I. BOARD SECRETARY'S REPORT

1. Bill List

Exhibit I: 1

Approve the Bill List as listed below and as per the attached exhibit.

• Vendor Bill List \$3,867.35

On a motion made by Exceptions	, seconded by	, approval of Board Secretary Report is granted.
Roll Call:		
Ms. Davis		Ms. Masciocchi
Ms. Dredden		Ms. Pitts
Mr. Gidwani		Ms. Watkins
Mr. Korostowski		Ms. Sturdivant
		Ms. Peterson

II. PERSONNEL REPORT

1. Leave of Absence

Approve the following Leave of Absence pursuant to documents filed in the Office of Human Resources:

	Name	Sch	Position	From	То	
Α	Williams, Jeanette	No. 2	Physical Therapist	2/25/2013	4/4/2013	Ρ
				4/5/2013	6/30/2013	U

2. <u>Retirement Date Change</u>

Approve the following change in a Retirement date for the 2012/2013 school year:

				FROM	ТО
	Name	School	Position	Effective	Effective
Α	Herzer, Kathleen	MS	Secretary (Guidance)	1/1/2013	3/1/2013

3. New Hire-Leave of Absence Teacher

Approve the following New Hire – Leave of Absence Teacher for the 2012/2013 school year:

	Name	School	Position	Per Day	Effective
Α	Kerbaugh, Anne Marie	No. 4	2 nd Grade Teacher	\$100.00	1/8/2013-
	(replacing Vespe, P.)		(Leave of Absence)		1/29/2013

4. Winter Coach

Approve the following Winter Coach at the High School for the 2012/2013 school year: (11-402-100-100-402-08)

	Coach	Winter Sport	Stipend	Step
Α	Price-Perry, Aspen	Assistant Girls' Basketball Coach	\$2,275.50 (a split)	1

On a motion made by Exceptions	, seconded by	, approval of Personnel Report is granted.	
Roll Call:			
Ms. Davis		Ms. Masciocchi	
Ms. Dredden		Ms. Pitts	
Mr. Gidwani		Ms. Watkins	
Mr. Korostowski		Ms. Sturdivant	
		Ms. Peterson	