I. Call to Order

II. Pledge of Allegiance

III. Roll Call

Kline, Krieger, Siciliano, Vasbinder, Waesch

IV. Motion to Adopt the Agenda

Moved ___________________  Seconded ___________________

Kline, Krieger, Siciliano, Vasbinder, Waesch

V. Lions Club Good Award

VI. Community Comments

VII. Treasurer’s Reports/Recommendations:

1. Resolution to:

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

       January 13, 2020 - Board Meeting
       February 3, 2020 - Special Meeting

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

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

VIII. Superintendent’s Reports/Recommendations:

1. Recommend the Board approve the retirement resignation for Martin Der, Maintenance Worker, effective January 31, 2020.

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

2. Recommend the Board approve FMLA for Paula Hluch, Elementary Teacher, effective December 16, 2019.

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

3. Recommend the Board approve FMLA for Cheryl Luli, Elementary Secretary, effective February 26, 2020.

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

4. Recommend the Board approve the following substitutes:

Veronica Brown  Substitute Teacher
Cindy Hazelett  Substitute Teacher, effective February 5, 2020
Laura Townsend  Substitute Teacher, effective January 24, 2020
Alyssa Potenzini  Substitute Teacher, effective January 30, 2020
Tyler Conley  Substitute Teacher, effective February 4, 2020
Rae Hamilton  Substitute Teacher
5. Recommend the Board approve the following amendment to the HS Course Catalog for the 2020-2021 school year:

Biology will be a 9th grade course and Physical Science will be a 10th grade course.

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

6. Recommend the Board approve Nathaniel Fulmer to be paid through the CBIP program in the high school.

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

7. Recommend the Board approve the College Credit Plus Memorandums of Understanding with University of Akron and Stark State for the 2020-2021 school year.

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

8. Recommend the Board approve the following Host Teacher and District Field Leader compensation for the BLCSI Partnership with Kent State University:

<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dawn Coffman</td>
<td>Host Teacher</td>
<td>$500.00</td>
</tr>
<tr>
<td>Terri Hrina-Treharn</td>
<td>Field Leader</td>
<td>$1500.00</td>
</tr>
</tbody>
</table>

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch
9. Recommend the Board approve the following supplementals:

Matt Collins  
HS Asst. Baseball Coach

Dawn Freeland  
MS Girls Track Coach

Jenna Paisley  
MS Boys Track Coach

Moved _______________  
Seconded _______________

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

10. Recommend the Board approve the Rootstown Hot Stove to use school property during the 2020 calendar year.

Moved _______________  
Seconded _______________

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

IX. Reports

X. Old Business

XI. New Business

XII. Motion to go into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to discuss matters required to be kept confidential by federal law or regulations or state statutes.

Moved _______________  
Seconded _______________

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

XIII. Adjournment @ __________ p.m.

Moved _______________  
Seconded _______________

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch