SPECIAL MEETING
JUNE 12, 2018
HS LIBRARY
4:00 P.M.

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. Superintendent’s Reports/Recommendations:

1. Recommend the Board hire Ian Rampa as a High School Math Teacher, Bachelor’s degree, Step 0, effective the 2018-2019 school year.

 Moving ___________________ Seconded ___________________

   _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
2. Recommend the Board hire Katherine Voytkiv as a Speech & Language Pathologist, Master’s degree, Step 1, effective the 2018-2019 school year.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire Keith Boedicker as Director of On-Line Learning, with a 2 year contract, 194 days, $44,000.00 salary, effective the 2018-2019 school year.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the following handbooks for the 2018-2019 school year:

Elementary School  Middle School  High School

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the following certified supplementals:

    Rebecca Nezbeth  HS Head Volleyball Coach

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following non-certified supplementals:

    John Zelenak  HS Head Girls Basketball Coach
    Larry Bailey  HS Head Cross Country Coach
    Charlie Voth  HS Head Boys Soccer Coach
    Kenneth Moss  HS Head Girls Soccer Coach
Keith Waesch  HS Head Golf Coach  
Craig Wise  HS head Wrestling Coach  

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7.  Recommend the Board approve the contract with Educational Alternative to provide Extended School Year Program for one special needs student.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VI.  Facilities Discussion

VII.  Adjournment @ ___________.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch