

6.0 PERSONNEL – 7:08 PM

6.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the resignation of Mary Lauren Jerz:

6.1.1 Name: Mary Lauren Jerz
 Position: General Education Teacher
 Appointment: 10 Month Position – Grade 1
 Department: Elementary Education
 Status: Exempt - Salary
 Effective Date: August 28th, 2017

6.1.2 Name: Mary Lauren Jerz
 Position: Grade Level Teacher
 Appointment: 10 Month Position – Grade 1
 Department: Elementary Education
 Status: Exempt
 Salary: \$2,000.00
 Date of Hire: August 28th, 2017

Moved by: Leslie Scott Seconded by: William Yelder Vote: 4-0

6.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to create the following Instructional Positions:

6.2.1 Position: General Education Teacher
 Appointment: 10 Month Position – Kindergarten
 Department: Elementary Education
 Status: Exempt - Salary
 Effective Date: August 14th, 2017

6.2.2 Position: General Education Teacher
 Appointment: 10 Month Position - Kindergarten
 Department: Elementary Education
 Status: Exempt - Salary
 Effective Date: August 14th, 2017

6.2.3 Position: General Education Teacher
 Appointment: 10 Month Position – Kindergarten
 Department: Elementary Education
 Status: Exempt - Salary
 Effective Date: August 14th, 2017

6.2.4 Position: General Education Teacher
 Appointment: 10 Month Position – Grade 1
 Department: Elementary Education
 Status: Exempt - Salary
 Effective Date: August 14th, 2017

6.2.5 Position: Music Teacher
Appointment: 10 Month Position - .2 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 14th, 2017

6.2.6 Position: Art Teacher
Appointment: 10 Month Position – .4 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 28th, 2017

6.2.7 Position: Family Service Coordinator
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 28th, 2017

Moved by: Christine Mann Seconded by: William Yelder Vote: 4-0

6.3 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to create the following Support Staff Positions:

6.3.1 Position: General Education Teacher Assistant
Appointment: 10 Month Position – Kindergarten
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 21st, 2017

6.3.2 Position: General Education Teacher Assistant
Appointment: 10 Month Position – Kindergarten
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 21st, 2017

6.3.3 Position: General Education Teacher Assistant
Appointment: 10 Month Position – Kindergarten
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 21st, 2017

6.3.4 Position: General Education Teacher Assistant
Appointment: 10 Month Position – Kindergarten
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 21st, 2017

6.3.5 Position: General Education Teacher Assistant
Appointment: 10 Month Position – First Grade
Department: Elementary Education
Status: Exempt - Salary
Effective Date: August 21st, 2017

- 6.3.6 Position: General Education Teacher Assistant
 Appointment: 10 Month Position – First Grade
 Department: Elementary Education
 Status: Exempt - Salary
 Effective Date: August 21st, 2017
- 6.3.7 Position: Library Media Specialist Teacher Assistant
 Appointment: 10 Month Position – Elementary
 Department: Elementary Education
 Status: Exempt – Salary .4 - FTE
 Effective Date: August 14th, 2017
- 6.3.8 Position: Building Substitute
 Appointment: 10 Month Position – Elementary
 Department: Elementary Education
 Status: Exempt – Salary .6 - FTE
 Effective Date: August 14th, 2017
- 6.3.9 Position: Cafeteria Monitor
 Appointment: 10 Month Position – Elementary
 Department: Elementary Education
 Status: Non -Exempt – Hourly
 Effective Date: August 28th, 2017
- 6.3.10 Position: Cafeteria Monitor
 Appointment: 10 Month Position – Elementary
 Department: Elementary Education
 Status: Non -Exempt – Hourly
 Effective Date: August 28th, 2017

Moved by: Christine Mann Seconded by: William Yelder Vote: 4-0

6.4 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Personnel Instructional appointments:

- 6.4.1 Name: Jennifer Perry
 Position: General Education Teacher
 Appointment: 10 Month Position – Grade 1
 Department: Elementary Education
 Status: Exempt
 Annual Salary: \$39,000.00
 Effective Date: August 14th, 2017
- 6.4.2 Name: Lauren Block
 Position: General Education Teacher
 Appointment: 10 Month Position – Grade K
 Department: Elementary Education
 Status: Exempt - Temporary
 Annual Salary: \$53,000.00 - Prorated
 Effective Date: August 23th, 2017

6.4.3 Name: Andrew Castellano
Position: General Education Teacher
Appointment: 10 Month Position – Grade K
Department: Elementary Education
Status: Exempt - Temporary
Salary: \$39,000.00 - Prorated
Date of Hire: August 24th, 2017

6.4.4 Name: Megan Grandits-Mahan
Position: General Education Teacher
Appointment: 10 Month Position – Grade K
Department: Elementary Education
Status: Exempt- Temporary
Salary: \$38,000.00 - Prorated
Date of Hire: August 24th, 2017

