

Special Meeting

August 19, 2019

At 4:00 P.M. Deborah Shaw called meeting to order. The meeting was held at the District Office. Answering roll call were: Vice President Michael Linton, Mike Agosta and Scott Allen. Also present: Superintendent Tim Williams and Treasurer James Fausnaugh.

Adoption of Agenda

A motion was offered by Mike Agosta to adopt the agenda amending it by deleting items C. and D. from Major Items of Business. Scott Allen seconded this motion. Upon vote call: Agosta, aye; Allen, aye; Linton, aye; Shaw, aye.

Recognition of Guest and Public Participation

Approve Contract

A motion was offered by Michael Linton to approve the contract with AccentCare Home Health to provide services to student(s). Scott Allen seconded this motion. Upon vote call: Linton, aye; Allen, aye, Agosta, aye; Shaw, aye.

LECTA Contract

A motion was offered by Scott Allen to adopt the three year certified negotiated contract. Mike Agosta seconded this motion. Upon vote call: Allen, aye, Agosta, aye; Linton, aye; Shaw, aye.

Executive Session

At 4:20 P.M. a motion was offered by Mike Agosta to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee. Michael Linton seconded this motion. Upon vote call: Agosta, aye, Linton, aye; Allen, aye; Shaw, aye.

At 4:27 P.M. Deborah Shaw announced the Board had returned from executive session.

Accept Resignation

A motion was offered by Michael Linton to accept James "Trey" Fausnaugh's resignation from the District, effective 11:59 p.m. on September 6, 2019. He wishes to note his sincere gratitude to the Board of Education for the opportunity to serve as Treasurer. The Board authorizes payment of his earned but unused vacation days not to exceed 30, at the current daily rate as Treasurer. This is in-line with other classifications of employees as seen in Board Policy GDBE and GCBC-2-R. Scott Allen seconded this motion. Upon vote call: Linton, aye, Allen, aye; Agosta, aye; Shaw, aye.

Approve Agreement

A motion was offered by Mike Agosta to approve the agreement with James "Trey" Fausnaugh to serve as Assistant to the Treasurer from September 9, 2019 through November 15, 2019. Michael Linton seconded this motion. Upon vote call: Agosta, aye, Linton, aye; Allen, aye; Shaw, aye.

Approve Agreement

A motion was offered by Michael Linton to approve the agreement with Craig Curry to serve as Assistant to the Treasurer from August 19, 2019 through September 6, 2019. Mike Agosta seconded this motion. Upon vote call: Linton, aye, Agosta, aye; Allen, aye; Shaw, aye.

Approve Contract

A motion was offered by Mike Agosta to approve the contract with Craig Curry to serve as Interim Treasurer effective September 7, 2019 through October 31, 2019. Michael Linton seconded this motion. Upon vote call: Agosta, aye, Linton, aye; Allen, aye; Shaw, aye.

Special Meeting

August 19, 2019

Approve Contract

A motion was offered by Mike Agosta to approve the contract with Steve McAfee to serve as Treasurer effective November 1, 2019 through July 31, 2022. Scott Allen seconded this motion. Upon vote call: Agosta, aye, Allen, aye; Linton, aye; Shaw, aye.

Employ Certificated Personnel

A motion was offered by Mike Agosta employ the following individual on a one (1) year certified contract, pending receipt of all documents qualifying them for the position:

Mary Beth Reichelderfer	Teacher
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Michael Linton seconded this motion. Upon vote call: Agosta, aye, Linton, aye; Allen, aye; Shaw, aye.

Employ Classified Personnel

A motion was offered by Michael Linton to employ the following individuals on classified contracts, pending receipt of all documents qualifying them for the position:

Doug Clements	Head Custodian - Laurelville
Chris Garrett	Transportation Secretary
Alicia Poff	Aide

Mike Agosta seconded this motion. Upon vote call: Linton aye, Agosta, aye; Allen, aye; Shaw, aye.

Adjourn

At 5:25 P.M. Mike Agosta motioned to adjourn. Scott Allen seconded this motion.

Deborah Shaw, President

James Fausnaugh, Treasurer