

New Business

1. Personnel (*continued*)

c. Approve unpaid parental leave (Exhibits #2)

1. Carrie Miller, District Behavior Coach, following six weeks of paid sick leave beginning approximately September 18, 2024, through January 3, 2025 (Exhibit #2a)
2. Kailey Patoray, Hilltop Intervention Specialist, following six weeks of paid sick leave beginning approximately August 30, 2024, through mid-December (Exhibit #2b)
3. Danielle Jenkins, Special Needs Aide, eight-weeks unpaid leave beginning approximately mid-September following the birth of her daughter (Exhibit #2c)

d. Hiring – Classified (Exhibits #3)

1. Kailyn Clark – Special Needs Aide, 3.75 hours per day @ \$16.24 per hour effective 2024-2025 school year (Exhibit #3a)
2. Amy Fields – Special Needs Aide, 3.75 hours per day @ \$16.24 per hour effective 2024-2025 school year (Exhibit #3b)
3. Allison Kukura – Special Needs Aide, 3.75 hours per day @ 16.24 per hour effective 2024-2025 school year (Exhibit #3c)
4. Robin Triveri – Attendance Secretary at \$20.03 per hour effective 2024-25 school year (Exhibit #3d)
5. Michelle Oostdyk – High School Afternoon Custodian, \$18.44 per hour, 8 hours per day effective July 1, 2024 (Exhibit #3e)

e. Resignations – Classified (Exhibits #4)

1. Lisa Foley – CH Campbell Lunchroom Aide effective May 31, 2024 (Exhibit #4a)
2. Amend Cindy Rawlings' retirement date from July 1, 2024, to June 1, 2024 (Exhibit #4b)

f. Transfer/Reassignment – Licensed

1. Jennifer Trimble from Title I Tutor at Hilltop to Grade 2 Teacher at Hilltop - \$62,842

g. Transfer/Reassignment – Classified

1. Richard Fanzo from CHS afternoon custodian to night custodian

h. Approve Classified Substitutes

1. Pamela Ventimiglia (Exhibit #5)

i. Acknowledge and approve the Superintendent's exercise of unilateral termination of Mike Jones per the mutually executed November 6, 2023, Last Chance Agreement

j. Hiring – Extracurricular – Resolutions # 193-2024 and #194-2024 (Exhibit #6)

2. Adopt amended Resolution #168-2024 declaring transportation impractical for students as

listed for the 2024-25 school year – Addendum #1 (Exhibit #7)

3. Adopt amended resolution #24-2024 declaring transportation impractical for students as listed for the 2023-24 school year – Addendum #5 (Exhibit #8)
4. Approve Out-of-State/Overnight Field Trips (Exhibits #9)
 - a. CHS Football Team to travel to Walsh University, North Canton, Ohio to attend Football Camp, July 21 – 23, 2024, provided travel and lodging are paid by an outside organization (Exhibit #9a)
5. Adopt Temporary Appropriation Measure Certificate (Exhibit #10)
6. Adopt Resolution #195-2024 granting permission for Treasurer to request advances from County Auditor (Exhibit #11)
7. Set date for special board meeting to adopt final appropriations – recommend Friday, June 28, 2024, at noon in the board room, 100 Wadsworth Street
8. Adopt Resolutions #196-2024 authorizing salary reduction of employer pick up of employee contributions (Exhibit #12)
9. Approve amendment to Administrative, Director, Supervisor, and Non-Union Employee Contracts effective July 1, 2024, concerning premium share of health insurance coverage (Exhibit #13)
10. Adopt Resolution #197-2024 declaring the necessity of submitting to the electors of the school district the question of issuance of school improvement bonds in the amount of \$64,190,000 (Exhibit #14)
11. Adopt Resolution #198-2024 to award the contract for the CH Campbell Elementary School – Secure Entry Project to Jim Santini Builder, Inc. at \$72,877 (Exhibit #15)
12. Approve the Communications/PR agreement with The Impact Group effective June 1, 2024, through May 31, 2025, at \$5,000 per month (Exhibit #16)
13. Approve Student/Parent Handbooks (Exhibit #17)
14. Accept Donations (Exhibit #18)

Adjournment