

BOARD MEETING
MONDAY, AUGUST 15, 2016
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. Community Comments:

Unlike many school boards, 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.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive reading and approve the minutes of the following meetings:

July 18, 2016 - 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

6. Resolution to approve the bread bid to be awarded to Nickles Bakery and the dairy bid to be awarded to Reiter's Dairy, effective for the 2016-2017 school year as provided by the META Solutions bid process.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Resolution to approve the contract with Mahoning County Educational Services to provide special education and related services for the 2016-2017 school year in the approximate amount of \$402,388.54.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Resolution to approve the renewal of the treasurer's bond insurance with Travelers' Insurance through the Ohio School Boards Association Public Official Bond Program/Hylant Group, effective August 1, 2016 through July 31, 2019.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. Resolution to approve a fund to fund transfer in the amount of \$2,826.58 from the 022-914A Tournament Account to the 300-902H Athletic Fund for the proceeds earned from hosting OHSAA tournaments.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Gina Heitzenrater, Bus Driver, effective August 26, 2016.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board accept the resignation of Kathy Der, Educational Aide, effective July 25, 2016.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire Michael Hood as a Bus Driver, Step 0, 186 day contract 4-¼ hours per day, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board hire Sherri Smith as a Bus Driver, Step 0, 186 day contract, 4-¼ hours per day, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board hire Elizabeth Miller as a Bus Driver, Step 0, 186 day contract, 4-¼ hours per day, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board hire Tara Reed as a Bus Driver, Step 0, 186 day contract, 4-¼ hours per day, effective the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board hire the following substitutes:

Kimberly Harsh	Substitute Teacher
Andrew Babbitt	Substitute Teacher
Kelly Whittington	Substitute Teacher
Kerrie Horning	Sub Bus Driver/Sub Bus Aide

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board hire the following certified supplementals:

Chris DiBattista	Senior Class Advisor
Chris DiBattista	Quiz Bowl
Kalee Basquin	Junior Class Advisor
Carol Pullin	Youth Safety Council
Carol Pullin	National Honor Society
Carol Pullin	Saturday Detention
Kelly Morris	HS Student Council - 1/2 contract
Stephanie Kemble	HS Student Council - 1/2 contract
Noelle Eibler	MS Art Club
Ryann Kavali	Ski Club - Volunteer

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board hire the following non-certified supplementals:

Jordan Provost	Asst. Band Director
Amber Campbell	Substitute Aide Caller
Christine Wright	MS Yearbook
Ken Pringle	Ski Club Volunteer

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board hire Eldreth Photography to be our School Photographer.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve the College Credit Plus Program for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve a stipend for the following teacher mentors for our resident educator program during the 2015-2016 school year:

Hallie Obert	\$750.00
Cara Craig	\$750.00
Brenda Morgart	\$750.00
Carol Pullin	\$750.00
Sarah Eaton	\$750.00
Noelle Eibler	\$750.00
Margaret Barzellato	\$750.00
Laura DeBos	\$750.00

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

13. Recommend the Board approve the following teacher to move on the salary schedule due to additional college credits:

Danielle Patton	B to a B+8
Aubrey Burrell	B+8 to a B+16
Kelly Morris	M+8 to a M+20
Christy Duvall	M to a M+20

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

14. Recommend the Board approve an agreement with Kids First Program for admission and tuition for the 2016-2017 school year.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

15. Recommend the Board approve the sale of copiers to Wulff Enterprises for \$2,025.00.

Moved _____ Seconded _____

_____Kelsey_____Langguth_____Reynolds_____Siciliano_____Waesch

16. Recommend the Board approve the agreement with Cuyahoga County ESC for Student Activity Programs for the 2016-2017 school year.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

17. Recommend the Board approve the 1st reading of the following policy:

3223 Standards-Based School Counselor Evaluation New

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

VIII. Reports

IX. Old Business

X. New Business

XI. Motion to go into executive session for the purpose of discussing negotiations.

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch

XII. Adjournment @ _____

Moved _____ Seconded _____

____Kelsey____Langguth____Reynolds____Siciliano____Waesch