

SPECIAL MEETING
AUGUST 27, 2018
5:00 P.M.
HS CAFETERIA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

V. Motion to go into executive session to review negotiations with public employees concerning their compensation or other terms and conditions of their employment.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VI. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Ian Rampa, High School Math Teacher, effective August 15, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board accept the resignation of Elizabeth Slater, Bus Driver, effective September 5, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire Jessica Banas for the position of HS Math Teacher, Bachelor's degree, Step 0, effective the 2018-2019 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board adjust Keith Boedicker's contract. He will be employed through Summit Co ESC as Director of On-Line Learning.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the contract with PCBDD to provide educational services to special needs students at Happy Day for the 2018-2019 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following substitutes:

Michelle Grund

Substitute Teacher

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

7. Recommend the Board approve a 2% wage increase for the certified and classified substitutes, for the 2018-2019 school year.

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

8. Recommend the Board approve Aubrey Burrell as a Resident Educator Program Mentor for the 2018-2019 school year.

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

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

Matthew Just

Master's to a Master's+8

Alexis Gearhart

Bachelor's+8 to a Bachelor's+16

Dawn Coffman

Master's+8 to a Master's+20

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

10. Recommend the Board approve the following certified supplementals for the 2018-2019 school year:

Stephanie Kemble

HS Art Club Advisor

Stephanie Kemble

Sophomore Class Advisor

Stephanie Kemble
Jillian Arrow
Jillian Arrow

HS Student Council - 1/2 contract
Junior Class Advisor
Drama Club Advisor

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

11. Recommend the Board approve the following non-teaching supplementals for the 2018-2019 school year:

Sabrina Biagetti
Nicholas Biagetti

HS Assistant Band Director
Flagline Advisor

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

12. Recommend the Board adjust Maureen Durbak's contract from a Cafeteria Worker to an Assistant Cook, effective the 2018-2019 school year.

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

13. Recommend the Board approve the OAPSE contract for two years, effective July 1, 2018 through June 30, 2020.

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

VII. Reports

VIII. Old Business

- Capital Conference - Delegates

IX. New Business

X. Motion to go into executive session to consider the compensation of a public employee or official.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

XI. Adjournment @ _____.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch