

**West Greene School District  
1367 Hargus Creek Road  
Waynesburg, PA 15370**

The West Greene School District Board of Education held their regular monthly meeting on Thursday, **October 22, 2015** at The Middle-Senior High School, Waynesburg, PA at 8:20 PM.

**CALL TO ORDER**

The meeting was called to order by President, Regina MacDowell.

**ROLL CALL**

Butch Cassiday – P  
Daniele Frye – P  
Mike Pikula – P

Joe Coss – P  
Kelly Loughman – P  
Chad Scott – P

Tom Coss – A  
Regina MacDowell – P  
Lynn Wise – P

**APPROVAL OF AGENDA**

- **MOTION BY** Loughman, **SECOND BY** J. Coss, to approve the agenda.

**VOTE: ALL AYES**

**MOTION CARRIED.**

**NOTICE OF EXECUTIVE SESSIONS**

- October 8, 2015 Litigation
- October 22, 2015 Personnel & Litigation

**APPROVAL OF MINUTES**

- **MOTION BY** Cassiday, **SECOND BY** Loughman, to approve the **August 27, 2015, regular meeting** minutes and the **September 24, 2015 regular meeting** minutes.

**VOTE: ALL AYES**

**MOTION CARRIED.**

**APPROVAL OF COMMITTEE MINUTES**

- **MOTION BY** Loughman, **SECOND BY** Pikula, to approve the **October 8, 2015**, Educational Planning, Athletic, Transportation and Building & Sites committee meeting minutes.

*Discussion: Joe Coss stated that he was unable to open the electronic version of the minutes that were e-mailed to him; therefore, he was unable to review them.*

**VOTE: 7 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 1 ABSENT**

**MOTION CARRIED.**

**PRESENT BOARD ACTION TAKEN AT THE COMMITTEE MEETING AS A MATTER OF RECORD**

**Board action taken at the October 8, 2015 Building & Sites Committee Meeting as follows:**

**Building & Sites**

Motion by Mike Pikula, Second by Loughman to approve an increase of no more than \$4,000 for the PS &R contract for Construction Management for project closeout activity, in addition to the Change Order previously approved.

*VOTE: 5 Yea; 1 Nay (J. Coss); 0 Abstain; 3 Absent (Cassiday, T. Coss, Wise)*

*Butch Cassiday was contacted and present via phone for the following motion:*

Motion by Mike Pikula, Second by Kelly Loughman, to approve the attached settlement agreement between the School District, the Hayes Design Group – Architects Inc., and ACA Engineering Inc., contingent upon execution of the same by all other parties.

*VOTE: 5 Yea; 2 Nay (J. Coss, Scott); 0 Abstain; 2 Absent (T. Coss, Wise)*

**REPORTS**

**Superintendent, Thelma Szarell**

Mrs. Szarell invited Mr. McCullough and Mr. Bruno to give a very brief update on how their programs are moving forward, each with a focus, but working closely together. Mrs. Szarell attended a meeting on October 7, at the Morris Township Community Center to witness the Supervisors accepting property from CONSOL. Plans are being made for a housing development in our school district. She began working with the supervisors, on this initiative seven years ago. On Tuesday, five teachers accompanied Mrs. Szarell to the Fayette-Greene Title I Fall Teacher Workshop. Amy Morton, who was Acting Secretary of Education for a brief period of time, was the presenter. This session dealt with taking our current practices and moving them to a higher level of rigor, including looking at the role of technology in doing so. She read aloud a thank you note from the teachers regarding the workshop. A message of appreciation was read from Mrs. Roberts with regard to the approval of unpaid leave. Mrs. Szarell is scheduled to be in Harrisburg on November 19 and 20 for PAFPC.

**Administrative Assistant to the Superintendent, Chelsey Holloway**

October 1, started off the 2015-2016 PIMS calendar. So far, the October 1, student, staff, Title I and District collections have been uploaded. Mrs. Holloway continues to work on the CRDC Survey which is due October 30. The safety committee met today. There were no accidents to report. The committee discussed different concerns and plans to address them over the course of the next month.

**Business Manager, Shannon Rutan**

The state budget is still at a standstill with no progress being made. The district will continue to be cautious with spending as 5.3 million dollars in state subsidy has not been received yet. The 2014-2015 local audit has been completed and by the next committee meeting, the board will need to decide what to do with 1.3 million dollars that is current unassigned. Charter School payments come off of the state subsidy; therefore they will not be paid until West Greene receives their state subsidy.

**Middle-Senior High School Principal, Scott Sakai**

After tonight, tutors in the core subject areas will be in place and Mr. Sakai would like to fully initiate the Tutoring Program with Tier 1 and Tier 2 Parent Notifications along with the Academic Improvement Program log and approved supplemental tutoring opportunities. The District's after school tutoring will begin November 3, and will run Tuesday, Wednesday and Thursday from 3:30 PM to 4:30 PM. Students that are identified as Tier 2 will be sent a log to identify the 2 hours of tutoring they need to complete in order to remain eligible to participate in activities. These logs will need to be turned in no later than 10:00 AM on Fridays.

**Assistant K-12 Principal, Jed Hamberger**

Mr. Hamberger attended the National Institute for Scholastic Leadership Training. Reading instruction strategies and curriculum design techniques were discussed at the training. Mr. Hamberger and Mr. McDermitt completed the inventory at Graysville Elementary. He attended the Curriculum Directors meeting at the Intermediate Unit 1 where updates were given on teacher evaluations and SLOs. The Principals had a very good training with the staff where they reviewed SLOs, planning techniques with On-Hands Schools and data analysis.

**Elementary Principal, Don Painter**

The annual elementary fire prevention assembly was last Friday. All students from Pre-K through Sixth Grade were taught about fire safety and fire prevention. Mr. Painter thanked Center Township Fire Chief, Charlie Jones, and all of the members of the Center Township VFD for their time and effort to make the morning a success. There was an article in last Saturday's Observer-Reporter on the assembly, and there will also be an article in the next edition of the Greene County Messenger. School Attendance Improvement Meetings began for the elementary center on Tuesday. These meetings are hosted every other Tuesday for elementary students who are in violation of, or very close to, violating the school attendance policy. The WGEC will be part of the Rural Arts Collaborative Project later this school year. Funding for this project is made available through Washington, Greene and Fayette counties and the Claude Worthington Benedum Foundation. Beginning in the spring, resident artist Amber Coppings will begin working with Mrs. Day, Mrs. Sweeney and the Fourth Grade classes on textile art that will also span into the math curriculum by teaching about tessellations.

**Director of Educational and Informational Technology, Bob Ward**

Mr. Ward has been installing additional PC's in the elementary classrooms providing a maximum of four student systems in the back of each class. The week ending October 9, Ford Business Systems were onsite installing the new office machines and returned the following Monday to install the printers. The new West Greene website will be up and running within 48 hours.

**Director of Food Service, Jim Elsenheimer**

Mr. Elsenheimer reported that both the Elementary and Middle-Senior High School lunch programs are at 70 percent participation. Breakfast participation for the Elementary is running at 60 percent and the Middle-Senior High School is at 30 percent participation. Snack purchases are available to all grade levels. He attended the Culinary Advisory Board meeting at the CTC on Tuesday. In the summer of 2017, in conjunction with Dr. Roberts at Waynesburg University through Heinz Foundation grants, there will be an opportunity for a mobile feeding unit and mobile computer lab. The goal is to "feed their bodies and feed their minds."

**Director of Facilities, John McDermitt**

Items at Springhill-Freeport Elementary are completely moved out of the facility. Everything has been inventoried. Graysville Elementary is about 90 percent cleaned up. Both of these buildings have been winterized. Mr. McDermitt was trained on how to obtain inclinometer readings and e-mail the results to Michael Baker on a monthly basis.

**Athletic Director, Bill Simms**

Mr. Simms reported that the 7&8 Grade Girls' Basketball team is currently 11 and 3. They still have all 10 girls playing, and they have played a few double headers. The 7&8 Grade Football team is currently undefeated, 8 and 0, with a win at Mapletown this evening. The Red Ribbon game at Waynesburg University will be held on October 28, against Central Greene. Mrs. Cowden, Mr. Sakai, Mr. Hamberger, and Ms. Berry have been working out the details of the trip, and

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focusing the Middle School's attention on items in observance of Red Ribbon Week. These events during Red Ribbon week focus on drug and alcohol abuse awareness and prevention. Mrs. Isiminger has coordinated the annual Middle School Halloween Dance to coincide with this game, so the kids will have a Red Ribbon dance to go to upon their return to the school. The cheer squads have been active at events, pep rallies, and at Homecoming. Both squads took the sidelines to work together and this is something we may do as well for Senior Night. Varsity Girls Volleyball is 6 and 12, and finish out their season this evening at Mapletown. They have played several close events in the second half of the season, but were unable to get over the hump in the tightest section matches. Varsity Football is 0 and 7, and plays at Frazier tomorrow evening. At the October 9, Homecoming game, Owen Main and Kaitlin Kreuzer were crowned 2015 Homecoming King and Queen. The varsity football team will close out their season at home on October 30 with a home game against Avella. Senior Night festivities will be held prior to the start of the game, and they should begin at approximately 6:30. Mr. Simms thanked Mr. McDermitt and Ed Wasson for their football field prep work this season. The softball team finished their fall ball season on October 4. Mrs. Berdine worked hard at getting our enrollment figures as of October 1, and we have successfully submitted our numbers to the PIAA and WPIAL for the next 2-year enrollment cycle. In grades 6-8 we had 90 boys and 75 girls. In grades 9-11 we had 98 boys and 78 girls. Starting in 2016-2017 school year, West Greene will be re-classified into "6-A" in football, basketball, softball and baseball. The new sections, schedules and alignments will be announced in January of 2016.

**Solicitor, Peacock-Keller Representative, Barbara Graham**

Peacock-Keller is working with the district to close out the construction project.

**Career and Technology Center Representative, Kelly Loughman**

West Greene will receive \$24,889.69 as a result of the settlement for the \$200,000 paid by the insurance carrier of the former auditor of the CTC. The annual Christmas buffet is scheduled for December 11. The next JOC meeting at the CTC will be held on November 9 instead of November 11, which Veterans Day.

**WGEA Representative, Jennifer Gilbert, report read by Bill Simms**

Brandy Rohrer's K-6 Learning Support students took a field trip to the Byham Theatre in Pittsburgh to see "Alexander Who is Not, Not, Not, Not, Not, Not Going to Move." The students represented West Greene well. Mrs. Rohrer thanked the board for allowing the trip. Lurea Doody's Chemistry II class performed a "Mole Day" chemistry demonstration show for Fourth through Sixth Grades in the auditorium. Curt Hughes' FFA students participated in the County Land Use and Management Contest on October 2. Rodney Parson placed 1st, Patrick Hughes placed 2nd and Lance Lindsey placed 3rd. Eric Armstrong's trout tank is finished and will be in the lobby soon. His Engineering class is participating in the "Pumpkin Drop" on October 23. Kim Cowden, Guidance Counselor reported that the PSAT and ASVAB testing was completed by the second week of October. Melissa Berry has been helping organize "Red Ribbon Week."

**HEARING OF CITIZENS**

Jim Behm, Auctioneer, presented a packet to the board members that gave a brief account on the work they have performed. The packet included an introduction page, outline of a budget, general contractor information, "hold harmless" agreement, an example of a catalog from Hancock County Schools, real estate section. He explained the process of auctioneering the personal property and real estate property. He recommended a Saturday sale starting in the mid-afternoon. A viewing of each can be planned prior to the sale of both buildings. An inventory list needs to be compiled with pictures with two weeks of advertising time. Mr. Behm suggested waiting until February or March 2016 to hold the auction. Advertisements will go through the board first prior to advertising. The board would like to hold the personal property auction in December on the second Saturday at 10:00 AM.

