



# Apollo-Ridge School Board Special Meeting

Apollo-Ridge High School Community Room

Thursday, June 9, 2016 8:00 AM

## MINUTES

### I. Call Meeting to Order

The meeting was called to order by Board President, Mr. Gregory Primm, at 8:03 a.m. Mrs. Jennie Ivory, Board Secretary, was requested to conduct the roll call and following same, declared a quorum present.

### II. Pledge of Allegiance to the Flag

### III. Roll Call

<b>Board Members Present:</b>	Mr. Dominick Duso, Mr. Jim Ferguson, Mr. Rick Fetterman, Mrs. Rebecca Ross, Mr. Gregory Primm
<b>Board Members Absent:</b>	Mr. Paul King, Mr. Dan Obriot, Mr. Forrest Schultz, Mrs. Susan Wenckowski
<b>Administrators Present:</b>	Dr. Matthew Curci
<b>Administrators Absent:</b>	Not required to attend
<b>Guests:</b>	None
<b>Solicitor:</b>	Not present

### IV. Resolutions

#### A. Finance

#### B. Personnel

##### **Resolution B-1**

**Be it resolved** that the Apollo-Ridge Board approves the SEIU Local 32BJ agreement for the period July 1, 2016 through June 30, 2019, as presented.

##### **Resolution B-2**

**Be it resolved** that the Apollo-Ridge Board approves Ms. Ellen Reilly, Spring Church, as an elementary teacher, effective August 15, 2016, with salary (Step 2 Bachelors) and benefits as per the Apollo-Ridge Education Association Agreement, pending receipt of Acts 34, 113, 151, and 168 clearances.

##### **Resolution B-3**

**Be it resolved** that the Apollo-Ridge Board approves Mr. Jake Kanish, Ford City as a Special Education teacher, effective August 15, 2016, with salary (Step 1 Bachelors) and benefits as per the Apollo-Ridge Education Association Agreement, pending receipt of Acts 34, 113, 151, and 168 clearances.

##### **Resolution B-4**

**Be it resolved** that the Apollo-Ridge Board approves Ms. Danielle Lynch, Clune, as an elementary teacher, effective August 15, 2016, with salary (Step 2 Bachelors) and benefits as per the Apollo-Ridge Education Association Agreement, pending receipt of Acts 34, 113, 151, and 168 clearances.

##### **Resolution B-5**

**Be it resolved** that the Apollo-Ridge Board accepts the resignation of Mr. Clint Weimer, High School Principal effective June 30, 2016.

**Be it resolved** that the Apollo-Ridge Board approves Personnel resolutions B-1 through B-5.

- B-1 SEIU Local 32BJ Contract Approval
- B-2 New Hire: Ellen Reilly
- B-3 New Hire: Jake Kanish
- B-4 New Hire: Danielle Lynch
- B-5 Resignation: Mr. Clint Weimer, High School Principal

Motion: Mr. Fetterman Second: Mr. Duso

Roll Call: 5 AYE 0 NAY

Motion Passed

**C. Curriculum**

**D. Student Activities**

**Resolution D-1**

**Be it resolved** that the Apollo-Ridge Board approves the field trip request as follows:

High School Yearbook Students (2) to Yearbook Under Cover Camp at Slippery Rock University, June 21-23, 2016, sponsored by the Yearbook Club under the direction of Mrs. Guido as a cost of approximately \$900 (funded through the Yearbook Club).

**Be it resolved** that the Apollo-Ridge Board approves Student Activities resolution D-1.

D-1 Field Trip Request

Motion: Mr. Duso Second: Mr. Fetterman

Roll Call: 5 AYE 0 NAY

Motion Passed

**E. Student Transportation**

**F. Facilities and Property Services**

**G. Food and Nutrition Services**

**H. Legislation – Board Policy**

**V. Hearing of the General Public**

**VI. Old Business**

**VIII. Adjournment**

Motion to Adjourn

Motion: Mr. Duso Second: Mr. Fetterman

Voice Vote: 5 AYE 0 NAY

Time: 8:12 AM

**NEXT MEETING DATES:**

COMMITTEE: Monday, June 20, 2016

LEGISLATIVE: Monday June 27, 2016