

RESOLUTIONS:

- I. Approved the property/casualty/workers compensation insurance coverage for FY 2018-2019 in the amount of \$116,838.**
- II. Approved changes to the SY 2018-2019 Student Handbook.**
- III. Approved a MOU with the Teamsters to establish the employee's anniversary date for the posting of earned vacation time.**
- IV. Approved the process for filling vacancies during summer months to include polling the board to provide notification of resignations, obtain approval to advertise and interview, and obtain approval to offer employment. Positions filled in this manner will be ratified on August 6, 2018.**
- V. Approved administration to solicit quotes for conducting a school-wide inventory of furnishings, fixtures and equipment.**
- VI. Approved the resignation for Mr. Fred Greth.**
- VII. Ratified the approval to advertise for a Custodian.**
- VIII. Approved a summer intern to work with the Buildings & Grounds staff during the summer.**
- IX. Approved the suspension of Samuel Morraco, without pay effective June 15, 2018 until a decision is made by the JSC to terminate or reinstate him.**