6.4.5 Name: Mary Ellen Bossert
Position: Art Teacher
Appointment: 10 Month Position – Elementary
Department: Elementary Education
Status: Exempt - .4 FTE
Salary: \$20,000.00
Date of Hire: August 14th, 2017

6.4.6 Name: Stephanie McGinty
Position: Vocal Music Teacher
Appointment: 10 Month Position – Elementary
Department: Elementary Education
Status: Exempt - .2 FTE
Salary: \$10,000.00
Date of Hire: August 14th, 2017

Moved by: Leslie Scott Seconded by: William Yelder Vote: 4-0

6.5 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Personnel Support Staff Appointments:

6.5.1 Name: Stephanie Jackson
Position: General Education Teacher Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Annual Salary: \$22,000.00
Effective Date: August 21st, 2017

6.5.2 Name: Crystal Hammer
Position: General Education Teacher Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Annual Salary: \$25,000.00
Effective Date: August 21st, 2017

6.5.3 Name: Xonia Turley *
Position: General Education Teacher Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Salary: \$26,000.00 – Prorated
Effective Date: August 25th, 2017
*: Contingent on Conditional Clearance

6.5.4 Name: Donna Jones*
Position: General Education Teacher Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Salary: \$28,000.00 – Prorated
Effective Date: August 24th, 2017
*: Contingent on Conditional Clearance

6.5.5 Name: Keaira Hudson*
Position: General Education Teacher Assistant
Appointment: 10 Month Position
Department: Elementary Education
Status: Exempt
Salary: \$23,000.00 – Prorated
Effective Date: August 25th, 2017
*: Contingent on Conditional Clearance

6.5.6 Name: Mindy Comangane*
Position: Cafeteria Monitor
Appointment: 10 Month Position
Department: Elementary Education
Status: Non-Exempt - Hourly
Salary: \$9.75 Per Hour (1.5 Hours per day)
Effective Date: August 25th, 2017
*: Contingent on Conditional Clearance

6.5.7 Name: Toni Turner*
Position: Cafeteria Monitor
Appointment: 10 Month Position
Department: Elementary Education
Status: Non-Exempt - Hourly
Salary: \$9.75 Per Hour (1.5 Hours per day)
Effective Date: August 25th, 2017
*: Contingent on Conditional Clearance

Moved by: Leslie Scott Seconded by: William Yelder Vote: 4-0

6.6 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Substitute Teachers:

6.6.1 Name: Kevin McGinty
Position: Substitute Teacher
Appointment: As Needed
Department: Elementary Education
Status: Non - Exempt
Salary: \$120.00 per day
Effective Date: August 21st, 2017

6.6.2 Name: DaJinay Gilbert
Position: Substitute Teacher
Appointment: 10 Month Position
Department: Elementary Education
Status: Non - Exempt
Salary: \$120.00 per day
Effective Date: August 21st, 2017

Moved by: Leslie Scott Seconded by: William Yelder Vote: 4-0

6.7 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following Transfers:

6.7.1 Name: Lisa Rogers
From: Director of Student Service/Operations and Discipline
Salary: \$85,000.00/12 Month
To: Family Service Coordinator
Salary: \$65,000.00/ 10 Month
Effective Date: August 28th, 2017

6.7.2 Name: Amie Caster
From: Special Education Teacher and Curriculum Coordinator
Salary: \$65,000 + \$17,000 = Combined \$83,000.00
To: Director of Student Service/Operations and Discipline
Salary: \$82,000.00/ 12 month
Effective Date: August 28th, 2017

Moved by: William Yelder Seconded by: Christine Mann Vote: 4-0

6.8 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the Conditional Clearances Policy as presented.

Moved by: Leslie Scott Seconded by: Christine Mann Vote: 4-0

7.0 FINANCE – 7:32 PM

7.1 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to accept the Monthly Financials as presented.

Moved by: William Yelder Seconded by: Leslie Scott Vote: 4-0

7.2 RESOLVED, based upon the recommendation of the Head of School, the Board of Trustees votes to accept the donation of furniture from South Buffalo Charter School as presented in attached spreadsheet.

Moved by: William Yelder Seconded by: Christine Mann Vote: 4-0

7.3 RESOLVED, based upon the recommendation of the Finance Committee, the Board of Trustees votes to approve the technical changes to the BOT Policies and Procedures Manual as submitted.

Moved by: Christine Mann Seconded by: William Yelder Vote: 4-0

8.0 NEW BUSINESS -7:42 PM

8.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the Goals for the 2017-2018 School Year for the Head of School, Faculty and Staff as presented.

Moved by: Leslie Scott Seconded by: William Yelder Vote: 4-0

9.0 RESOLVED, the Board of Trustees votes to adjourn the meeting – 8:00 PM

Moved by: Christine Mann Seconded by: Leslie Scott Vote: 4-0