

PCBDD AGENDA

June 15, 2017

4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #48 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #49 to Approve the May 18, 2017 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #50 to Approve the May 2017 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Board Reports

- Denise Kinder, Early Intervention
- Superintendent

VII. New Business

A. Motion #51 to approve the resignation of SSA(s) Jamie Stittsworth & Kaitlan Stockhorst .

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer \_\_\_ Nicole Harris

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

B. Discussion regarding the Paulding Library's request to rent bus garage bay for their Bookmobile.

Motion #52:

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Motion #53 to enter into an agreement for PC Workshop to provide transportation for the Summer Enrichment Program at a rate of .75/mi and \$19.53/hr. per driver.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

D. Motion #54 to allocate \$10,000 in 2017 and \$10,000 in 2018 to PC Workshop for administration of Paulding County Special Olympics.

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

E. Discussion regarding Levy Renewal and recommendation by the Finance Committee.  
Motion#55:

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VIII. Motion #56 to Adjourn the Regular Meeting. Time:\_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Pam Walker \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez