

The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.

# Board of Trustees Summer Retreat

Bryant Elementary School Library – 1520 Livingston Ave. – Helena MT 59601 Tuesday, July 14, 2020 – 8:30am

Precautionary Notice: Masks/Facial Coverings are required at all times during this meeting and while on the Central School campus. All participants and attendees will be asked to sit and remain safely distanced at all times.

### AGENDA

- I. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- II. REVIEW OF AGENDA
- **III. GENERAL PUBLIC COMMENT:** This is the time for comment on public matters that are not on the agenda. Public matters do not include any pending legal matters, private personnel issues or private student issues. Please do not attempt to address such issues at this time or you will be ruled out of order. The Board cannot enter into a discussion during General Public Comment.

#### IV. NEW BUSINESS

- A. Item for Action
  - 1. MDT Land Purchase ADA Sidewalk Project
- B. Item for Consent
  - 1. Approval of Personnel Actions
- C. Item for Information
  - 1. Board of Trustees Retreat

### V. BOARD COMMENTS

### VI. ADJOURNMENT

Next Regular Board Meeting: Tuesday, August 11, 2020 (5:30pm)

Helena Public Schools Board of Trustees			
Luke Muszkiewicz	Siobhan Hathhorn	Terry Beaver	Libby Goldes
Board Chair	Vice Chair	Trustee	Trustee
John E McEwen	Jennifer McKee	Sarah Sullivan	Jennifer Walsh
Trustee	Trustee	Trustee	Trustee



MEMORANDUM

TO: HSD Board of Trustees FROM: Kalli Kind DATE: July 14, 2020 RE: MDT ADA Sidewalk Project

MDT is in construction on the ADA sidewalk project which impacts district property from Boulder Ave to Billings Ave. In March 2019, the board of trustees approved MDT to acquire 185 sq. ft of land and 119 ft of easement on the HHS property from the stop light on Montana Ave. to Billings Ave. The purchased property was for stop light utilities and future servicing of the light. During construction, MDT determined an additional 104 sq. ft. of district property is required for the stop light signal control. The purchase price is \$500 for the additional 104 sq. ft. of property.

I respectfully request the board of trustees approve this land purchase to allow the project to proceed. A map showing the property location is included with the MDT documentation.

Regards,

Kallí Kínd

Kalli Kind, Engineer Facilities Director Helena School District



**Montana Department of Transportation** 

(hereinafter referred to as State, Department, Grantee, and/or MDT) Right-of-Way Agreement

Lyndale/MT Ave - Sidewalks **Designation** 

Lewis & Clark Montana County PE Project ID: NH 8-2(96)43

**R/W Project ID:** NH 8-2(107)43

Uniform Project No.: 8784-107

Parcel	From Station	To Station	QtrQtr, Tract, COS #, Etc.	Section	Township	Range
39A	75+00 LT	75+15 LT	A tract of land in High School Block 3 of	29	10N	3W
			COS 3128576			

### List Names & Addresses of the Grantors

(Contract Purchaser, Contract Seller, Lessee, etc.)

Helena School District #1 55 South Rodney Street Helena, MT 59601

- 1. In consideration of the payments herein set forth and the specific agreements to be performed by the parties hereto and written in this agreement, the parties bind themselves to the terms and conditions stated herein. No verbal representations or agreements shall be binding upon either party. This agreement is effective upon execution by the Acquisition Manager or a designated representative, and possession of the property is granted to the Department when it sends the payment(s) agreed to below. Grantors certify that any encumbrances on the property are shown on this agreement. If Grantors sell their remaining property prior to the highway project being constructed, Grantors agree to provide the Purchaser(s) with a copy of this entire Right-of-Way Agreement and agree to make the sale of their remaining property subject to all the terms and conditions contained in this Right-of-Way Agreement. Grantors contract that they will, on Department's request, execute deeds and/or easements required by Department for all real property agreed to be conveyed by this agreement.
- 2. COMPENSATION FOR LAND AND IMPROVEMENTS (list acreage and improvements to be acquired.)

