I. CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE – Mark Combs, Board President

II. ROLL CALL OF MEMBERS – Gina Helmick, Treasurer

III. ADOPTION OF AGENDA – Mark Combs, Board President

IV. MATTERS RELATED TO CLASSIFIED AND CERTIFIED PERSONNEL – Derrick Williams, Director of Human Resources

A. Certificated Personnel

1. Appointments - Substitute Teachers

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teachers on an “on call” basis, as needed for the 2015/16 school year:

Donna McCoy
Jennifer Yost
Danielle Robinson
Megan Totton

2. Additional Assignment – Appointments

The Administration recommends appointment of the following for extra duty positions pending proper certification, paperwork and background check:

Julie Anstaett  Muse Machine Advisor (Volunteer)  Weisenborn
Susan Chambers  Junior High Chorus Advisor  Weisenborn
Susan Chambers  Elementary Band Director  Charles Huber
Marlo Devoto  Exploratory Department Chair  Weisenborn
Dan Graham  Co-Assistant Freshmen Football Coach  Wayne
Robert Hess  Chess Club Advisor (Volunteer)  Weisenborn
Jeremy Imboden  Special Education Department Chair  Weisenborn
Eric Jameson  Social Studies Department Chair  Weisenborn
Kim Maldonado  ELA Department Chair  Weisenborn
Kristen Priddy  Science Department Chair  Weisenborn
Lisa Spahr  Varsity Football Cheerleading Advisor  Wayne
Megan Thompson  Math Department Chair  Weisenborn

B. Classified Personnel

1. Substitutes

Pending proper certification, paperwork and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute employees on an “on-call” basis, as needed for the 2015/16 school year:

Diane Rybitski  HHCS District  Substitute Clerical
2. Resignations

The Administration recommends acceptance of the following resignations, for reasons as noted, to be effective as indicated:

Mary O’Donnell  Transportation  Bus Driver  Retirement  January 1, 2016
Brian O’Donnell  Transportation  Bus Driver  Retirement  January 1, 2016

3. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

Amanda Larson  Wayne High School  Nutrition Service  September 7, 2015

V. RECOMMENDATION TO REINSTATE SUPERINTENDENT’S SALARY TO AUGUST 2012
RATE OF PAY – Mark Combs, Board President

VI. TREASURER’S REPORT – Gina Helmick, Treasurer

A. Approval of the Five-Year Forecast

VII. ADJOURNMENT – Mark Combs, Board President

The next regular meeting of the Board of Education will be held October 8, 2015 at 6:00 PM. At Valley Forge Elementary School 7191 Troy Manor