



Members Present: Carol Woodward—President, David Caccamise, Sylvester Cleary, Amy Drozdziel, Mervin Fry, Michael LoManto, Michelle Merritt

Administration Present: Renee Garrett

**1. Call To Order**

Carol Woodward called the meeting to order in the high school library at 5:00 pm.

**2. Pledge to the Flag**

**3. Appoint Clerk of the Meeting**

Carol Woodward appointed Renee Garrett as Clerk of the Meeting.

**4. Approval of Agenda**

Mervin Fry made the motion, seconded by David Caccamise to approve the agenda.  
All voted yes.

**5. New Business**

Sylvester Cleary made the motion, seconded by Michelle Merritt, upon recommendation of the Superintendent to approve agenda items 5A.  
All voted yes.

**A. Other**

- 1) Accept the Resignation of Kelly Tippens as Math Teacher effective January 17, 2020.
- 2) Accept the resignation of Kelly Tippens as Sophomore Class Advisor effective October 28, 2019.
- 3) Authorize and direct the Superintendent to execute the agreement with a particular person.
- 4) Approve the Superintendent entering into a contract with Kristin Irwin, Secretary to the Superintendent and District Clerk effective February 3, 2020—June 30, 2022.
- 5) Accept the bids as recommended by Young and Wright Architectural, for the Capital Outlay Project 2019-2020.



**6. Adjournment**

Michael LoManto made the motion, seconded by Amy Drozdziel to adjourn the meeting at 5:05 pm.  
All voted yes.

Renee Garrett  
Clerk of the Meeting