

September Regular Board Meeting (Monday, September 27, 2021)

Generated by Christina DiNapoli on Tuesday, October 12, 2021

1. Meeting Opening**A. Call to Order - Ms. Victoria L. Davis, President****B. Pledge of Allegiance****C. Roll Call - 6:30 p.m.**

Mr. Jeffrey R. Barone - present

Ms. Victoria L. Davis - present

Mr. John W. Fryda - present

Mr. John P. Landers - present

Mr. Frank J. Zetts - present

2. Public Participation at Board Meetings**A. Public Participation at Board Meetings**

Donna Adams addressed the Board concerning district response to covid and spoke against mask mandate.

Mark Amaismeier addressed the Board concerning district response to covid and spoke against mask mandate.

Sarah Amaismeier addressed the Board concerning district response to covid and spoke against mask mandate.

Shari Buchmann addressed the Board concerning the districts decision regarding making transportation of students attending non-Boardman Local School buildings impractical.

Kris Gardner addressed the Board concerning district response to covid and spoke against mask mandate.

Georgia Kalafut addressed the Board concerning district response to covid and spoke against mask mandate.

Joel McKendry addressed the Board concerning district response to covid and spoke against mask mandate.

Angela Nespeca addressed the Board concerning district response to covid and spoke against mask mandate.

Larry Pitner addressed the Board concerning district response to covid and spoke against mask mandate.

Jason Pavone addressed the Board concerning district response to covid and spoke against mask mandate and his concerns over the sale of Market St. Elementary and Special Education transportation.

Rich Wyant addressed the Board concerning district response to covid and spoke against mask mandate.

3. Approval of Agenda/Consent Agenda**A. Approval of Agenda/Consent Agenda**

A Motion was made to approve agenda.

Motion by Mr. John P. Landers

Second by Mr. Frank J. Zetts

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

21-100 Consent Agenda

5-0

4. Unfinished Business**A. Unfinished Business - none****5. Board Members' Business****A. Board Members' Business**

It is recommended that the board approve the continuation of required masking, per Board policy 8450.01, for all students and staff, indoors and during regular school hours.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

21-101 Board Members' Business

5-0

The Board discussed a Board work session on October 19, 2021.

6. Recognition**A. Recognition****Recognition** - It is recommended that the Board grant recognition to the persons listed in the attachment for their collective and/or individual accomplishments.

BOE Recognition Boys_Girls Golf (1).pdf (75 KB)BOE Recognition_ Spartan Invitational.pdf (47 KB)

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A Davis A Fryda A Landers A Zetts A

Motion Approved

21-102 Recognition

5-0

7. Consent Agenda Part I**A. Minutes Regular Board Meeting August 16, 2021****B. Minutes Special Board Meeting August 31, 2021****C. Minutes Special Board Meeting September 14, 2021****D. Resignations - Certified Staff****Tom Ruggieri** - High School, Music Teacher, retirement effective May 31, 2022.**E. Resignations - Classified Staff****Michelle Cheney** - Robinwood Elementary School, Teacher Aide, resignation effective September 17, 2021.**Kai Christian** - West Boulevard Elementary School, Noontime Monitor, resignation effective October 4, 2021.

Dianna Weaver - Center Intermediate School, Administrative Assistant, resignation effective September 27, 2021. This date is revised from the approval at the August 31, 2021, Board Meeting.

F. Resignations - On Staff Supplementals

David Nypaver - Glenwood Junior High School, 8th Grade Boys Basketball Coach.

G. Transfers - Classified Staff

Renee Haus - It is recommended that Ms. Haus be transferred from a Teacher Aide at Stadium Drive Elementary School to Independent Aide at Boardman High School effective September 28, 2021. Ms. Haus will be placed at Step 6 of the Board approved (7 hrs/197 days) salary schedule replacing Lynnae Rassega.

Mary Simko - It is recommended that Ms. Simko be transferred from a 2.5-hour Server to a 3.5-hour Server at Center Intermediate School effective September 28, 2021. Ms. Simko will be placed at Step 8 of the Board approved (3.5 hrs/185 days) salary schedule replacing Mary Ann Chef.

Tiffany Stewart - It is recommended that Ms. Stewart be transferred from a half contract Bus Driver to a full contract Bus Driver effective August 30, 2021. Ms. Stewart will be placed at Step 5 of the School Bus Driver salary schedule. (4 hr/187 days). This is a new position due to increased ridership.

