

Board Meeting
October 21, 2019
HS Cafeteria
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

V. Lions Club Good Award - Presentation

VI. Presentation: Paul McEwen, Charles Auto Group

VII. 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.

VIII. Treasurer's Reports/Recommendations:

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

September 10, 2019 - Special Board Meeting
September 16, 2019 - Regular Board Meeting
October 9, 2019 - Special Board Meeting

Approve the monthly financial reports as submitted, with the authorization for payment of bills and appropriation modifications necessary.

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

2. Recommend the Board approve the following donation:

\$3,500.00 from Charles Auto Group

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

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

516-920A	IDEA 6B	\$45,499.42
587-9220	IDEA 6b Preschool	\$7,471.42

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

4. Resolution to approve the following appropriation adjustments based on the increase and decrease in corresponding revenue adjustments:

018-9004	Elementary Book Fair	Increase	\$2,000.00
572-9220	Title I	Increase	\$1,566.15

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

IX. Superintendent’s Reports/Recommendations:

1. Recommend the Board approve an unpaid leave of absence for Linda Griffiths, Bus Driver, effective October 14, 2019 through November 3, 2019

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

2. Recommend the Board approve the following counselors to be compensated for serving as Building Test Coordinators during the 2019/2020 school year:

Danielle Ray	\$500.00
Amy Mohan	\$500.00
Kathy Sandberg	\$500.00

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board approve the following certified supplementals:

Amber Hayden	MS Choir
Keith Boedicker	Fitness Advisor
Jess Hluch	MS Technology Club
Kelly Morris	Freshman Advisor
Ryann Kavali	Ski Club Pilot
Blaine Kelsey	Fishing Club Pilot
Kelli Repphun	Spanish Club Pilot
Joe Siciliano	HS Asst. Boys Basketball Coach
Jessica Banas	HS Asst. Girls Basketball Coach
Kyle Barkhurst	MS 7th Boys Basketball Coach
Brandon Costanzo	MS 8th Boys Basketball Coach
Brandi Barkhurst	MS 7th Girls Basketball Coach
Cassie Braden	MS 8th Girls Basketball Coach

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve the non-teaching supplementals:

Sarah Graham	MS Cheerleading Advisor
Allison Chapple	MS Cheerleading Advisor
Thomas Butcher	HS Head Bowling Coach
Craig Wise	HS Head Wrestling Coach
Matt Petrick	HS Asst. Boys Basketball Coach
Cayanne Breznak	HS Asst. Girls Basketball Coach

Jason Edwards
Anthony Anderson

HS Asst. Wrestling Coach
MS Wrestling Coach

Moved _____

Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board approve the following substitutes:

Jennifer Dougherty

Substitute Teacher,
effective 10/1/2019

Ann Marie Phillips

Substitute Teacher,
effective 10/8/2019

Lindsey Seaman

Substitute Custodian,
effective 10/7/2019

Amanda Callahan

Substitute Cafeteria
effective 10/14/2019

Alma Ickes

Substitute Teacher

Ruthann Francis

Substitute Educational
Aide, Library Aide,
Playground Aide,
Secretary, Cafeteria and
Bus Aide

Moved _____

Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve Gary Slater to receive a \$1,000.00 stipend for opting out of insurance for the 2018-2019 school year.

Moved _____

Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board adjust Cheryl Stanton's contract to a continuing status for the cafeteria position.

Moved _____

Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

8. Recommend the Board hire Pat Moore to provide gifted referral and re-testing services for the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

9. Recommend the Board approve Jennifer Stachowiak to be compensated for 3GG intervention and services for the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

10. Recommend the Board approve the College Credit Plus agreement with Hiram College for the 2019-2010 school year.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

11. Recommend the Board approve a contract with Summit County ESC to provide 2 days of audiology services for the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

12. Recommend the Board approve a contract with Educational Alternatives to provide transportation services for the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

13. Recommend the Board approve a contract with Mahoning Valley Regional Council of Governments to provide career counseling services for the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

14. Recommend the Board approve the placement of Coleman Clinical counselors in the district for the 2019-2020 school year. There is no charge for this service.

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

15. Recommend the Board approve an agreement with Children’s Advantage to provide weekly prevention case management services. This service is provided through a grant from the Portage County Commissioners.

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

16. Recommend the Board approve the boys & girls youth basketball programs and youth wrestling program to use school property during the 2019-2020 school year.

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

17. Recommend the Board approve Stephanie Kemble and 9 students to go on a trip to Pennsylvania and New York City as part of the FUSE Project.

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

18. Recommend the Board approve the following students to be paid through the CBIP program in the high school:

Jaelyn White Kendra Fillmore

Moved _____ Seconded _____
____Kline____ Kreiger____ Reynolds____ Siciliano____ Waesch

19. Recommend the Board appoint Jay Kelsey to a 3 year term as Rootstown Representative of the Maplewood Board of Education.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

20. Recommend the Board agree to utilize the legal services of Ennis Britton Co., L.P.A. to represent the District, as needed.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch

X. Reports

XI. Old Business

XII. New Business

XIII. Adjournment @ _____.

Moved _____ Seconded _____

_____Kline_____Kreiger_____Reynolds_____Siciliano_____Waesch