

TUSSEY MOUNTAIN SCHOOL BOARD  
SPECIAL MEETING FOR GENERAL PURPOSES  
August 8, 2016

The Tussey Mountain School Board held a Special Meeting for General Purposes on August 8, 2016 at 7:00 p.m. Board members present were Vivian Foster, Suzanne Detterline, Melanie Gresko, Brenda Folk, Jim Hodge, Roy McCabe, and Aaron Martin. Administrators present were Mark Bollman, Jerry Shoemake, Zachary Treece, and Wayland Heath. Press present was Ron Morgan with the Daily News. Also present was Adam Runk, Amanda Adams, and Eva Beth Sichko.

Board President Aaron Martin called an Executive Session for Personnel at 7:00 p.m. and the group reconvened to the Special Meeting at 7:26 p.m.

ROLL CALL: Tom Arnold and Jeremy Wyles were absent.

PUBLIC COMMENT:

Motion by Aaron Martin seconded by Vivian Foster to transfer Zachary Treece from the position of Junior High Principal to Senior High Principal, effective August 9, 2016 at a pro-rated annual salary of \$65,088.00 as recommended by the Administration.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin seconded by Vivian Foster to hire Janelle Henderson for the position of Junior High Principal at a pro-rated annual salary of \$61,000.00 effective August 9, 2016, as recommended by the Administration.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin seconded by Roy McCabe to approve the 2016-17 Fuel Card Contracts with Snyder Busing, Inc. and Figard Stevenson, LLC.

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin seconded by Roy McCabe to approve a quote from Cardinal IT Services for additional consulting hours to cover projects and start of the year needs in the amount not to exceed \$5,600 (\$50/hour for up to 112 hours).

Roll Call Vote – Unanimous M.C.

Motion by Aaron Martin second by Roy McCabe to approve the following individuals as signers on the Virginia Benner Scholarship Fund, as recommended by the Administration. The agreement will require two (2) signatures to make withdraws from the account.

Mark T. Bollman, Jerry Shoemake, Lisa M. Rankin, William A. Martin, Brenda F. Folk

With no further business to discuss, Roy McCabe made a motion to adjourn at 7:38 p.m. seconded by Brenda Folk with no objections.

Respectfully submitted,

Lisa M. Rankin  
Secretary