

Special Board Meeting  
June 1, 2016  
HS Cafeteria  
4:00 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. Treasurer's Reports/Recommendations:

1. Resolution to approve the payment of the following insurance waiver stipends for the 2015-2016 school year, to be paid in June:

299.50 Debbie Weese

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

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

VI. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Kim Leofer, 6th Grade Teacher, effective August 31, 2016.

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

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

2. Recommend the Board accept the retirement resignation of Marie Masters, Bus Driver, effective June 30, 2016.

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

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

3. Recommend the Board adjust Cara Craig's teaching contract from a 2 year to a Continuing effective the 2016-2017 school year.

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

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

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

1130	Conflict of Interest	Revised
2460.03	Independent Educational Evaluations	New
3113	Conflict of Interest	Revised
4113	Conflict of Interest	Revised
4162	Drug & Alcohol Testing of CDL License Holders	Revised
5112	Entrance Requirements	Revised
5200	Attendance	New
5223	Released Time for Religious Instruction	Revised
5320	Immunization	Revised
6110	Grant Funds	Revised
6111	Internal Controls	New
6112	Cash Management of Grants	New
6114	Cost Principles - Spending Federal Funds	New

6116	Time & Effort Reporting	New
6325	Procurement - Federal Grants/Funds	Revised
6550	Travel Payment & Reimbursement	Revised
7300	Disposition of Real Property/Personal Property	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised
8500	Food Services	Revised
9270	Equivalent Education Outside the Schools	Revised

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

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

5. Recommend the Board approve the Elementary and Middle School Handbooks for the 2016-2017 school year.

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

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

6. Recommend the Board approve the contract with SPARCC to provide technology services to our district for the 2016-2017 school year.

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

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

7. Recommend the Board authorize the following staff members to be compensated for hosting an international teacher from Kent State University:

Sarah Eaton	\$200.00
Toni Mervine	\$200.00

Jim Conley \$200.00  
Rob Campbell \$200.00

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

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

8. Recommend the Board accept the bid from \_\_\_\_\_  
for the stadium parking lot project.

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

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

VII. Adjournment @ \_\_\_\_\_

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

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