

BOARD MEETING
OCTOBER 22, 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 - Presentation

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 meeting:

September 17, 2018 - Regular Meeting

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

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Resolution to approve the following donations:

\$599.00 value Printer from Mr. Jason Mahle to the Special Education Office.
\$1000.00 from the Rootstown Youth Football to the Elementary School.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

516-929A IDEA6B Restoration \$58,588.35

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Resolution to approve a service agreement with Butler Co ESC to provide school psychological services for the 2018/2019 school year at a rate of \$70.00 per hour, as needed.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve a service agreement with Tele-Solutions to provide Maintenance on the phone system equipment from November, 2018 through November, 2019 in the amount of \$3737.54.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

6. Resolution to approve the 5 year forecast as presented.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

X. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Pat Moore and Elaine Reynolds to provide gifted referral and re-testing services for the 2018-2019 school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

2. Recommend the Board approve Rebecca Nezbeth and Dawn Coffman to provide intensive intervention to K-3 students. This will be 2 days a week , 1 hour per day at \$20.00 per hour, beginning the first week of November through the end of the school year.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

3. Recommend the Board approve the following substitutes:

Anna Pantalone Substitute Teacher, effective
10/15/2018

Amanda Archer Substitute Teacher

Michael Archer Substitute Teacher, effective
10/2/2018

Cindy Gladyszewski Substitute Bus Driver

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

4. Recommend the Board approve the following certified supplementals:

Blaine Kelsey	Saturday Detention, effective 9/22/2018
Joe Siciliano	HS Asst. Boys Basketball Coach
Jessica Banas	HS Asst. Girls Basketball Coach
Cody Apthorpe	MS 8th gr. Boys Basketball Coach
Cassie Braden	MS 7th gr. Girls Basketball Coach

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

Mike Jenior	HS Head Bowling Coach
Matt Petrick	HS Asst. Boys Basketball Coach
Cayanne Breznak	HS Asst. Girls Basketball Coach
Jason Edwards	HS Asst. Wrestling Coach
Anthony Anderson	MS Wrestling Coach
Brandon Costanzo	MS 7th gr. Boys Basketball Coach
Brandi Barkhurst	MS 8th gr. Girls Basketball Coach
Susan Jenior	Volunteer Bowling Coach
Bernie Jenior	Volunteer Bowling Coach

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the boys & girls youth basketball programs and youth wrestling program to use school property during the 2018-2019 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board approve the placement of Coleman Clinical Counselor in the district for the 2018-2019 school year. There is no charge for this service.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

8. 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____Krieger____Reynolds____Siciliano____Waesch

9. Recommend the Board approve Jocelyn Lucas for the 2 hour Cafeteria Worker pilot program position, Step 0, effective October 23, 2018.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

XI. Reports

XII. Old Business

- Capital Conference

XIII. New Business

XIV. Adjournment @ _____.

Moved _____ Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch