to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.07 APPROVAL OF CONTRACTS SUPPORTING THE NEW YORK STATE EVERY STUDENT SUCCEEDS ACT (ESSA) PROGRAM PENDING AWARD OF THE GRANT AND ALLOCATION OF FUNDING

RESOLVED, that the Board of Education approve the contracts necessary for the provision of New York State Every Student Succeeds Act Program (ESSA) services and purchases, which services and purchases shall be funded upon approval of anticipated grant awards in the amount of \$3,090,762 for Title I, Part A and Part D; \$479,614 for Title II, Part A; and \$207,319 Title IV, Part A from New York State Education Department; and that the Board of Education authorize the Superintendent and the President, acting with the advice of the School Attorney, to execute all documents necessary to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.08 APPROVAL OF AGREEMENT WITH CHEMUNG COUNTY FOR DOCUMENT IMAGING SERVICES

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Chemung County and authorize the Board President and the Superintendent to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.09 APPROVAL OF CONTRACT FOR HEALTH SERVICES WITH GUTHRIE MEDICAL GROUP P.C.

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Guthrie Medical Group, P.C. for the provision of student health services and consulting services to the District during the 2018-2019 and 2019-2020 school years, which agreement shall be substantially on such terms as are set forth on the form attached hereto, and authorize each of the

Board President and the Superintendent to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.10 APPROVAL OF AGREEMENT WITH INSPIRE INCLUSION LLC DBA INCLUSIVE SCHOOLING

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Inspire Inclusion LLC dba Inclusive Schooling and authorize the Board President and the Superintendent to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.11 APPROVAL OF HEALTH MANAGEMENT SYSTEMS (HMS) DEPENDENT VERIFICATION SERVICE AGREEMENT

RESOLVED, that the Board of Education approve the attached HMS agreement for dependent eligibility verification services in the amount of \$23,386 for up to 1,665 dependents and \$9.40 per dependent in excess of 1,665 on such terms and conditions as are set forth in the agreements attached hereto and such other terms and conditions as the Board President and the Superintendent may deem necessary or appropriate, and authorize each of the Board President and the Superintendent to execute and deliver such an agreement and all such other documents and take all such further actions as may be necessary or appropriate to effectuate the purposes of this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.12 APPROVAL OF AGREEMENT WITH ACHIEVEMENTS, PLCC FOR VISION SERVICES (TVI)

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Achievements, PLLC and authorize the Board President and the Superintendent to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.13 APPROVAL OF CERTIFICATE OF PARTICIPATION NYSUT MEMBER BENEFITS TRUST-ENDOWED GROUP VISION CARE PLAN

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with Davis Vision Group Vision Plan, a NYSUT Member Benefits Trust-endorsed program, and authorize the Board President and the Superintendent to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

10.14 APPROVAL OF CHANGE ORDER TO UPGRADE ELECTRICAL SERVICE AT ERNIE DAVIS ACADEMY

RESOLVED, that the Board of Education approve the Elmira City School District's ("District") entry into an agreement, subject to final approval of the form of Agreement by the School Attorney, with John Mills Electric and authorize the Board President and the Superintendent to execute all such documents and take all such further actions as may be necessary or appropriate to effectuate this resolution.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:
Yes: Friebis, Reid, Shaw, Sullivan, White
No: None
Absent: Grottenthaler, Lattin, Moore, Palmer

10.15 APPROVAL ON COMMITTEE OF SPECIAL EDUCATION (CSE) RECOMMENDATIONS

RESOLVED, that the Board of Education approve the placement of students classified by the District Committee on Special Education (CSE) Teams.

Kevin Sullivan moved, seconded by Ron Shaw, that the Board approve Consent Items 10.01-10.15.

Motion Carried:
Yes: Friebis, Reid, Shaw, Sullivan, White
No: None
Absent: Grottenthaler, Lattin, Moore, Palmer

10.00 FUTURE AGENDA ITEMS

None

11.00 PERSONNEL

RESOLVED, that the Board of Education upon the recommendation of the Personnel Department and the Superintendent of Schools, approve the following personnel appointments.

Ron Shaw moved, seconded by Randy Reid, that the Board approve the Personnel Packet.

