

President, Ken Killian called the **September 18, 2018** 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, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public

152.18 Motion by Seward, seconded by Kirby to approve Financial Report for August 31, 2018, and the Regular Minutes of August 21, 2018.

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

153.18 Motion by Snyder, seconded by Kirby to approve an Extended School Year Services Contract with the Stark County ESC for one student, not to exceed \$400.00 for the 2017-2018 (summer) school year.

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

154.18 Motion by Kirby, seconded by Hill to modify contract with Stark MHAR for mental health counselors at an updated cost of \$15,984.00 for the 2018-2019 school year.

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

155.18 Motion by Seward, seconded by Hill to approve the following permanent appropriations for FY2019:

FUND	Description	FY 2019 Appropriations
1	TOTAL FOR FUND 001 (GENERAL):	\$17,000,000.00
2	TOTAL FOR FUND 002 (BOND RETIREMENT):	\$920,000.00
3	TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT)	\$225,000.00
6	TOTAL FOR FUND 006 (FOOD SERVICE):	\$625,000.00
7	TOTAL FOR FUND 007 (SPECIAL TRUST):	\$3,000.00
18	TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$35,000.00
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.):	\$150,000.00
200	TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$75,000.00
300	TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$125,000.00
451	TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$5,400.00
516	TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$350,000.00
572	TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$290,000.00
590	TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$55,000.00
599	TOTAL FOR FUND 599 (MISC FEDERAL GRANT):	\$25,500.00
		\$19,903,900.00

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

156.18 Motion by Snyder, seconded by Hill to approve two additional students for open enrollment for the remainder of the 2018-2019 school year.

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

157.18 Motion by Seward, seconded by Kirby to approve a resolution to approve District and Building Continuous Improvement Plans for the 2018-2021 school years.

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

158.18 Motion by Hill, seconded by Snyder to approve the following one-year probationary classified instructional aide contracts for the 2018-2019 school year, pending meeting all requirements:

Roslea Henry Aide, 5.75 hr. per day, Step 0, effective 9/10/18

Amy Smith Aide, 7.0 hr. per day, Step 0, effective 8/23/18

Brenda Simonson Monitor, 1.0 hr. per day, Step 4, effective September 17, 2018.

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

159.18 Motion by Seward, seconded by Kirby to issue a revised salary notice to Anna Widder to reflect 7 hrs. per day, effective September 13, 2018.

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

- 160.18 Motion by Seward, seconded by Hill to rescind the 1 hr. monitor contract of Theresa Ocheltree for the 2018-2019 school year.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 161.18 Motion by Snyder, seconded by Kirby to approve the following classified substitutes:
Jennifer Seda Miller, effective August 27, 2018
Richard Domer, effective September 4, 2018
Alyssa Craver, effective September 19, 2018
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 162.18 Motion by Seward, seconded by Hill to approve the following staff to help with Team Falcon for the 2018-2019 school year:
Cory Janson
Michel Short
Melissa Sheets
Michelle Bayma
Maggie Wohlford
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 163.18 Motion by Seward, seconded by Hill to approve the following supplemental contracts for certified staff, for the 2018-2019 school year:
- | | |
|--------------------|------------------------|
| Jamie Askren | Mentor |
| Natalie Gilkerson | Mentor |
| Tracy Lemus Santos | Mentor |
| Pamela Smith | Mentor x 2 |
| Travis Pauli | Mentor |
| Tiffany Schoeppner | Mentor |
| Chad Butcher | Weight Room 1/3 Fall |
| Benjamin Russell | Weight Room 1/3 Winter |
| Scott Lakus | Weight Room 1/3 Spring |

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 2018-2019 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:

Tim Weyandt JH Football

Austin Weyandt JH Football

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

Announced date for next board meeting will be at 6:15 p.m. on October 16, 2018 in the High School Professional Development Room.

- 164.18 Motion by Seward, seconded by Snyder to adjourn the regular board meeting at 6:24 p.m.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips