

**PULASKI ACADEMY AND CENTRAL SCHOOL  
TOWNS OF RICHLAND, SANDY CREEK AND ALBION**

Date: Tuesday, July 31, 2018

Regular Meeting

District Office

Presiding Officer: Joel Southwell

Board Members:

Present: Joel Southwell, Bill Woods, Darcy McCarty, Todd Masuicca, Travis Rice, Tom Tighe

Absent: Joe McGrath

Others in Attendance: Tom Jennings, Kristen Foland, Sarah Starbird, Teresa White, Meg Woods, Ashley VanDuzer, Grace Wilkinson, Ericka Vrooman, Charlee Marthia, Linda Burns, Jeff Shirley, Mike Bateson, Jordan Fahnestock, Jim Sheeley, Liz Woods, Trista VanDuzer

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1. Executive Session

Motion made by Mr. Masuicca, seconded by Mr. Wood to enter into Executive Session at 5:30 p.m.

Vote: Yes: 6      No: 0      Motion: Carried

Motion made by Ms. McCarty, seconded by Mr. Masuicca to end Executive Session at 6:05 p.m.

Vote: Yes: 6      No: 0      Motion: Carried

2. President Southwell called the meeting to order at 6:07 p.m.
3. Thomas Jennings was sworn in as Superintendent of Schools
4. Pledge of Allegiance
5. Reports and Comments
  - a. Public Comments - None
  - b. Athletic Academic Support Program - Mike Bateson reported on a Student Athlete Academic Assistance Plan. He asked the Board of Education to review the plan and to provide feedback at the August 14th meeting.
6. Approval of Meeting Minutes
  - a. July 2, 2018 Re-Organizational Meeting

Motion made by Mr. Masucca, seconded by Mr. Tighe to approve the Meeting Minutes as presented.

Vote: Yes: 6      No: 0      Motion: Carried

7. Actions Items

a. Agreement for Facility Use - CiTi

Motion made by Ms. McCarty, seconded by Mr. Wood to approve the Agreement for Facility Use - CiTi contract as presented.

Vote: Yes: 6      No: 0      Motion: Carried

b. Real Property Tax Exemption

Motion made by Mr. Wood, seconded by Mr. Masucca to approve the Real Property Tax Exemption agreement as presented.

Vote: Yes: 6      No: 0      Motion: Carried

c. Disposal of Surplus Items

QUANTITY	ITEM	RECOMMENDATION TO: DISPOSE, SELL, SCRAP, OR DONATE	REASON
119	Computers	Dispose	Obsolete
94	Monitors	Dispose	Obsolete
27	Projectors	Dispose	Obsolete
10	Printers	Dispose	Broken
5	Tablets	Dispose	Broken
22	TV's	Dispose	Obsolete
67	Access Points	Dispose	Obsolete
1	Servers	Dispose	Obsolete
25	Misc (CD Players, Microphones, Speakers, cables, scanner	Dispose	Obsolete/Broken
154	Phones	Dispose	Obsolete

Motion made by Mr. Rice, seconded by Ms. McCarty to approve the Disposal of Surplus Items as presented.

Vote: Yes: 6 No: 0 Motion: Carried

d. Extra-Classroom Stale Accounts

Motion made by Mr. Masuicca seconded by Mr. Wood to approve to revert the Extra-Classroom Stale Accounts to the Student Government Account per BOE Policy 5520 as presented.

Vote: Yes: 6 No: 0 Motion: Carried

e. 2018-2019 Tax Levy & Warrant - Roll Call Vote

Motion made by Mr. Tighe, seconded by Ms. McCarty to approve the 2018-2019 Tax Levy & Warrant.

Roll Call -

- Yes - Joel Southwell
- Yes - Bill Wood
- Yes - Darcy McCarty
- Yes - Todd Masuicca
- Yes - Travis Rice
- Yes - Tom Tighe

Vote: Yes: 6 No: 0 Motion: Carried

8. Personnel Items

a. Employee Resignations

Name	Position	Effective
<u>Theresa Joyner</u>	Teacher's Aide	8/1/18
<u>Krista Edmonds</u>	Teaching Assistant	7/18/18
<u>Holly Dempsey</u>	Teaching Assistant	7/25/18
<u>Danielle McIntyre</u>	Food Service Helper	8/1/18
<u>Diane Clark</u>	Junior Class Advisor 18-19	8/1/18

Motion made by Mr. Wood, seconded by Mr. Masuicca to approve the Employee Resignations as presented.