Motion Carried:
Yes: Friebis, Reid, Shaw, Sullivan, White
No: None
Absent: Grottenthaler, Lattin, Moore, Palmer

(A) RETIREMENT AMENDMENT

Amendment to July 10, 2018 Personnel Packet, Page 3

Non-Instructional

Name:	Faye C. McWhorter
Last Day of Employment:	July 31, 2018
Last Day of Employment:	July 31, 2019

(B) RESIGNATIONS

Administrative

Name: **Joseph T. Allison**
Position: Assistant Principal
Location: Ernie Davis Academy
Last Day of Employment: August 31, 2018

Instructional

Name: **Maria E. Bennett**
Position: Teaching Assistant
Location: George M. Diven Elementary School
Last Day of Employment: August 31, 2018

Name: **Kelly L. Cook**
Position: Special Education Teacher
Location: Parley Coburn Elementary School
Last Day of Employment: August 31, 2018

Name: **Coleen Daly**
Position: Elementary Teacher
Location: Riverside Elementary School
Last Day of Employment: August 31, 2018

Name: **Corey S. Nicholson**
Position: Special Education Teacher
Location: Broadway Academy
Last Day of Employment: October 5, 2018

Name: **Sarah K. Shaw**
Position: Speech Therapist
Location: Administration
Last Day of Employment: October 11, 2018

Name: **Mikaela N. Suddaby**
Position: Health Teacher
Location: Ernie Davis Academy
Last Day of Employment: August 31, 2018

Non-Instructional

Name: **Elizabeth A. Abrams**
Position: 25-Hour Teacher Aide
Location: Thomas K. Beecher Elementary School
Last Day of Employment: August 28, 2018

Name: **Catalina M. Beach**
Position: Bus Driver
Location: Bus Garage

Last Day of Employment: August 30, 2018
Name: **Michelle L. Cardamone**
Position: Registered Nurse
Location: Fassett Elementary School
Last Day of Employment: September 14, 2018

Name: **Jolene L. Faulisi**
Position: 30-Hour Teacher Aide
Location: Broadway Academy
Last Day of Employment: August 31, 2018

Name: **Laura L. Gorham**
Position: 25-Hour Teacher Aide
Location: Thomas K. Beecher Elementary School
Last Day of Employment: September 14, 2018

Name: **Sabrina M. Hollis**
Position: Food Service Helper
Location: Thomas K. Beecher Elementary School
Last Day of Employment: September 12, 2018

Name: **Tera J. Teets**
Position: Food Service Helper
Location: Broadway Elementary School
Last Day of Employment: September 1, 2018

(C) ABANDONMENT

Non-Instructional

Name: **Paula K. Durgin**
Position: Food Service Helper
Location: Riverside Elementary School
Last Day of Employment: September 20, 2018

(D) LEAVES OF ABSENCE

Instructional

Name: **Christian J. Fagan**
Current Position: Elementary Teacher
Location: Fassett Elementary School
Tentative Leave Dates: September 24, 2018 through October 26, 2018

Non-Instructional

Name: **Eva K. Amey**
Current Position: 35-Hour Teacher Aide

Location: Elmira High School
Leave Start Date: April 16, 2018
Tentative Leave Dates: September 4, 2018 through September 19, 2018

Name: **Darlene L. Chalk**
Current Position: Custodial Laborer
Location: Maintenance
Leave Start Date: August 13, 2018
Tentative Leave Dates: September 13, 2018 through October 8, 2018

Name: **Yolanda Garcia**
Current Position: 30-Hour Teacher Aide
Location: Elmira High School
Leave Start Date: March 13, 2018
Tentative Leave Dates: September 4, 2018 through October 5, 2018

Name: **Helen P. Kane**
Current Position: 23.75-Hour Food Service Helper
Location: Hendy Avenue Elementary School
Tentative Leave Dates: September 11, 2018 through October 11, 2018

Name: **Laurie J. Schoener**
Current Position: 23.75- Hour Food Service Helper
Location: Parley Coburn Elementary School
Tentative Leave Dates: September 4, 2018 through October 16, 2018

Name: **Jeremy L. Thomas**
Current Position: Custodial Laborer
Location: Elmira High School
Tentative Leave Dates: August 23, 2018 through October 15, 2018

(E) APPOINTMENTS

Instructional

Probationary

Name: **Renee C. Perry**
Initial Position: Teaching Assistant
Location: Hendy Avenue Elementary School
Justification: Filling Vacancy
Effective Date: September 20, 2018
Tenure Date: September 20, 2022
Tenure Area: Teaching Assistant
Certification: Teaching Assistant, Level 1
Salary: \$22,550 Step 1, Level-1 prorated

Background: AS, Elmira Business Institute, Major: Office Technologies-Legal
Experience: Teacher Aide, Elmira (NY) City School District (12 years)

Name: **Amber L. Stillions**
Initial Position: Special Education Teacher
Location: Parley Coburn Elementary School
Justification: Filling Vacancy
Effective Date: September 20, 2018
Tenure Date: September 20, 2022
Tenure Area: Special Education
Certification: Students with Disabilities Birth – Grade 2, Students with Disabilities Grades 1-6, Early Childhood Education Birth-Grade 2, Childhood Education Grades 1-6, Professional; Severe and Multiple Disabilities Annotation, Professional Ext/Anno
Salary: \$44,300 Step 1, B+35+M prorated
Background: MSEd, SUNY Cortland, Major: Teaching Students with Disabilities; BA, Elmira College, Major: Childhood Education
Experience: First Teacher Position

Except to the extent required by the applicable provisions of Education Law Sec. 2509, in order to be granted tenure, a classroom teacher shall have received composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either “effective” or “highly effective” in at least three of the four years preceding the tenure eligibility date, and if the classroom teacher receives an “ineffective” composite or overall rating in the final year of the probationary period, such teacher shall not be eligible for tenure at that time.

