

BOARD MEETING  
SEPTEMBER 20, 2021  
HS CAFETERIA  
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IV. Motion to Adopt the Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

V. Presentations:

- John Harris - Portage County District Library
- Susan Baldwin - School Nurse, Akron Children's Hospital

VI. Community Comments

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

August 23, 2021 - Board Meeting

Approve the monthly financial reports as submitted, with the

authorization for payment of bills and appropriation modifications, as necessary.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

2. Resolution to approve the following donation:

\$2,900.00 from an Anonymous Donor

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

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

- |                    |               |
|--------------------|---------------|
| HS Student Council | Ski Club      |
| Class of 2022      | Yearbook      |
| Class of 2024      | Class of 2025 |
| Drama Club         | OWA           |
| HS Art Club        | Honor Society |
| HS Band            | Athletics     |

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

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

572-9222	Title I-A	\$111,977.07
572-922A	Expanding Opportunities for Each Child Non-Competitive Grant	\$3,790.39
590-9222	Title II-A	\$26,412.66
599-9222	Title IV-A	\$10,000.00
516-9222	IDEA-B	\$241,200.91
507-9222	ESSER II	\$377,661.22

507-922A	ARP ESSER	\$848,775.90
516-921A	ARP IDEA	\$50,250.36

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Resolution to approve the Permanent Appropriations for the 2021-2022 school year:

001	General Fund	\$12,841,832.00
003	Permanent Improvement	\$724,444.26
006	Food Service	\$240,600.00
007	Special Trust	\$375.00
008	Endowment	\$5,250.00
009	Uniform School Supplies	\$10,900.00
014	Rotary Fund Elementary	\$500.00
016	Emergency Levy Fund	\$2,220,200.00
018	Public School Support	\$30,500.00
022	Tournament Account	\$2,000.00
026	District Agency	\$25,000.00
200	Student Managed Activity Funds	\$21,747.50
300	District Managed Student Activity	\$20,325.00
451	ONENET Grant	\$5,400.00
507	ESSER	\$1,190,437.06
516	IDEA	\$321,497.82
572	Title I	\$116,234.94
590	TitleIIA	\$26,412.66
599	Title IV	\$10,000.00

Total \$17,813,656.24

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Resolution to approve the payment of the following insurance waiver stipend for the 2020-2021 school year:

Sherri Smith	\$375.00
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Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Resolution to approve the additions and deletions to the inventory:

#4619	Carpet for Fieldhouse	\$5,000.00
#4618	Football Uniforms	\$9,900.00
#4557-#4635	HP Chromebooks	\$19,527.00
#4725-#4739	Meraki Wi-Fi Ruggedized Outdoor AP	\$25,140.80
#4636-#4724,#4740	Kajeet Mobile Hot Spots	\$29,014.00
#2045	Concrete Repairs	\$66,828.00
#2033	Elementary Roof Repair	\$240,109.26
#2046-#2047	Stadium Track Project	\$43,391.36
#2048	Township Plow Truck	\$12,000.00
#2044	2022 Thomas 72 Passenger Bus	\$87,605.00
#2040	Lawn Tractor	\$14,150.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board hire Kathleen Gerhardt as Cafeteria Worker, Step 1, one year contract, effective September 14, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

2. Recommend the Board adjust Cathy Stamper from Step 1 to Step 3 for her Monitor position, effective the 2021-2022 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

3. Recommend the Board accept the resignation of Briana Waskiewicz as a Monitor, effective September 24, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Recommend the Board accept the resignation of Renee Howe as a Bus Driver, effective September 30, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

5. Recommend the Board approve FMLA for Jennifer White, effective September 13, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

6. Recommend the Board approve FMLA for Jessica Kefalos, effective October 18, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

7. Recommend the Board approve the following substitutes:

Gregory Yorgery	Substitute Teacher
Donald Kerr	Substitute Bus Driver, effective September 16, 2021
Kim Hershberger	Substitute Bus Driver, effective August 31, 2021
Renee Howe	Substitute Bus Driver
Deanna Day	Substitute Cafeteria Monitor

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

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

Jessica Banas	B+16 to a B+24
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Sarah Boring  
Cody Calhoun

M to a M+8  
B+8 to a B+16

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

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

Emma Day  
Zachary Hays  
Jonathan Mays

Keira Drennen  
Bradly Lauck  
Hailey Wellhausen

Cassandra Egli  
Cougar Lee

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

10. Recommend the Board approve the following Resident Education Mentors for the 2021-2022 school year:

Kyle Barkhurst  
Alexis Gearhart

Cassie Braden  
Angie Stackpole

Hallie Obert

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

11. Recommend the Board hire the following as Athletic Workers for the 2021-2022 school year, at a rate of \$10.00 per hour:

Brandan Nicholas  
Isaac Di Tirro

Kasidy Smith  
Jenna Kurtz

Nathan Waesch

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

12. Recommend the Board approve the following supplementals:

Jillian Arrow

Drama Club Advisor

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

13. Recommend the Board approve the 1st reading of the following policies:

#	Type	Policy
O169.1	Revised	Public Participation at Board Meetings
1530	Revised	Evaluation of Principals and Other Administrators
1617	New	Weapons
3217	New	Weapons
4217	New	Weapons
2271	Revised	College Credit Plus
5111	Revised	Eligibility of Students/Nonresident Students
5111.02	Revised	Educational Opportunity for Military Children
5200	Revised	Attendance
5336	Revised	Care of Students with Diabetes
5350	Revised	Student Mental Health and Suicide Prevention
5464	Revised	Early High School Graduation
5516	Revised	Student Hazing
5630.01	Revised	PBIS and Limited Use of Restraint and Seclusion
5722	Revised	School Sponsored Publications and Productions
6114	Revised	Cost Principles - Spending Federal Funds
7300	Revised	Disposition of Real Property/Personal Property
7450	Revised	Property Inventory
8330	Revised	Student Records
8400	Revised	School Safety
8462	Revised	Student Abuse and Neglect

Moved \_\_\_\_\_

Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

14. Recommend the Board approve the revised Athletic Handbook.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

15. Recommend the Board approve a 1 year contract with REA, effective August 1, 2021 through July 31, 2022.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

16. Recommend the Board approve the following locally defined Seals (Community Service, Fine & Performing Arts, Technology, and Student Engagement) as part of the Graduation Requirements for the Classes of 2022 and beyond.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IX. Reports

X. Old Business

- Levy

XI. New Business

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

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

XIII. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch