

BOARD MEETING
AUGUST 21, 2023
5:30 P.M. Worksession
6:00 P.M. Board Meeting
HS CAFETERIA

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

IV. Motion to Adopt the Agenda

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

V. Worksession - Discussion on Facilities

VI. 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.

VII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

July 17, 2023 - Board Meeting
July 24, 2023 - Special Board Meeting
July 31, 2023 - Special Board Meeting

Approve the monthly financial reports as submitted, with the authorization

for the payment of bills and appropriation modifications as necessary.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Resolution to approve the following donation:

Roundtable Organization \$750.00

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Resolution to approve the contract with Stark/Portage Area Computer Consortium for Final Forms Hosting and Support, effective July 1, 2023 through June 30, 2024 in the amount of \$4,836.78.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

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

451	Network Subsidy	Increase	\$138.30
584	Stronger Connections	New	\$9,726.15

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

VIII. Superintendent’s Reports/Recommendations:

1. Recommend the Board accept the retirement resignation of Staley Jewell, 6th grade Teacher, effective March 2, 2024.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Recommend the Board hire Robert Staudt as a High School Physical Education/Health Teacher with a Bachelor's degree, Step 1, and a 1 year contract, effective the 2023-2024 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

3. Recommend the Board hire Tina Flinn as Educational Aide, 186 day contract, Step 1, 1 year contract, 7 hours per day, effective the 2023-2024 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

4. Recommend the Board hire Erica Smart as Educational Aide, 186 day contract, Step 1, 1 year contract, 7 hours per day, effective the 2023-2024 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

5. Recommend the Board hire Summer Stanley as Bus Aide, 186 day contract, 3-¾ hours per day, Step 4, 1 year contract, effective the 2023-2024 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

6. Recommend the Board approve the following teachers to move on the salary schedule due to additional college credits:

Joseph Siciliano	M+8 to a M+20
Hallie Obert	M+8 to a M+20
Paige Byers	Master's to a M+8

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

7. Recommend the Board approve the transportation agreement with Martin & Kimberly Jenior for the 2023-2024 school year.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board approve the following supplementals for the 2023-2024 school year:

Naomi Randt	Quiz Bowl Advisor
Ryann Kavali	Ski Club Advisor
Carol Pullin	Youth Safety Council Advisor
Carol Pullin	Saturday Detention Monitor
Carol Pullin	N.H.S. Advisor
Kelly Morris	Freshman Class Advisor
Althea Kent	Junior Class Advisor
Althea Kent	Senior Class Advisor
Kelly Morris	Student Council Advisor 1/2
Stephanie Adkins	Student Council Advisor 1/2
Dana Tingler	Assistant Volleyball Coach

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the following substitutes:

Heather Lucas	Substitute Educational Aide
Briana Waskiewicz	Substitute Bus Driver
Cynthia Wilson Parker	Substitute Teacher
Elizabeth Miller	Substitute Educational Aide and Substitute Bus Aide

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Recommend the Board approve the agreement with Peters, Kalail & Markakis, Co., L.P.A for legal services.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

IX. Reports

- Curriculum

X. Old Business

- Capital Conference Attendance

XI. New Business

XII. Adjournment @ _____.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch