

Effective Date: 6/27/2019

7.2.2 Name: Megan Grandits
Position: Classroom Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Effective Date: 6/27/2019
Reason: Moving out of state

Moved by: William Yelder Seconded by: Ryan Caster Vote: 3-0

7.3 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to create the following positions:

7.3.1 Position: School Counselor Teacher Assistant
Appointment: 10 Month Position – 1.0 FTE
Status: Exempt - Salary
Department: Elementary Education
Reason: Increased caseload for the 2019-2020 school year.

7.3.2 Position: Office Clerk
Appointment: 12 Month Position – 1.0 FTE
Status: Exempt - Salary
Reason: Increased enrollment for the 2019-2020 school year.

Moved by: Ryan Caster Seconded by: William Yelder Vote: 3-0

Heather Speakes Arrives at 6:37 PM.

7.4 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following Appointments:

7.4.1 Name: Lindsey Cox
Position: Associate Teacher
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education
Status: Exempt -Salary
Salary: \$41,000.00
Effective Date: 8/12/2019

7.4.2 Name: Megann Smith
Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
Department: Elementary Education

Status: Exempt -Salary
Salary: \$30,000.00
Effective Date: 8/12/2019

7.4.3 Name: Madeleine Burns
Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
Department Elementary Education
Status: Exempt -Salary
Salary: \$30,000.00
Effective Date: 8/12/2019

7.4.4 Name: Devon Enzian
Position: Teacher in Development
Appointment: 10 Month Position – 1.0 FTE
Department Elementary Education
Status: Exempt -Salary
Salary: \$30,000.00
Effective Date: 8/12/2019

7.4.5 Name: Alexandria Simkin
Position: Special Education Teacher
Appointment: 10 Month Position – 1.0 FTE
Department Elementary Education
Status: Exempt -Salary
Salary: \$41,000.00
Effective Date: 8/12/2019

7.4.6 Name: Courtney Schmitt
Position: Special Education Teacher
Appointment: 10 Month Position – 1.0 FTE
Department Elementary Education
Status: Exempt -Salary
Salary: \$39,000.00
Effective Date: 8/12/2019

7.4.7 Name: Shalymar Perez
Position: Office Clerk
Appointment: 12 Month Position – 1.0 FTE
Status: Exempt -Salary
Salary: \$25,000.00
Effective Date: 7/1/2019

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

7.5.1 Name: Camry Dean
From: Teaching Assistant
Appointment: Part Time .5 FTE
To: School Counselor Teaching Assistant
Appointment: Full Time 1.0 FTE
Salary: \$24,380.00
Effective Date: 8/12/2019

7.5.2 Name: Andrew Castellano
From: Music Teacher
Appointment: Part Time .6 FTE
To: Classroom Teacher
Appointment: Full Time 1.0 FTE
Salary: \$42,167.00
Effective Date: 8/12/2019

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

7.6 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following FTE adjustments:

7.6.1 Name: Mary Ellen Bossert
From: Art Teacher
Appointment: Part Time .6 FTE
To: Art Teacher
Appointment: Part Time .8 FTE
Salary: \$43,248.00
Effective Date: 8/12/2019

7.6.2 Name: Lisa Cowperthwait
From: School Nurse
Appointment: Part Time .7 FTE
To: School Nurse
Appointment: Part Time .875 FTE
Salary: \$45,400.00
Effective Date: 8/12/2019

7.6.3 Name: Wendy Kimpel
From: School Counselor
Appointment: Part Time .5 FTE
To: School Counselor

Appointment: Part Time .625 FTE
Salary: \$31,800.00
Effective Date: 8/12/2019

Moved by: William Yelder Seconded by: Ryan Caster Vote: 4-0

8.0 NEW BUSINESS – 6:48 PM

8.1 RESOLVED, the Board of Trustees votes to approve the attached School Calendar for the 2019-2020 school year:

Moved by: William Yelder Seconded by: Ryan Caster Vote: 4-0

8.2 RESOLVED, the Board of Trustees votes to approve the attached BOT Meeting Calendar for the 2019-2020 school year:

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

9.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – **6:58 PM**

Moved by: Ryan Caster Seconded by: William Yelder Vote: 4-0

The next meeting of the BOT is scheduled for **Tuesday, August 13th at 6:15 P.M.** at 115 Ash Street.

Upcoming Events: Annual Family BBQ – July 20: 11am-3 pm
New Student Orientation – August 22: 10:30 am-12 pm
New Teacher Orientation – August 12-16
All Teacher Orientation – August 19-23
First Day of School – August 26