

BOARD MEETING  
DECEMBER 17, 2019  
HS CAFETERIA  
5:00 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. Lions Club Good Award

VI. Presentation - Graduation Requirements - Terri Hrina-Treharn

VII. 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.

VIII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

November 18, 2019 - Regular Meeting  
December 3, 2019 - Special Meeting  
December 10, 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

2. Resolution to approve the following donations:

\$203.35 from Jarod Husvar  
\$120.00 from Rootstown Lions Club

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

3. Resolution to approve the membership to OSBA for the 2020 calendar year in the amount of \$4,199.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

IX. Superintendent’s Reports/Recommendations:

1. Recommend the Board approve FMLA for Marcia Spence, Director of Special Services, effective December 9, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

2. Recommend the Board approve FMLA for Ken Ruley, HS Science Teacher, effective November 11, 2019.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

3. Recommend the Board approve the following substitutes:

Brianna Waskiewicz	Substitute Bus Driver, effective 10/23/2019
Nicole Wright	Substitute Teacher
Moved _____	Seconded _____
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch	

4. Recommend the Board approve the following supplementals:

Jillian Arrow	Drama
Robert Birch	Asst. Drama
Moved _____	Seconded _____
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch	

5. Recommend the Board approve the 2020-2021 school calendar.

Moved _____	Seconded _____
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch	

6. Recommend the Board approve the soft drink contract with American Bottling Company, Keurig Dr. Pepper from August 1, 2019 through July 31, 2022.

Moved _____	Seconded _____
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch	

7. Recommend the Board approve the following locally defined Seals (Community Service, Fine & Performing Arts, and Student Engagement) as part of the Graduation Requirements for the Classes of 2023 and beyond, and as an option for part of the Graduation Requirements for the Classes of 2021 and 2022.

Moved _____	Seconded _____
_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch	

8. Recommend the Board approve a contract with Guided Transitions to provide education and transportation services for special need students for the 2019-2020 school year.

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

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

9. Recommend the Board set the Organizational Meeting for January 6, 2020 in the High School Cafeteria at 6:00 p.m.

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

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

10. Recommend the Board elect a President Pro-Tem for the period of January 1, 2020 through January 6, 2020 until the election of officers at the Organizational Meeting.

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

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

X. Reports

XI. Old Business

XII. New Business

- Project 44 Representative
- Track

XIII. Motion to go into executive session to consider the employment of a public employee.

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

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Reynolds\_\_\_\_Siciliano\_\_\_\_Waesch

XIV. Adjournment @ \_\_\_\_\_.

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Reynolds\_\_\_\_\_Siciliano\_\_\_\_\_Waesch