

BOARD MEETING
August 21, 2017
HS Cafeteria
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

V. Presentation - Full Spectrum Marketing - Josh Gordon

VI. Community Comments

We set aside time during our meetings to welcome community comments and questions. To ensure everyone has an opportunity to speak, we ask that you please limit the duration of your comments to three minutes or less. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meetings:

July 24, 2017 - Board Meeting
August 7, 2017 - Special Meeting

Approve the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve a fund to fund transfer in the amount of \$742.47 from the 022-914A Tournament Account to the 300-902H Athletic Fund for the proceeds earned from hosting OHSAA tournaments.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the payment of the following insurance waiver stipend for the 2015-2016 school year.

Sandra Stanley	\$299.50
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Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the additions and deletions to the inventory per the attached report.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the bread bid to be awarded to Nickles Bakery and the dairy bid to be awarded to Reiter's Dairy, effective for the 2017-2018 school year as provided by the META Solutions bid process.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Christopher Morris as High School Social Studies Teacher, Bachelor's degree, Step 0, and a 1 year contract, effective the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board hire Diana Maupin, as a Bus Driver, 186 day contract, 4-¼ hours per day, Step 0 with a 1 year contract, effective the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire Linda Griffiths as a Bus Driver, 186 days contract, 4-¼ hours per day, Step 0 with a 1 year contract, effective the 2017-2018 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the following substitutes:

Joseph Boyle
Ian Rampa
Austin Heitzenrater

Substitute Teacher
Substitute Teacher
Substitute Maintenance, effective
6/26/2017.

Erin Faulstick

Substitute Educational Aide,
and Library Aide

Jamie Cooper

Substitute Secretary

Carolyn Dale

Substitute Custodian

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

- 5. Recommend the Board approve the following non-teaching supplementals:

Sabrina Swetz

Asst. Band Director

Sam Todd

Volunteer HS Football Coach

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

- 6. Recommend the Board approve the following teachers to move on the salary schedule due to additional college credits:

Aubrey Burrell

B+24 to a Master's

Dawn Coffman

Master's to a M+8

Alexis Gearhart

Bachelor's to a B+8

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

- 7. Recommend the Board approve the contract with Educational Service Center of Cuyahoga County to provide two one-on-one aides to two special needs students at Waterloo MRDD unit for the 2017-2018 school year.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

8. Recommend the Board approve the contract with PCBDD to provide educational services to special needs students at Happy Day for the 2017-2018 school year.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

IX. Reports

X. Old Business

- Capital Conference Attendance

XI. New Business

XII. Adjournment @ _____.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch