

BOARD MEETING
NOVEMBER 19, 2018
HS CAFETERIA
5:00 P.M.

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 executive session to consider the compensation of a public employee or official.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VI. Motion to return to regular session.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VII. Lions Club Good Award

VIII. 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.

IX. Treasurer's Reports/Recommendations:

1. Resolution to:

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

October 22, 2018 - Regular 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 appropriations based on the increase or decrease in corresponding revenue adjustments:

572-9219	Title I	Increase	\$1,397.34
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Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

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

516-929B	IDEA6b Restoration	\$5,569.05
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499-9219	Safety	\$6,446.65
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Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Resolution to approve the renewal of the Employee Dishonesty Insurance Policy through the OSBA program from 1/1/2019 through 1/1/2022 in the amount of \$1,315.00.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

X. Superintendent's Reports/Recommendations:

1. Recommend the Board approve hire Melissa Schaffer as an Educational Aide, Step 0, effective November 2, 2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board approve FMLA for Bronwen Scarberry, effective 12/14/2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board approve FMLA for Sherri Smith, effective 10/22/2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Recommend the Board approve FMLA for Nancy Havener, effective 10/31/2018.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

5. Recommend the Board approve the contract with Educational Service Center of Cuyahoga County to provide two one-on-one aides to two special needs students at Waterloo MRDD unit for the 2018-2019 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following certified supplementals:

Althea Kent	Saturday Detention, effective 11/3/2018
Ryann Kavali	Pilot Program - Ski Club Advisor
Blaine Kelsey	Pilot Program - Fishing Club Advisor
Kyle Rodstrom	Volunteer Indoor Track Coach
Jess Hluch	Volunteer Indoor Track Coach
Chris Morris	Saturday Detention, effective 11/17/2018

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

Larry Bailey	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Josh Kaut	Volunteer MS Boys Basketball Coach
Jason Braden	Volunteer MS Girls Basketball Coach
Marty Coontz	Volunteer Wrestling Coach
Lance Linton	Volunteer Wrestling Coach
Dan Gnahah	Volunteer Wrestling Coach
Corey Wise	Volunteer Wrestling Coach
Tyler Jenkins	Volunteer Wrestling Coach
Nathan Skonieczny	Volunteer Wrestling Coach

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