**BUILDING & SITES**

1. **MOTION BY** Pikula, **SECOND BY** J. Coss, to approve the PA Pre-K Counts Lease Agreement between West Greene School District and Community Action Southwest for leasing a classroom in the Elementary Center for the 2015-2016 school year, at an annual cost of \$9,000.00 plus the cost for janitorial services and supplies for the term of the lease in the amount of \$4,800.00.

**VOTE: ALL AYES**

**MOTION CARRIED.**

2. **MOTION BY** Pikula, **SECOND BY** Loughman, to approve PS&R Invoice No. 15-198-5 in the amount of \$6,426.47 for Technical Support – Wall Failure Litigation services performed between August 30, 2015 and October 3, 2015.

**VOTE: 7 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 1 ABSENT**

**MOTION CARRIED.**

3. **MOTION BY** Pikula, **SECOND BY** Scott, to approve the Resolution declaring the Springhill-Freeport Elementary School Building and the real estate appurtenant as unused and unnecessary lands and buildings within the meaning of Section 707 of the Public School code of 1949, as amended.

**VOTE: ALL AYES**

**MOTION CARRIED.**

4. **MOTION BY** Pikula, **SECOND BY** Loughman, to approve the New Freeport Volunteer Fire Department to conduct CPR and First Aid training, using a gymnasium on one Saturday in November with the date to be determined.  
**VOTE: ALL AYES** **MOTION CARRIED.**
5. **MOTION BY** Pikula, **SECOND BY** J. Coss, to accept the proposal of Dan and Kyle McCowen to appraise the Graysville Elementary School and the Springhill-Freeport Elementary School at a total cost of \$5,000.00, with the work to be completed within 40 days following notice from the District.  
**VOTE: ALL AYES** **MOTION CARRIED.**
6. **MOTION BY** Pikula, **SECOND BY** Loughman, to retain Behm's Auction & Real Estate Services, LLC to conduct an auction of the personal property at the Graysville Elementary Center at a cost to the School District of 10 percent commission, labor costs of \$14.00 per hour and advertising costs.  
**VOTE: ALL AYES** **MOTION CARRIED.**
7. **MOTION BY** Pikula, **SECOND BY** J. Coss, to retain Behm's Auction & Real Estate Services, LLC to conduct an auction of the personal property at the Springhill-Freeport Elementary Center at a cost to the School District of 10 percent commission, labor costs of \$14.00 per hour and advertising costs.  
*Discussion: This motion was made for the sale of the trailers located at Springhill-Freeport Elementary.*  
**VOTE: ALL AYES** **MOTION CARRIED.**

#### **PERSONNEL**

1. **MOTION BY** J. Coss, **SECOND BY** Scott, to ratify the approval of Kristy Newkirk as a substitute Instructional Aide for the 2015-2016 school year.  
**VOTE: 7 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 1 ABSENT** **MOTION CARRIED.**
2. **MOTION BY** J. Coss, **SECOND BY** Pikula, to accept the retirement of Thelma J. Szarell as Superintendent of the West Greene School District, effective June 30, 2016.  
**VOTE: ALL AYES** **MOTION CARRIED.**
3. **MOTION BY** J. Coss, **SECOND BY** Pikula, to approve Jennifer Gilbert as a Math Tutor for the 2015-2016 school year, as per the professional contract.  
**VOTE: 5 YEA; 3 NAY (Cassiday, Frye, Scott); 0 ABSTAIN; 1 ABSENT** **MOTION CARRIED.**
4. **MOTION BY** J. Coss, **SECOND BY** Scott, to approve Kelly Curtis as a Language Arts Tutor for the 2015-2016 school year, as per the professional contract.  
**VOTE: 6 YEA; 2 NAY (J. Coss, Frye); 0 ABSTAIN; 1 ABSENT** **MOTION CARRIED.**
5. **MOTION BY** J. Coss, **SECOND BY** Scott, to approve Debra Frampton as a Social Studies Tutor for the 2015-2016 school year, as per the professional contract.  
**VOTE: 6 YEA; 2 NAY (J. Coss, Frye); 0 ABSTAIN; 1 ABSENT** **MOTION CARRIED.**
6. **MOTION BY** J. Coss, **SECOND BY** Loughman, to approve Kurt Jones as a Science Tutor for the 2015-2016 school year, as per the professional contract.  
**VOTE: 7 YEA; 1 NAY (Frye); 0 ABSTAIN; 1 ABSENT** **MOTION CARRIED.**
7. **MOTION BY** J. Coss, **SECOND BY** Scott, to approve the following substitute support worker in the respective area for the 2015-2016 school year, pending physical examination, clearances, receipt of the Act 168 release form and satisfactory results from a pre-employment drug test:  
Jennifer Shuman, 2005 Bristoria Road, Holbrook, PA 15341 (*Cafeteria*)  
**VOTE: ALL AYES** **MOTION CARRIED.**
8. **MOTION BY** J. Coss, **SECOND BY** Pikula, to retain the services of Dave Brendel as a HVAC Consultant to provide designated services at an hourly rate of \$80.00 for a period not to exceed 8 hours.  
**VOTE: ALL AYES** **MOTION CARRIED.**
9. **MOTION BY** J. Coss, **SECOND BY** Cassiday, to advertise for a District Superintendent with a term to begin July 1, 2016.  
**VOTE: ALL AYES** **MOTION CARRIED.**

