

BOARD MEETING  
OCTOBER 16, 2017  
HS Cafeteria  
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IV. Motion to Adopt the Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

V. Lions Club Good Award - Presentation

VI. 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.

VII. Treasurer’s Reports/Recommendations:

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

September 18, 2017 - Regular Meeting

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

2. Resolution to approve the Athletic Policy & Purpose Statement.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

3. Resolution to approve the following appropriation adjustment based on the increase and decrease in corresponding revenue adjustments:

008-0000                      Klima                      Increase                      \$1,000.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

VIII. Superintendent’s Reports/Recommendations:

1. Recommend the Board approve FMLA for Barbara Hendrix, Bus Driver, effective November 14, 2017.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kelsey\_\_\_\_Langguth\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

2. Recommend the Board approve the 1st reading of the following policies:

2271	College Credit Plus	Revised
2464	Gifted Identification	Revised
4120.05	Substitute Aides	New
5136	Personal Communication Devices	Revised
5136.01	Electronic Equipment	Revised

5200	Attendance	Revised
5330	Medications	Revised
5530	Drug Prevention	Revised
6233	Amenities for Meetings	Revised
6680	Recognition	Revised
7300	Disposition of Property	Revised
8600.04	Bus Driver Certification	Revised
9141	Building Advisory Council	Revised
7540.03	Tech Acceptable Use and Safety	Revised
7540.04	Staff Tech Acceptable Use	Revised
7540.05	District Issued Email Account	Revised
7540.06	District Issued Student Email Account	New

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

3. Recommend the Board approve the placement of Coleman Clinical Counselors in the district for the 2017-2018 school year. There is no charge for this service.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Recommend the Board approve the following substitutes:

Jody Dasco	Substitute Educational Aide, effective 9/29/2017.
Kester Young	Substitute Bus Driver, effective 9/26/2017
Shalon Shackelford	Substitute Educational Aide, Library Aide, Playground Aide, Secretary & Cafeteria

Patricia Gaffney

Substitute Teacher

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Recommend the Board approve the following certified supplementals:

Jess Hluch

Technology Club Advisor

Amber Hayden

HS & MS Choir

Sara Malone

Elementary Enrichment

Aubrey Burrell

Elementary Enrichment - 1/2 contract

Danielle Ray

Elementary Enrichment - 1/2 contract

Kyle Barkhurst

HS Asst. Boys Basketball Coach

Eric Daniels

MS Wrestling Coach

Joe Siciliano

MS 7th Grade Boys Basketball Coach

Cody Apthorpe

MS 8th Grade Boys Basketball Coach

Cassie Braden

MS 8th Grade Girls Basketball Coach

Blaine Kelsey

Saturday Detention, effective 10/14/17

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

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

Brandon Costanzo

HS Asst. Boys Basketball Coach

Lauren Stiegemeier

HS Asst. Girls Basketball Coach

Cayanne Breznak

HS Asst. Girls Basketball Coach

Jason Edwards

HS Asst. Wrestling Coach

Brandi Barkhurst

MS 7th Grade Girls Basketball Coach

Chuck Palmer

Volunteer Boys Basketball Coach

Tyler Skipper

Volunteer Boys Basketball Coach

Garrett Linton

Volunteer Wrestling Coach

Dan Gnabah

Volunteer Wrestling Coach

Corey Wise  
Marty Coontz

Volunteer Wrestling Coach  
Volunteer Wrestling Coach

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Recommend the Board approve the Boys & Girls Youth Basketball Program and Youth Wrestling Program to use school property during the 2017-2018 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

8. Recommend the Board adopt Ohio Department of Education's graduation requirements for the Class of 2018.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IX. Reports

X. Old Business

XI. New Business

XII. Motion to go into executive session to consider the investigation of charges or complaints against a student.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kelsey\_\_\_\_\_Langguth\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

XIII. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_ Kelsey \_\_\_\_ Langguth \_\_\_\_ Reynolds \_\_\_\_ Siciliano \_\_\_\_ Waesch