

Resolutions:

- I. Approved the following programs for placement on the annual “Watch List” per policy 107.1**
 - a. IT-Applications
 - b. Plumbing & Heating

- II. Approved the first reading of the following policies**
 - a. 626 Federal Fiscal Compliance
 - b. 626.1 Travel Reimbursement – Federal Programs
 - c. 823 - Naloxone

- III. Approved the resignation of Mr. Michael Coulehan**

- IV. Approved the change in job description**
 - a. Guidance Counselor to Career Awareness Counselor

- V. Granted approval to the administration to advertise for a Career Awareness Counselor**

- VI. Granted approval for the following teachers to attend a workshop at Ohio Technical College**
 - a. Sam Morraco
 - b. Danny Millan
 - c. Paul Miller

- VII. Granted approval for Gary Fox to attend the GED conference in Fairfax, VA**

- VIII. Granted approval for three chaperones and ten students to attend the FCCLA national conference in San Diego, CA.**

- IX. Granted approval for administration to implement a four-day week summer work schedule**

- X. Ratified/Approved receipt of STEM grant in the amount of \$250 for Steve Simons’ program**

- XI. Accepted the resignation of Leiko Feltenberger**
- XII. Granted approval for the administration to advertise for an Assistant to the Director of CTE**
- XIII. Approved the appointment of Dipal Kapadia as Supervisor of Technology effective July 1, 2016.**