

Regular Meeting
Monday, November 23, 2020 5:30 PM Eastern

ZOOM

Timmy Beson: Present
J Forgash: Present
Brian Gallagher: Present
Dick Kowalski: Present
John Loop: Present
Pat Shaffer: Present
Brian Tobin: Present
Present: 7.

1. Join Zoom Meeting

<https://us02web.zoom.us/j/87997898865?pwd=cWREZEo0S2tyYjQwYkV6L1EvaURRdz09>

Meeting ID: 879 9789 8865

Passcode: 760288

Call to Order/Pledge of Allegiance/Roll Call

Board Members: Timothy Beson, Jason Forgash, Brian Gallagher, Richard Kowalski, John Loop, Patrick Shaffer, and Brian Tobin

2. Additions/corrections to agenda

3. Expressions/Communications from the Public

4. Presentations:

4.a. Extended Continuity of Learning Plan

4.b. Learning Centers

4.c. **Employee of the Month (November)**

5. Reports:

5.a. Board Committees

5.b. Finance

5.c. Superintendent

6. Consent Agenda:

6.a. **Approval of Minutes:** October 26 (Regular), November 6 (Special), November 9 (Board Retreat) and November 9 (Executive Session); 2020

6.b. **Personnel:**

Approval to Hire: Megan Samborn, Child Care Aide; Makayla Trepanier, Child Care Aide; Ashley Clements, Cook

Resignations: Alexis Miska, Child Care Aide; Tina Miska, Child Care Aide
Termination: Deann Kinsley, Cook

6.c. Approval of Monthly Expenditures (November)

Grand Total All Funds:	\$ 321,508.84
(Payroll Portion Equals:	\$ 152,689.42)
ACH Redemptions:	\$1,139,782.30

7. Regular Agenda

7.a. Recommendation to Approve [Raise for Transportation](#)

7.b. Recommendation to Approve Raise for Non-Union Employees

7.c. Recommendation to Approve Resolution Regarding the Open Meetings Act

7.d. Discussion and Recommendation to Approve Instructional Delivery Model

7.e. Approve First Reading NEOLA Policy Updates

7.f. Recommendation to Waive the First Reading and go to Second Reading and Approval of Policy 8450.05 - Emergency Temporary Telecommuting Policy (NEW)

7.g. [Approval of Project Hope Holiday Expenditures up to \\$22,000 for Holiday Gift Buying](#)

8. Other Items for Discussion

9. Expressions/Communications from the Public

10. Adjournment