

Board Meeting
Minutes of July 8, 2021

Bob Hannon called the meeting to order and the following members were present:

Members Present Phil Carlon, Bob Hannon, Dr. Charles Howell, Timothy Jacob,
Ursula Perdue and Karl Roach

Members Absent: Joe Fleming, Chuck George, Sister Patricia McNicholas
and Ed Muransky

- I. Motion made by Karl Roach, seconded by Tim Jacob, to accept and approve the minutes from the May 13, 2021 Regular Board Meeting. All votes were yes. Motion carried.
- II. Motion made by Tim Jacob, seconded by Ray Jaminet Jr., to accept and approve the minutes from the June 17, 2021 Special Board Meeting. All votes were yes. Motion carried.
- III. Motion made by Karl Roach, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #855-22
BOARD MEMBER RESIGNATION

The board approves the resignation of Arisha Perry dated 6/16/21.
All votes were yes. Motion carried.

- IV. Motion made by Ray Jaminet Jr., seconded by Karl Roach, that the following resolution be adopted:

RESOLUTION #856-22
RESIGNATIONS 21-22

The board approves the following resignations:
Brianna Rzucidlo, Jason Ray, Theresa Churilla and Gina Kief.
All votes were yes. Motion carried.

- V. Motion made by Dr. Charles Howell, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #857-22
CONTRACTS FY22

The board approves the following contracts:

Mike Majzun	\$82,000
Kyle Moore	\$35,198
Allyson Reed	\$39,085
Emily Vollnogle	\$39,085

All votes were yes. Motion carried.

- VI. Motion made by Karl Roach, seconded by Dr. Charles Howell, that the following resolution be adopted:

RESOLUTION #858-22
BULLYING REPORT

The board approves the bullying report as presented.
All votes were yes. Motion carried.

- VII. Motion made by Karl Roach, seconded by Ursula Perdue that the following resolution be adopted:

RESOLUTION #859-22
YOUTH INTENSIVE SERVICES (YIS) CONTRACT

That the board approves the Youth Intensive Services (YIS) contract effective 7/1/21-6/30/22 for as presented.
All votes were yes. Motion carried.

- VIII. Motion made by Tim Jacob, seconded by Ray Jaminet Jr., that the following resolution be adopted:

RESOLUTION #860-22
POLICIES

The board approves reviewing and revising the following policies:

- 1) Academic Intervention & Prevention Services
- 2) Anti-Harassment Policies
- 3) Bullying
- 4) Career Advising

All votes were yes. Motion carried.

- IX. Motion made by Phil Carlon, seconded by Ursula Perdue, that the following resolution be adopted:

RESOLUTION #861-22
CONSENT AGENDA FINANCIALS

The board approves the financial reports for the months of May & June given by the finance committee.
All votes were yes. Motion carried.

- X. Motion made by Ursula Perdue, seconded by Phil Carlon, that the following resolution be adopted:

RESOLUTION #862-22
ATTORNEY LIST FY22

The board approves the list of attorney's for FY22 as submitted.
Tim Jacob abstains. Remaining votes were yes. Motion carried.

- XI. Motion made by Ursula Perdue, seconded by Tim Jacob, that the following resolution be adopted:

RESOLUTION #863-22
APC CONTRACT FY22

The board approves the APC Contract (Advanced Purchasing Agreement) ending 7/31/22 for \$200 as presented.
All votes were yes. Motion carried.

- XII. Motion made by Karl Roach, seconded by Bob Hannon that the following resolution be adopted:

RESOLUTION #864-22
JULAIN & GRUBE MEDICAID CONTRACT

The board approves the Julian & Grube contract for FY22 & FY23, \$1,800 each year, as presented.
All votes were yes. Motion carried.

- XIII. Motion made by Karl Roach, seconded by Ursula Perdue, to adjourn. Motion carried.

President _____

Superintendent _____

Treasurer _____