

SEPTEMBER 17, 2018
BOARD MEETING
HS CAFETERIA
6:00 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. Presentation - 44 Project

VI. 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.

VII. Treasurer's Reports/Recommendations:

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

August 13, 2018 - Board Meeting
August 27, 2018 - Special Board 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 agreement with Estrela Consulting for an ACT Test Prep Boot Camp Program. The cost is \$625.00.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Resolution to approve the following Policy & Purpose Statements:

Choir	CBI	Band
Drama Club	Junior Class	Senior Class
Quiz Bowl	Youth Safety Council	Yearbook
Ski Club	National Honor Society	Athletics
Class of 2021	Student Council	Class of 2022

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

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

516-9219	IDEA Part B	\$244,534.99
572-9219	Title I	\$110,322.46
590-9219	Title IIA	\$27,911.50
599-9219	Title IV	\$12,080.06

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Resolution to approve the permanent appropriations for the 2018-2019 school year:

001	General	\$9,902,016.00
003	Permanent Improvement	\$616,715.00
006	Food Service	\$385,710.00
007	Special Trust	\$500.00

008	Endowment	\$7,000.00
009	Uniform School Supplies	\$27,284.00
014	Rotary-Internal Services	\$250.00
016	Emergency Levy	\$2,467,849.00
018	Public School Support	\$39,966.00
019	Other Grant	\$38.64
022	District Agency	\$6,000.00
026	Employee Benefits Agency Fund	\$20,000.00
200	Student Managed Activity	\$24,173.00
300	District Managed Activity	\$110,218.00
451	Data Communication Fund	\$5,400.00
516	IDEA Part B Grants	\$261,045.89
572	Title I Disadvantaged Children	\$112,213.97
590	Improving Teacher Quality	\$27,911.50
599	Miscellaneous Federal Grant Fund	\$12,080.06

Total \$14,026,371.06

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Donna Bates-Ridenour as a Bus Driver, 172 days, 4-¼ hours, Step 0, effective September 17, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

2. Recommend the Board approve the amendment to the High School Handbook to reflect our Board policy.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

3. Recommend the Board approve FMLA for Tara Reed, effective September 7, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

4. Recommend the Board approve FMLA for Sylvia Leidlein, effective November 5, 2018.

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

5. Recommend the Board move the following teachers on the salary schedule due to additional college credits:

Cassandra Braden	Bachelor to a Bachelor+8
Misty Bing	Master to a Master +8
Heidi Horvath	Master+8 to a Master+20

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

6. Recommend the Board approve the following substitutes:

Jamie Cline	Substitute Educational Aide, Library Aide Playground Aide, Bus Aide, Secretary & Cafeteria, effective 9/7/2018
Wendy Olson	Substitute Bus Driver, effective 8/30/2018
Kelly Ginter	Substitute Cafeteria
Kathleen Gerhardt	Substitute Educational Aide, Library Aide, Playground Aide, Secretary, Cafeteria & Bus Aide, effective 9/11/2018
Heather Conley	Substitute Educational Aide, Library Aide, Playground Aide, Bus Aide, Secretary & Cafeteria
Marsha Calaesina	Substitute Educational Aide, Library Aide and Playground Aide
Melissa Blakely	Substitute Cafeteria Worker
Sharon Bishop	Substitute Cafeteria Worker
Meghan Lolles	Substitute Teacher
Samantha Cottrell	Substitute Teacher

Moved _____ Seconded _____

_____Kline_____Krieger_____Reynolds_____Siciliano_____Waesch

7. Recommend the Board hire the following as Scoreboard Operators for the 2018-2019 school year, at a rate of \$10.00 per hour:

Colton Freedson
Brennan Schlaubach

Nicole Bobbs

Ben Shank

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

8. Recommend the Board hire the following as Parking Attendants for the 2018-2019 school year, at a rate of \$10.00 per hour:

Laszlo May

Adam Whitacre

John Hopp

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

9. Recommend the Board approve the following students to be paid through the CBIP program in the High School:

Anthony Harris
Tyler Pugh

Jonathan Combs
Brianna Conley

Nathan Barone
Melissa Velez

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

10. Recommend the Board approve the following certified supplementals for the 2018-2019 school year:

Jess Hluch
Ryann Kavali

Technology Club Advisor
Volunteer Ski Club Advisor

Moved _____

Seconded _____

____Kline____Krieger____Reynolds____Siciliano____Waesch

11. Recommend the Board approve the following non-teaching supplementals for the 2018-2019 school year:

Robert Birch
Ken Pringle

Assistant Drama Club Advisor
Volunteer Asst. Ski Club Advisor

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

IX. Reports

X. Old Business

XI. New Business

- District Testing Committee
- School Resource Officer

XII. Motion to go into executive session to consider the compensation of a public employee or official.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch

XIII. Adjournment @ _____.

Moved _____ Seconded _____
____Kline____Krieger____Reynolds____Siciliano____Waesch