

## BOARD BRIEFS

The Hermitage School Board took the following action at their Regular Board Meeting held April 24, 2017.

### Superintendent:

- Enrollment

### Finance:

- Finance Report
- Payment of Bills
- Fiber Internet Access Service Level Agreement

### Building & Grounds:

- Acceptance of Gift – New Elliptical for HHS

### Personnel:

- Professional, Emergency and Classified Substitutes
- Classified Employee – Position Transfer
  - Dawn McNeil – Cafeteria
  - Karen Becker – Cafeteria
  - Jody Aiuppy – Cafeteria
  - Kimberly Miller – Cafeteria
  - Rachael Elavsky – Cafeteria
  - Susan Morgenstern - Cafeteria
- Supplemental Contracts Addition
- Classified Employee New Hire
  - Charles Bugher - Custodian
- Classified Employee Retirement/Resignation
  - Wilba Radu – Café – Resigned – 6/5/17
  - Nancy Bires – Teacher – Retired – 6/5/17
- Professional Long-term Substitute
  - Rebecca Trinchese – Guidance Counselor
- 2017 Summer Academy Staff
- Head Boys Basketball Coach
  - Chris Mele
- Act 93 – New Hire
  - Joe Kulbacki – Director of Instructional Technology

### Student Activities:

- Student Activity Requests

### Curriculum:

- Adoption of Textbooks
  - *Discovering our Past: History of the US*

### Transportation:

- 2016-2017 Bus Driver Addition
- Private Transportation Contracts

### Legal:

- MOU with MIU IV
  - Continuum of MIU IV Instructional Program/Services
- Adopt Revised School Board Policies
  - Policy 918 – Title I Parental Involvement
  - Policy 209.2 – Diabetes Management
  - Policy 609 – Investment of District Funds
- “Revised” School Board Policies
  - Policy 246 – School Wellness
  - Policy 808 – Food Services
  - Policy 336 – Personal Necessity Leave
  - Policy 255 – Educational Stability for Children in Foster Care
  - Policy 810.2 – Transportation – Video/Audio Recording
  - Policy 251 – Homeless Students
  - Policy 007 – Policy Manual Access

### Athletic Report:

- Booster Clubs