

REGULAR BOARD MEETING

ADDENDUM

April 17, 2023 • 7:00 p.m. Wattsburg Area Elementary Center

VI. Legal Advisement – Mr. Jeremy Bloeser

- L 2 (A) Student Disciplinary Placement
 - Motion: To approve the Waiver and Stipulation and Agreement In Lieu of Expulsion for SHS student.

IX. Personnel – Mrs. Nicole Lee

- P 2 (A) Service Personnel Substitute List
 - **Motion:** To approve Susan Sherwood (retro to April 3, 2023) and Dale Will as additions to the Service Personnel Substitute List for the 2022-2023 school year.

P – 7 (A) Summer Remediation Appointments

- **Motion:** To approve the Summer Remediation Appointments (June 19 July 21, 2023):
 - o SHS
 - Math 9-12 Susan Nolan
 - Science 9-12 Sarah McCall
 - Special Education 9-12 Jenna Wright, Elizabeth Linza
 - English Language Arts Christopher Langer-Williamson
 - Social Studies Megan Shindledecker
 - Medical Assistant
 - Amanda Green

P – 8 (A) Extended School Year Appointments

- **Motion:** To approve the following Special Education Extended School Year Appointments:
 - o Teachers
 - Pam Carson
 - Elizabeth Garcia
 - Victoria Pawlak
 - Special Education Aides
 - Jerry Adamus
 - Kayla Ballew
 - Cara Connolly
 - Rebecca Heitzenrater
 - Doreen Johnston
 - Kelly Niskanen-Carey
 - Medical Assistant
 - Melissa Pence

X. Policy – Mrs. Amanda Farrell

P – 1 (A) First Reading of Policies

Motion: To approve the first reading of the following policies:

- o 011 Principles for Governance and Leadership Exhibit H.
- o 137 Home Education Programs Exhibit I.

- o 137.1 Extracurricular Participation by Home Education Students Exhibit J.
- 137.2 Participation in Cocurricular Activities and Academic Courses by Home Education Students – Exhibit K.
- 137.3 Participation in Career and Technical Education Programs by Home Education Students – Exhibit L.
- o 200 Enrollment of Students Exhibit M
- o 202 Eligibility of Nonresident Students Exhibit N.
- o 204 Attendance Exhibit O.
- o 217 Graduation Exhibit P.
- o 221 Dress and Grooming Exhibit Q.
- o 233 Suspension and Expulsion Exhibit R.
- 251 Students Experiencing Homelessness, Foster Care and Other Educational Instability –
 Exhibit S. Delete Merge and replace the following with revised policy 251:
 - 251 Homeless Students
 - 255 Educational Stability for Children in Foster Care
- o 810 Transportation Exhibit T.

XIII. Transportation – Mrs. Britni Burlingham

- T-2 (A) Durham Drivers
 - Motion: To approve Trista DeSanti as Durham Drivers for the 2022-2023 school year.

XIV. Athletic/Extra-Curricular – Mrs. Tara Pound

- AE 2 (I) Athletic Resignations
 - **Motion**: To accept the resignations of Shawn Miller as 1st Assistant Wrestling Coach effective March 22, 2023 and Isaac Merritt as Head Wrestling Coach effective March 28, 2023.

AE – 3 (I) Athletic Appointment

- To approve the following athletic appointments:
 - Faith Bartlett as Track & Field 2nd Assistant Coach (7 & 8) for the 2022-2023 season at Step 2+.
 - Charles Kennedy as Track & Field 2nd Assistant Coach (7-8) for the 2022-2023 season at Step 2+.