

6.0 PERSONNEL – 6:23 PM

6.1 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to accept the following resignations:

6.1.1 Name: Hanna Hamner
 Position: ESL Teacher
 Appointment: .5 FTE
 Department: Elementary Education
 Effective Date: July 6, 2018
 Reason for Leaving: Accepted another position

6.1.2 Name: Hulya Gokcek
 Position: ESL Teacher
 Appointment: .75 FTE
 Department: Elementary Education
 Effective Date: September 10, 2018
 Reason for Leaving: Accepted another position

6.1.3 Name: DaJinay Gilbert
 Position: Teaching Assistant
 Appointment: 1.0 FTE
 Department: Elementary Education
 Effective Date: August 2, 2018
 Reason for Leaving: Needs to complete coursework and Student Teaching..

Moved by: Christine Mann Seconded by: Leslie Scott Vote: 3-0

6.2 RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the following staffing changes for the 2018-2019 school year:

6.2.1 Name: Mary Ellen Bossert
 Position: Art Teacher
 From Appointment: .7 FTE
 To Appointment: .6 FTE
 Status: Exempt- Salary
 From Annual Salary: \$37, 100.00
 To Annual Salary: \$31,800.00
 Effective Date: August 13, 2018

6.2.2 Name: Andrew Castellano
 Position: Music Teacher
 From Appointment: .4 FTE
 To Appointment: .6 FTE
 Status: Exempt- Salary

From Annual Salary: \$16,536.00
To Annual Salary: \$24,804.00
Effective Date: August 13, 2018

6.2.3 Name: Lisa Cowperthwait
Position: School Nurse
From Appointment: .5 FTE
To Appointment: .75 FTE
Status: Exempt- Salary
From Annual Salary: \$24,000.00
To Annual Salary: \$38,160.00
Effective Date: August 13, 2018

Moved by: Christine Mann Seconded by: Leslie Scott Vote: 3-0

6.3 **RESOLVED, based upon the recommendation of the Head of School that the Board of Trustees** votes to approve the following Personnel Instructional appointments for the 2018-2019 school year:

6.3.1 Name: Rose Marie Holston
Position: Teaching Assistant
Appointment: 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Annual Salary: \$25,000.00 prorated to \$22,717.56 for start date
Effective Date: September 25, 2018

6.3.2 Name: Wendy Kimpel
Position: School Counselor
Appointment: .5 FTE
Status: Exempt - Salary
Annual Salary: \$48,000.00 prorated to \$24,000.00 for .5 position and further prorated to \$20,660.92 for start date
Effective Date: September 26, 2018

6.3.3 Name: Kaili Morris
Position: Teaching Assistant
Appointment: 1.0 FTE
Department: Elementary Education
Status: Exempt - Salary
Annual Salary: \$22,000 prorated to \$20,565.18 for start date
Effective Date: September 3, 2018

6.3.4 Name: Kara Schanbacher
Position: Teacher in Development
Appointment: 1.0 FTE

Department Elementary Education
Status: Exempt - Salary
Annual Salary: \$30,000.00 prorated to \$27,115.78 for start date
Effective Date: September 17, 2018

6.3.5 Name: Maria Sciandra
Position: ESL Teacher
Appointment: .75 FTE
Department Elementary Education
Status: Exempt - Salary
Annual Salary: \$41,000.00 prorated to \$30,750.00 for .75 and further
prorated to \$27,793.22 for start date
Effective Date: September 17, 2018

6.3.6 Name: Brittany Probst
Position: Speech Language Pathologist
Appointment: 1.0 FTE
Status: Exempt - Salary
Annual Salary: \$40,500.00 prorated to \$38,163.47 for start date
Effective Date: September 4, 2018

6.3.7 Name: Meghan Hall
Position: Teacher Mentor
Appointment: 10 Month Position
Department Elementary Education
Status: Exempt
Stipend: \$2,000
Effective Date: 2018-2019 school year

6.3.8 Name: Meghan Hall
Position: Grade Level Leader – Grade 1
Appointment: 10 Month Position
Department Elementary Education
Status: Exempt
Stipend: \$2,000
Effective Date: 2018-2019 school year

6.3.9 Name: Anna Chiavaroli
Position: Grade Level Leader – Grade K
Appointment: 10 Month Position
Department Elementary Education
Status: Exempt
Stipend: \$2,000
Effective Date: 2018-2019 school year

Moved by: Christine Mann Seconded by: Leslie Scott Vote: 3-0

7.0 NEW BUSINESS – 6:36 PM

7.1 Resolved, based upon the recommendation of the Head of School that the Board of Trustees votes to approve the attached Memorandum of Understanding between REACH Academy Charter School and the Willie Hutch Jones Educational and Sports Program.

Moved by: Leslie Scott Seconded by: Christine Mann Vote: 3-0

7.2 Resolved, based upon the recommendation of the Finance Committee that the Board of Trustees votes to accept the most competitive price after receiving three quotes for the school's annual audit. The Board authorizes the Board Treasurer, Ryan Caster, to enter into an agreement for an external audit not to exceed \$13,000.00.

Moved by: Christine Mann Seconded by: Leslie Scott Vote: 3-0

7.3 Resolved, based upon the recommendation of the Finance Committee that the Board of Trustees votes to approve the purchase of a 2012 International IC CE 60 Passenger yellow school bus in the amount of \$20,500.00 following receipt of four competitive price quotes as attached.

Moved by: Christine Mann Seconded by: Leslie Scott Vote: 3-0

8.0 RESOLVED, the Board of Trustees votes to adjourn the meeting. – 6:52 PM

The next meeting is scheduled for **Wednesday, October 17, 2018 at 6:15 P.M.** at 115 Ash Street.

Moved by: Leslie Scott Seconded by: Christine Mann Vote: 3-0