H. Appointments - Certificated Staff

Gianna DeToro - It is recommended that Ms. DeToro be employed for the 2021-2022 school year as an intern psychologist. Ms. DeToro earned her bachelor's and master's degrees from Youngstown State University. Ms. DeToro will be paid a salary of \$26,250. This will be paid through the School Psychologist Intern Grant.

Ryan Mistovich - It is recommended that Mr. Mistovich be granted a one-year limited contract for the 2021-2022 school year effective September 14, 2021, at Step 3B of the Board-approved salary schedule. Mr. Mistovich received his bachelor's degree from Westminster College. Mr. Mistovich will be an Art Teacher at Glenwood Junior High School replacing Robert Sheldone. This date is revised from the approval at the August 16, 2021, Board Meeting.

Victoria White - It is recommended that Ms. White be employed for the 2021-2022 school year as an intern psychologist. Ms. White earned her bachelor's degree from Youngstown State University and her master's degree from Kent State University. Ms. White will be paid a salary of \$26,250. This will be paid through the School Psychologist Intern Grant.

I. Appointments - Classified Staff

Lorraine Bendel - It is recommended that Ms. Bendel be granted a one-year limited contract as a General Office Administrative Assistant at Center Intermediate School for the 2021-2022 effective September 28, 2021. Ms. Bendel will be placed at Step 1 of the Board-approved (210 days) salary schedule replacing Dianna Weaver.

Nicole Blumel - It is recommended that Ms. Blumel be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2021-2022 school year effective September 28, 2021. Ms. Blumel will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Steven Cunningham.

Nick Deniakis - It is recommended that Mr. Deniakis be granted a one-year limited contract as a Bus Mechanic for the 2021-2022 school year effective September 20, 2021. Mr. Deniakis will be placed at Step 5 of the Board approved Mechanic (8 hr/261 days) salary schedule replacing Mike Kunzer.

Kyle Gray - It is recommended that Mr. Gray be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2021-2022 school year effective September 8, 2021. Mr. Gray will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

Heather Hogan - It is recommended that Ms. Hogan be granted a one-year limited contract as a Teacher Aide at Center Intermediate School for the 2021-2022 school year effective September 7, 2021. Ms. Hogan will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Craig McBride.

Laurie Kohuth - It is recommended that Ms. Kohuth be granted an additional position as a half contract Bus Driver for the 2021-2022 school year effective August 30, 2021. Ms. Kohuth will be placed at Step 8 of the Board-approved Bus Driver (2 hrs/187 days) salary schedule. This is a new position due to increased pre-school ridership.

Katherine McFall - It is recommended that Ms. McFall be granted a one-year limited contract as a Cleaner at Glenwood Junior High School for the 2021-2022 school year effective September 28, 2021. Ms. McFall will be placed at Step 1 of the Board approved Cleaning (5/7.5 hrs/261 days) salary schedule replacing Beth Devore.

Elizabeth Morar - It is recommended that Ms. Morar be granted a one-year limited contract as a Teacher Aide at Boardman High School/Mahoning County Career & Technical Center for the 2021-2022 school year effective September 28, 2021. Ms. Morar will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule replacing Chris Hay.

Kathleen Powell - It is recommended that Ms. Powell be granted a one-year limited contract as a Teacher Aide at Robinwood Elementary School for the 2021-2022 school year effective September 28, 2021. Ms. Powell will be placed at Step 1 of the Board-approved Teacher Aide (5 hrs/188 days) salary schedule. This is a new position.

Jerry Rosine - It is recommended that Mr. Rosine be granted a one-year limited contract as a half contract Bus Aide for the 2021-2022 school year effective September 28, 2021. Mr. Rosine will be placed at Step 1 of the Board approved Bus Aide (2 hrs/187 days) salary schedule replacing Troy Noble.

Renee Rubesich - It is recommended that Ms. Rubesich be granted a one-year limited contract as Noontime Monitor at Robinwood Elementary School for the 2021-2022 school year effective September 28, 2021. Ms. Rubesich will be placed at Step 1 of the Board-approved Noontime Monitor (2 hrs/185 days) salary schedule replacing Shelley Holmes.