## EDUCATIONAL PLANNING

1. **MOTION BY** Scott, **SECOND BY** Loughman, to approve the following field trip request:  
Scott McCullough                      10-24-15                      California University                      \$ 162.00 } Budgeted  
Homecoming Parade  
**VOTE: ALL AYES** **MOTION CARRIED.**
2. **MOTION BY** Scott, **SECOND BY** Pikula, to approve the following field trip request:  
Sheri Garlick                      Nov. 2015                      REAP Program                      \$ 130.00 } Paid by  
Visitation Requirements                      CATERPILIAR  
Houston, PA  
**VOTE: ALL AYES** **MOTION CARRIED.**
3. **MOTION BY** Scott, **SECOND BY** Loughman, to approve the following field trip request:  
Lurea Doody                      11-18-15                      Faraday Lectures                      \$ 798.00 } Budgeted  
Soldiers & Sailors  
Memorial Hall  
Pittsburgh, PA  
**VOTE: ALL AYES** **MOTION CARRIED.**
4. **MOTION BY** Scott, **SECOND BY** J. Coss, to approve the following field trip request:  
Jeff Polander                      April/May                      Sixth Grade Trip                      \$ 7,600.00 } Paid by Sixth Grade  
2016                      Gettysburg, PA                      \$ 2,000.00 } Budgeted  
\$ 1,425.00 } School Nurse not  
Budgeted  
**VOTE: ALL AYES** **MOTION CARRIED.**
5. **MOTION BY** Scott, **SECOND BY** Pikula, to approve the following field trip request:  
Kim Cowden                      Nov. 2015                      Peer Mentor Training                      \$ 491.20 } Budgeted  
California University of PA  
**VOTE: 6 YEA; 2 NAY (J. Coss, MacDowell); 0 ABSTAIN; 1 ABSENT** **MOTION CARRIED.**
6. **MOTION BY** Scott, **SECOND BY** Cassidy, to approve the following field trip request:  
Scott McCullough                      3-15-16 to                      Annual Spring Trip                      \$ 7,783.84 } Budgeted  
3-20-16                      Universal Resort  
Orlando, FL  
*Discussion: There was speculation as to whether or not this trip was budgeted. If the \$7,783.84 comes out of the account budgeted for contracted carriers for the band, Mr. McCullough will be responsible for figuring out how to pay for the difference.*  
**VOTE: 7 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 1 ABSENT** **MOTION CARRIED.**

## ATHLETICS

1. **MOTION BY** Wise, **SECOND BY** Pikula, to approve the following field trip request:  
Bill Simms                      10-28-15                      Red Ribbon Week                      \$ 0.00 } No cost to the  
Waynesburg University                      District  

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11-12-15                      WPIAL Sportsmanship                      \$ 0.00 } Budgeted  
Summit/Clinic  
Heinz History Center  
Pittsburgh, PA  
**VOTE: ALL AYES** **MOTION CARRIED.**
2. **MOTION BY** Wise, **SECOND BY** J. Coss, to approve Gary Whyte as the Head Junior High Wrestling Coach for the 2015-2016 sports season, as per the professional contract.  
**VOTE: ALL AYES** **MOTION CARRIED.**
3. **MOTION BY** Wise, **SECOND BY** Frye, to accept the resignation of Ryan Crouse as the Assistant Varsity Boys' Basketball Coach.  
**VOTE: ALL AYES** **MOTION CARRIED.**
4. **MOTION BY** Wise, **SECOND BY** J. Coss, to post and advertise, if necessary, for an Assistant Varsity Boys' Basketball Coach for the 2015-2016 sports season, as per the professional contract.  
**VOTE: ALL AYES** **MOTION CARRIED.**

5. **MOTION BY** Wise, **SECOND BY** Scott, to approve Ryan Crouse as an unpaid volunteer Assistant Varsity Boys' Basketball Coach for the 2015-2016 sports season.  
**VOTE: ALL AYES** **MOTION CARRIED.**
6. **MOTION BY** Wise, **SECOND BY** Loughman, to approve Dave Goodwin as an unpaid volunteer Assistant Varsity Boys' Basketball Coach for the 2015-2016 sports season.  
**VOTE: ALL AYES** **MOTION CARRIED.**
7. **MOTION BY** Wise, **SECOND BY** Scott, to approve Dave Goodwin as an unpaid volunteer Assistant Varsity Girls' Basketball Coach for the 2015-2016 sports season.  
**VOTE: ALL AYES** **MOTION CARRIED.**
8. **MOTION BY** Wise, **SECOND BY** J. Coss, to approve Al Vallano and Ryan Crouse as unpaid volunteer 7 & 8 Grade Boys' Basketball Coaches on an interim basis until approval of the permanent coaching staff for this team for school year 2015-2016.  
**VOTE: ALL AYES** **MOTION CARRIED.**
9. **MOTION BY** Wise, **SECOND BY** Scott, to approve the Sixth Grade Class to attend the trip to Waynesburg University to watch the 7 & 8 Grade football game.  
*Discussion: This is part of Red Ribbon Week. Only 7 & 8 Grade students were approved to attend.*  
**VOTE: 3 YEA; 5 NAY (J. Coss, Frye, Loughman, MacDowell, Pikula); 0 ABSTAIN; 1 ABSENT**  
**MOTION FAILED.**

*Mr. Lynn Wise excused himself from the remainder of the board meeting.*

10. **MOTION BY** Scott, **SECOND BY** Loughman, to approve the following field trip request:  

Bill Simms	11-12-15	WPIAL Sportsmanship Summit/Clinic Heinz History Center Pittsburgh, PA	\$ 65.00	} Budgeted
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*Discussion: Prior to this vote, Mr. Simms announced that this trip was approved at \$0.00 but should have been approved at \$65.00.*  
**VOTE: ALL AYES** **MOTION CARRIED.**

#### **BUDGET**

1. **MOTION BY** Cassiday, **SECOND BY** Scott, that the General Fund paid list in the amount of \$24,548.03 be approved as submitted.  
**VOTE: 5 YEA; 2 NAY (J. Coss, MacDowell); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
2. **MOTION BY** Cassiday, **SECOND BY** Scott, that the General Fund unpaid list in the amount of \$144,275.65 be approved as submitted.  
**VOTE: 5 YEA; 2 NAY (J. Coss, MacDowell); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
3. **MOTION BY** Cassiday, **SECOND BY** Loughman, that the Cafeteria Fund paid list in the amount of \$182.83 be approved as submitted.  
**VOTE: ALL AYES** **MOTION CARRIED.**
4. **MOTION BY** Cassiday, **SECOND BY** Loughman, that the Cafeteria Fund unpaid list in the amount of \$14,414.01 be approved as submitted.  
**VOTE: ALL AYES** **MOTION CARRIED.**
5. **MOTION BY** Cassiday, **SECOND BY** Scott, that the October 2, 2015 payroll in the amount of \$264,290.44 and October 16, 2015 payroll in the amount of \$298,164.41 be approved as submitted.  
**VOTE: ALL AYES** **MOTION CARRIED.**
6. **MOTION BY** Cassiday, **SECOND BY** Pikula, to approve the Purchase Agreement between West Greene School District and Walsworth Yearbooks for the 2016 yearbook at a cost of \$8,035.00.  
*Discussion: The price per yearbook remains at \$40.00. This district will be subsidizing the difference between sold books and the total cost.*  
**VOTE: ALL AYES** **MOTION CARRIED.**

7. **MOTION BY** Cassiday, **SECOND BY** Scott, to approve AECOM Invoice No. 37645432 in the amount of \$2,347.49 for **Task Order #2** Claims Support Services rendered from August 29, 2015 through September 25, 2015, relative to the District's Elementary Center Building project.  
**VOTE: 6 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
8. **MOTION BY** Cassiday, **SECOND BY** Loughman, to approve AECOM Invoice No. 37637670 in the amount of \$16,294.33 for **Task Order #3** Program Management Services rendered from August 29, 2015 through September 25, 2015, relative to the District's Elementary Center Building project.  
**VOTE: 5 YEA; 2 NAY (J. Coss, MacDowell); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
9. **MOTION BY** Cassiday, **SECOND BY** Scott, to approve Petermann Invoice No. 91231332 for services rendered in the month of October 2015 in the amount of \$125,530.53.  
**VOTE: 6 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
10. **MOTION BY** Cassiday, **SECOND BY** Scott, to approve the Supplemental and Final Invoice for Robert A. Creo, mediator, in the amount of \$1,800.00.  
**VOTE: 6 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
11. **MOTION BY** Cassiday, **SECOND BY** Loughman, to approve PS&R Invoice No. 15-143-6 in the amount of \$27,823.55 for Construction Manager as Advisor Services rendered between August 30, 2015 and October 3, 2015.  
**VOTE: 6 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
12. **MOTION BY** Cassiday, **SECOND BY** Scott, to approve the following pay application related to the Retaining Wall Reconstruction:  
  - Burchick Construction \$534,120.90 (Pay App. 7) *Remaining Balance \$1,268,549.95***VOTE: 6 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
13. **MOTION BY** Cassiday, **SECOND BY** Loughman, to approve Michael Baker International, Inc. Invoice No. 920023 for services rendered through August 30, 2015 related to the Elementary Center design retaining wall repair in the amount of \$4,042.68.  
**VOTE: ALL AYES** **MOTION CARRIED.**
14. **MOTION BY** Cassiday, **SECOND BY** Pikula, to approve Peacock Keller Invoice No. 74885 for Litigation Services rendered through September 30, 2015 in the amount of \$10,075.61.  
**VOTE: 6 YEA; 1 NAY (J. Coss); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**
15. **MOTION BY** Cassiday, **SECOND BY** Scott, to approve Peacock Keller Invoice No. 74886 for General Services rendered through September 30, 2015 in the amount of \$3,372.60.  
**VOTE: ALL AYES** **MOTION CARRIED.**
16. **MOTION BY** Cassiday, **SECOND BY** Scott, to approve AECOM Invoice No. 37645993 in the amount of \$3,890.65 for Construction Manager Services rendered August 29, 2015 through September 25, 2015 relative to the District's Elementary Center Building project.  
**VOTE: 5 YEA; 2 NAY (J. Coss, MacDowell); 0 ABSTAIN; 2 ABSENT** **MOTION CARRIED.**

#### **BOARD DISCUSSION**

*Joe Coss – With regard to Mrs. Szarell's retirement, he stated that she always has the best interest of the students in mind.*  
*Bill Simms – Commented on Mrs. Szarell's hard work, long hours and her dedication to the district.*

#### **HEARING OF CITIZENS** – No response.

#### **ADJOURNMENT**

- **MOTION BY** J. Coss, **SECOND BY** Loughman, at 10:05 PM to adjourn the meeting.  
**VOTE: ALL AYES** **MOTION CARRIED.**

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Board President, Regina MacDowell

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Board Secretary, Kelly Loughman