

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.

Moved _____ 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
Craig Wise

HS Head Golf Coach
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