1. CALL TO ORDER

Board President Stephen Stanton will call the meeting to order at _____ p.m.

2. PLEDGE OF ALLEGIANCE

3. PRELIMINARY ACTION

3-1 Action – Approval of Agenda – 12/3/19
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the proposed agenda for the December 3, 2019 Board of Education meeting be approved as submitted.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

3-2 Action – Approval of Minutes of 11/12/19
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Minutes of the November 12, 2019 Board of Education Meeting be approved as submitted.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent
4. **BOARD RECOGNITION:**

Dylan Williams – Gr. 12  
Wyatt Egelston – Gr. 2  
Brooke Rocker – Gr. 6

5. **BUSINESS OPERATIONS**

5-1 *Action – Approval of General Fund Warrant (Nov. 15 Audit)*  
*Resolution for Consideration*  
Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of $306,841.28 be approved.

Motion Made:  
Seconded:  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent

5-2 *Action – Approval of General Fund Warrant (Nov. 30 Audit)*  
*Resolution for Consideration*  
Be it resolved upon the recommendation of the Superintendent of Schools, the General Fund Warrant (Fund A) in the amount of $319,092.31 be approved.

Motion Made:  
Seconded:  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent

5-3 *Action – Approval of Capital Fund Warrant (Nov. 15 Audit)*  
*Resolution for Consideration*  
Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of $5,918.07 be approved.

Motion Made:  
Seconded:  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent

5-4 *Action – Approval of Capital Fund Warrant (Nov. 30 Audit)*  
*Resolution for Consideration*  
Be it resolved upon the recommendation of the Superintendent of Schools, the Capital Fund Warrant (Fund H) in the amount of $1,982.91 be approved.

Motion Made:  
Seconded:  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent

5-5 *Action – Approval of Special Aid Fund Warrant (Nov. 15 Audit)*  
*Resolution for Consideration*  
Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of $844.70 be approved.

Motion Made:  
Seconded:  
Discussion:  
Votes Taken: Ayes Nayes Abstained Absent
5-6 Action – Approval of Special Aid Fund Warrant (Nov. 30 Audit)
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Special Aid Fund Warrant (Fund F) in the amount of $11,219.93 be approved.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

5-7 Action – Approval of School Lunch Fund Warrant
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the School Lunch Fund Warrant (Fund C) in the amount of $6,428.41 be approved.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

5-8 Action – Approval CSE/CPSE Recommendation
Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, that the Board of Education approve the following CSE/CPSE recommendations: Student Numbers: 32002, 17051, 29110, 30032, 26145, 27015, 27044, 27017, 28061, 28016, 32096, 31080, 33012 and 33045

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

6. PRESENTATIONS:
   • Superintendent
   • Business Official
   • Maureen Gray/Nicholas Rauch

7. DISCUSSION
   • Capital Project Committee
   • Audit Committee
   • Consultation to Education Committee

8. PUBLIC COMMENT
9. BOARD QUESTIONS:

10. NEW BUSINESS

10-1 Action - Approval - Private Transportation 2019-2020 Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Private Transportation Request of Hayden Dumas to Notre Dame High School for the 2019-2020 school year:

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

10-2 Action – Appointment – Substitute Instructional/Non-Instructional Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Brooke Murphy as an Instructional/Non-Instructional substitute for the 2019-2020 school year. Rate of pay in accordance to the Board approved Substitute/Miscellaneous Pay Rate Schedule.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

10-3 Action – Appointment – Substitute Instructional/Non-Instructional Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve Paige Neff as an Instructional/Non-Instructional substitute for the 2019-2020 school year. Rate of pay in accordance to the Board approved Substitute/Miscellaneous Pay Rate Schedule. Pending Fingerprint Clearance.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent

10-4 Action – Approval – Volunteers Resolution for Consideration
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the Volunteer Applications of Anthony Gannon to assist with Boys’ Modified Basketball and Bruce Hecker to assist with Varsity Bowling for the 2019-20 school year.

Motion Made: Seconded:
Discussion:
Votes Taken: Ayes Nayes Abstained Absent
10-5 **Action – Approval Resignation of Appointment**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the resignation of Kristen Willson as Girls Varsity Track Coach for the 2019-20 athletic season.

Motion Made:         Seconded:  
Discussion:                                
Votes Taken:    Ayes    Nayes    Abstained    Absent

10-6 **Action – Amend Appointment**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the amendment of the appointment of Henryk Lotyczewski as the Accompanist for the High School Musical to the Associative Production Director for the 2019-20 High School Musical. Rate of pay is amended from $250.00 to $1,009.80.

Motion Made:         Seconded:  
Discussion:                                
Votes Taken:    Ayes    Nayes    Abstained    Absent

10-7 **Action – Approval Appointments: Co-Curricular Advisor**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the appointment of Patrick St. Thomas as Choreographer for the 2020 musical production at a rate of $750.00.

Motion Made:         Seconded:  
Discussion:                                
Votes Taken:    Ayes    Nayes    Abstained    Absent

10-8 **Action – Approval – 2020-2020 Budget Calendar**  
**Resolution for Consideration**  
Be it resolved upon the recommendation of the Superintendent of Schools, the Board of Education approve the 2020-2021 School District Budget Calendar as submitted.

Motion Made:         Seconded:  
Discussion:                                
Votes Taken:    Ayes    Nayes    Abstained    Absent
11. **PUBLIC COMMENT**

12. **EXECUTIVE SESSION (IF NEEDED)**

12-1 **Action – Approval Executive Session**

**Resolution for Consideration**
Be it resolved the Board move to Executive Session to discuss:

________________________________________ at ____________ p.m.

Motion Made:     Seconded:     
Discussion:      
Votes Taken:     Ayes        Nayes        Abstained        Absent

13. **ADJOURNMENT**

13-1 **Action – Approval - Adjournment**

**Resolution for Consideration**
Be it resolved the Board of Education meeting of December 3, 2019 be adjourned at

__________________

Motion Made:     Seconded:     
Discussion:      
Votes Taken:     Ayes        Nayes        Abstained        Absent