

President, Ken Killian called the October 18, 2016 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, and Ken Killian

Pledge of Allegiance

Recognition of Public:

- 190.16 Motion by Seward, seconded by Snyder to approve the Financial Report for September 30, 2016.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 191.16 Motion by Hill, seconded by Kirby to approve regular meeting minutes of September 20, 2016.
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 192.16 Motion by Snyder, seconded by Hill to accept a memorial donation in memory of Margaret Nofsinger, in the amount of \$100 to be used towards Literacy, Reading and Writing Program, from Grant and Mildred Kowell.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 193.16 Motion by Seward, seconded by Snyder to approve the 5 year forecast to be submitted to ODE prior to October 31 deadline.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 194.16 Motion by Seward, seconded by Hill to amend internet contract with SPARCC for an additional 100mb of bandwidth in the amount of \$9,180.00.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 195.16 Motion by Snyder, seconded by Kirby to approve an agreement for Medicaid School Program Services from July 1, 2016 – June 30, 2017.
Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed
- 196.16 Motion by Seward, seconded by Snyder to approve Chromebook purchases in the amount of \$57,688.80.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 197.16 Motion by Hill, seconded by Kirby to approve an agreement with Interim HealthCare of Canton for nursing services at a rate of \$36 per hour effective 8/18/16 – 8/17/17.
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 198.16 Motion by Seward, seconded by Hill to approve one additional student for open enrollment for the 2016-2017 school year.
Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 199.16 Motion by Snyder, seconded by Hill to approve 46 additional hours for Linda Stangelo for K-3 literacy.
Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 200.16 Motion by Hill, seconded by Snyder to amend home instruction hours for Lu Ann Lauer up to 8 hours per week.
Roll Call: Hill, Snyder, Kirby, Seward, Killian – All Yes Passed
- 201.16 Motion by Snyder, seconded by Seward to approve the following certified staff for supplemental stipends for the 2016-2017 school year:
- | | |
|----------------------|--|
| Aaron Sarbaugh | Head Softball Coach |
| Joshua Witting | Head Baseball Coach |
| Benjamin Russell | Head Boys Track |
| Theresa Lemus Santos | Resident Educator for county employee (to be reimbursed by Stark County ESC) |

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 2016-2017 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:

James Jennings Asst. Golf Coach

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

202.16 Motion by Seward, seconded by Hill to approve Heather Parrot as a volunteer cheer coach for the 2016-2017 school year.

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

Announce that the next regular board meeting will be held on November 15, 2016 at 6:15 p.m. in the high school professional development room.

203.16 Motion by Snyder, seconded by Seward to adjourn the regular board meeting at 6:33 p.m.

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

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips

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