

# BOARD HIGHLIGHTS

The following represents the action taken at the November 15, 2021 meeting of the Board of Education:

## APPROVE TREASURER'S REPORT AND WARRANTS FOR OCTOBER 2021

Approved the Treasurer's Report and Warrants for October 2021 in the amount of \$3,709,528.18 of which \$2,010,842.69 was payroll.

## REPORTS

- Finance Committee Report/Projected 2021 Levy  
(Mrs. Caty Campbell, Business Manager)

## APPROVE MINUTES

Approved the minutes from the October 18, 2021 Board of Education meeting.

## ACCEPT GIFTS

The Board of Education accepted the following gifts:

- Washington Intermediate School is pleased to acknowledge the receipt of a monetary gift in the amount of \$500.00 from Amanda Seelye, representative with Country Financial. This gift will be used to purchase books for Washington Intermediate School classroom libraries.

## PERSONNEL

### EMPLOY

- Employ **Katherine Cheneler** for the position of **Special Education Teacher**, at an annual salary of \$47,271 + TRS to be pro-rated for an effective start date of December 13, 2021 for the 2021-2022 school year.

### SEPARATE

- Accept the resignation of **Suzanne Adcock, Literacy Leader**, for retirement purposes, utilizing the District's Early Retirement Incentive, effective the end of the 2024-2025 school year.
- Accept the resignation of **Tiffany Cascia, Literacy Leader**, for retirement purposes, utilizing the District's Early Retirement Incentive, effective the end of the 2024-2025 school year.
- Accept the resignation of **Kari Sturch, Special Education Teacher**, for retirement purposes, utilizing the District's Early Retirement Incentive, effective the end of the 2024-2025 school year.
- Accept the resignation of **Susan Heffren, Special Education Paraprofessional**, effective January 2, 2022.

- Accept the resignation of **Cynthia Young, Teacher**, effective December 17, 2021.

#### **APPROVE**

- Approve a **Family Medical Leave of Absence** for **Kim Moore, Literacy Leader**, effective November 29, 2021 through January 7, 2022 for a total of 20 days, using 20 paid sick leave days.
- Approve a **Family Medical Leave of Absence** for **Dawn Finneran, Teacher**, effective November 30, 2021 through January 17, 2022 for a total of 24 days, using 24 paid sick leave days.
- Approve **Jeff Ales, Betty Alexander**, and **Brett Klepitch** as Substitute Teachers for the 2021-2022 school year.
- Approve **Cara Lane** as a **Substitute Social Worker** for the 2021-2022 school year.

#### **AUTHORIZE PUBLICATION OF TRUTH-IN-TAXATION NOTICE FOR DECEMBER LEVY**

The Board of Education adopted Resolution 22:907 and authorized the publication of the Truth-in-Taxation notice for the December levy.

#### **RENEW PROPERTY CASUALTY INSURANCE CONTRACT**

The Board of Education renewed the District's property/casualty commercial package, umbrella, workers' compensation, school board legal liability, and automobile insurance policies with Selective Insurance.

## **OTHER BUSINESS**

### **Board of Education Updates November 15, 2021**

#### ***Request to Purchase a Utility Van for Technology Center***

With the recent rapid acquisition and deployment of technological hardware across all of our schools, the need to deliver new equipment and to transport equipment for replacement and repairs has drastically increased. Our Tech Center Chief Technician (Louie Penning), and Technology Department Director (Angie Arnold), have requested the purchase of a basic panel utility van so personal vehicles will not have to be used for this purpose. It is estimated that the vehicle purchase can be made for under \$40K. ESSER III Grant funds can be used because this purchase would fall within the category of technology enhancement and support as per the grant guidelines.

#### ***Tentative December Reports***

- 2021 Levy

#### ***Tentative December Items for Action***

- Establish 2021 Levy
- Authorization to solicit bids for the purchase of a utility panel van

### **Board of Education Announcements November 15, 2021**

November 24 (Wednesday)	Special Holiday-No School
November 25 (Thursday)	Thanksgiving Day-No School
November 26 (Friday)	Special Holiday-No School
December 10 (Friday)	SIP Day-Early Release
December 13 (Monday)	Board of Education Meeting-6:45 p.m.
December 17 (Friday)	Dismiss for Winter Break (Early Dismissal)
January 3 (Monday)	All Day District Institute
January 4 (Tuesday)	Classes Resume