

Addendum

CTSD Board of Education Meeting – June 25, 2018

SUPERINTENDENT'S REPORT

Action 18-SU-036:

Remove from first reading: *HIB tracking #121268* (The incident was reported on the May 14th agenda; the HIBSter software program issued it again in error.)

Add to first reading: *HIB Report Tracking Number 122177* (This incident was processed after release of the agenda; to stay within HIB guidelines for reporting, we ask that you accept this addition.)

Amend: *HIB tracking #12239 to HIB tracking #122239*

FINANCE

Action 18-FF-216: *The term of contract for Dr. Frank is 17/18 SY, not 17/87 SY.*

Action 18-FF-252: To correct the number and numerical figure disconnect, it should read: *seven ovens (7) and fourteen (14) sewing machines.*

Action 18-FF-256: *To change the amount of the approved bill payments from \$4,141,415.13 to \$4,144,405.13 to include the following two additional payments: Frances G. Matson (Educational Evaluations) \$2,310, and Meredith D. Lynar (Consultative Svcs) \$680.*

Action 18-FF-257: ***BE IT RESOLVED** that the Board of Education hereby approves contracting with Paramount Facility Solutions for the purpose of project managing the reorganization moves outlined in the scope of work, to be completed on or before August 17, 2017, at a cost of \$4,900.*

PERSONNEL

Action 18-PN-298 and Action 18-PN-299: *The effective date is July 1, 2018 (not 2017).*

Action 18-PN-300: *To include **Lara Calo** to the list of staff members for summer curriculum writing for the 18/19 school year.*

Action 18-PN-312: ***BE IT RESOLVED** that the Board of Education hereby appoints **Sue High** as Acting Director of Special Projects, effective July 1, 2018, at a salary of \$130,000 annually.*

Action 18-PN-313: ***BE IT RESOLVED** that the Board of Education hereby approves the severance agreement with **Sue High**, effective December 31, 2018.*

Action 18-PN-314: ***BE IT RESOLVED** that the Board of Education hereby accepts **Sue High's** letter of resignation effective December 31, 2018.*

Action 18-PN-315: ***BE IT RESOLVED** that the Board of Education hereby appoints **Richard J. Kilpatrick** as the School Business Administrator for the term of six months, effective July 1, 2018 through December 31, 2018, or until the appointment of a new School Business Administrator occurs, subject to the Executive County Superintendent's approval. The appointment of Richard J. Kilpatrick is at the contracted rate of \$500 per work day, plus 10 paid holidays and six (6) paid sick leave days.*

POLICY/CURRICULUM

Action 18-PC-050: ***BE IT RESOLVED** that the Board of Education approves participation in the Title III Consortium for the 18/19 school year.*