

SPECIAL BOARD OF EDUCATION MEETING

February 28, 2017

7:00 a.m.

ADMINISTRATION BUILDING/MEETING ROOM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

Present

Not Present

Duke Evans
George A. Grozan
Jane L. Ludwig
Richard O. Micko
Carl W. Naso

3. PLEDGE OF ALLEGIANCE

4. SUPERINTENDENT'S REPORT

A. HUMAN RESOURCES

1. Appointment – Certificated (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated employee be hired:

Louis Cirino, Social Studies Teacher, 186 day contract, salary to be Step MA/10 at \$72,124.00 per year. Effective August 21, 2017. Replacement for Dolores Bielecki and Peter Lamberty.

Motion:	Second:	Roll Call:	Yes	No
_____		<i>Duke Evans</i>		
_____		<i>George A. Grozan</i>		
_____		<i>Jane L. Ludwig</i>		
_____		<i>Richard O. Micko</i>		
_____		<i>Carl W. Naso</i>		

4. SUPERINTENDENT’S REPORT

A. HUMAN RESOURCES

2. Appointment – Certificated Supplemental Contract – Paid Upon Completion (001-General Fund)

Be it resolved upon the recommendation of the Superintendent that the following certificated employee be hired for the 2017-2018 school year. All sports contracts are based upon receipt of clear FBI/BCI background check, NFHS, Concussion Certificate, CPR, and Pupil Activity Permit. Be it further resolved that this limited contract be non-renewed for the 2018-2019 school year and that, to comply with Ohio Revised Code, Section 3319.11, the required written notification of the intention to non-renew be included in the limited contract. Salary to be paid upon completion. Effective August 1, 2017.

Louis Cirino Head Football Coach, SHS

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

5. ADJOURNMENT

Motion:	Second:	Roll Call:	Yes	No
		<i>Duke Evans</i>		
		<i>George A. Grozan</i>		
		<i>Jane L. Ludwig</i>		
		<i>Richard O. Micko</i>		
		<i>Carl W. Naso</i>		

Meeting adjourned at _____ a.m.