

President, Ken Killian called the **September 17, 2019 regular** monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Ken Killian – Present; Charles Snyder - Absent

Pledge of Allegiance

Recognition of Public - Tim Moriarity

- 175.19 Motion by Seward, seconded by Kirby to approve Financial Report for August 31, 2019 and minutes from Special – July 31, 2019 and Regular – August 20, 2019.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 176.19 Motion by Kirby, seconded by Hill to accept donations in the amounts of \$2,000 and \$5,000 toward stadium turf project.  
Roll Call: Kirby, Hill, Seward, Killian – All Yes Passed
- 177.19 Motion by Hill, seconded by Kirby to approve additional personnel to be added to contracts with the SCESC for 2019-20 school year:  
Julianne Snyder, Follow-Along Aide.  
Susan Hanna, Home instruction of one student, not to exceed 75 hrs.  
Roll Call: Hill, Kirby, Seward, Killian – All Yes Passed
- 178.19 Motion by Kirby, seconded by Seward to approve an agreement with East Central Ohio Educational Service Center to provide audiology services for one student, at an estimated cost of \$2,831.06 for the 2019-20 school year.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 179.19 Motion by Kirby, seconded by Hill to approve annual membership in the Coalition for Equity and Adequacy for the 2019-2020 school year, at a cost not to exceed \$731.00.  
Roll Call: Kirby, Hill, Seward, Killian – All Yes Passed
- 180.19 Motion by Hill, seconded by Seward to approve a contract with Early Childhood Resource Center o provide evaluation services for the SPARK program commencing July 1, 2019 – June 30, 2020, at a cost not to exceed \$4,040.00.  
Roll Call: Hill, Seward, Kirby, Killian – All Yes Passed
- 181.19 Motion by Seward, seconded by Kirby to approve a contract with Sand Castle Educational Services, LLC for treatment services for one student, at a daily rate of \$109, for the 2019-2020 school year.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 182.19 Motion by Kirby, seconded by Seward to approve the following agreements with SPARCC:
- RE-REMIND for the 2019-20, 2020-21, and 2021-22 school years, at a cost of \$2,844.00 per year.
  - Info Ohio, revised amount, July 1, 2019 – June 30, 2020 at a cost of \$2,717.00
- Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 183.19 Motion by Hill, seconded by Seward to approve an agreement with Stark County Board of Developmental Disabilities for the 2019-2020 school year for follow along services for one student, at a cost of \$18.50 per hour for 7.5 hrs. per day, for 150 days.  
Roll Call: Hill, Seward, Kirby, Killian – All Yes Passed
- 184.19 Motion by Kirby, seconded by Seward to approve a contract with Victoria Walker for services for one student for functional behavior assessment, at a cost of \$100 per hour for the 2019-20 school year.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed

185.19 Motion by Seward, seconded by Kirby to approve the following permanent appropriations for FY2020:

<b>FUND</b>	<b>Description</b>	<b>FY 2020 Appropriations</b>
1	TOTAL FOR FUND 001 (GENERAL):	\$18,904,333.00
2	TOTAL FOR FUND 002 (BOND RETIREMENT):	\$889,000.00
3	TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT)	\$1,485,000.00
6	TOTAL FOR FUND 006 (FOOD SERVICE):	\$634,808.00
7	TOTAL FOR FUND 007 (SPECIAL TRUST):	\$3,000.00
18	TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$16,217.00
19	TOTAL FOR FUND 019 (OTHER GRANT):	\$10,000.00
22	TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$10,000.00
34	TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$209,778.00
200	TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$80,385.00
300	TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$133,181.00
451	TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$5,400.00
499	TOTAL FOR FUND 499 (MISC STATE GRANT)	\$55,138.75
516	TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$370,000.00
572	TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$517,685.00
590	TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$63,000.00
599	TOTAL FOR FUND 599 (MISC FEDERAL GRANT):	\$25,000.00
	<b>TOTAL</b>	<b>\$23,411,925.75</b>

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

186.19 Motion by Kirby, seconded by Seward to hear reading and approve revised Policy 5136 – Personal Communication Devices.

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

187.19 Motion by Seward, seconded by Hill to approve Ken Killian as OSBA delegate for the annual business meeting in November, 2019.

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

188.19 Motion by Seward, seconded by Hill to appoint Ken Killian for a three year term and Jason Kirby for a one-year term on the R.G. Drage board, beginning January 1, 2020.

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

189.19 Motion by Seward, seconded by Kirby to approve Luann Lauer to for home instruction for two students, not to exceed 75 hours.

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

190.19 Motion by Hill, seconded by Kirby to approve seven additional students for open enrollment for the remainder of the 2019-20 school year.

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

191.19 Motion by Hill, seconded by Seward to approve nine (9) additional hours for Kaylene Hoy for summer instruction for one student for ESY services.

Roll Call: Hill, Seward, Kirby, Killian - All Yes Passed

192.19 Motion by Seward, seconded by Kirby to rescind the final supplemental contracts:

Lindsey Marucci, Resident Educator

Anna Widder, Senior Class Advisor

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

193.19 Motion by Seward, seconded by Kirby to accept resignation of Timothy Fair from his teaching contract, effective August 16, 2019.

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

- 194.19 Motion by Kirby, seconded by Seward to approve one (1) additional hour per day as a bus monitor, effective 8/28/19:  
Melanie Scheibe  
Theresa Ocheltree  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed
- 195.19 Motion by Seward, seconded by Hill to approve one year probationary contracts to the following, pending all requirements are met:  
Ryan Sarbaugh, Follow Along Aide (7 hr.), Step 1, effective 9/4/19  
Molly Maurer, Instructional Aide (5.5 hr.), Step 6, effective 9/4/19  
Katherine Kishton, Instructional Aide (5.5 hr.), Step 6, effective 9/9/19  
Roll Call: Seward, Hill, Kirby, Killian – All Yes Passed
- 196.19 Motion by Seward, seconded by Kirby to issued a revised salary notice to Theresa Ocheltree reflecting 4 hrs. per day as cook, effective September 19, 2019.  
Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed
- 197.19 Motion by Hill, seconded by Kirby to approve Athletic Director, Nathan Held, to fill in as a coach in any sport, as needed.  
Roll Call: Hill, Kirby, Seward, Killian – All Yes Passed
- 198.19 Motion by Seward, seconded by Kirby to approve the following supplementals for certified staff, for the 2019-2020 school year:
- |                      |                                    |
|----------------------|------------------------------------|
| Sarah Peterson       | Resident Educator Mentor           |
| Andrew Bruno         | NHS Advisor (split)                |
| Brian Boone          | NHS Advisor (split)                |
| Trisha Brunckhart    | High School Vocal Music            |
| Trisha Brunckhart    | Middle School Music                |
| Trisha Brunckhart    | Middle School Drama                |
| Phillip Smith        | Asst. Band Director                |
| Scott Lakus          | Dept. Head Humanities Academy      |
| Scott Lakus          | Weight Room (spring – split 1/3)   |
| Benjamin Russell     | Weight Room (winter – split 1/3)   |
| Marla Terrell        | Weight Room (fall – split 1/3)     |
| Janice Courtney      | 11 <sup>th</sup> Grade Team Leader |
| Theresa Lemus Santos | Head Drama (Fall and Spring)       |
| Christa Jones        | Drama Asst. (Fall and Spring)      |
| Aaron Sarbaugh       | Head Softball                      |
| Joshua Witting       | Head Baseball                      |
| Benjamin Russell     | Head Track                         |

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 qualify 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 2019-2020 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:

- |                |                               |
|----------------|-------------------------------|
| Kimberly King  | Senior Class Advisor (split)  |
| Anna Widder    | Senior Class Advisor (split)  |
| Cheryl Haswell | Drama Asst. (Fall and Spring) |
| Justin Cline   | Drama Asst. (Fall and Spring) |
- Roll Call: Seward, Kirby, Hill, Killian – All Yes Passed

The next regular board meeting is scheduled for October 15, 2019 at 6:15 p.m. in the High School Professional Development Room.

199.19 Motion by Kirby, seconded by Seward to adjourn the regular board meeting at 6:35 p.m.  
Roll Call: Kirby, Seward, Hill, Killian – All Yes Passed

X \_\_\_\_\_  
President, Ken Killian

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

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