

1. A Special Meeting of the Board of School Trustees was called to order by President, Veronica Battista at 7:45 p.m. in the Middle School Cafeteria. Mrs. Marla Adams was absent.
2. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to approve the agenda for the July 23, 2014 special meeting with addition of late items and a deletion of Samantha Cox from appointments. Motion passed 4-0.
3. Participation at School Board Meeting: Mr. Michael Beyerle asked if he could reserve his comments about item #3 until item #3 was voted upon.
4. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve the following appointment:
 1. Jane Schladand-Middle School Library Teacher effective July 23, 2014.
5. Minutes should reflect that Mrs. Marla Adams is now present at the meeting.
6. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve permission to advertise for bids on modifications and changes to the girls' softball field.

Option 1-New scoreboard, repair dugouts, repair/replace fence, add concession stand, restrooms, press box and storage, 2 optional items, add batting cage and irrigation. Mr. Opiel added removing old batting cage and storage and to re-clay and brick dust the field.

Option 2-Move lights, repurpose Varsity field on 10 and under little league field, dugouts on 10U field, new fence, new scoreboard, build replacement 180/190 field for 10U, build dugout, extend 1 dugout for storage, put up fence, add asphalt pathways. Additional items: Add irrigation and 2 batting cages, rebrick, repurpose, old varsity field, brick dust warning track, addendum to lease for concession stand, use existing bleacher – prep work

Option 3- Quote new varsity complex with all items listed above in Option 1 and 2

Motion passed 5-0.
7. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to accept a donation for the soccer field and approve the purchase of light poles. The motion passed 5-0.
8. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to accept Superintendent, Mr. John Thomas' retirement effective August 31, 2014. The motion passed 5-0.
9. **LATE ITEMS**

Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to accept the following appointments:

 1. Kari Smith-North Harrison Elementary Special Education teacher effective July 23, 2014.
 2. Shawn Huffman-Temporary contract at Morgan Elementary for Ashley Nolot's maternity leave, starting August 4 until September 3, 2014.Motion passed 5-0.
10. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 8:12 p.m.

President

Secretary