

BOARD MEETING
FEBRUARY 11, 2019
HS CAFETERIA
4:00 P.M.
Work Session
6:00 P.M.
Regular Session

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. Motion to go into Work Session

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VI. Motion to go back into Regular Session.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VII. Lions Club Good Award

VIII. Presentation - MCEC Business Advisory Council Update

IX. 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.

X. Treasurer’s Reports/Recommendations:

1. Resolution to:

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

January 14, 2019 - Organizational Meeting & Board 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_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve a 1 year contract with Shred-It for the Special Education Department, in the amount of \$65.00 every 8 weeks, with an additional \$13.00 as needed from February, 2019 through January, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the following appropriations based on the increase or decrease in corresponding revenue adjustments:

026	Flexible Spending	Increase	\$20,000.00
200	Student Activities	Increase	\$8,706.29
572	Title I	Decrease	\$17.38
599	Title IV	Increase	\$25.96

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

XI. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Nichole Strobe, effective January 14, 2019.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve FMLA for Gary Slater, effective January 29, 2019.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board approve FMLA for Caren Karp, effective February 1, 2019.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

Cody Apthorpe	B+16 to a B+24
Kyle Barkhurst	B to a B+16
Matthew Just	M+8 to a M+20
Sara Malone	M+8 to a M+20
Emily Nyszczy	B to a B+24

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the following certified supplementals:

Kyle Rodstrom	HS Head Girls Track Coach
Ashley Gerez	HS Head Softball Coach
Matt Just	HS Asst. Baseball Coach
Jess Hluch	HS Asst. Track Coach
Cassie Braden	MS Girls Track Coach

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

Larry Bailey	HS Head Boys Track Coach
Keith Waesch	HS Head Baseball Coach
Jason Braden	MS Boys Track Coach

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3362	Anti-Harassment	Revised
4122	Nondiscrimination & Equal Employment Opportunity	Revised
4140	Termination and Resignation	Revised
4162	Drug & Alcohol Testing of CDL License Holders and other employees who perform safety sensitive functions	Revised
4362	Anti-Harassment	Revised
5517	Anti-Harassment	New
5517.02	In-School Discipline	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5610.02	In-School Discipline	Revised
5610.03	Emergency Removal of Students	Revised
5611	Due Process Rights	Revised
6325	Procurement - Federal Grants/Funds	Revised
6423	Use of Credit Cards	Revised
8141	Mandatory Reporting of Misconduct by Licensed Employees	Revised
8403	School Resource Officer	New

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2018-2019 school year:

Ryann Kavali	University of Akron	\$320.00
Kim Lewis	University of Akron	\$320.00
Brenda Morgart	University of Akron	\$320.00
Rebecca Nezbeth	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Sarah West	University of Akron	\$320.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the following workers to be compensated for working at the OHSAA Wrestling Tournament, February 2, 2019 as follows:

Matt Collins	Assistant	\$120.00
JR Richner	Computer Operator	\$150.00
Larry Bailey	Clock Operator	\$75.00
Matt Just	Scorekeeper	\$45.00
Gerry Griffin	Ticket Taker	\$100.00
Dave McIntyre	Ticket Taker	\$50.00
Ken Motz	Clock Operator	\$60.00
Keith Waesch	Site Manager	\$300.00

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

11. Recommend the Board approve the College Credit Plus Memorandum of Understanding with University of Akron for the 2019-2020 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

12. Recommend the Board approve the HS Course Catalog for the 2019-2020 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

13. Recommend the Board approve the Rootstown Hot Stove to use school property during the 2019 calendar year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

XII. Reports

XIII. Old Business

XIV. New Business

XV. Motion to go into executive session to consider the compensation of a public employee.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

XVI. Adjournment @ _____ p.m.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch