

BOARD MEETING
DECEMBER 19, 2016
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. Lions Club Good Award

VI. Presentation - Graduation Requirements

VII. Community Comments

Unlike many school boards, 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.

VIII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

November 21, 2016 - Board 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 the following donations:

\$1500.00 from Rootstown Music Boosters

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the Policy & Purpose Statements for the following:

Class 2019 Class of 2020

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the membership to OSBA for the 2017 calendar year in the amount of \$3,586.00.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the bid from Myers Equipment Corp. for a 2018 72 passenger Thomas bus in the amount of \$84,076.00.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board approve a leave of absence for Sarah Palmer, for the remainder of the school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board hire Kindra Johancen as an Educational Aide, 7 hours per day, Step 0, with a 1 year contract, effective January 3 2017.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board approve the following substitutes:

Cassidy Natcher	Substitute Teacher
Ashley Smith	Substitute Teacher
Sheryl Langell	Substitute Teacher
Kayla Olson	Substitute Teacher
Julie Taylor	Substitute Cafeteria, Aide & Secretary
Lisa Hartz	Substitute Cafeteria & Aide
Stanley Foster	Substitute Custodian & Maintenance

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the following certified supplementals:

Althea Kent Saturday Detention, effective 12/10/16

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the 1st reading of the following policies:

0100	Bylaws	Revised
0160	Bylaws	Revised
1530	Principal Evaluations	Revised
1619	Group Health Plans	New
1619.02	Protection of Fully Insured Group Health Plans	Revised
1619.03	Patient Protection and Affordable Care Act	New
2460	Special Education	Revised
3419	Group Health Plans	Revised
3419.02	Protection of Fully Insured Group Health Plans	Revised
3419.03	Patient Protection and Affordable Care Act	New
3420	Health Insurance Benefit	Delete
4419	Group Health Plans	Revised
4419.02	Protection of Fully Insured Group Health Plans	Revised
4419.03	Patient Protection and Affordable Care Act	New
4420	Health Insurance Benefit	Delete
5330.02	Use of Epipen	Revised
5830	Student Fund-Raising	Revised
6605	Crowdfunding	New
8330	Student Records	Revised
9700	Relations with Special Interest Groups	Revised

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the changes to the graduation requirements.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the MOU with OAPSE.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the stipend of \$1,250.00 to Rob Campbell for participation in the OLi4 program. These funds are provided by the ESC of Cuyahoga County.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board set the Organizational Meeting for January 9, 2017 in the High School Cafeteria at 4:30 p.m.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board elect a President Pro-tem for the period of January 1, 2017 through January 9, 2017 until the election of officers at the Organizational Meeting.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

X. Reports

XI. Old Business

XII. New Business

XIII. Public Hearing for the 2017-2018 School Calendar

XIV. Motion to go into executive session to consider the employment of a public employee.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

XV. Adjournment @ _____.

Moved _____

Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch