I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _______________ Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

V. Lions Club Good Award - Presentation

VI. Presentation: Paul McEwen, Charles Auto Group

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:

   September 10, 2019 - Special Board Meeting
   September 16, 2019 - Regular Board Meeting
   October 9, 2019 - Special Board Meeting
Approve the monthly financial reports as submitted, with the authorization for payment of bills and appropriation modifications necessary.

Moved ____________ Seconded ____________

____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve the following donation:

$3,500.00 from Charles Auto Group

Moved ____________ Seconded ____________

____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

516-920A IDEA 6B $45,499.42
587-9220 IDEA 6b Preschool $7,471.42

Moved ____________ Seconded ____________

____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

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

018-9004 Elementary Book Fair Increase $2,000.00
572-9220 Title I Increase $1,566.15

Moved ____________ Seconded ____________

____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

IX. Superintendent’s Reports/Recommendations:

1. Recommend the Board approve an unpaid leave of absence for Linda Griffiths, Bus Driver, effective October 14, 2019 through November 3, 2019

Moved ____________ Seconded ____________

____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch
2. Recommend the Board approve the following counselors to be compensated for serving as Building Test Coordinators during the 2019/2020 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Compensation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Ray</td>
<td>$500.00</td>
</tr>
<tr>
<td>Amy Mohan</td>
<td>$500.00</td>
</tr>
<tr>
<td>Kathy Sandberg</td>
<td>$500.00</td>
</tr>
</tbody>
</table>

Moved _______________    Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board approve the following certified supplementals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amber Hayden</td>
<td>MS Choir</td>
</tr>
<tr>
<td>Keith Boedicker</td>
<td>Fitness Advisor</td>
</tr>
<tr>
<td>Jess Hluch</td>
<td>MS Technology Club</td>
</tr>
<tr>
<td>Kelly Morris</td>
<td>Freshman Advisor</td>
</tr>
<tr>
<td>Ryann Kavali</td>
<td>Ski Club Pilot</td>
</tr>
<tr>
<td>Blaine Kelsey</td>
<td>Fishing Club Pilot</td>
</tr>
<tr>
<td>Kelli Repphun</td>
<td>Spanish Club Pilot</td>
</tr>
<tr>
<td>Joe Siciliano</td>
<td>HS Asst. Boys Basketball Coach</td>
</tr>
<tr>
<td>Jessica Banas</td>
<td>HS Asst. Girls Basketball Coach</td>
</tr>
<tr>
<td>Kyle Barkhurst</td>
<td>MS 7th Boys Basketball Coach</td>
</tr>
<tr>
<td>Brandon Costanzo</td>
<td>MS 8th Boys Basketball Coach</td>
</tr>
<tr>
<td>Brandi Barkhurst</td>
<td>MS 7th Girls Basketball Coach</td>
</tr>
<tr>
<td>Cassie Braden</td>
<td>MS 8th Girls Basketball Coach</td>
</tr>
</tbody>
</table>

Moved _______________    Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the non-teaching supplementals:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sarah Graham</td>
<td>MS Cheerleading Advisor</td>
</tr>
<tr>
<td>Allison Chapple</td>
<td>MS Cheerleading Advisor</td>
</tr>
<tr>
<td>Thomas Butcher</td>
<td>HS Head Bowling Coach</td>
</tr>
<tr>
<td>Craig Wise</td>
<td>HS Head Wrestling Coach</td>
</tr>
<tr>
<td>Matt Petrick</td>
<td>HS Asst. Boys Basketball Coach</td>
</tr>
<tr>
<td>Cayanne Breznak</td>
<td>HS Asst. Girls Basketball Coach</td>
</tr>
</tbody>
</table>
5. Recommend the Board approve the following substitutes:

Jennifer Dougherty  Substitute Teacher, 
effective 10/1/2019
Ann Marie Phillips  Substitute Teacher, 
effective 10/8/2019
Lindsey Seaman  Substitute Custodian, 
effective 10/7/2019
Amanda Callahan  Substitute Cafeteria 
effective 10/14/2019
Alma Ickes  Substitute Teacher
Ruthann Francis  Substitute Educational Aide, Library Aide, 
Playground Aide, 
Secretary, Cafeteria and 
Bus Aide

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve Gary Slater to receive a $1,000.00 stipend 
for opting out of insurance for the 2018-2019 school year.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board adjust Cheryl Stanton’s contract to a continuing 
status for the cafeteria position.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch
8. Recommend the Board hire Pat Moore to provide gifted referral and re-testing services for the 2019-2020 school year.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve Jennifer Stachowiak to be compensated for 3GG intervention and services for the 2019-2020 school year.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the College Credit Plus agreement with Hiram College for the 2019-2010 school year.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve a contract with Summit County ESC to provide 2 days of audiology services for the 2019-2020 school year.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve a contract with Educational Alternatives to provide transportation services for the 2019-2020 school year.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

13. Recommend the Board approve a contract with Mahoning Valley Regional Council of Governments to provide career counseling services for the 2019-2020 school year.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch
14. Recommend the Board approve the placement of Coleman Clinical counselors in the district for the 2019-2020 school year. There is no charge for this service.

Moved ___________________  Seconded ___________________

_____ Kline_____ Kreiger_____ Reynolds_____ Siciliano_____ Waesch

15. Recommend the Board approve an agreement with Children’s Advantage to provide weekly prevention case management services. This service is provided through a grant from the Portage County Commissioners.

Moved ___________________  Seconded ___________________

_____ Kline_____ Kreiger_____ Reynolds_____ Siciliano_____ Waesch

16. Recommend the Board approve the boys & girls youth basketball programs and youth wrestling program to use school property during the 2019-2020 school year.

Moved ___________________  Seconded ___________________

_____ Kline_____ Kreiger_____ Reynolds_____ Siciliano_____ Waesch

17. Recommend the Board approve Stephanie Kemble and 9 students to go on a trip to Pennsylvania and New York City as part of the FUSE Project.

Moved ___________________  Seconded ___________________

_____ Kline_____ Kreiger_____ Reynolds_____ Siciliano_____ Waesch

18. Recommend the Board approve the following students to be paid through the CBIP program in the high school:

Jaelyn White  Kendra Fillmore

Moved ___________________  Seconded ___________________

_____ Kline_____ Kreiger_____ Reynolds_____ Siciliano_____ Waesch
19. Recommend the Board appoint Jay Kelsey to a 3 year term as Rootstown Representative of the Maplewood Board of Education.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

20. Recommend the Board agree to utilize the legal services of Ennis Britton Co., L.P.A. to represent the District, as needed.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

X. Reports

XI. Old Business

XII. New Business

XIII. Adjournment @ __________.

Moved _______________  Seconded _______________

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch