

SPECIAL MEETING
MAY 30, 2018
5:00 P.M.
HS LIBRARY

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. Treasurer's Reports/Recommendations:

1. Resolution to:

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

May 14, 2018 - 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 donation:

\$200.00 from the Katie Iarussi Scholarship Fund to the Quiz Bowl.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the contract with Mahoning County Educational Services to provide special education and related services for the 2018-2019 school year in the approximate amount of \$329,124.32.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve the participation in the following grant with the necessary appropriations and revenue increases:

499-9218 Secondary Transition \$726.00

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VI. Superintendent's Reports/Recommendations:

1. Recommend the Board adjust Cheryl Kendron's retirement date to July 1, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the following certified supplemental for the 2018-2019 school year:

Cody Calhoun

HS Head Boys Basketball Coach

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board approve the contract with Summit County Educational Service Center to provide special need students at Kids First an Extended School Year Program and an Instructional Aide.

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

9. Resolution to approve payment in lieu of transportation for the 2017-2018 school year for the following private school students residing in Rootstown. It has been deemed impractical due to the cost of providing transportation in terms of equipment, maintenance, personnel and administration:

Hoban

Corrina Mullins

Devon & Cecily Mullins

Kayla Mullins

St. Matthew Parrish

Brady Brown

Jason & Veronica Brown

Mason Brown

Moved _____

Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VII. Adjournment @ _____.

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch