Meeting called to order at 6:00 pm.

PERSONNEL MATTERS – The following were approved by the Board at the recommendation of Superintendent Scott Payne:

Administrative/Supervisory
- Approved Employment Agreements with the Assistant Business Executive, Elementary Principal/Director of Special Education, Director of Curriculum & Instructional Technology, Director of Facilities, Head Bus Driver and Cook Manager.

Instructional
- Appointed Mary Kay Himes, Music Teacher, effective August 30, 2017.
- Accepted the resignation of Bryelle Cortright, Teaching Assistant, effective August 25, 2017.

Non-Instructional
- Appointed Gabrielle Leone, School Nurse, effective August 30, 2017.
- Approved Employment Agreements with the Network Coordinator, Secretary to the Superintendent and Account Clerk Typists.

Summer Program Personnel
- Accepted the resignation of Tina Graziano, Summer School Special Education Teacher Aide – Personal Aide effective June 21, 2017.
- Appointed Gabrielle Leone, Summer School Registered Nurse.

ACTION/OTHER ITEMS
- Amended the June 1, 2017 Board Minutes approving the 2017-18 fitness room/pool hours and fees as follows:

**FITNESS ROOM HOURS:**
(Sept., Oct., May, June)
Monday-Thursday 6-7:30 am; 3:30-7:30 pm
Friday 6-7:30 am; 3:30-7 pm

(Nov. Dec., Jan., Feb., Mar., Apr.)
Monday-Thursday 6-7:30 am; 3:30-8 pm
Friday 6-7:30 am; 3:30-7 pm

(July-August)
Monday-Friday 6-8 am; 4-7 pm

**POOL HOURS**
(September - March)

<table>
<thead>
<tr>
<th>M, T, W &amp; Th</th>
<th>6-7:30 am</th>
<th>HS Students (Grades 9-12) and Adult Lap Swim</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sat</td>
<td>7-8:30 am</td>
<td>Adult Lap Swim</td>
</tr>
</tbody>
</table>

(April - June)

<table>
<thead>
<tr>
<th>M, T, W &amp; Th</th>
<th>6-7:30 am</th>
<th>HS Students (Grades 9-12) and Adult Lap Swim</th>
</tr>
</thead>
<tbody>
<tr>
<td>T &amp; Th</td>
<td>6:30-8 pm</td>
<td>Family Swim (students, parents and community)</td>
</tr>
<tr>
<td>Sat</td>
<td>7-8:30 am</td>
<td>Adult Lap Swim</td>
</tr>
</tbody>
</table>
(July - August)

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</tbody>
</table>

District Residents, Staff, Retired Non-Resident Staff and Alumni

- Single: $15/month or $150/year
- Married Couple: $20/month or $200/year
- Family (husband/wife/children under age 21): $25/month or $250/year

District Senior Citizens age 62+

- Single: $10/month or $100/year – must reside (be eligible to vote) in our district
- Married Couple: $15/month or $150/year

Required: Proof of residency
Verification of age for senior citizen discount

Out-of-District Members

- Single: $25/month or $250/year
- Married Couple: $30/month or $300/year
- Family (husband/wife/children under age 21): $40/month or $400/year
- Single Age 62 and older: $15/month or $150/year
- Married Age 62 and older: $20/month or $200/year

Note: original resolution omitted information as highlighted above

*Further amended at 6-29-17 meeting to include pool hours on Saturdays during July-August from 7-8:30 am for Adult Lap Swim

- 2017-18 Board Goals work session conducted.

Adjourned meeting at 9:26 pm.