

Debra Hughes	CHC Head Cafeteria Worker at \$13.28 per hour, 3.75 hours per day effective 2016-17 school year
Barbara Cummings	CHS Cafeteria Worker at \$13.02 per hour, 2.75 hours per day effective 2016-17 school year
Cheryl Bernard	Bus Driver at \$19.11 per hour, approximately 4 hours per day effective September 8, 2016.

Mr. Tancer made a motion, seconded by Mr. Wilkeson, to hire the above individuals as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

EXTRACURRICULAR HIRING

Mr. Geordan recommended the board grant the following one-year supplemental extracurricular contracts for the 2016-17 school year:

Non-Licensed Extracurricular (Resolution #4-2017)

* Assistant Football Coach	James Rousher	\$ 1,000
* Assistant Freshman Football Coach	Ben Angelo	1,000
* Assistant 7 th Grade Football Coach	Brian Ladner	500

*Support Organization Paid

Mrs. Lacich made a motion, seconded by Mr. Bova, to grant the above one-year supplemental extracurricular contracts for the 2016-17 school year as recommended by the Superintendent.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

EXECUTIVE SESSION

Mr. Tancer made a motion at 7:40 a.m., seconded by Mr. Bova, to adjourn to a confidential executive session to consider the discipline/dismissal of a public employee.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

RECONVENE

At 7:47 a.m. the meeting reconvened.

SUPERINTENDENT'S REPORT

Mr. Geordan discussed the Facilities Committee Meeting.

ADJOURNMENT

There being no further business at 8:02 a.m., Mr. Tancer made a motion, seconded by Mr. Bova, to adjourn.

On roll call members voted as follows:

Mr. Bova-yes Mrs. Lacich-yes Mr. Tancer-yes Mr. Wilkeson-yes Mr. Olson-yes

The President declared the motion carried.

Mr. E. Craig Olson, President

Mrs. Patricia P. Kesner, Treasurer