

BOARD MEETING  
FEBRUARY 10, 2020  
HS LIBRARY  
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

IV. Motion to Adopt the Agenda

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

V. Lions Club Good Award

VI. Community Comments

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

January 13, 2020 - Board Meeting  
February 3, 2020 - Special Meeting

Approve the monthly financial reports as submitted, with the

authorization for the payment of bills and appropriate modifications as necessary.

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

VIII. Superintendent’s Reports/Recommendations:

- 1. Recommend the Board approve the retirement resignation for Martin Der, Maintenance Worker, effective January 31, 2020.

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

- 2. Recommend the Board approve FMLA for Paula Hluch, Elementary Teacher, effective December 16, 2019.

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

- 3. Recommend the Board approve FMLA for Cheryl Luli, Elementary Secretary, effective February 26, 2020.

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

\_\_\_\_\_Kline\_\_\_\_\_Krieger\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

- 4. Recommend the Board approve the following substitutes:

Veronica Brown	Substitute Teacher
Cindy Hazelett	Substitute Teacher, effective February 5, 2020
Laura Townsend	Substitute Teacher, effective January 24, 2020
Alyssa Potenzini	Substitute Teacher, effective January 30, 2020
Tyler Conley	Substitute Teacher, effective February 4, 2020
Rae Hamilton	Substitute Teacher

Amanda Callahan

Substitute Educational Aide,  
Library Aide, Playground Aide,  
& Secretary

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

- 5. Recommend the Board approve the following amendment to the HS Course Catalog for the 2020-2021 school year:

Biology will be a 9th grade course and Physical Science will be a 10th grade course.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

- 6. Recommend the Board approve Nathaniel Fulmer to be paid through the CBIP program in the high school.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

- 7. Recommend the Board approve the College Credit Plus Memorandums of Understanding with University of Akron and Stark State for the 2020-2021 school year.

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

- 8. Recommend the Board approve the following Host Teacher and District Field Leader compensation for the BLC SI Partnership with Kent State University:

Dawn Coffman	Host Teacher	\$500.00
Terri Hrina-Treharn	Field Leader	\$1500.00

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_Krieger\_\_\_\_Siciliano\_\_\_\_Vasbinder\_\_\_\_Waesch

9. Recommend the Board approve the following supplementals:

Matt Collins  
Dawn Freeland  
Jenna Paisley

HS Asst. Baseball Coach  
MS Girls Track Coach  
MS Boys Track Coach

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

10. Recommend the Board approve the Rootstown Hot Stove to use school property during the 2020 calendar year.

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

IX. Reports

X. Old Business

XI. New Business

XII. Motion to go into executive session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment; and to discuss matters required to be kept confidential by federal law or regulations or state statutes.

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

XIII. Adjournment @ \_\_\_\_\_ p.m.

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