Sandra Watson - It is recommended that Ms. Watson be granted a one-year limited contract as a 2.5-hour Cafeteria Server at Glenwood Junior High School for the 2021-2022 school year effective September 28, 2021. Ms. Watson will be placed at Step 1 of the Board-approved Server (185 days) salary schedule replacing Beth Habeger.

Stacey Wilson - It is recommended that Ms. Wilson be granted an additional position as a half contract Bus Driver for the 2021-2022 school year effective August 23, 2021. Ms. Wilson will be placed at Step 8 of the Board-approved Bus Driver (2 hrs/187 days) salary schedule. The hours are revised from the approval at the August 16, 2021, Board Meeting.

J. Appointments - On Staff Supplementals - Mentors

Jenefer Basista - RE1 Mentor for Anne Sopher - 4%

Leah Brown - BDMN Mentor for Jen Green - 2%

Leah Brown - RE1 Mentor for Cassandra Thornton - 4%

Jen Carey - BDMN Mentor for Robin Stahura - 2%

Kendall Daltorio - BDMN Mentor for Seth Antram - 2%
Cindy Davenport - BDMN Mentor for Kym Bowlen - 2%
Cindy Davenport - BDMN Mentor for Amanda Glass - 2%
Mindy DePietro - BDMN Mentor for Dena O'Neill - 2%
Holly Gozur - RE2 Mentor for Kelsie Harris - 2%
Kassie Gustafson - BDMN Mentor for Kathryn Asimakopolous - 2%
Liz Holter - BDMN Mentor for Andria DiBacco - 2%
Jill Jones - BDMN Mentor for Gina Roth - 2%
Wendy Kennedy - BDMN Mentor for Rebecca Sauline - 2%
Jim Leonard - BDMN Mentor for Austin Hostetter - 2%
Andrea Lordi - RE1 mentor for Cherilyn Latimer - 4%
Amanda Mansour - RE1 Mentor for Vanessa Reilly - 4%
Janie Marinucci - RE2 Mentor for Gianna Pishotti - 2%
Tracy Morton - BDMN Mentor for Sarah King - 2%
Erin Navarro - BDMN Mentor for Samantha Manzano - 2%
Melanie Oberle - EL Mentor for Debbie Huck - 2%
Traci O'Brian - BDMN Mentor for Debbie Huck - 2%
Traci O'Brian - RE1 Mentor for Marley Ridgley - 4%
Abby Reynolds - BDMN Mentor for Jenna Rutz - 2%
Lisa Rucci - BDMN Mentor for Mark Lias - 2%
Steven Shurtleff - RE1 Mentor for David Lucas - 4%
Robin Stahura - BDMN Mentor for Kelly Stephens - 2%
Robin Stahura - RE2 Mentor for Isabella Stoeber - 2%
Lisa Strines - BDMN Mentor for Carly Marco - 2%
Missy Struharik - RE1 Mentor for Tiffany King - 4%
Missy Struharik - RE1 Mentor for Kimberly Yurko - 4%
Candace Wright - BDMN Mentor for Susan Kendall - 2%
Jen Wymer - BDMN Mentor for Ashley Lines - 2%

K. Appointments - On Staff Supplementals

Pat Birch - High School, Open Gym Supervisor - 2.5% (split)
Mark J. D'Eramo - High School, Medical Careers Club - 1.5% (split)
Joe Lendak - High School, Baseball Assistant Coach - 5% (split)
Noelle Matiste - High School, Medical Careers Club - 1.5% (split)
Anne Sopher - Glenwood Junior High School, Dramatics Director - 1.5% (split)

L. Appointments - Off Staff Supplementals

Rob Armeni - High School, Boys Baseball Assistant Coach - 5% (split)
Michael D'Altorio - Glenwood Junior High School, Boys Basketball Coach Grade 7 (Maroon) - 12%
Steve Flores - High School, Boys Assistant Basketball Coach 13% (Split)
Brett Green - High School, Girls Basketball Head Coach - 24%
Stevie Green - High School, Girls Basketball Assistant Coach - 14%
Tom King - High School, Boys Basketball Assistant Coach - 13% (split)
Ryan McKeown - High School, Boys Basketball Assistant Coach - 10% (split)
Dom Mancini - High School, Wrestling Head Coach - 14% (split)
Frank Mancini - High School, Wrestling Head Coach - 14% (split)
Ron Navarra - High School, Swim Assistant Coach - 5%
Nick Opritza - Glenwood Junior High School, Dramatics Director - 1.5% (split)
Nick Opritza - High School, Dramatics Director - 3% (split)
Kevin Randolph - High School, Boys Bowling Coach - 12%
Jason Rankin - High School, Girls Basketball Assistant Coach - 14%

M. Study Table for 2021-2022

Study Table - It is recommended the following staff members are approved to be paid \$25.00 an hour to work the Study Table Program (ESSER funded) at Boardman High School:

Jenefer Basista
Michael Basista
Justine Cullen
Alexis Drass
Melissa Flood
Michael Gerthung
Joe Lendak
Janie Marinucci
Betsy Matey
Gianna Pishotti

N. Online Spartan Academy

Online Spartan Academy - It is recommended that the attached names of individuals be approved as support staff for the Spartan Online Academy. Individuals will be paid \$25.00 an hour. Hours will be determined based on student enrollment and student grade level as approved by the Director of Instruction. These wages will be paid from ESSER funds

SOA Staff (2).pdf (47 KB)

O. Additional Hours - Classified

Additional Hours - It is recommended that individuals listed in the attachment be approved for additional hours beyond their base workday according to the individual student and classroom needs for the 2021-2022 school year.

[Educational Aide_Extra Hours Doc.xlsx - Board Approval 9_28_2021.pdf \(51 KB\)](#)

P. Certificated and Classified Substitutes

Certificated and Classified Substitutes - It is recommended that the individuals listed in the attachment be approved as substitutes for the 2021-2022 school year.

[SubList.pdf \(44 KB\)](#)

Q. Extra Days - Classified

Extra Days - It is recommended that the following Health Aide's be paid their 2021-2022 daily rate for work done during the summer months:

Angela Burns - 4 days

Amy Carkido - 1 day

Melanie Cochran - 2 days

Delia Lample - 4 days

R. Stipends - LPDC

Stipend - It is recommended that the Board approve stipends for the following Boardman employees who are members of the 2021-2022 Local Professional Development Committee. These stipends will be paid out of Title II-A funds.

Jared Cardillo, administrator \$750.00

Amy Carkido, secretary \$750.00

Al Cervello, administrator \$750.00

Michael Gerthung, teacher \$750.00

Stephanie Racz, teacher \$750.00

Jerry Turillo, teacher \$750.00

S. Consent Vote

A Motion was made to approve consent items as listed in the consent agenda for approval.

Motion by Mr. Frank J. Zetts

Second by Mr. John P. Landers

Barone A	Davis A	Fryda A	Landers A	Zetts A	<u>21-103</u> Consent Vote
Motion Approved					5-0

8. Consent Agenda Part II**A. Appointments - Off Staff Volunteer Coaches**

It is recommended the Board approve the following off staff volunteer coaches.

Tommy Fryda - High School, Boys Basketball Assistant Coach

Jacob Lape - Glenwood Junior High School, Wrestling Assistant Coach

Christian Marantis - Glenwood Junior High School, Football Assistant Coach

Madison Ricciuti - High School, Swim Assistant Coach

A Motion was made to approve items as listed in the agenda for approval.

Motion by Mr. John P. Landers

Second by Mr. Jeffrey R. Barone

Barone A	Davis A	Fryda Abstain	Landers A	Zetts A	<u>21-104</u> Consent Vote II
Motion Approved					4-1

9. Treasurer's Business/Consent Items - Mr. Terry Armstrong**A. Financial Reports**

[August 2021 Financial Report to the Board of Education.pdf \(1,690 KB\)](#)

B. Fund Account name change

It has been recommended that the Glenwood Middle School Social Studies/Civics Fund (300-970F) name change to the Glenwood Student Support Fund to be reflective of the purpose of this fund. The purpose is to support the purchase of supplies (Clothing, Food, School Supplies, ect...) for students in need.

C. Creation of Medical Career Club Fund

It has been recommended that the Boardman Board of Education approve creation of the Medical Careers Club (Fund Number 200-912B) The Medical Careers Club is for students interested in a medical career and want to explore the medical field, careers in the medical field and medical ethics, etc. This club is student-centered activities, speakers and field trips are directed by the interests of our members. The club also participates in medical related community service events such as

working the medical tent at the Spartan Invitational alongside of EMT's, sports medicine doctors, trainers etc. Members will also have the opportunity to get CPR Certified.

D. Booster and Support organization approval

It has been recommended that the Boardman Board of Education approve the following additional Booster and Support organizations:

Boardman Center Intermediate PTA
Boardman Stadium Elementary PTA

E. Then and Now Purchase Orders

It is recommended that the Board in accordance with the Ohio Revised Code 5705.41(D) for then and now purchase orders (PO), approve the following invoices for payment:

Vendor: Pisanick Partners, LLC

PO Number: 7008021

PO Date: 7/1/2021

Invoice Date: 6/21/2021

Amount: \$2,656.25

Description: This is the company that processes the district menu programmer assuring compliance with nutrition standards, ADA compliance, dietary preferences, and other federal and state nutrition laws and standards. The was submitted during fiscal close and was not able to dated until July 1st.

Vendor: Tri-Dim Filter Corp

PO Number: 7008129

PO Date: 7/1/2021

Invoice Date: 6/17/2021

Amount: \$1,819.04

Description: Filters for facilities throughout the district. Purchase order was made in December of 2020 with no invoices but closed during fiscal close out. This was followed by an invoice coming June 23rd in the midst of fiscal close.

Vendor: Peters, Kalail, and Markakis

PO Number: 7008152

PO Date: 7/1/2021

Invoice Date: 6/30/2021

Amount: \$3,109.00

Description: Invoice for legal services was dated for June 30th during fiscal close with previous PO being closed from Fiscal Year 2021. Had to be paid with new Purchase Order for Fiscal Year 2022.

Vendor: Upslope

PO Number: 7008385

PO Date: 8/1/2021

Invoice Date: 5/10/2021

Amount: \$2,099.30

Description: Upslope agreement for School Year 2021-2022 purchase order submitted following invoice submitted. Agreement includes HR compliance, program monitoring and staff development.

Vendor: Wanamaker Lawn Care LLC

PO Number: 7008418

PO Date: 8/1/2021

Invoice Date: 4/10/2021

Amount: \$1,850.00

Description: Invoices were not submitted until July of 2021 when purchase orders for FY2021 was closed.

Vendor: Safety-Kleen Systems

PO Number: 7008593

PO Date: 8/1/2021

Invoice Date: 4/13/2021

Amount: \$2,500.00

Description: Disposal of oil from bus garage. Purchase order was created 4/1/2021 for \$250.00 for oil disposal and should have been created for \$2,500.00. Treasurers and Business Office never received an invoice and the Purchase Order was closed at fiscal year-end in June. The invoice came after this thus the Purchase Order date of 8/1/2021.

F. Appropriations

It is recommended that the Board approve the following appropriations:

1. Decrease Fiscal Year 2021 Final Appropriations for Fund 300 (District Managed Accounts) by \$15,944.11.
2. Approve Fiscal Year 2022 Permanent Appropriations amendments to the Fiscal Year 2021 Permanent Appropriations as submitted by the Treasurer.

[FY22 Permanent Appropriations.pdf \(44 KB\)](#)

G. Donations

It is recommended that the board approve the following donations:

1. Glenwood Middle School Makers Activities Account- \$4,500.00 from the Steve Bendel Ditch Diggers Memorial Fund

2. West Blvd. Elementary Library-\$50.00 from Mary Eicher
3. Center Intermediate School-\$100.00 from Beverly Muresan in honor of Jennifer Pratt
4. Center Intermediate School-\$25.00 from Anne Kravitz in honor of Jennifer Pratt
5. Center Intermediate School-\$150.00 from Ken and Shirley Schaab; David and Phyllis Schaab; Dr. Kevin Schaab and Julie Skalma in honor of Jennifer Pratt
6. West Blvd. Elementary Library-\$150.00 from Waldene and Thomas Kane in honor of Sandy Saxton and Suzie Summers
7. Sponsorship of Kindergarten signs-\$1,500.00 from the Boardman School Fund for Educational Excellence, a subsidiary of The Community Foundation of the Mahoning Valley
8. Sponsorship of Yes Fest 2021 at Boardman High School- \$4,000.00 from the Drug Education Officers of Mahoning County

H. Consent Vote

A Motion was made to approve consent items as listed in the Treasurer's agenda for approval.

Motion by Mr. Jeffrey R. Barone

Second by Mr. John P. Landers

Barone A

Davis A

Fryda A

Landers A

Zetts A

21-105 Treasurer's Consent Agenda

Motion Approved

5-0

10. Superintendent's Business - Mr. Timothy L. Saxton

A. Memorandum of Agreement

Memorandum of Agreement - It is recommended that the Board approve the attached agreement for the School Psychologist Internship.

[Kent State.pdf \(78 KB\)](#)

B. Service Agreements

Service Agreements - It is recommended that the Board approved the attached Service Agreements.

[Mastriana Counseling Services, LLC..pdf \(488 KB\)](#)

[Catapultcontract.pdf \(437 KB\)](#)

[Boardman Contract 2021.pdf \(270 KB\)](#)

C. CTE Middle School Waiver

CTE Middle School Waiver - It is recommended the Board waive the Ohio requirements for a Career Technical Education (CTE) program at Glenwood Junior High School for the 2021-2022 school year. Glenwood students access technical education through Science, Technology, Engineering, Arts, and Mathematics (STEAM) program currently in place.

D. Supplemental Educational Services

Supplemental Educational Services - It is recommended that the Board approve the contracts for a non-public school (Saint Charles) to provide Title I services for Canfield and Youngstown City students attending this school and qualifying for Title I services. Please see the attachments.

[CanfieldTitleIcontract.pdf \(264 KB\)](#)

[Youngstown Title 1.pdf \(271 KB\)](#)

E. District Gifted Plan

District Gifted Plan - It is recommended that the Board approve the updated district plan for the identification and service of children who are gifted. See attached document.

[Gifted Plan.pdf \(105 KB\)](#)

F. Program Adoption

Health Smart High School - It is recommended that the Board approve the Health Smart High School, Third Edition as our new curriculum for the high school Health program.

G. Payment in lieu of Transportation

Payment in lieu of - It is recommended that the Board, after examination of factors as identified in ORC 3327.02, has declared by resolution that such transportation by school conveyance is 'impractical' and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service. Payment shall be based upon the reimbursement rate set by the Ohio Department of Education and shall not exceed the average cost of transportation per pupil in the state of Ohio.

H. Hourly Salary Schedule

Hourly Salary Schedule - It is recommended that the board amend the updated hourly salary schedule for employees.

[Hourly Salary Schedule \(2\).pdf \(28 KB\)](#)

I. Refund

Refunds - It is recommended that the Board refund the school fees for the 2020-2021 school year that were paid before being waived on August 24, 2020. Please see the attachment.

J. Consent Vote

A Motion was made to approve consent items as listed in the Superintendent's agenda for approval.

Motion by Mr. John W. Fryda

Second by Mr. John P. Landers

Barone A Davis A Fryda A Landers A Zetts A

21-106 Superintendent's Agenda

Motion Approved

5-0

11. Informational Items

A. Board Meeting Location Changes

Board Meeting Location Changes - It is recommended that the Board approve the change in location for the October, meeting from Glenwood Junior High School to Boardman High School. The November meeting from Robinwood Elementary School to Boardman High School.

B. Field Trips

Field Trips - As agent of the Board the following field trips have been approved by the Superintendent. Detailed itinerary and procedures will be available for the Board's review once finalized.

The **Boardman High School Boys Cross Country Team** will travel to Vermilion, Ohio on Friday, October 1, 2021, through Saturday, October 2, 2021, to participate in a regular-season race. Overnight lodging will be required on Friday, October 1, 2021. Students will miss 1/2 day of classes to attend this event.

12. Reports

A. Legislative Liaison - Mr. Jeffrey R. Barone

Mr. Jeffrey R. Barone submitted written legislative report.

13. Other

A. President's Comments - Ms. Victoria L. Davis

Ms. Victoria Davis would like to recognize the Band for tag day. She would like to thank Mrs. Amy Radinovic for Quality Report and wanted to thank those who attended Civics Association Candidate Night.

14. Executive Session ORC 121.22

A. Executive Session ORC 121.22 - none

15. Adjournment

A. Adjournment

A Motion was made to adjourn the meeting.

Motion by Mr. John P. Landers

Second by Mr. Jeffrey R. Barone

Barone A Davis A Fryda A Landers A Zetts A

21-107 Adjournment

Motion Approved

5-0

Adjournment 7:56 p.m.

President

Treasurer