

BOARD MEETING
AUGUST 19, 2019
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. 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.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meetings:

July 15, 2019 - Board Meeting
July 29, 2019 - Special Meeting
July 30, 2019 - Special 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

3. Resolution to approve the additions and deletions to the inventory.

#4447	2020 Thomas 71 passenger bus	\$84,010
#4620	Duro-last Roof Capital Improve. to Elementary School	\$218,214.50

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve new Ohio Records Retention Schedule as updated by the State Archives of Ohio.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the agreement with Hasenstab Architects for pre-bond services.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Amanda Story, Educational Aide, 186 day contract, Step 0, effective the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board hire Kelly Ginter, Educational Aide, 186 day contract, Step 0, effective the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board hire Kathy Hopp, Educational Aide, 186 day contract, Step 0, effective the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board hire Debbie Paolucci as Clerical Secretary, 186 day contract, Step 0, effective the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve Carol Kruger for an Educational Aide pilot program position, Step 0, effective August 27, 2019.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board hire the following substitutes:

Charlotte Marino Substitute Educational Aide

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve FMLA for Diana Pastor, effective July 23, 2019.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the following certified supplementals:

Matt Just	MS Faculty Manager
Stephanie Kemble	Sophomore Class Advisor
Althea Kent	Junior Class Advisor
Luanne Abney	Senior Class Advisor- 1/2 contract
Emily Nyszczycy	Senior Class Advisor - 1/2 contract
Carol Pullin	N.H.S. Advisor
Carol Pullin	Saturday Detention Monitor
Althea Kent	Saturday Detention Monitor
Carol Pullin	Youth Safety Council Advisor
Emily Nyszczycy	HS Yearbook
Stephanie Kemble	Student Council - 1/2 contract
Kelly Morris	Student Council - 1/2 contract
Stephanie Kemble	HS Art Club Advisor
Noelle Eibler	MS Art Club Advisor

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve the following non-teaching supplementals:

Krissy Moore
Courtney Eveleth

HS Faculty Manager
HS Assistant Cheerleading Advisor

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the following teachers to move on the salary schedule due to additional college credit:

Kyle Barkhurst
Holly Taylor

B+16 to a Master's
M+8 to a M+20

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve the contract with the Portage County Sheriff's Office for a School Resource Officer for the 2019-20 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VIII. Reports

IX. Old Business

- Capital Conference Hotel Reservations

X. New Business

XI. Motion to go into Executive Session for the purpose of discussing compensation of a public official.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

Return to regular session @ _____.

XII. Adjournment @ _____.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch