

President, Jason Kirby called the **JULY 28, 2021 SPECIAL** monthly meeting to order at 7:30 a.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

120.21 Motion by Seward, seconded by Hill, the Superintendent recommends to authorize approval and execution of Amendments to the Architect (“A/E”) agreement with Lesko Architects, Inc. (“Lesko”) and to Consultant agreements to those consultants approved by the Board under separate Board resolution (“Consultants”), as well as Construction Change Directives and Change Orders to the Construction Manager at Risk (“CMR”) agreement with Regency Construction Services (“Regency”) for the New 9-12 School and Related Improvements Project (the “Project”), which shall not exceed the Owner’s Contingency for this Project, which is \$205,876.34 (“Owner Contingency”).

Roll Call: Seward, Hill, Killian, Snyder, Kirby – All Yes Passed

121.21 Motion by Seward, seconded by Snyder to accept the resignations of the following staff members:  
Ashley Cupari, teacher, effective July 2, 2021  
Tammy Lucas - Cook, effective July 12, 2021  
Michael Hall, HS Asst. Principal, effective July 31, 2021

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

122.21 Motion by Killian, seconded by Seward to approve a one year certified contract for Madyson Gabriele, B+15, Step 1, for the 2021-2022 school year, pending meeting all requirements.

Roll Call: Killian, Seward, Hill, Snyder, Kirby – All Yes Passed

123.21 Motion by Seward, seconded by Snyder to approve the following:

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualified to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2021-2022 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Chad Colucci                      Varsity Asst. Football

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

124.21 Motion by Seward, seconded by Snyder, to adjourn the special meeting at 7:45 a.m.

Roll Call: Seward, Snyder, Hill, Killian, Kirby – All Yes Passed

X \_\_\_\_\_  
President, Jason Kirby

X \_\_\_\_\_  
Treasurer, Mark Phillips