

JANUARY 13, 2020  
BOARD MEETING  
HS LIBRARY  
4:30 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. Discussion on Finances - David Conley

VI. Lions Club Good Award Presentation

VII. Presentation - R Stars

VIII. Community Comments

IX. Treasurer's Report

1. Resolution to:  
Waive reading and approve the minutes of the following meetings:

December 17, 2019 - Regular Board Meeting  
January 6, 2020 - Organizational 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\_\_\_\_\_Siciliano\_\_\_\_\_Vasbinder\_\_\_\_\_Waesch

- 2. Resolution to approve the bid from Myers Equipment for a 2020 72 Passenger Thomas bus in the amount of \$84,010.00.

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

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

- 3. Resolution to approve the participation in the following grants with the necessary appropriations and revenue increases:

516-9220                      IDEA                      Decrease                      \$7,101.84

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

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

X. Superintendent’s Reports/Recommendations:

- 1. Recommend the Board approve FMLA for Kindra Johancen, effective February 4, 2020.

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

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

- 2. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2019-2020 school year:

Misty Bing	Kent State University	\$400.00
Jenifer Dye	Kent State University	\$375.00
Laura Debos	Kent State University	\$375.00
Brenda Morgart	University of Akron	\$320.00
Angie Stackpole	University of Akron	\$320.00
Dawn Coffman	University of Akron	\$320.00
Alison Svenson	University of Akron	\$320.00
Sarah West	University of Akron	\$320.00

Kim Lewis                      University of Akron                      \$320.00  
Ryann Kavali                      University of Akron                      \$320.00

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

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

3. Recommend the Board approve the following substitutes:

Crystal DeCastro                      Substitute Teacher  
Jefferey Olson                      Substitute Custodian/  
Maintenance

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

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

4. Recommend the Board approve the High School Course Catalog for the 2020-2021 school year.

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

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

5. Recommend the Board approve the following supplementals:

Larry Bailey                      HS Head Boys Track Coach  
Kyle Rodstrom                      HS Head Girls Track Coach  
Keith Waesch                      HS Head Baseball Coach  
Ashley Gerez                      HS Head Softball Coach  
Jess Hluch                      HS Asst. Track Coach  
Matt Just                      HS Asst. Baseball Coach

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

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

6. Recommend the Board approve the membership to the Ohio High School Athletic Association for the High School/Middle School for the 2020-2021 school year.

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

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

7. Recommend the Board approve the College Credit Plus Memorandum of Understanding with Kent State University for the 2020-2021 school year.

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

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

XI. Reports

XII. Old Business

- Project 44 Representative

XIII. New Business

- School Board Recognition Month

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

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

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