

EHOVE Career Center Board Meeting Summary August 12, 2009

PERSONNEL

The Board accept the resignations of the following part-time adult education staff:

Gail Lambillotte	B.C.T. Coordinator (will remain part-time instructor)
Jean Lindsay-Dupey	Success for Youth Coordinator

The Board hired Sandy Eskins as Part-Time Lab Aide and approved As Needed Contracts, Substitute Bus Driver Contracts and Professional Leaves. The Board also accepted donated items.

OTHER ACTION

The Board reviewed and adopted Science textbooks for the 2009-2010 School Year.

Memorial donations to the Phil Seeker Helping Hands Fund in honor of former teachers Jim Berthold and Ray Clark were made by the Board of Education.

The Board adopted the Five Year Projections and "Temporary" Annual Appropriations for FY' 2010.

The Board accepted the quote from Nickles H.P.S. (Hospital Purchasing Services) for bread and the quote from Toft Dairy, Inc. for milk for the 2009-2010 school year.

The Board appointed Paul Lockwood II as delegate and Carole Kuns as alternate to the 2010 OSBA Annual Business Meeting.

The 2009 Board Meeting Schedule was revised. All remaining meetings will now begin at 1:00pm and the December meeting was moved to Wednesday, December 2, 2009.