Non-Instructional

Non-Competitive

Probationary

Name: **Dena M. Aycock**
Current Position: 30-Hour Teacher Aide
Location: George M. Diven Elementary School
Justification: Filling Vacancy
Effective Date: September 20, 2018
Salary: \$11,544 Step 1 prorated

Name: **Catalina M. Beach**
Current Position: 25-Hour Teacher Aide
Location: Parley Coburn Elementary School
Justification: Filling Vacancy
Effective Date: September 20, 2018
Salary: \$9,620 Step 1 prorated

Name: **Sirrenity K. Crowley**
Current Position: 30-Hour Teacher Aide
Location: Broadway Academy

Justification: Filling Vacancy
Effective Date: September 20, 2018
Salary: \$11,544 Step 1 prorated

Name: **Theresa M. Fusare**
Current Position: 25-Hour Teacher Aide
Location: Fassett Elementary School
Justification: Filling Vacancy
Effective Date: September 20, 2018
Salary: \$9,620 Step 1 prorated

Temporary

Name: **Paul R. Disbrow**
Current Position: Custodial Laborer
Location: Elmira High School
Justification: Covering for Leave
Effective Date: September 20, 2018
Salary: \$23,275 Step 1 prorated

Name: **Norman E. Love**
Current Position: Custodial Laborer
Location: Riverside Elementary School
Justification: Covering for Leave
Effective Date: September 20, 2018
Salary: \$23,275 Step 1 prorated

Name: **Esperanza C. Rios**
Current Position: Custodial Laborer
Location: Maintenance
Justification: Covering for Leave
Effective Date: September 20, 2018
Salary: \$23,275 Step 1 prorated

(F) APPOINTMENT AMENDMENTS

Non-Instructional

Amendment to August 29, 2018 Personnel Packet, Page 10

Name: **Heather R. Baranyk**
~~Effective Date:~~ ~~August 30, 2018~~
Effective Date: September 17, 2018

(G) ADDITIONS/DELETIONS TO SUBSTITUTE LIST

Additions

Instructional

Substitute Teacher

Njoku Awa

Emily A. Carson

Robert J. DeSanto

Noah Dorchester (contingent upon fingerprint clearance)

Garrison H. German

Non-Instructional

Bus Driver Trainee

Christopher M. Sherwood

Food Service Helper

Tami L. Bradley (contingent upon drug screen, fingerprint clearance and paperwork)

Barbara J. Gee (contingent upon fingerprint clearance)

Thomas A. Fairchild (contingent upon drug screen, fingerprint clearance and paperwork)

Cheryl A. Kosloski (contingent upon fingerprint clearance)

Michelle A. Smith (contingent upon drug screen, fingerprint clearance and paperwork)

Deletions

Instructional

Substitute Teacher

Jerika L. Brown

Non-Instructional

Food Service

Barbara L. Colunio

Teacher Aide

Dena M. Aycock

Catalina M. Beach

Kiara J. Brooks

Sirrenity K. Crowley

Theresa M. Fusare

Kathy A. Mood

(H) STIPEND RESIGNATION

Non-Athletic

Class 5

Select Instrumental Group

Melissa Moore BA

(I) STIPENDS

Pertinent Information: Payment will be made in accordance with the District/Elmira Teachers Association Agreement.

Athletic

Class 1

Varsity Softball

Rebecca Saggiomo District Year 2 \$5,863

Class 2

JV Varsity Softball

Troy H. Monks District Year 2 \$3,903

Athletic Account Advisor

Robert G. Arciolla District Year 1 \$3,485

Non-Athletic

Class 4

Assistant High School Dramatics

Richard F. Pirozzolo EHS Year 3 \$3,524

Class 5

Select Instrumental Group

Dale A. Palmatier EDA Year 3 \$2,526

Dale A. Palmatier	BA	Year 3	\$2,526
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(J) STIPEND AMENDMENT

Non- Athletic

Class 3

High School Dramatics

Jessica A. LiBrizzi	EHS	Year 1	\$2,870
Jessica A. LiBrizzi	EHS	Year 1	\$1,435
Richard F. Pirozzolo	EHS	Year 3	\$1,865

12.00 ADJOURNMENT

[7:20 p.m.]

Ron Shaw moved, seconded by Randy Reid, that the Board adjourn the meeting.

Motion Carried:

Yes: Friebis, Reid, Shaw, Sullivan, White

No: None

Absent: Grottenthaler, Lattin, Moore, Palmer

(As approved 10/10/18)