



The following actions were taken at the April 24, 2017 Board Meeting:

Description	Topic
Approved the Budget Transfers for March 2017.	Budget Transfers
Approved the following resignations: <ol style="list-style-type: none"> 1. Emily Ramsey, Middle School English Teacher, effective June 30, 2017. 2. Michael Rudy, High School Math Teacher, effective June 30, 2017. 3. Mark Topper, Custodian, effective March 31, 2017. 4. Abigail Wilkes, Food Service Worker, effective April 23, 2017. 	Resignations
Approved to renew the employment contract for the Business Manager at a salary of \$85,000.00, effective July 1, 2017 through June 30, 2022.	Business Manager Contract
Approved the following Act 93 hire: <ol style="list-style-type: none"> 1. Brian Herrell, Transportation Coordinator, effective May 15, 2017. 	Transportation Coordinator Hire
Approved a Career Guidance Counselor position effective with the 2017-2018 school year.	Career Guidance Counselor Position
Approved to revise the Job Description for Elementary Principal to Director of Early Childhood.	Revised Job Description
Approved the following support staff hires: <ol style="list-style-type: none"> 1. Shayann Moore – substitute summer worker 2. Jared Dodson, support staff substitute 	Support Staff Hires
Approved the following support staff transfers: <ol style="list-style-type: none"> 1. Sandra Howard, transfer from full-time custodian to part-time custodian at the high school. 	Support Staff Transfers
Approved to employ the services of Cognitive Health Solutions , LLC beginning with the 2017-2018 school year.	Cognitive Health Solutions
Approved the following Overnight/Out-of-State Trips: <ol style="list-style-type: none"> 1. Dr. Carolyn Rhodes and Mrs. Cortney Golden to attend the Happiness Advantage Orange Frog Training in Alexandria, VA on April 25-27, 2017. 2. Mr. Scott Staub and FBLA students to attend and compete in the FBLA National Leadership Conference in Anaheim, CA on June 27-July 3, 2017. 	Overnight/Out-of-State Trips

<p>Approved the following volunteers: <u>Classroom:</u> Chad Bitzel, Kara Crumbacker, Rhonda Ogle, Jamie Jackson, Peter Lester, Jessica Minnier, Ashley Bullers, Catherine Hartlaub <u>Extra-Curricular:</u> None</p>	Volunteers
<p>Motion failed on a tie to rejecting the Bid to sell the real property lot adjacent to the high school. The District received one bid for the request for sealed bids for sale of Real Property.</p>	Bid to Sell Real Property
<p>Approved the following Facility Requests:</p> <ol style="list-style-type: none"> 1. Littlestown Elementary Football Association (LEFA) to use Memorial Field on Saturday's from 4:30-10:00 pm and Sunday's from 12:00 – 5:30 pm starting 9-2-17 through 11-5-17 for football games. 2. Kennie's Markets to use Maple Avenue Middle School Auditorium and Cafeteria on Sunday, May 21, 2017 from 5:00 – 8:30 pm for their company shareholder employee meeting. 	Facility Requests
<p>Approved for Deluxe Athletics to resurface existing running track surface at the High School. The proposal of \$92,261.70 was provided through the national recognized purchasing cooperative of TIPS (The Interlocal Purchasing System). The purchase will be paid from the Capital Projects Fund.</p>	Resurface Running Track
<p>Approved the Thunderbolt Football teams to participate in the 2017 New Oxford Colonial Lineman's Challenge.</p>	Lineman's Challenge
<p>Motion was tabled to accept the Bid to sell the real property adjacent to the high school.</p>	Bid to Sell Real Property