

BOARD MEETING
NOVEMBER 20, 2023
6:00 P.M.
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. Lions Club Good Award

VI. Presentation - MS Robotics

VII. Presentation - Five Year Forecast

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:

October 16, 2023 - Board Meeting
November 8, 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 donations. This is a correction from the October 16, 2023 agenda:

Apple iPad Pros \$9,251.00
Camera Equipment \$2,757.00

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 3. Resolution to approve the attached five-year forecast as required by the Ohio Department of Education.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

X. Superintendent’s Reports/Recommendations:

- 1. Recommend the Board approve the retirement resignation of Brenda Morgart, effective 7/1/2024.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

- 2. Recommend the Board hire Janet Berta as Cafeteria Worker, 3 hours per day, Step 1 and a 1 year contract, effective October 30, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Recommend the Board hire Melissa Shaffer as Custodian, Step 1, 260 day contract, 8 hours per day, and a 1 year contract, effective December 11, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

4. Recommend the Board approve FMLA for Debra Paolucci, effective August 24, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

5. Recommend the Board approve FMLA for Taylor Shepherd, effective November 20, 2023.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

6. Recommend the Board approve approve the following contracts up to \$300.00 for serving on the LPDC Committee for the 2023-2024 school year:

Dakota Berg	Paige Byers	Rob Campbell
Kim Cox	Hallie Obert	Diana Pastor
Carol Pullin		

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

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

0141.2	Conflict of Interest	Revised
2623.02	3rd Grade Reading Guarantee	Revised
3120.08	Employment of Personnel for Co-Curricular/ Extra Curricular Activities	Revised
4120.08	Employment of Personnel for Co-Curricular/ Extra Curricular Activities	Revised
5113.01	Intra-District Open Enrollment	Revised

5310	Immunization	Revised
5337	Care of Students with Active Seizure Disorders	New
6700	Fair Labor Standards Act	Revised
7440	Facility Security	Revised
8120	Volunteers	Revised
8210	School Calendar	Revised
8330	Students Records	Revised
8650	Transportation by School Van	Revised
9160	Public Attendance at School Events	Revised
9270	Equivalent Education Outside the Schools & Participation in Extracurricular for Students	Revised

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board approve the Gifted Policy and Plan for the identification and service of children who are gifted for the 2023-2024 school year.

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the contract with the Portage County Sheriff's Office for the School Resource Officer services for the 2023-2024 school year.

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

10. Recommend the Board approve the following supplementals:

Adam Nelson	MS Chess Club Advisor (Pilot)
Margaret Barzellato	HS Book Club Advisor - 1/2 contract (Pilot)
Kelly Morris	HS Book Club Advisor - 1/2 contract (Pilot)

Moved _____ Seconded _____
 _____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

11. Recommend the Board approve the following substitutes:

Lori Metzger Substitute Bus Driver, effective 11/1/23

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

12. Recommend the Board approve the following workers to be compensated (reimbursed by OSHAA) for working at the OHSAA Girls Soccer Sectional Tournament as follows:

Brandan Nicholas	Scoreboard Operator	\$50.00
Dakota Berg	Ticket Taker	\$50.00
Keith Waesch	Site Manager	\$100.00

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

13. Recommend the Board approve the following workers to be compensated (reimbursed by OSHAA) for working at the OHSAA Boys Soccer Sectional Tournament as follows:

Brandan Nicholas	Scoreboard Operator	\$50.00
Mike Fillmore	Announcer	\$50.00
Gerry Griffin	Ticket Taker	\$50.00
Keith Waesch	Site Manager	\$100.00

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

14. Recommend the Board approve the following workers to be compensated (reimbursed by OSHAA) for working at the OHSAA Football First and Second Round Playoff Games as follows:

Kyle Barkhurst	Scoreboard Operator	\$150.00
Mike Fillmore	PA Announcer	\$150.00
Denny Pickens	Statistician	\$150.00
Ruth Pickens	Statistician	\$150.00
Rick Bower	Chain Crew	\$150.00
Dylan Bower	Chain Crew	\$150.00
Vince Di Tirro	Chain Crew	\$150.00

Dave Edwards	Chain Crew	\$75.00
Scott Krieger	Chain Crew	\$75.00
Christine Moore	Ticket Taker	\$150.00
Stephanie Farkash	Ticket Taker	\$150.00
Tom Coffman	Ticket Taker	\$150.00
Kelli Coffman	Ticket Taker	\$150.00
Ruthann Francis	Ticket Taker	\$150.00
Dakota Berg	Game Day Help	\$150.00
Andrew Hawkins	Game Day Help	\$75.00
Alan Marzec	Game Day Help	\$150.00
Nathan Waesch	Parking Attendant	\$60.00
Jackson Kurtz	Parking Attendant	\$60.00
Keith Waesch	Site Manager	\$400.00

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

XI. Reports

- Curriculum

XII. Old Business

XIII. New Business

- Solar Eclipse

XIV. Adjournment @ _____.

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch