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

l.	Call to Order							
II.	Pledge of Allegiance							
III.	Roll Call							
	Kline	Krieger	Reynolds	Siciliano	Waesch			
IV.	Motion to Ado	ot the Agenda	a					
	Moved		Seconded					
	Vlino	Vriogor	D a a lala	G				
	KIIIIE	Kriegei	Reynolas	Siciliano	Waesch			
V.	Motion to go in		,	Siciliano	Waesch			
V.		nto Work Sess	sion	Siciliano				

VI.	Motion to go back into Regular Session.							
	Moved	d		-	Seconded			
		Kline	Krieger_	Reynol	lds	Siciliano	Waesc	:h
VII.	Lions	Club Goo	d Award					
VIII.	Preser	ntation - I	MCESC Bus	siness Advis	ory Cour	icil Update		
IX.	Commu	ınity Com	ments					
	opportun	ity to speak, v	ve ask that you		luration of yo	ur comments to t		e everyone has an or less. Finally, we
X.	Treasu	ırer's Rep	orts/Reco	mmendatior	ns:			
	1.	Resolution Waive the		and approv	e the mii	nutes of the	following	g 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		
		Kli	neK	rieger	Reynold	sSicilia	ano	_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		
		Kli	neK	rieger	Reynold	sSicilia	ano	_Waesch

	3.	Resolution to approve the following appropriations based on the increor decrease in corresponding revenue adjustments:						on the increas	e
							ase ase	\$20,000.00 \$8,706.29 \$17.38 \$25.96)
		Moved			Seconded				
		K	(line	_Krieger	Reynolds_	S	siciliano	Waesch	
XI.	Super	rintender	nt's Repo	rts/Recomm	nendations:				
	1.		mend the / 14, 201		rove FMLA fo	or Nicho	ole Strope,	effective	
		Moved			Seconded				
		K	(line	_Krieger	Reynolds_	S	iciliano	Waesch	
	2.		mend the , 29, 201		rove FMLA fo	or Gary	Slater, effe	ective	
		Moved		Seconded			ded		
		K	(line	_Krieger	Reynolds_	S	iciliano	Waesch	
	3.		mend the ry 1, 201		rove FMLA fo	or Care	n Karp, effe	ective	
	Moved				Secon	ded			
		K	(line	_Krieger	Reynolds_	S	iciliano	Waesch	

4.			prove the following teachers to move on the ditional college credits:				
	Cody Apthorpe		B-	+16 to a B+24			
	Kyle Barkhurst		В	to a B+16			
	Matthew Just		M	+8 to a M+20			
	Sara Malone		M	+8 to a M+20			
	Emily Nyszczy		В	to a B+24			
	Moved	 	Se	econded			
	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	 	Se	econded			
	Kline	Krieger	Reynolds	Siciliano	Waesch		

7. Recommend the Board approve the following substitutes:

Christian Porche

January 28, 2019

Bernadette Grady

Substitute Teacher, effective
February 6, 2019

Moved ______

Kline ____Krieger ____Reynolds ____Siciliano ____Waesch

8. Recommend the Board approve the 2nd reading and adopt the following policy:

0.10.1		
0131	Legislative	Revised
0141.2	Conflict of Interest	Revised
0164	Notice of Meetings	Revised
0165.1	Regular Meetings	Revised
0165.2	Special Meetings	Revised
0165.3	Recess/Adjournment	New
0166	Executive Session	Revised
0168	Minutes	Revised
0169.1	Public Participation at Board Meetings	Revised
1240.01	Non-Reemployment of the Superintendent	Revised
1422	Nondiscrimination & Equal Employment	Revised
	Opportunity	
1541	Termination and Resignation	Revised
1662	Anti-Harassment	Revised
2111	Parent and Family Engagement	Revised
2260	Nondiscrimination & Access to Equal	Revised
	Educational Opportunity	
2261	Title I Services	Revised
2261.01	Parent/Family Member Participation in	Revised
	Title I Programs	
2261.03	District & School Report Card	Revised
2700	School Report Card	Delete
3122	Nondiscrimination & Equal Employment	Revised
	Opportunity ,	
3140	Termination and Resignation	Revised
	_	

4122	Anti-Harassn	nent		Revised	
1144	Nondiscrimir Opportunit	Revised			
4140	• •	and Resignation		Revised	
4162	Drug & Alcol	nol Testing of CD employees who p	L License Hold	ers Revised	
4362	Anti-Harassn	nent		Revised	
5517	Anti-Harassn	nent		New	
5517.02	In-School Di	scipline		Revised	
5610	Removal, Su	spension, Expuls Exclusion of Stu	-	Revised	
5610.02	In-School Di	scipline		Revised	
5610.03		Removal of Stude	ents	Revised	
5611	Due Process			Revised	
6325	Procurement	Procurement - Federal Grants/Funds Use of Credit Cards			
6423					
8141		Mandatory Reporting of Misconduct by Licensed Employees			
8403	School Resource Officer			New	
Moved		S	econded		
Moved		5			
Kline_	Krieger_ I the Board ap	Reynolds prove the follow her during the 20	Siciliano ing teachers to	Waesch	
Kline_	Krieger_ I the Board ap	Reynolds prove the follow	Siciliano ing teachers to 018-2019 schoo	Waesch be compens ol year:	
Kline_ Recommend for hosting a	Krieger_ I the Board ap	Reynolds prove the follow her during the 20	Siciliano ing teachers to 018-2019 schoo kron	Waesch be compens of year: \$320.00	
Kline_ Recommend for hosting a Ryann Kava	Krieger_ I the Board ap a student teac	Reynolds prove the follow her during the 20 University of Ak	Siciliano Siciliano Sing teachers to O18-2019 school Gron Gron	Waesch	
Kline_ Recommend for hosting a Ryann Kava Kim Lewis	Krieger_ I the Board ap a student teac Ii	Reynolds prove the follow her during the 20 University of Ak University of Ak University of Ak	Sicilianosing teachers to 018-2019 school kron kron	Waesch be compens of year: \$320.00 \$320.00	
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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 JR Richner Larry Bailey Matt Just Gerry Griffin Dave McIntyre Ken Motz Keith Waesch	Assistant Computer Operator Clock Operator Scorekeeper Ticket Taker Ticket Taker Clock Operator Site Manager	\$120.00 \$150.00 \$75.00 \$45.00 \$100.00 \$50.00 \$60.00 \$300.00				
	Moved	Seconded _					
	KlineKrieger_	ReynoldsSicilia	noWaesch				
11.	. Recommend the Board approve the College Credit Plus Memorandum of Understanding with University of Akron for the 2019-2020 school year. Moved Seconded						
	KlineKrieger_	ReynoldsSicilia	noWaesch				
12.	Recommend the Board ap school year.	prove the HS Course Cata	alog for the 2019-2020				
	Moved	Seconded _					
	KlineKrieger_	ReynoldsSicilia	noWaesch				
13.	Recommend the Board ap property during the 2019	•	Stove to use school				
	Moved	Seconded .					
	KlineKrieger_	ReynoldsSicilia	noWaesch				

XII.	Reports									
XIII.	Old Business									
XIV.	New Business									
XV.	Motion to go into executive session to consider the compensation of a public employee.									
	Moved	 	Se	econded	<u>-</u>					
	Kline	_Krieger	Reynolds	Siciliano	Waesch					
XVI.	Adjournment @		_ p.m.							
	Moved	 	Se	econded						
	Kline	_Krieger	Reynolds	Siciliano	Waesch					