

President, Charlie Snyder called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mrs. Hill, Mr. Killian, Dr. Seward, and Charles Snyder

Pledge of Allegiance

Recognition of Public: Janice Courtney – Recycling Container
Daryl Appleby – 10565 Bellway, Beach City – Arming Employees

177.14 Motion by Killian, seconded by Gemma to approve the Financial Report for August 31, 2014.
Roll Call: Killian, Gemma, Hill, Seward, Snyder – All Yes Passed

178.14 Motion by Seward, seconded by Hill to approve regular minutes of August 19, 2014.
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed

179.14 Motion by Seward, seconded by Gemma to approve an agreement with Interim Healthcare of Canton beginning August 19, 2014 for nursing services at a rate of \$32.00 per hour.
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

180.14 Motion by Gemma, seconded by Killian to approve a service contract with SCESC for gifted services rendered, not to exceed \$18,500 for the 2014-2015 school year.
Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed

181.14 Motion by Hill, seconded by Gemma to approve an agreement with Massillon Public Library for library services for the 2014-2015 school year, not to exceed \$11,000.00.
Roll Call: Hill, Gemma, Killian, Seward, Snyder – All Yes Passed

182.14 Motion by Killian, seconded by Snyder to approve one student as impractical to transport to St. Peter School for the 2014-2015 school year.
Roll Call: Killian, Snyder, Gemma, Hill, Seward – All Yes Passed

183.14 Motion by Seward, seconded by Gemma to approve the following permanent appropriations for FY2015:

<u>FUND</u>	<u>Description</u>	<u>FY 2015 Appropriations</u>
1	TOTAL FOR FUND 001 (GENERAL):	\$15,500,000.00
2	TOTAL FOR FUND 002 (BOND RETIREMENT):	\$1,000,000.00
6	TOTAL FOR FUND 006 (FOOD SERVICE):	\$750,000.00
7	TOTAL FOR FUND 007 (SPECIAL TRUST):	\$3,000.00
9	TOTAL FOR FUND 009 (UNIFORM SCHOOL SUPPLIES):	\$75,000.00
18	TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$29,500.00
19	TOTAL FOR FUND 019 (MISC GRANT):	\$24,000.00
22	TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$29,000.00
34	TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$520,000.00
200	TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$110,000.00
300	TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$110,000.00
451	TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$5,400.00
506	TOTAL FOR FUND 506 (RACE TO THE TOP):	\$750.00
516	TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$330,000.00
572	TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$356,000.00
590	TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$79,000.00
		\$18,921,650.00

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

184.14 Motion by Hill, seconded by Killian to approve one additional student for open enrollment for the 2014-2015 school year.
Roll Call: Hill, Killian, Gemma, Seward, Snyder – All Yes Passed

185.14 Motion by Seward, seconded by Gemma to approve the 8th grade trip to Washington, D.C. on October 29-31 with the following chaperones:

Alyssa Chovan
Melissa Evans-Knop
David Fogle
Steve Hrynko
Annette Huffman
Eric Johnson

Tim Vick
Josh Witting
Alyssa Zwick

Roll call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed

186.14 Motion by Seward, seconded by Hill to accept the teaching resignation of Holly Charton, for retirement purposes, effective May 31, 2015.

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

187.14 Motion by Seward, seconded by Killian to approve a one year limited contract for Richard Domer, as a 4 hr. custodian, Step 0, effective September 22, 2014.

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

188.14 Motion by Gemma, seconded by Seward to issue a revised salary notice to Tammi Kramer as a 2.5 hour cook, effective September 17, 2014.

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

189.14 Motion by Seward, seconded by Gemma to approve the following certified staff salary advances due to additional training, **pending proof of hours and degree**, beginning with the 2014-2015 school year:

Jennifer Best to Bach +30

Marguerite Brahler to Bach +30

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

190.14 Motion by Killian, seconded by Gemma to approve the following stipends for certified personnel for the 2014-2015 school year:

Marguerite Brahler Drama Asst. Spring

Joshua Witting Head Baseball

Benjamin Russell Head Boys Track

Becky Schoeppner Special Education - MS

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 2014-2015 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:

Justin Cline Drama Asst. (Fall and Spring)

Ty Colucci Asst. Golf

Trisha Brunckhart Asst. Band Director

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

191.14 Motion by Hill, seconded by Seward to approve the following volunteers for the 2014-2015 school year, all requirements have been met:

Paul Brown, Soccer

David Colucci, Golf

John Hosso, Golf

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

192.14 Motion by Killian, seconded by Gemma to approve the following as classified substitutes, all requirements have been met.

Jessica Bender

Barbara Wornstaff

Shannon Wagner

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

Announced that the next regular board meeting will be October 21, 2014 at 6:15 p.m. in the High School Library.

Work Session

193.14 Motion by Gemma, seconded by Killian to adjourn the regular board meeting at 7:50 p.m.
Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips

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