

BOARD MEETING  
Minutes of August 6th, 2020

Chuck George called the meeting to order and the following members were present:

Members Present: Karen Coleman, Jim Cooney, Joe Fleming,  
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue and  
Arisha Perry

Members Absent: Phil Carlon and Karl Roach

- I. Motion made by Joe Fleming, seconded by Sr. Patricia, that the following resolution be adopted:

RESOLUTION #795-21  
TEACHER CONTRACT

The board approves the contract for Kristen Gonzalez for \$37,940 and rescinds the contract approved on 5/14/20 for \$35,452. \$2,487 will be added to the FY22 contract.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming,  
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue and  
Arisha Perry  
Nays: None  
Carried

- II. Motion made by Ursula Perdue, seconded by Jim Cooney, that the following resolution be adopted:

RESOLUTION #796-21  
TEACHER RESIGNATION

The Board approves the resignation of Yvette Gonzalez.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming,  
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue and  
Arisha Perry  
Nays: None  
Carried

- III. Motion made by Tim Jacob, seconded by Ed Muransky, that the following resolution be adopted:

RESOLUTION #797-21  
TEACHER RESIGNATION

The Board approves the resignation of Dee Pitko.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming,  
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue and  
Arisha Perry

Nays: None

Carried

- IV. Motion made by Tim Jacob, seconded by Ed Muransky that the following resolution be adopted:

RESOLUTION #798-21  
ROOF PROJECT/QUOTES

The board authorizes Tim Jacob to review the lease agreement & implement necessary changes to the roof proposal and approve up to \$51,000 for the roof project and for this to be deducted from our rent.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming,  
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue and  
Arisha Perry

Nays: None

Carried

- V. Motion made by Ursula Perdue, seconded by Arisha Perry, that the following resolution be adopted:

RESOLUTION #799-21  
BOND INSURANCE

The board approves the bond insurance for Michelle Johnson for \$50,000 for FY20 & FY21 through Hartford.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming,  
Chuck George, Bob Hannon, Timothy Jacob, Ray Jaminet Jr.,  
Ed Muransky, Sister Patricia McNicholas, Ursula Perdue and  
Arisha Perry

Nays: None

Carried

- VI. Motion made by Sr. Patricia McNicholas, seconded by Bob Hannon, that the following resolution be adopted:

RESOLUTION #800-21  
YSU PROPOSAL

The board approves the 2 page outlined proposal from YSU to conduct a review of programs, summarized in exhibit A for \$9,218.

Yeas: Karen Coleman, Jim Cooney, Joe Fleming, Bob Hannon,  
Timothy Jacob, Ray Jaminet Jr., Ed Muransky,  
Sister Patricia McNicholas, Ursula Perdue and Arisha Perry  
Abstained: Chuck George  
Nays: None  
Carried

VII. Motion made by Arisha Perry, seconded by Tim Jacob, to adjourn.

President \_\_\_\_\_

Superintendent \_\_\_\_\_

Treasurer \_\_\_\_\_