

BOARD MEETING  
OCTOBER 10, 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. Lions Club Good Award - Presentation

VI. Technology Committee - Presentation

VII. 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.

VIII. Treasurer's Reports/Recommendations:

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

September 7, 2016 - Special Meeting

September 19, 2016 - Regular Meeting  
September 29, 2016 - Special 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 following donations:

\$100.00 from Dynele & Raymond Kuharich to the Middle School Math Dept.

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

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

3. Resolution to add Velocity Financial Advisors to the list of approved 403(b) providers for the voluntary employee benefit program.

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

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

4. Resolution to approve the 5 year forecast as presented.

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

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

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Misty Dulaney, effective August 30, 2016.

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

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

2. Recommend the Board approve FMLA for Angela Stackpole, effective October 3, 2016.

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

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

3. Recommend the Board approve the 2nd reading and adopt the following policies:

2261	Title I Services	Revised
2261.01	Parent Participation in Title I Programs	Revised
2261.01a	Parent Participation in Title I Programs - ES	Revised
2261.01b	Parent Participation in Title I Programs - MS	Revised
2261.02	Title I - Parent's Right to Know	Revised

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

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

4. Recommend the Board approve the placement of Coleman Clinical Counselors in the district for the 2016-2017 school year. There is no charge for this service.

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

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

5. Recommend the Board approve the following substitutes:

Peggy Williams  
Peter Harjung

Substitute Bus Aide  
Substitute Bus Aide, effective  
9/27/16

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

6. Recommend the Board approve the following certified supplementals:

Blaine Kelsey

Saturday Detention - effective  
10/1/2016

Amber Hayden

HS Choir

Amber Hayden

MS Choir

Kyle Barkhurst

HS Asst. Boys Basketball Coach

Eric Daniels

MS Wrestling Coach

Joe Siciliano

MS 7th grade Boys Basketball  
Coach - 1/2 contract

Cody Apthorpe

MS 8th grade Boys Basketball  
Coach

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

7. Recommend the Board approve the following classified supplementals:

Sabrina Swetz

Dance Line Advisor

Brandon Costanzo

HS Asst. Boys Basketball Coach

Brandi Barkhurst

HS Asst. Girls Basketball Coach

Vince Nervo

HS Asst. Girls Basketball Coach

Tyler Skipper

MS 7th grade Boys Basketball  
Coach - 1/2 contract

Taylor Tuma

MS 7th gr Girls Basketball Coach

Cayanne Breznak  
Jason Edwards  
Chuck Palmer  
Garrett Linton  
Dan Gnabah  
Corey Wise  
Marty Coontz

MS 8th gr Girls Basketball Coach  
HS Asst. Wrestling Coach  
Volunteer Boys Basketball Coach  
Volunteer Wrestling Coach  
Volunteer Wrestling Coach  
Volunteer Wrestling Coach

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

8. Recommend the Board approve the Boys & Girls Youth Basketball Program and Youth Wrestling Program to use school property during the 2016 - 2017 school year.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

9. Recommend the Board set the classified substitutes rates as follows, effective October 10, 2016.

Aides, Cafeteria Workers and Monitors	\$9.25
Asst. Head Cook	\$9.65
Head Cook	\$10.00
Custodians	\$11.30
Maintenance	\$12.10
Secretaries	\$10.65
Bus Drivers	\$14.00
Asst. Mechanic	\$14.00
Head Mechanic	\$15.85

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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

X. Reports

XI. Old Business

XII. New Business

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

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

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