Pursuant to the recommendation of the Superintendent of Schools, and on behalf of the Personnel Committee, I hereby move the following Personnel and Administration motions 1-6:

1. APPOINTMENTS

A. Certificated Staff

1. Approve the appointment of **Christine Shivas**, Leave Replacement Special Education Teacher at Center Grove School at the rate of \$270.70 per day effective on or about April 22, 2020 through June 30, 2020 for the 2019-2020 school year.

B. Support Staff

- 1. Approve the appointment of **Robin Sharp**, Paraprofessional at Center Grove School at a salary of \$27,928 (Step 9) and Longevity \$400 effective April 13, 2020 through June 30, 2020 for the 2019-2020 school year.
- 2. Approve the appointment of **Agnes Breda**, Executive Secretary to the Business Administrator/Board Secretary, at a salary of \$72,000 to be prorated based on start date, effective May 1, 2020 through June 30, 2020 for the 2019-2020 school year.

2. LEAVES OF ABSENCE

A. Support Staff

1. Extend the leave of Employee I.D. #7728, identified on **Schedule A**, to reflect an unpaid leave of absence with no benefits through June 30, 2020.

3. EXTRA PAY

A. Administrative Staff

- 1. Resolved, that the Board of Education hereby affirms that **Superintendent Jennifer Fano** has fully achieved Qualitative Merit Goal #2 established for her by the Board for the 2019-2020 school year, and Be it further resolved, that the Board of Education authorizes payment of \$5,012.89 (2.5%) herewith which has been approved and authorized by the Executive County Superintendent of Schools.
- 2. Resolved, that the Board of Education hereby affirms that **Superintendent Jennifer Fano** has fully achieved Quantitative Merit Goal #3 established for her by the Board for the 2019-2020 school year, and Be it further resolved, that the Board of Education authorizes payment of \$6,677.17 (3.3%) herewith which has been approved and authorized by the Executive County Superintendent of Schools.

- 3. Resolved, that the Board of Education hereby affirms that **Superintendent Jennifer Fano** has fully achieved Quantitative Merit Goal #4 established for her by the Board for the 2019-2020 school year, and Be it further resolved, that the Board of Education authorizes payment of \$6,677.17 (3.3%) herewith which has been approved and authorized by the Executive County Superintendent of Schools.
- 4. Resolved, that the Board of Education hereby affirms that **Superintendent Jennifer Fano** has fully achieved Quantitative Merit Goal #5 established for her by the Board for the 2019-2020 school year, and Be it further resolved, that the Board of Education authorizes payment of \$6,677.17 (3.3%) herewith which has been approved and authorized by the Executive County Superintendent of Schools.

B. Certificated Staff

1. Approve the following **Certificated Staff** at Randolph High School to receive 6th period stipends for the 2019-2020 school year in accordance with the list below:

<u>Name</u>	<u>Position</u>	Stipend Amount	Effective Date
Fabianne Joseph	Teacher of Business	\$2,000	4/13/2020
Lisa Holloway	Teacher of Business	\$2,000	4/13/2020
Kristina Piirimae	Teacher of Business	\$2,000	4/13/2020
Martel Roberts	Teacher of Business	\$2,000	4/13/2020
Justin Matyas	Teacher of Social Studies	\$2,000	4/13/2020

C. Support Staff

1. Approve the following payout for sick days for the following retired **Non-Affiliated Staff** in accordance with the list below:

<u>Name</u>	# of Days	Rate	<u>Payment</u>
Lizbeth Martello	17.5	\$293.65	\$1,695.83 per
			Policy #4127

2. Approve the following payout for vacation days for the following retired **Non-Affiliated Staff** in accordance with the list below:

<u>Name</u>	# of Days	<u>Rate</u>	<u>Payment</u>
Lizbeth Martello	32.5	\$293.65	\$9,543.63

4. UNIQUE POSITION CODES

A. Support Staff

1. Approve the reactivation of **UPC 401-01-0000-120-34**, Paraprofessional at Center Grove School effective April 13, 2020 through June 30, 2020 for the 2019-2020 school year.

2. Approve the deactivation of **UPC 504-40-0000-003**, Managerial Secretary at Central Office, effective May 1, 2020.

5. JOB DESCRIPTIONS

A. Support Staff

1. Approve the job description of **Executive Secretary to the Business Administrator/Board Secretary**, effective May 1, 2020.

6. COMMUNITY SCHOOL

1. Appointments

Approve the appointment of the following individuals for the 2020-2021 school year:

#	Name	Rate	Position	Effective Date*
1	Kelsey Mott	\$17.00	Head Counselor	Summer 2020
2	Joanna Scott	\$17.00	Head Counselor	Summer 2020
3	Victoria Koenig	\$17.00	Head Counselor	Summer 2020
3	Christina Michener	\$11.00	Assistant Counselor	Summer 2020
4	Rochelle Feti	\$14.00	Assistant Counselor	Summer 2020
5	Tyler Koenig	\$11.00	Assistant Counselor	Summer 2020
6	Danielle Knesl	\$11.00	Assistant Counselor	Summer 2020
7	Megan Gosiker	\$14.00	Assistant Counselor	Summer 2020

^{*=}pending district state mandated clearances.