Vote: Yes: 6 No: 0 Motion: Carried

b. Instructional Appointments

Probationary

Name	Position	Location	Effective	Salary	Tenure Due
<u>Lisa Wells</u>	Special Education	MS/HS	8/1/18	\$55,244	9/1/22

<u>Stephanie Peterson</u>	Special Education	MS	8/1/18	\$60,193	9/1/22
<u>Theresa Joyner</u>	Teaching Assistant	LMS	9/1/18	\$12.77/hr.	9/1/22
<u>Delaney Bush</u>	Teaching Assistant	LMS	9/1/18	\$11.63/hr.	9/1/22
<u>Chelsea Stine</u>	Teaching Assistant	MS/HS	9/1/18	\$14.92/hr.	9/1/22
<u>Mindy Dates</u>	Teaching Assistant	LMS	9/1/18	\$13.92/hr.	9/1/22

Motion made by Mr. Wood, seconded by Ms. McCarty to approve the Instructional Appointments as presented.

Vote: Yes: 6 No: 0 Motion: Carried

c. Non-Instructional Appointments

Name	Position	Type	Location	Effective	Hours	Salary
<u>Brook VanWormer</u>	Account Clerk	Provisional	DO	8/1/18	FT	\$13.75/hr.
<u>Faith Gibbs</u>	Food Service Helper	Probationary		9/1/18	3.5	\$10.76/hr.

Motion made by Mr. Masuicca, seconded by Mr. Tighe to approve the Non-Instructional Appointments as presented.

Vote: Yes: 6 No: 0 Motion: Carried

d. Extra-Curricular Appointments

Name	Position	Stipend	Year
<u>Jennifer Murphy</u>	Girls Cross Country Varsity/Mod Coach	\$5,182	18-19
<u>Sue Evans</u>	Girls Tennis Varsity Coach	\$3,703	18-19
<u>Chuck Gleason*</u>	Football Modified Assistant	Volunteer	18-19
<u>Nate Balcom*</u>	Football Varsity Assistant	Volunteer	18-19
<u>Tyler Darby*</u>	Girls Basketball JV Coach	\$3,817	18-19
<u>Wayne Taplin</u>	Baseball Varsity Coach	\$7,462	18-19
<u>Ray Archer</u>	Baseball Modified Coach	\$3,898	18-19
<u>Paul Monnat</u>	Baseball Mod/Varsity Assistant	Volunteer	18-19
<u>Scott Jones</u>	Boys Varsity Golf Coach	\$3,703	18-19
<u>Leah Ford</u>	Varsity Softball Coach	\$5,182	18-19
<u>Jordan Fahnestock</u>	Girls Varsity Track Coach	\$5,182	18-19
<u>Torrey Davis</u>	Boys Varsity Track Coach	\$7625	18-19
<u>Jamie Hefti</u>	Girls/Boys Modified Track Coach	\$3515	18-19
<u>Jordan Fahnestock</u>	Junior Class Advisor	\$724	18-19

\*non-teacher

Motion made by Mr. Wood, seconded by Mr. Rice to approve the Extra-Curricular Appointments as presented.

Vote: Yes: 6 No: 0 Motion: Carried

e. CSEA Permanent Appointments

Name	Position	Effective Date
<u>Colleen Long</u>	Typist	8/31/18
<u>Scott Timmerman</u>	Custodial Worker	8/31/18

Motion made by Mr. Masuicca seconded by Mr. Wood to approve the CSEA Permanent Appointments as presented.

Vote: Yes: 6 No: 0 Motion: Carried

f. Appointments and Designations

Name	Appointment	Year
Brooke VanWormer	Deputy Treasurer	18-19

Motion made by Ms. McCarty seconded by Mr. Wood approve the Appointments and Designations as presented.

Vote: Yes: 6 No: 0 Motion: Carried

g. Substitute Appointments

Name	Position	Effective Date	Salary
<u>Claude Griffith</u>	Bus Driver	9/1/18	\$12.40/hr.
<u>Lisa Seymour</u>	Cleaner	8/1/18	\$10.40/hr.

Motion made by Mr. Wood seconded by Mr. Tighe to approve the Substitute Appointments as presented.

Vote: Yes: 6 No: 0 Motion: Carried

9. Financial Items

- a. Warrant
- b. Treasurer's Report
- c. Extracurricular Treasurer's Report
- d. Appropriations Report (Budget to Actual)  
Appropriation Report Excel
- e. Quarterly Reports
- f. Donations

Motion made by Mr. Wood and seconded by Mr. Rice to approve the Financial Items as presented.

Vote: Yes: 6 No: 0 Motion: Carried

10. Discussion Items - None

11. Superintendent's Report

- a. Chromebooks - Board Members will be replacing their current tablets with Chromebooks at the August meeting.
- b. Washington Trip - Congratulations on a successful trip. There were some transportation issues. The tour company received a detailed letter containing all that the participants had to deal with. They are in contact with the transportation company that was used. We should be getting a refund for one bus.
- c. The May 2018 Board of Education Meeting will be held on May 14th.
- d. There will be a meeting on August 2nd with the Superintendent, Sarah Starbird and the architect regarding the condition of some brick work on the east end of the building.

12. Adjourn

Motion was made by Mr. Masuicca and seconded by Mr. Tighe to Adjourn the Regular Meeting at 6:55 p.m.

Vote: Yes: 6 No: 0 Motion: Carried