104 sf of commercial land by deed

3. OTHER COMPENSATION

Minimum payment
-----------------

- 4. TOTAL COMPENSATION (includes all damages to the remainder): \$500.00
- IT IS UNDERSTOOD AND AGREED THE STATE SHALL MAKE PAYMENTS AS FOLLOWS: A warrant in the amount of \$500.00 to be made payable to Helena School District #1 and mailed to 55 South Rodney Street, Helena, MT 59601. Normal payment processing time is 4-6 weeks.
- 6. This agreement, upon execution by an agent of the Department of Transportation and presentation to the owner so designated, constitutes a written offer of compensation in the full amount of the determined value, a summary of the property and property rights being acquired and agreement that possession of the property is granted to the Department when it sends the payment(s).

\$292.00

\$208.00

### THE PARTIES HERETO HAVE EXECUTED THIS AGREEMENT ON THE DATES SHOWN:

**Grantors' Statement:** We understand that we are required by law to provide our correct taxpayer identification number(s) to the Montana Department of Transportation and that failing to comply may subject us to civil and criminal penalties. We agree to provide our correct taxpayer identification number(s) by submitting a completed and signed W-9 or W-8 form. We further agree to provide MDT with a completed and signed W-9 or W-8 from all persons and/or entities receiving payments by assignment from us in this agreement. We further agree and authorize MDT to process the payments outlined in this agreement by withholding a percentage of the payments, if required by the IRS, if we fail to submit the W-9 or W-8 forms within 30 days of signing this agreement.

Signature: Kalli Kind, Facilities & Trans	portation Dire	ctor	(Date)
Recommended for Approval:		Approved for and on Behalf of Department	
Right-of Way Agent: Amber Brandt	(Date)	NSOP items approved, if applicable	(Date)
		R/W Supervisor: Brandon Olds	(Date)
		Acquisition Manager: Jerilee Weibel	(Date)

Montana Department of Transportation Right–of–Way Bureau PO Box 201001 Helena, MT 59620–1001

ROW/Forms\PIn\520

Revised 11/06/09

#### State of Montana Department of Transportation

Right-of-Way Bureau 2701 Prospect Avenue PO Box 201001 Helena, MT 59620-1001

R/W ID.:NH 8-2(107)43Parcel No.: 39ACounty: Lewis and ClarkDesignation:Lyndale/Mt Ave – SidewalksProject No.:8484-107-000

## Bargain and Sale Deed

**This Deed**, made this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_\_, in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration now paid, the receipt of which is acknowledged, **witnesses that**,

Helena School District #1 55 South Rodney Street Helena, MT 59601

does hereby grant, bargain, sell and convey to the Montana Department of Transportation the following-described real property:

Parcel No. 39A on Montana Department of Transportation Project NH 8-2(107)43, as shown on the Right-of-Way plan for said project recorded in the office of the County Clerk and Recorder of Lewis and Clark County, Montana. Said parcel is also described as a tract of land In High School Block 3 of the Certificate of Survey filed under Document Number 3128576 situated in the SW1/4NW1/4 of Section 29, Township 10 North, Range 3 West, P.M.,M., Lewis and Clark County, Montana, as shown by the shaded area on the plat, consisting of 1 sheet, attached hereto and made a part hereof, containing an area of 104 sq. ft. more or less.

