

Vice Preside, Jason Kirby, called the **JUNE 28, 2018** special monthly meeting to order at 7:24 a.m.

The Treasurer called the roll with the following members present:

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

Pledge of Allegiance

Recognition of Public

- 118.18 Motion by Snyder, seconded by Kirby to approve treasurer's request for supplemental appropriations for FY18: See attached.  
Roll Call: Snyder, Kirby, Hill – All Yes Passed
- 119.18 Motion by Snyder, seconded by Kirby to approve treasurer's request for approval of changes in estimated revenue for FY18: See attached.  
Roll Call: Snyder, Kirby, Hill – All Yes Passed
- 120.18 Motion by Snyder, seconded by Kirby to approve Sandy Hook Promise: Say Something Anonymous Reporting System (SS-ARS) Memorandum of Understanding (MOU) between Sandy Hook Promise Foundation and the School Districts Affiliate(s) or District(s) listed as Signatories to the MOU who are affiliates of the Stark County Educational Service Center (SCESC).  
Roll Call: Snyder, Kirby, Hill – All Yes Passed
- 121.18 Motion by Snyder, seconded by Kirby to approve elementary, middle, and high school student handbooks for 2018-2019.  
Roll Call: Snyder, Kirby, Hill – All Yes Passed
- 122.18 Motion by Snyder, seconded by Kirby to approve a one-year limited teaching contract for Brandon Simmons, Bachelor's, Step 0, beginning with the 2018-2019 school year, pending proof of all requirements met.  
Roll Call: Snyder, Kirby, Hill – All Yes Passed
- 123.18 Motion by Snyder, seconded by Kirby to accept the resignation of Aaron Sarbaugh as Asst. Varsity Boys Basketball.  
Roll Call: Snyder, Kirby, Hill – All Yes Passed
- 124.18 Motion by Snyder, seconded by Kirby to approve four additional hours for Megan Rush, at the Bachelor, Step 0 rate.  
Roll Call: Snyder, Kirby, Hill – All Yes Passed
- 125.18 Motion by Snyder, seconded by Kirby to approve a supplemental contract for the 2018-2019 school year, for Michael Hall, Asst. Varsity Football.  
Roll Call: Snyder, Kirby, Hill – All Yes Passed
- 126.18 Motion by Snyder, seconded by Kirby to adjourn the special board meeting at 7:25 a.m.  
Roll Call: Snyder, Kirby, Hill – All Yes Passed

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

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