

BOARD MEETING
MARCH 16, 2020
HS CAFETERIA
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

V. Coronavirus Update

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 matter.

VII. Treasurer's Reports/Recommendations:

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

February 10, 2020 - Board Meeting
March 9, 2020 - Special Meeting

Approve the monthly financial reports as submitted, with the

authorization for the payment of bills and appropriate modifications as necessary.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

2. Resolution to approve the following donation:

\$500.00 from the Katherine Rae Iarussi Foundation for the Cafeteria.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

3. Resolution to approve the financial statements and audit for FY19.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

4. Resolution to approve rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

5. Resolution to extend the contract with Sparcc for Internet Services in the amount of \$11,169.00 from July 1, 2020 through June 30, 2021.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

6. Resolution to approve a 1 year contract with Shred-It for the Special Education Department, in the amount of \$70.00 with an additional \$15.00 for containers as needed from February 2020 through January, 2021.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

7. Resolution to approve the new records retention schedule as revised by the Ohio History Connection, State Archives of Ohio.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board approve FMLA for Ryann Kavali, ES Intervention Specialist, effective February 26, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

2. Recommend the Board approve FMLA for Cody Calhoun, HS Intervention Specialist, effective February 28, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

3. Recommend the Board approve FMLA for Katie Lynch, ES Teacher, effective April 6, 2020.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

4. Recommend the Board approve to pay up to \$1,500.00 in lieu of transportation for a student that attends Kids First for the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

5. Recommend the Board approve participation in Inter-District Open Enrollment for the 2020-2021 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

6. Recommend the Board approve the following substitutes:

Lewis Muldowney
Magdalene Durbak

Substitute Teacher
Substitute Teacher,
effective 3/2/2020
Substitute Teacher,
effective 3/2/2020

Michael Semonin

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

7. Recommend the Board approve the College Credit Plus agreements with Youngstown State for the 2020-2021 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

8. Recommend the Board approve the resignation for Matt Just as Assistant Baseball Coach for the 2019-2020 school year.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

9. Recommend the Board approve the following supplementals:

James Gerren
Paige Byers

HS Asst. Baseball Coach
Co-HS Asst. Softball Coach - 1/2
contract

Johnna Marcino

Co-HS Asst. Softball Coach - 1/2
contract

Cameron Miller

HS Volunteer Baseball Coach

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

IX. Reports

X. Strategic Planning

XI. Old Business

XII. New Business

XIII. Motion to go into executive session to consider the employment of a public employee or official.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch

XIV. Adjournment @ _____p.m.

Moved _____ Seconded _____

_____Kline_____Krieger_____Siciliano_____Vasbinder_____Waesch