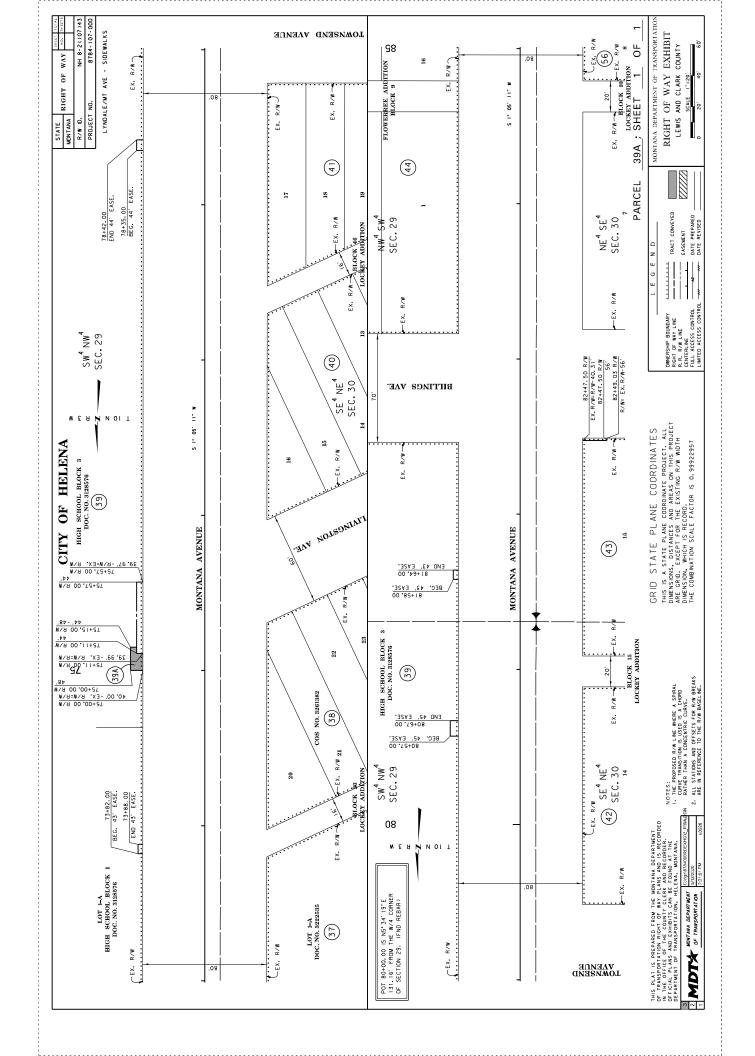
Excepting and reserving to Grantor(s), however, all gas, oil and minerals beneath the surface of the above-described and conveyed premises, together with the right to extract the same, provided that in the exercise of such right, the surface thereof shall not be disturbed, interfered with or damaged. This exception and reservation does not include sand, gravel and other road building materials, which are conveyed by this Deed.

Further excepting and reserving unto the Grantor(s), its successors and assigns, all water, water rights, ditches, canals, irrigation systems, existing or as relocated, if any, including but not limited to, water stock or shares, bonds, certificates, contracts and any and all other indicia of water, water right and ditch ownership, or any interest therein appurtenant to the land described therein, save and except groundwater for the use, benefit and purposes of the Grantee(s).

To have and to hold the above-described and conveyed premises, with all the reversions, remainders, tenements, hereditaments and appurtenances thereto, unto the Montana Department of Transportation, and to its successors and assigns forever.

This Deed was executed on the date of its last acknowledgment.

	as		of		
(Signature)	as (Type of	Authority)	(Name of Entity)		
(Circulations)	as (Type of		_ of		
(Signature)	(туре ог	Authonity)	(Name of Entity)		
(Signature)	as (Type of	Authority)	_ of		
(Signature)	as (Type of	Authority)	_ of (Name of Entity)		
State of	)				
County of	)				
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of					
	(name of entity on behal	f of whom ins	strument was execute	∋d)	
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County of	)				
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			Notary Sig	nature Line	
(Seal	)			nted Name	
			ublic for State of		
		-	) at:		
Recording Information		My Com	mission Expires:	/	/ 20



#### **REALTY TRANSFER CERTIFICATE**

Confidential Tax Document

The information contained in this certificate is confidential by Montana law. Unauthorized disclosure of this information is a criminal offense.

PART 1 - DATE OF TRANSFER (SALE)

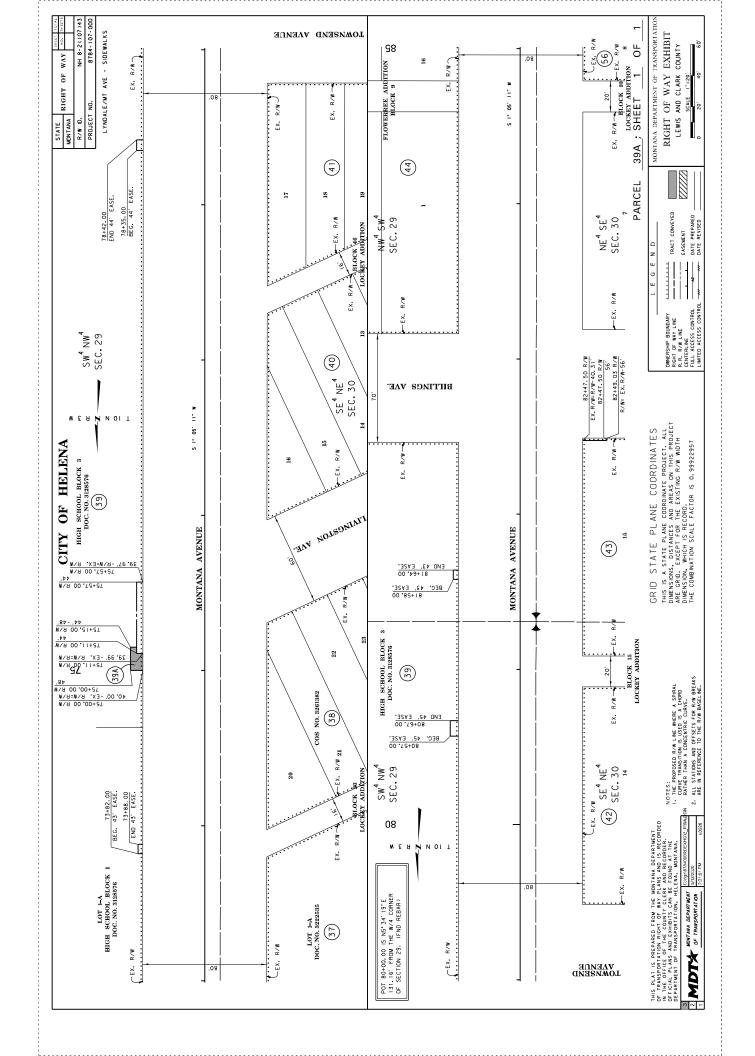
ASSESSMENT CODE:

The Department of Revenue will change the name on ownership records used for the assessment and taxation of real property when this form is fully and accurately completed and signed. (Please read the attached instructions on page 1 for assistance in completing and filing this form). Montana law requires this form be completed and may impose up to a

	and 310, MCA)
PART 2 – PARTIES         Please complete this section in	full; if additional space is required, please attach a separate page
,	List the last 4 digits of the SSN or FEIN SSN 000 - 00 SSN 000 - 000 SSN 000 - 000 0557 T zip 59601 CSN 000 - 000 00 FEIN 00 - 000 000 CSN 000 - 000 00 FEIN 000 - 000 000 CSN 0000 CSN 000 000 CSN 000 000 CSN 0000 CSN 0000
Seller Principal ResidenceYesNo	Par
Buyer (Grantee)       Name     Montana Department of Transportation       Mailing Address     2701 Prospect Avenue       (Permanent)	SSN         000         -
Buyer Principal ResidenceYesNo Mailing Address For Tax NoticeST (If different) CityST	Transfer to Trustee, Custodian, or other           Representative:           Trust FEIN         00           Zip         Minor SSN
PART 3 – PROPERTY DESCRIPTION Please compl	lete fully; if additional space is required, please attach a separate page
Legal Description <u>A tract of land in High School Block 3 of CC</u> containing 104 sf Add/Sub <u>High School</u> County Lewis & Clark City/Town Heler	Block _3 Lot
PART 4 – DESCRIPTION OF TRANSFER Please compl	
Distressed sales:  Sheriff's deed Transfer by Operation of Law Termination of joint tenancy by Termination of joint tenancy by Termination of life death PART 5 – EXCEPTIONS FROM PROVIDING SALES PRICE Gift	Termination of life estate by death
<ul> <li>Transfer in contemplation of death without consideration</li> <li>Transfer between husband/wife or parent/child for nominal consideration</li> <li>Transfer of property of the estate of a decedent</li> <li>Transfer by government agency</li> <li>Correction, modification, or supplement of previously recorded instrument, no additional consideration</li> </ul>	<ul> <li>Transfer pursuant to court decree (except sheriff's sale)</li> <li>Tax deed</li> <li>Merger, consolidation or reorganization of business entity</li> <li>Land eligible for timberland/forestland classification (15-44-103, MCA</li> <li>Land eligible for agricultural classification (15-7-201, MCA)</li> <li>Transfer to a revocable living trust</li> </ul>
Termination of joint tenancy by death	Other (Specify Type)
· · ·	C C
PART 6 - SALE PRICE INFORMATION       Please complement         Actual Sale Price \$	Conter (Specify Type)  Inter fully, more than one may apply Value of good will included in sale  Was an SID payoff included in the sale price?YesNo
PART 6 – SALE PRICE INFORMATION       Please complement         Actual Sale Price \$	Other (Specify Type)  lete fully, more than one may apply      Value of good will included in sale \$      Vas an SID payoff included in the sale price?YesNo     Did the buyer assume an SID?YesNo     Amount of SID paid or assumed: \$
PART 6 - SALE PRICE INFORMATION       Please complementation         Actual Sale Price \$	Other (Specify Type)
PART 6 - SALE PRICE INFORMATION       Please complementation         Actual Sale Price \$	Other (Specify Type)
PART 6 - SALE PRICE INFORMATION       Please complementation         Actual Sale Price \$	Other (Specify Type)
Actual Sale Price \$ Financing:CashFHAVAContractOther Terms:New loan ORAssumption of existing lo Value of personal property included in sale \$ Value of inventory included in sale \$ Value of licenses included in sale \$ PART 7 – WATER RIGHT DISCLOSURE - This Disclosur A. Property is served by a public water supply, i.e., city, irrigation district, or water district provides water. DNRC to transf Seller (Grantor) Signature PART 8 – PREPARER INFORMATION Preparer's sig Name/Title Amber Brandt - R/W Specialist Mailing Address PO Box 1359	Other (Specify Type)
PART 6 - SALE PRICE INFORMATION       Please complementation         Actual Sale Price \$	Other (Specify Type)

