



Special Meeting Agenda- Tuesday, August 1, 2023 at 6:30 P.M.
Executive Session at 6:00 P.M.

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AMENDED

Moment of Silence

Pledge of Allegiance

Executive Session ☐ was ☐ was not held prior to this Special Meeting.

I. ROLL CALL

APPROVAL OF AMENDMENTS

A. Under Superintendent's Report, Personnel Items:

1. Item 1, "APPROVAL OF RESIGNATIONS"

add item d, Allison Brent, Long-Term Substitute for the 2023-24 school year for Special Ed

2. Item 2, "APPROVAL TO POST OPEN POSITION"

add item b, Long-Term Substitute for the 2023-24 school year, Middle School, grade 5.

3. Item 3, "APPROVAL TO HIRE STAFF"

item a, add candidate name Jennifer Burrows, at step 9 of the bachelor's scale.

item b, add bachelor's scale.

item c, add candidate name Taylor Bauer.

item d, strike.

item e, add candidate name Kaitlyn Anderson, at step 1 of the bachelor's scale.

item f, add candidate name Melissa Proper, at step 1 of the master's scale.

item g, strike.

II. RECOGNITION OF VISITORS/INVITED GUESTS

III. PUBLIC COMMENT

IV. SUPERINTENDENT'S REPORT

A. Personnel Items

1. APPROVAL OF RESIGNATIONS

a. Makenzie Beels, Speech Language Therapist, effective July 25, 2023.

b. Emily Peffer, Middle School Guidance Counselor, effective July 26, 2023.

c. Erika Smith, Cross Country Assistant Coach, effective July 27, 2023.

d. Allison Brent, Long-Term Substitute for the 2023-24 school year for Special Education, effective July 31, 2023.

2. APPROVAL TO POST OPEN POSITIONS

a. Guidance Counselor at the Middle School.

b. Long-Term Substitute for the 2023-24 school year, Middle School, grade 5.

Motion

Second

Motion

Second

Motion

Second

____ Motion
____ Second

3. APPROVAL TO HIRE STAFF
 - a. **Jennifer Burrows**, Certified School Nurse, at step **9** of the bachelor's scale.
 - b. Ashley Fisher, Elementary teacher at Hasson, grade 3, at step 2 of the **bachelor's** scale.
 - c. **Taylor Bauer**, Long-Term Substitute for the 2023-2024 school year at Hasson, grade 2, at step 1 of the bachelor's scale.
 - d. ~~____, Long-Term Substitute for the first semester of the 2023-2024 school year, at Hasson, Emotional Support at step ____ of the ____ scale.~~
 - e. **Kaitlyn Anderson**, Long-Term Substitute for the first semester of the 2023-2024 school year, at Smedley, grade 1 at step **1** of the **bachelor's** scale.
 - f. **Melissa Proper**, Long-Term Substitute for the first semester of the 2023-2024 school year at Smedley, Autism Support at step **1** of the **master's** scale.
 - g. ~~____, Elementary Long-Term Substitute for the 2023-2024 school year at step ____ of the ____ scale.~~

____ Motion
____ Second

4. APPROVAL OF 2023-2024 COACHES
 - a. Devin Forgey, Golf Volunteer Coach
 - b. Jenna Kirkwood, Cross Country Assistant Coach

B. Additional Items Requiring Board Approval

____ Motion
____ Second

1. APPROVAL TO ACCEPT THE PROPOSAL FROM STRUXURES, LLC IN THE AMOUNT OF \$9,750.00 FOR THE ARCHITECTURAL SCOPE OF SERVICES FOR THE EXTERNAL RENOVATION OF THE OCASD ADMINISTRATION BUILDING

V. NEW BUSINESS OF THE BOARD

____ Motion
____ Second

- VI. ADJOURNMENT
(Executive Session ☐ will ☐ will NOT be held following this Board Meeting.)