

10. OLD BUSINESS

10.2 Amend Board Resolution #19-035 (04/18/2019 – 12.4.A) to update student instructional fees to reflect the following changes: [Exhibit H](#)

Health Technology II	<del>\$182</del> <b>\$195.00</b>	Law Enforcement II	<del>\$136</del> <b>\$196.00</b>
Pharmacy Technician	<del>\$393.95</del> <b>\$410.00</b>	Remove Networking I and Networking II	

10.3 Amend Board Resolution #19-056 (06/24/2019 – 12.1.B) to reflect the following changes: *Approve 185 day contract for Brian White as Mathematics Instructor at ~~Class 3~~ **Class 5** Step 10, for the 2019/20 school year, effective 8/2/2019, pending receipt of all required paperwork, and 18 hours of additional course work in content area by 12/31/2024.*

10.4 Amend Board Resolution #19-056 (6/24/2019 – 12.1.E) to reflect the following changes: *Approve the following Adult Education Coordinators on an as needed basis, effective 07/01/2019 through 06/30/2020, pending receipt of all required paperwork:*

<u>Name</u>	<u>Program</u>	<u>Per Hour</u>	<u>Hours</u>
Bergman, Lucas	EMS Coordinator	<del>\$26.00</del> \$27.00	9 hours per week
Castrodale, Kimberly	Nurse Aide Training Coord	<del>\$26.00</del> \$27.00	10 hours per course
DeMent, Brad	Welding Coordinator	<del>\$26.00</del> \$27.00	As needed
Martinez, Jose	Motorcycle Ohio Coordinator	\$26.00	As needed
Meider, Teri	COST Coordinator	<del>\$26.00</del> \$27.00	As needed
Scarbury, Matthew	Fire Coordinator	<del>\$26.00</del> \$27.00	13 hours per week
<del>Stainer, Tim</del>	<del>Public Safety Coordinator</del>	<del>\$26.00</del>	<del>20 hours per week</del>
Weber, Larry	Financial Aid Coordinator	<del>\$26.00</del> \$27.00	As needed

12. SUPERINTENDENT ITEMS

12.1 New Hires

F. Approve 1 year, 260 day pro-rated contract for Lilian Guttmann-Robinson as Administrative Assistant to CT Supervisor at Office Support Class 2 Step 10, effective 8/05/2019, pending receipt of all required paperwork.

12.2 Personnel

- I. Accept letter of resignation from Jeffrey Garrabrant as Power Sports & Diesel Tech Instructor, effective 7/16/19.
- J. Approve Timothy Stainer as Public Safety Coordinator, effective 7/1/2018 through 6/30/2019, at a salary of \$27,040 (20 hours per week at \$26.00 per hour).
- K. Approve Timothy Stainer as Public Safety Coordinator, effective 7/1/2019 through 6/30/2020, at a salary of \$28,080 (20 hours per week at \$27.00 per hour).
- L. Approve \$250.00 stipend per person for the following new teacher mentors for the 2019/2020 school year.

Greg Carpenter	Kim Castrodale	Lindsay DeMent
Josh Gallagan	Brian Hale	Seth Hinklin
Kelly Kohl	Adam Paisie	Lisa-Marie Reinhart

12.3 Contracted Services

- B. Approve agreement with Focus 3 to provide The R Factor Keynote presentation to staff on 8/12/2019. [Exhibit I](#)
- C. Approve Samantha Paisie to serve as a consultant in the development of an Exercise Science program, at the rate of \$25.00 per hour (not to exceed 110 hours). [Exhibit J](#)
- D. Approve MOU with Delaware-Morrow Mental Health & Recovery Services Board to provide mental health services through Maryhaven from 7/1/2019 through 6/30/2020. [Exhibit K](#)

E. Authorize the extension of the Direct Energy Master Supply Agreement for the purchase of electric service, effective June 2020 through May 2022.

12.4 Other

E. Accept donation of \$2,609.75 from the Delaware JVS Levy Committee to the Scholarship fund.

12.5 Purchases

A. Approve *Pearson's Comprehensive Medical Assisting, 4th edition + one MyLab with eText Access Code Card* bundle; ISBN 9780134699806; 25 bundles at a cost of \$121.15 each plus shipping.