

BOARD MEETING
MARCH 19, 2018
HS CAFETERIA
5:00 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. Board Members Legal Training Session - Maria Markakis

VI. Lions Club Good Award

VII. Community Comments

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:

February 12, 2018 - Special Meeting
February 26, 2018 - Board 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_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve the financial statements and audit for FY17.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve a 2 year contract renewal with Stark County ESC for technology and fiscal services, from July 1, 2018 through June 30, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Mark Geis, Intervention Specialist, effective August 16, 2018.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board approve a leave of absence for Rob Hindman, effective April 17, 2018.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board approve FMLA for Rebecca Nezbeth, effective March 2, 2018.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Recommend the Board approve participation in Inter-District Open Enrollment for the 2018-2019 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Recommend the Board approve the College Credit Plus agreement with University of Akron and Youngstown State for the 2018-2019 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Recommend the Board approve the agreement with Hasenstab Architects for pre-bond services.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following non-teaching supplemental:

Keith Boedicker

HS Head Football Coach

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

X. Reports

XI. Old Business

XII. New Business

XIII. State of the Schools - Mr. Andrew Hawkins

XIV. Adjournment @ _____p.m.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch