1. OPENING ITEMS

A. ROLL CALL - Mr. Ron Fornaro, Ms. Jolene Greve, Ms. Sue Groszek, Mr. Jimmy Teresi

Absent: Mr. Al Hess

2. SUPERINTENDENT'S CONSENT AGENDA

Board Action: 2022-099

A. CERTIFIED APPOINTMENTS - ADMINISTRATOR

The Superintendent recommends approval of the following personnel items for the 2022-2023 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants’ answers on the employment applications.

Jacquelyn Baker - It is recommended that Jacquelyn Baker be approved as Assistant High School Principal for the 2022/2023 school year and be given a three-year (220 day per year) administrative contract with an annual salary of $111,934.00, (Step 3) and with all the emoluments and entitlements contained in the administrative compensation schedule.

Steffani Cicerchi - Will resign her position as Assistant Principal of Millridge Elementary effective at the conclusion of the 2021/2022 contract year in order to accept the position of Principal at Lander Elementary.

It is recommended that Steffani Cicerchi be approved as Principal of Lander Elementary for the 2022/2023 school year and be given a three-year (205 day per year) administrative contract with an annual salary of $106,555.00, (Step 3) and with all the emoluments and entitlements contained in the administrative compensation schedule.

Michael Coury - It is recommended that Michael Coury be approved as Associate High School Principal for the 2022/2023 school year and be given a three-year (260 day per year) administrative contract with an annual salary of $120,786.00, (Step 4) and with all the emoluments and entitlements contained in the administrative compensation schedule.
Daniel Sapanaro, Jr. - It is recommended that Daniel Sapanaro, Jr. be approved as Assistant High School Principal for the 2022/2023 school year and be given a three-year (220 day per year) administrative contract with an annual salary of $111,934.00, (Step 3) and with all the emoluments and entitlements contained in the administrative compensation schedule.

B. CLASSIFIED APPOINTMENTS - ADMINISTRATOR
The Superintendent recommends approval of the following personnel items for the 2022-2023 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

Michael Zurca - Will resign his position as Custodian Assistant Head Mechanic at the High School effective at the conclusion of the 2021/2022 contract year in order to accept the position Assistant Supervisor Buildings, Grounds and Equipment at the High School.

It is recommended that Michael Zurca be approved as Assistant Supervisor Buildings, Grounds and Equipment at the High School for the 2022/2023 school year and be given a three-year (260 day per year) administrative contract with an annual salary of $70,690.00, (Step 3) and with all the emoluments and entitlements contained in the administrative compensation schedule.

C. CERTIFIED - RESIGNATION
The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Robert Race - Will resign his position as 7th Grade Science teacher at the Middle School, effective at the conclusion of the 2021/2022 contract year.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion & Voting

Motion by James Teresi, second by Ron Fornaro.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, James Teresi
3. ANY OTHER DISCUSSION ITEMS:

A. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION

4. ADJOURNMENT:

Board Action: 2022-100

A. ADJOURNMENT

Motion & Voting

Request approval to adjourn meeting at **4:41pm**.

Motion by James Teresi, second by Ron Fornaro.

Final Resolution: Motion Carries

Yea: Ron Fornaro, Jolene Greve, Sue Groszek, James Teresi

Date Approved: ______________ Signed: ______________________________________

                          Ms. Sue Groszek, President

Attest: __________________________

                        Mr. Scott Snyder, Treasurer