	GEOCODE(S)
REALTY TRANSFER CERTIFICATE	
Confidential Tax Document	
The information contained in this certificate is confidential by Montana law. Unauthorized disclosure of this information	
is a criminal offense.	ASSESSMENT CODE:
	The Department of Revenue will change the name on ownership records used for the assessment and taxation of real property when this form is fully and
	accurately completed and signed. (Please read the attached instructions on
PART 1 – DATE OF TRANSFER (SALE)	page 1 for assistance in completing and filing this form). Montana law requires this form be completed and may impose up to a
(MM/DD/YYYY)	\$500 penalty for failure to file a Realty Transfer Certificate (15-7-304, 305 and 310, MCA)
	if additional space is required, please attach a separate page
Seller (Grantor) Name Helena School District #1	Assessor Code or Parce
Name Helena School District #1 Mailing Address 55 South Rodney St	
(Permanent)	
City_HelenaST_MT	Zip <u>59601</u>
Seller Principal ResidenceYes _ <b>√</b> No	or Pe
Buyer (Grantee)	arce
Name Montana Department of Transportation	<b>*</b>
Mailing Address 2701 Prospect Avenue	
(Permanent)	
City_HelenaST_MT	Zip <u>59620</u>
Buyer Principal ResidenceYesNo Mailing Address	
For Tax Notice	
(If different) CityST	Zip
	fully; if additional space is required, please attach a separate page
	(
Legal Description <u>A tract of land in High School Block 3 of COS 3</u> containing 104 sf	3128576, Lewis & Clark County, MT Attachment 🗹
Add/Sub_High School	
County_Lewis & Clark City/Town Helena	Section <u>29</u> Township <u>10N</u> Range <u>3</u> W
PART 4 – DESCRIPTION OF TRANSFER Please complete	fully, more than one may apply.
Sale Gift Barter Nominal or No Consideration	<b>v</b>
□ Transfer is subject to a reserved life estate □ Beneficiary deed	
Distressed sales: Sheriff's deed Trustee's deed	Deed in lieu of foreclosure  Short sale  Other
Transfer by Operation of Law Termination of joint tenancy by death Termination of life esta death	ate by Court order or decree (except sheriff's sale) Merger, consolidation, or other business entity reorganization
PART 5 - EXCEPTIONS FROM PROVIDING SALES PRICE I	NFORMATION Please complete fully, more than one may apply
Gift	Termination of life estate by death
Transfer in contemplation of death without consideration	Transfer pursuant to court decree (except sheriff's sale)
Transfer between husband/wife or parent/child for nominal	Tax deed
consideration	Merger, consolidation or reorganization of business entity
<ul> <li>Transfer of property of the estate of a decedent</li> <li>Transfer by government agency</li> </ul>	Land eligible for timberland/forestland classification (15-44-103, MCA)
Correction, modification, or supplement of previously recorded	Land eligible for agricultural classification (15-7-201, MCA)
instrument, no additional consideration	<ul> <li>Transfer to a revocable living trust</li> <li>Other (Specify Type)</li> </ul>
Termination of joint tenancy by death	
PART 6 – SALE PRICE INFORMATION Please complete	fully, more than one may apply
Actual Sale Price \$	Value of good will included in sale \$
Financing:CashFHAVAContractOther	Was an SID payoff included in the sale price?YesNo
Terms:New loan ORAssumption of existing loan	Did the buyer assume an SID? YesNo
Terms:New loan ORAssumption of existing loan Value of personal property included in sale \$	Did the buyer assume an SID? YesNo Amount of SID paid or assumed: \$
Terms:New loan ORAssumption of existing loan	Did the buyer assume an SID? YesNo
Terms:       New loan       OR       Assumption of existing loan         Value of personal property included in sale \$	Did the buyer assume an SID? YesNo Amount of SID paid or assumed: \$
Terms:New loan ORAssumption of existing loan Value of personal property included in sale \$ Value of inventory included in sale \$ Value of licenses included in sale \$ PART 7 – WATER RIGHT DISCLOSURE - This Disclosure is	Did the buyer assume an SID? Yes No Amount of SID paid or assumed: Was a mobile home included in the sale? Yes No sonly applicable to the property identified in PART 3 above
Terms:       New loan       OR       Assumption of existing loan         Value of personal property included in sale \$	Did the buyer assume an SID? Yes No Amount of SID paid or assumed: \$ Was a mobile home included in the sale? Yes No conly applicable to the property identified in PART 3 above C. Seller is transferring ALL D. Seller is dividing or exempting
Terms:       _New loan       OR       _Assumption of existing loan         Value of personal property included in sale \$	Did the buyer assume an SID?YesNo Amount of SID paid or assumed: \$YesNo Was a mobile home included in the sale?YesNo sonly applicable to the property identified in PART 3 above C. Seller is transferring ALL D. Seller is dividing or exempting water rights on record (reserving) water rights. Seller
Terms:       _New loan       OR       _Assumption of existing loan         Value of personal property included in sale \$	Did the buyer assume an SID? YesNo Amount of SID paid or assumed: \$ Was a mobile home included in the sale? YesNo sonly applicable to the property identified in PART 3 above C. Seller is transferring ALL water rights on record with DNRC to the Buyer. D. Seller is dividing or exempting (reserving) water rights. Seller must file Water Right Update form. Date
Terms:       New loan       OR       Assumption of existing loan         Value of personal property included in sale \$       Yalue of inventory included in sale \$         Value of licenses included in sale \$       Yalue of licenses included in sale \$         PART 7 - WATER RIGHT DISCLOSURE - This Disclosure is         A. Property is served by a public water supply, i.e., city, irrigation district, or water district provides water.       M         B. Seller has no water district provides water.       Seller (Grantor) Signature         PART 8 - PREPARER INFORMATION       Preparer's signate	Did the buyer assume an SID?YesNo Amount of SID paid or assumed: \$YesNo Was a mobile home included in the sale?YesNo sonly applicable to the property identified in PART 3 above C. Seller is transferring ALL water rights on record with DNRC to the Buyer. D. Seller is dividing or exempting (reserving) water rights. Seller must file Water Right Update form. Date ure is required
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Terms:       New loan       OR       Assumption of existing loan         Value of personal property included in sale \$	Did the buyer assume an SID?YesNo Amount of SID paid or assumed: \$ Was a mobile home included in the sale?YesNo sonly applicable to the property identified in PART 3 above C. Seller is transferring ALLD. Seller is dividing or exempting water rights on record with DNRC to the BuyerD. Seller is dividing or exempting (reserving) water rights. Seller must file Water Right Update form. Date ure is required ease print) Signature Daytime Phone (406) 454-5938

Buyer/Seller Copy



#### PERSONNEL ACTIONS

June 10, 2020 – July 14, 2020

## **CERTIFICATED PERSONNEL**

## **Appointments**

Name	Effective	Location/Assignment	<u>Salary</u>
Weltz, Rex	07/01/2020	<b>Rossiter/Elementary Principal</b>	\$94,902
Bivens, Jenifer	08/24/2020	HMS/Math	\$55,449
Driggers, Jonathan	08/24/2020	HHS/Math	\$51,695
Finch, Katie	08/24/2020	HHS/Special Education	\$45,097*
Henry, Nathan	08/24/2020	<b>CRA/Special Education</b>	\$42,397
Kupcho, Brooke	08/24/2020	PAL/School Counselor	\$57,449
Kusler, Shelbi	08/24/2020	HHS/Physical Education	\$39,697*
Preshinger, Taylor	08/24/2020	Bryant/Grade 3	\$39,697
Segrest, Chelsea	08/24/2020	RBLC/Literacy Coach .50 FTE	\$25,522.50*
Sutkus, Kerri	08/24/2020	Access/Science50 FTE	\$27,724.50
Thomas, Samantha	08/24/2020	PAL/English50 FTE	\$
Tremblay, Maureen	08/24/2020	CHS/Physical Education	\$41,697*
Wylie, Carol	08/24/2020	SSC/Speech Pathologist	\$57,449

\*Temporary Contract: Contract expires at the discretion of the District or 6/10/2021 whichever occurs first.

## **Terminations/Retirements**

<u>Name</u> Conwell, Laura Finstad, Erin Greer, Ruby	Effective 06/30/2020 06/10/2020 06/10/2020	<u>Location/Assignment</u> Broadwater/Principal Bryant/3 <sup>rd</sup> Grade Central/School Nurse	<u>Reason</u> Resignation Resignation Resignation
Kuntz, Jamie Leitzke, Rachel	06/10/2020 06/10/2020 08/01/2020	CRA/Special Education HMS/6 <sup>th</sup> Social Studies HHS/Math	Resignation Resignation
McMahon, MaryAnne Miller, Karla Williams, Sheila	06/10/2020 06/10/2020 06/10/2020	HHS/Math HMS/6 <sup>th</sup> Math HHS/Head Girls Track Coach	Resignation Resignation Retirement
		Leaves	
<u>Name</u> Hoffman, Heidi Weber, Stacy	<u>Ferm</u> 2020-2021 2020-2021	Location/Assignment Jim Darcy/Grade 2 HHS/Math	<u>Type of Leave</u> LOAWOP LOAWOP
		Change in Contract	
<u>Name</u>	<u>From</u>	<u>To</u>	Effective Date
		*Temporary Assignment	

