



Board of Education

July 27, 2021 at 6:00pm

Regular Meeting Agenda

1. Call to Order

2. Pledge of Allegiance

3. Executive Session

4. Public Comment

5. Acceptance of Minutes

- a) Accept the minutes from the 7-6-21 re-organizational and regular board meetings.

6. New Business

- a) Approve the special education annual appointments for the 2021-2022 school year prepared by Jennifer Leibeck.
- b) Approve the Response to Intervention/Academic Intervention Plan.
- c) Approve the DCIP & ESSA PRIP Accountability Plans for 2021-2022.
- d) Approve the recommendation to modify the eligibility calculation of the substitute bus driver bonus to allow the rollover of unclaimed hours from one school year to be claimed in the following school year effective July 1, 2021.

7. Business & Finance

- a) Approve the updated rate of \$205.00 / hour from Stafford, Piller, Murnane, Plimpton, Kelleher & Trombley, as School Attorney for the 2021-2022 school year.
- b) Approve the following warrants: JULY 2021 #1 CASH DISBURSEMENTS mixed warrant, JUNE 2021 TRUST & AGENCY warrant, JUNE 2021 #1 - #3 CASH DISBURSEMENTS mixed warrants, MAY 2021 TRUST & AGENCY warrant & MAY 2021 #2 CASH DISBURSEMENTS mixed warrant.

8. Personnel

- a) Appoint Maria Evens as a building sub, at a rate of \$105.00 per day for the 2021 – 2022 school year, starting September 2, 2021.

- b) Approve Michael Douglas as principal / coordinator of athletics (full time - 11 month) effective August 1, 2021 with a four-year probationary period effective August 1, 2021 to August 1, 2025. Salary for the 2021-2022 school year is \$80,000 pro-rated.
- c) Approve the financing of the contract between the Superintendent and the Principal. The contract is for the period of August 1, 2021 to June 30, 2025.
- d) Accept the letter of intent to resign provided by Michael Douglas, K-12 Physical Education Teacher and Athletic Director, effective July 31, 2021 pending appointment as principal.
- e) Approve Michael Douglas as a teacher lead evaluator for the school district.
- f) Approve Justin Gardner as a principal and teacher lead evaluator for the school district.
- g) Approve the Superintendent's recommendation to abolish one half time (50% FTE) secondary math position and create one full-time secondary math position effective July 27, 2021.
- h) Approve Heidi Davey, as a (full time - 10 month/certified) Secondary Math Teacher effective September 2, 2021 at STEP 8 B+36 with a salary of \$55,638 for the 2021-2022 school year with a three-year probationary period effective September 2, 2021 to September 2, 2024.
- i) Approve Sarah Kingzack as a (full time - 10 month) non-probationary Secondary English Teacher effective September 2, 2021 until June 30, 2022 at STEP 2 B+18 with a salary of \$47,915 for the 2021-2022 school year.
- j) Approve one summer professional development day for special education teachers at a rate of \$150/day.
- k) Accept the letter of resignation provided by Derrick Hopkins, Elementary Teacher, effective August 31, 2021.

9. Board Discussion

10. Reports from the Superintendent

11. Executive Session

12. Adjournment