

President, Charles Snyder called the **October 17, 2017 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, and Charles Snyder

Pledge of Allegiance

Recognition of Public: Janice Courtney and Cindy Class

- 179.17 Motion by Seward, seconded by Kirby to approve the September 30, 2017 financial report.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed
- 180.17 Motion by Kirby, seconded by Seward to approve the September 19, 2017 regular meeting minutes.
Roll Call: Kirby, Seward, Hill, Killian, Snyder – All Yes Passed
- 181.17 Motion by Seward, seconded by Hill to approve the 5 year forecast to be submitted to ODE prior to October 31 deadline.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 182.17 Motion by Killian, seconded by Hill to approve a resolution allowing an employee to transfer up to two days of personal leave to sick leave balance annually, at the end of each school year, effective July 1, 2017 – June 30, 2020.
Roll Call: Killian, Hill, Kirby, Seward, Snyder – All Yes Passed
- 183.17 Motion by Killian, seconded by Hill to accept the following donations:
\$4,425.00 donation from Matbackers towards the purchase of wrestling mats
\$1,000.00 donation from Brewster Cheese for the LifeReady Badging Program
Roll Call: Killian, Hill, Kirby, Seward, Snyder – All Yes Passed
- 184.17 Motion by Seward, seconded by Kirby to approve an agreement with the Stark County Board of DD for Medicaid School Program Services from July 1, 2017 – June 30, 2018.
Roll Call: Seward, Kirby, Hill, Killian, Snyder – All Yes Passed
- 185.17 Motion by Seward, seconded by Hill to approve one current student for open enrollment, due to relocation, for the 2017-2018 school year.
Roll Call: Seward, Hill, Killian, Kirby, Snyder – All Yes Passed
- 186.17 Motion by Seward, seconded by Kirby to approve Ken Killian as delegate 2017 OSBA Annual Business Meeting.
Roll Call: Seward, Kirby, Hill, Snyder – All Yes Passed Killian – Abstained
- 187.17 Motion by Kirby, seconded by Seward to approve Senior trip to Chicago, IL – April 22-24, 2018.
Roll Call: Kirby, Seward, Hill, Killian, Snyder – All Yes Passed
- 188.17 Motion by Seward, seconded by Kirby to approve additional compensation for staff to attend additional training/hrs.:
Natalie Gilkerson – Foss training - \$100
Roll Call: Seward, Kirby Hill, Killian, Snyder – All Yes Passed
- 189.17 Motion by Hill, sseconded by Kirby to accept the resignation of Aimee Stutz from her cook contract, effective October 4, 2017.
Roll Call: Hill, Kirby, Killian, Seward, Snyder – All Yes Passed
- 190.17 Motion by Killian, seconded by Hill to approve a one year probationary contract for the remainder of the 2017-2018 school year:
Patricia Waugh 4 hr. Secretary, Step 0. effective October 2, 2017
Patricia Waugh 1 hr. Bus Monitor, Step 0, effective October 2, 2017
Sarah Myers 5.75 hr. Follow-Along Aide, Step 0, effective October 10, 2017
Roll Call: Killian, Hill, Kirby Seward, Snyder – All Yes Passed
- 191.17 Motion by Seward, seconded by Kirby to approve Evelyn Schonauer as a classified substitute, pending all requirements are met.
Roll Call: Seward, Kirby Hill, Killian, Snyder – All Yes Passed
- 192.17 Motion by Killian, seconded by Kirby to approve payment to Glenn Courtney for working football games for the 2017-18 school year.
Roll Call: Killian, Kirby, Hill, Seward, Snyder – All Yes passed

193.17 Motion by Killian, seconded by Hill to approve the following supplementals for certified staff, for the 2017-2018 school year:

Ashley Tripp	Drama Asst. - Fall
Christa Jones	Drama Asst. - Fall and Spring
Jeff Falkner	Weight Conditioning Coach - Winter 1/3 contract
Brian Schultz	Weight Conditioning Coach - Spring 1/3 contract

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 2017-2018 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:

Cheryl Haswell	Drama Asst. - Fall and Spring
Justin Cline	Drama Asst. - Fall and Spring
Kyle Huss	Weight Conditioning Coach - Fall 1/3 contract

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

Announce Date for Next Board Meeting is November 21, 2017 at 6:15 p.m. in the High School Professional Development Room.

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

Charles Snyder, President

Mark Phillips, Treasurer