## **CLASSIFIED PERSONNEL**

## **Appointments**

<u>Name</u> Roehm, Kim	Effective 08/24/2020	Location/Assignment RBLC/Para Educator	<u>Salary</u> \$17.06/hr.
		*Temporary Assignment	
		<b>Terminations/Retirements</b>	
Name	Effective	Location/Assignment	Reason
Dioso, Anna Maria	8/21/2020	CHS/Bookkeeper	Resignation
Helgeson, Laura	6/10/2020	Rossiter/Para Educator	Resignation
Seitz, Robert	6/18/2020	CRA/Custodian	Discharge
Steyaert, Chad	6/10/2020	HMS/Para Educator	Resignation
Valvoda, Teri	6/10/2020	<b>RBLC/Para Educator</b>	Discharge
Vinton, Jayme	6/10/2020	HMS/Para Educator	Retirement
		Leaves	

<u>Name</u>	<u>Term</u>	Location/Assignment	Type
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## SUPPLEMENTARY CONTRACT ASSIGNMENTS

Last	Name	
Lasi		

First Name Assignment

**Location** 

<u>Amount</u>



# BOARD OF TRUSTEES 2020-2021

# **Board of Trustee Meetings**

Meetings	begin a	at 5:30pm	
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September 8, 2020 October 13, 2020 November 10, 2020 December 8, 2020 January 12, 2021

**Executive Committee Meetings** 

Committee: Luke Muszkiewicz - Chair, Siobhan Hathhorn - Vice Chair; Sarah Sullivan - Past Chair

Meetings begin at 11am each Tuesday of a board meeting or board work session.

# **Board of Trustee Work Sessions**

Tours of Schools begins at 3:30pm | Meetings begin at 4pm

September 22, 2020	November 24, 2020	February 23, 2021	April 27, 2021
October 27, 2020	January 26, 2021	March 23, 2021	May 25, 2021

# **Facilities & Demographics Committee Meetings**

Committee: Terry Beaver - Chair, Siobhan Hathhorn, Libby Goldes | Meetings begin at 12pm

February 9, 2021

March 9, 2021

April 13, 2021

May 11, 2021

June 8, 2021

September 7, 2020	November 2, 2020	January 4, 2021	March 1, 2021	May 3, 2021
October 5, 2020	December 7, 2020	February 1, 2021	April 5, 2021	June 7, 2021

# **Policy Committee Meetings**

Committee: Libby Goldes	s - Chair, John McEwer	n, Jennifer McKee   1	Meetings begin at 12pm	
September 1, 2020	November 3, 2020	January 5, 2021	March 2, 2021	May 4, 2021
October 6, 2020	December 1, 2020	February 2, 2021	April 6, 2021	June 1, 2021

# **Teaching & Learning Committee Meetings**

Committee: Sarah Sullivan - Chair, Siobhan Hathhorn, Jennifer McKee, Jennifer Walsh | Meetings begin at 12pm

September 7, 2020	November 2, 2020	January 4, 2021	March 1, 2021	May 3, 2021
October 5, 2020	December 7, 2020	February 1, 2021	April 5, 2021	June 7, 2021

# **Budget & Programs Committee Meetings**

Committee: John McEwen - Chair, Terry Beaver, Sarah Sullivan | Meetings begin at 12pm

September 4, 2020	November 6, 2020	January 8, 2021	March 5, 2021	May 7, 2021
October 2, 2020	December 4, 2020	February 5, 2021	April 2, 2021	June 4, 2021

# **Board of Trustees**

Trustee	Term
Luke Muszkiewicz, Chair	2020-2023
Siobhan Hathhorn, Vice Chair	2019-2022
Sarah Sullivan, Past Chair	2018-2021
Terry Beaver, Trustee	2018-2021
Libby Goldes	2019-2022
John McEwen	2019-2022
Jennifer McKee	2020-2023
Jennifer Walsh	2020-2023

- Meeting dates/times are subject to change. -