

1.0 OPERATIONS

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Board Attendance (Secretary)
- 1.4 Open Forum

2.0 ACTION ITEMS

- 2.1 Resignation Voice Vote
Accept the resignation of Tammy Fresco from her position of 4.5 hour per day special education teacher aide at the Clark Wood Elementary School, effective March 29, 2018, with regrets.
- 2.2 Appointment of Business Manager Roll Call
Appointment of Kathy VanSchaick as business manager effective July 1, 2018 at a salary of \$70,000.00 as per the employment contract
- 2.3 Business Manager Transition
Approval for Kathy VanSchaick to begin training as Business Manager from April 9 – June 30, 2018 at a per diem rate of \$269.23. Mrs. VanSchaick will continue to work in the Superintendent's Office during this time period as well as train her replacement. Mrs. VanSchaick's current benefits will remain in place during this period.
- 2.4 Classified Appointment Roll Call
- 2.5 Approval of Copier Lease Agreement Roll Call
Approve the renewal of a 60 month copier lease agreement with ToppCopy for 16 copiers at a rate of \$6,983.55 per month. The current lease agreement is \$8,084.84 per month. The current average cost per month with overages is \$8,862.33 with the new lease the average monthly cost is estimated at \$7,331.47. The new lease will save the district approximately \$1,531/month. As with our current lease, this agreement will increase at \$.001/copy per year and will include new machines, service on the machine, and the toner.
- 2.6 Approval of New Electrical Service Roll Call
Authorize the \$58,564.00 payment to Penelec to proceed with the new electrical service required for the building project at the R.B. Walter Elementary/Williamson High School. (\$60,564.00 project cost less \$2,000.00 credit already paid for the design)
- 2.7 Appointment of New Board Member Voice Vote

3.0 DISCUSSION ITEMS

- 3.1 Budget

4.0 ADJOURNMENT