SEPTEMBER 17, 2018
BOARD MEETING
HS CAFETERIA
6:00 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. Presentation - 44 Project

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:

   August 13, 2018 - Board Meeting
   August 27, 2018 - Special Board 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 agreement with Estrela Consulting for an ACT Test Prep Boot Camp Program. The cost is $625.00.

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the following Policy & Purpose Statements:

<table>
<thead>
<tr>
<th>Choir</th>
<th>CBI</th>
<th>Band</th>
</tr>
</thead>
<tbody>
<tr>
<td>Drama Club</td>
<td>Junior Class</td>
<td>Senior Class</td>
</tr>
<tr>
<td>Quiz Bowl</td>
<td>Youth Safety Council</td>
<td>Yearbook</td>
</tr>
<tr>
<td>Ski Club</td>
<td>National Honor Society</td>
<td>Athletics</td>
</tr>
<tr>
<td>Class of 2021</td>
<td>Student Council</td>
<td>Class of 2022</td>
</tr>
</tbody>
</table>

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

<table>
<thead>
<tr>
<th>Grant</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>516-9219</td>
<td>IDEA Part B</td>
<td>$244,534.99</td>
</tr>
<tr>
<td>572-9219</td>
<td>Title I</td>
<td>$110,322.46</td>
</tr>
<tr>
<td>590-9219</td>
<td>Title IIA</td>
<td>$27,911.50</td>
</tr>
<tr>
<td>599-9219</td>
<td>Title IV</td>
<td>$12,080.06</td>
</tr>
</tbody>
</table>

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the permanent appropriations for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>001</td>
<td>General</td>
<td>$9,902,016.00</td>
</tr>
<tr>
<td>003</td>
<td>Permanent Improvement</td>
<td>$616,715.00</td>
</tr>
<tr>
<td>006</td>
<td>Food Service</td>
<td>$385,710.00</td>
</tr>
<tr>
<td>007</td>
<td>Special Trust</td>
<td>$500.00</td>
</tr>
</tbody>
</table>
008  Endowment $7,000.00
009  Uniform School Supplies $27,284.00
014  Rotary-Internal Services $250.00
016  Emergency Levy $2,467,849.00
018  Public School Support $39,966.00
019  Other Grant $38.64
022  District Agency $6,000.00
026  Employee Benefits Agency Fund $20,000.00
200  Student Managed Activity $24,173.00
300  District Managed Activity $110,218.00
451  Data Communication Fund $5,400.00
516  IDEA Part B Grants $261,045.89
572  Title I Disadvantaged Children $112,213.97
590  Improving Teacher Quality $27,911.50
599  Miscellaneous Federal Grant Fund $12,080.06

Total $14,026,371.06

Moved _______________     Seconded _______________
     _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VIII. Superintendent’s Reports/Recommendations:

1. Recommend the Board hire Donna Bates-Ridenour as a Bus Driver, 172 days, 4-¼ hours, Step 0, effective September 17, 2018.

Moved _______________     Seconded _______________
     _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve the amendment to the High School Handbook to reflect our Board policy.

Moved _______________     Seconded _______________
     _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board approve FMLA for Tara Reed, effective September 7, 2018.

Moved _______________     Seconded _______________
     _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
4. Recommend the Board approve FMLA for Sylvia Leidlein, effective November 5, 2018.

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board move the following teachers on the salary schedule due to additional college credits:

Cassandra Braden  Bachelor to a Bachelor+8
Misty Bing  Master to a Master +8
Heidi Horvath  Master+8 to a Master+20

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following substitutes:

Jamie Cline  Substitute Educational Aide, Library Aide
Playground Aide, Bus Aide, Secretary & Cafeteria, effective 9/7/2018
Wendy Olson  Substitute Bus Driver, effective 8/30/2018
Kelly Ginter  Substitute Cafeteria
Kathleen Gerhardt  Substitute Educational Aide, Library Aide, Playground Aide, Secretary, Cafeteria & Bus Aide, effective 9/11/2018
Heather Conley  Substitute Educational Aide, Library Aide, Playground Aide, Bus Aide, Secretary & Cafeteria
Marsha Calaesina  Substitute Educational Aide, Library Aide and Playground Aide
Melissa Blakely  Substitute Cafeteria Worker
Sharon Bishop  Substitute Cafeteria Worker
Meghan Lolles  Substitute Teacher
Samantha Cottrell  Substitute Teacher

Moved _______________  Seconded _______________
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
7. Recommend the Board hire the following as Scoreboard Operators for
   the 2018-2019 school year, at a rate of $10.00 per hour:

   Colton Freedson  Nicole Bobbs  Ben Shank
   Brennan Schlaubach

   Moved _______________  Seconded _______________
   _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board hire the following as Parking Attendants for the
   2018-2019 school year, at a rate of $10.00 per hour:

   Laszlo May  Adam Whitacre  John Hopp

   Moved _______________  Seconded _______________
   _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve the following students to be paid through
    the CBIP program in the High School:

   Anthony Harris  Jonathan Combs  Nathan Barone
   Tyler Pugh  Brianna Conley  Melissa Velez

   Moved _______________  Seconded _______________
   _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the following certified supplementals
    for the 2018-2019 school year:

    Jess Hluch  Technology Club Advisor
    Ryann Kavali  Volunteer Ski Club Advisor

    Moved _______________  Seconded _______________
    _____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch
11. Recommend the Board approve the following non-teaching supplementals for the 2018-2019 school year:

Robert Birch Assistant Drama Club Advisor
Ken Pringle Volunteer Asst. Ski Club Advisor

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

IX. Reports

X. Old Business

XI. New Business

- District Testing Committee
- School Resource Officer

XII. Motion to go into executive session to consider the compensation of a public employee or official.

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

XIII. Adjournment @ __________.

Moved _______________ Seconded _______________

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch