

OCTOBER 18, 2021  
BOARD MEETING  
6:00 P.M.  
HS CAFETERIA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

IV. Motion to Adopt the Agenda

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

V. Lions Club Good Award

VI. Presentation - Hasenstab Architects

VII. Opportunity for Public Comment on Title I Expanded Opportunity Grant

VIII. Community Comments

We set aside time during our meetings to welcome community comments and questions. To ensure everyone has an opportunity to speak, we ask that you please limit the duration of your comments to three minutes or less for a total of 20 minutes for all speakers. When addressing the board, please, state your name and address. Finally, we ask that all speakers conduct themselves in a respectful and peaceful manner.

IX. Treasurer's Reports/Recommendations:

1. Resolution to:

Waive the reading and approve the minutes of the following meeting:

September 20, 2021 - Board Meeting

Approve the monthly financial reports as submitted, with the

authorization for payment of bills and appropriation modifications as necessary.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

- 2. Resolution to approve the following appropriation adjustment based on the increase or decrease in corresponding revenue adjustments:

572-9222 Title I Increase \$467.48

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

- 3. Resolution to correct the fund number 599-9222 to 584-9222.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

- 4. Resolution to approve the participation in the following grants with the Necessary appropriations and revenue increases:

019-9222 Martha Holden Jennings \$2,200.00  
019-922A Ohio Arts Council \$3,000.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

- 5. Resolution to approve a contract with Educational Alternatives to provide transportation services for the 2021-2022 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

X. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the retirement resignation of Laura DeBos, Elementary Teacher, effective at the end of the 2021-2022 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

2. Recommend the Board hire Deanna Day, as a Monitor, Step 1, one year contract, effective October 4, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

3. Recommend the Board hire Samantha Sandy as a Bus Driver, Step 4 (\$18.03 per hour), one year contract, effective October 4, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

4. Recommend the Board adjust Kathleen Gerhardt's starting date as a Cafeteria Worker to be September 20, 2021.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

5. Recommend the Board approve the 2nd reading and adopt the following policies:

0169.1	Public Participation at Board Meetings	Revised
1530	Evaluation of Principals and Other Administrators	Revised
1617	Weapons	New
3217	Weapons	New
4217	Weapons	New
2271	College Credit Plus	Revised
5111	Eligibility of Students/Nonresident Students	Revised
5111.02	Educational Opportunity for Military Children	Revised
5200	Attendance	Revised
5336	Care of Students with Diabetes	Revised
5350	Student Mental Health and Suicide Prevention	Revised

5464	Early High School Graduation	Revised
5516	Student Hazing	Revised
5630.01	PBIS and Limited Use of Restraint and Seclusion	Revised
5722	School Sponsored Publications and Productions	Revised
6114	Cost Principles - Spending Federal Funds	Revised
7300	Disposition of Real Property/Personal Property	Revised
7450	Property Inventory	Revised
8330	Student Records	Revised
8400	School Safety	Revised
8462	Student Abuse and Neglect	Revised

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

6. Recommend the Board approve the following substitutes:

Mary Leising	Substitute Teacher, effective October 12, 2021
Dawn Kuzniak	Substitute Teacher, effective October 11, 2021
David Ralph	Substitute Teacher, effective October 15, 2021
Alexandra Eitner	Substitute Secretary, Cafeteria Worker & Aide
Rebecca Grigsby	Substitute Cafeteria Worker, effective October 15, 2021
Amber Brunton	Substitute Custodian
Shari Fasick	Substitute Teacher

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

7. Recommend the Board approve the following counselors to be compensated for serving as Building Test Coordinators during the 2021-2022 school year:

Danielle Rudloff	\$500.00
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Amy Mohan \$500.00  
Kathy Sandberg \$500.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

8. Recommend the Board approve the following supplementals:

Sarah Boring	HS Yearbook Advisor
Danielle Rudloff	Elementary Enrichment
Robert Birch	Asst. Drama Advisor
Amber Hayden	HS/MS Choir
Cayanne Jordan	HS Asst. Girls Basketball Coach
Jessica Banas	HS Asst. Girls Basketball Coach
Matt Petrick	HS Asst. Boys Basketball Coach
Chandler England	HS Asst. Boys Basketball Coach
Alan Marzec	HS Asst. Wrestling Coach
Ryan Conroy	MS 7th gr. Girls Basketball Coach
Brittany Kidd	MS 8th gr. Girls Basketball Coach
Joe Siciliano	MS 7th gr. Boys Basketball Coach
Adam Whitacre	MS 8th gr. Boys Basketball Coach
Anthony Anderson	MS Wrestling Coach
Chuck Palmer	Volunteer Boys Basketball Coach
Tom Jenior	Volunteer Girls Basketball Coach
Savannah Stefancik	Volunteer Girls Basketball Coach
Kaitlyn Rogers	Volunteer Girls Basketball Coach
Andy Day	Volunteer Bowling Coach
Bryan Boveington	Volunteer Bowling Coach
Jason Edwards	Volunteer Wrestling Coach
Marty Coontz	Volunteer Wrestling Coach
Dan Gnabah	Volunteer Wrestling Coach
Nick Sladky	Volunteer Wrestling Coach
Larry Bailey	Volunteer Indoor Track Coach
Kyle Rodstrom	Volunteer Indoor Track Coach
Denny Pickens	Volunteer Indoor Track Coach

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Kline\_\_\_\_\_McEwuen\_\_\_\_\_Mullaly\_\_\_\_\_Siciliano\_\_\_\_\_Waesch

9. Recommend the Board approve the placement of Coleman Clinical Counselors in the district for the 2021-2022 school year. There is no charge for this service.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

10. Recommend the Board approve the following College Credit Plus agreements for the 2021-2022 school year:

Ohio State University University of Findlay  
Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

XI. Reports

XII. Old Business

XIII. New Business

- State Funding Changes
- Local Report Card

- XIV. Motion to go into an executive session to consider the employment of a public employee or official.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch

XV. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_Kline\_\_\_\_McEwuen\_\_\_\_Mullaly\_\_\_\_Siciliano\_\_\_\_Waesch