I. CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE – Mark Combs, Board President

II. ROLL CALL OF MEMBERS – Gina Helmick, Treasurer

III. ADOPTION OF AGENDA – Mark Combs, Board President

IV. MATTERS RELATED TO CLASSIFIED AND CERTIFIED PERSONNEL – Derrick Williams, Director of Human Resources

A. Certificated Personnel

1. Resignations

The Administration recommends acceptance of the following resignations/retirements, for reasons as noted, to be effective as indicated:

Natisha Wilson Teacher Studebaker Personal 7/1/15

2. Appointments

Pending proper certification, BCI/FBI background check and paperwork, the Administration recommends approval of the appointment of the following beginning the 2015/16 school year. Salary is in accordance with the adopted salary schedule:

Mary Jones .5 Art Teacher Rushmore
Kelly McGill Art Teacher Charles Huber/Wright Brothers
Kathryn Nugent Art Teacher Monticello/Valley Forge
Weston Sale Third Grade Teacher Monticello
Sean Turner Intervention Specialist Monticello
Carla Weigandt Gifted Intervention Specialist District

3. Additional Assignment – Appointments

The Administration recommends appointment of the following for extra duty positions for the 2015/16 school year pending proper certification, paperwork and background check:

John Bankowitz PE/ROTC Department Chair Wayne
Shirley Eldridge Math Department Chair Wayne
Melody McCallister Business/Fine Arts Department Chair Wayne
Geone Neria World Languages Department Chair Wayne
Kelli Soukup Head Drill Team Advisor Wayne
Celeste Trejo Assistant Drill Team Advisor Wayne
Steve Wyrick English Department Chair Wayne

4. Extended Time

The Administration recommends granting three days of extended time for Brenda Abels, Wayne High School guidance counselor, for the purpose of student scheduling, record reviews, registration and tasks approved and arranged by Administration.
The Administration recommends granting three days of extended time for Lesha Wallace, Weisenborn Junior High School guidance counselor, for the purpose of student scheduling, updating records, registration and tasks approved and arranged by Administration.

5. Appointments - Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2015/16 school year.

Stacey Byrne
Janet King

B. Classified Personnel

1. Classified Appointments:

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

Lindsay Carter Rushmore Elementary Paraprofessional August 11, 2015

2. Substitutes

Pending proper certification, paperwork and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute employees on an “on-call” basis, as needed for the 2015/16 school year.

David Boyd HHCS District Substitute Bus Driver
Veda Stroder HHCS District Substitute Nutrition Service
Melissa Mowery HHCS District Substitute Paraprofessional

3. Resignations

The Administration recommends acceptance of the following resignations, for reasons as noted, to be effective as indicated:

Cynthia Lee Wayne High School Paraprofessional Retirement August 1, 2015

4. Leave of Absence

Matthew Wilkinson District Computer Technician Military Leave

Basic Training Dates – Beginning in September, 2015 and ending in November, 2015
Tech Training Dates –Beginning in January, 2016 and estimated ending date Summer 2016

V. THE ADMINISTRATION RECOMMENDS ENTERING INTO A FIVE YEAR AGREEMENT WITH PEPSI AMERICAS FOR PROVIDING BEVERAGES TO OUR SCHOOLS – Susan M. Gunnell, Superintendent
VI. ADJOURNMENT – Mark Combs, Board President

The next regular meeting of the Board of Education will be held August 13, 2015 at 6:00 PM in the Central Office Board Room at Studebaker.