SPECIAL MEETING
MAY 30, 2018
5:00 P.M.
HS LIBRARY

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. Treasurer’s Reports/Recommendations:

1. Resolution to:
Waive the reading and approve the minutes of the following meetings:

May 14, 2018 - Meeting

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

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
2. Resolution to approve the following donation:

$200.00 from the Katie Iarussi Scholarship Fund to the Quiz Bowl.

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the contract with Mahoning County Educational Services to provide special education and related services for the 2018-2019 school year in the approximate amount of $329,124.32.

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the participation in the following grant with the necessary appropriations and revenue increases:

499-9218 Secondary Transition $726.00

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VI. Superintendent’s Reports/Recommendations:

1. Recommend the Board adjust Cheryl Kendron’s retirement date to July 1, 2018.

Moved ___________________ Seconded ___________________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
2. Recommend the Board hire Alyce Hilliard as an Intervention Specialist, Master's degree, Step 2, effective the 2018-2019 school year.

Moved _______________ Seconded _______________

____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire Jillian Arrow as an Intervention Specialist, Master’s+8, Step 5, effective the 2018-2019 school year.

Moved _______________ Seconded _______________

____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board hire Kathy Sandberg as a High School Counselor, Master's degree, Step 2, effective the 2018-2019 school year.

Moved _______________ Seconded _______________

____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the following substitutes:

Shana Varner Substitute Teacher, effective May 18, 2018.

Caleb Kaut Substitute Custodian/Maintenance

Ben Shank Substitute Custodian/Maintenance

Moved _______________ Seconded _______________

____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve extended time of 10 days for Kathy Sandberg, HS Counselor.

Moved _______________ Seconded _______________

____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
7. Recommend the Board approve the following certified supplemental for the 2018-2019 school year:

Cody Calhoun  
HS Head Boys Basketball Coach

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the contract with Summit County Educational Service Center to provide special need students at Kids First an Extended School Year Program and an Instructional Aide.

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Resolution to approve payment in lieu of transportation for the 2017-2018 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

**Hoban**
Corrina Mullins  
Devon & Cecily Mullins
Kayla Mullins

**St. Matthew Parrish**
Brady Brown  
Jason & Veronica Brown
Mason Brown

Moved _______________  Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
VII. Adjournment @ __________.

Moved _______________  Seconded _______________

____Kline____Krieger_____Reynolds_____Siciliano_____Waesch