

BOARD MEETING
FEBRUARY 26, 2024
MS Cafeteria
6:00 P.M.

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 - Presentation

VI. Student Presentation - Ava-Elizabeth Bell

VII. 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.

VIII. Treasurer's Reports/Recommendations:

1. Resolution to:

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

January 22, 2024 - Board Meeting

Approve the monthly financial reports as submitted, with the

authorization for payment of bills and appropriation modifications as necessary.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

2. Resolution to approve the following donations:

\$626.00 from Rootstown Church of Hope - Women in Ministry
\$74.00 from Rootstown Church of Hope - Women in Ministry
\$100.00 from Aston Hickman
\$2,500.00 from Cleveland Browns High School Game of The Week.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

3. Resolution to approve the participation in the following grant with the necessary appropriations and revenue increase:

022 0000	Tournament	Increase	\$6,000.00
300 902H	Athletics	Increase	\$45,000.00
572 9224	Title I	Increase	\$732.45
590 9224	Title II	Increase	\$744.09
516 9224	IDEA Part B	Decrease	(\$7,639.95)

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

4. Resolution to approve a renewal of an agreement with Rea & Associates, for the Medicaid School Program audit for 2023, 2024, & 2025. Estimated fees for each year are \$2,250.00, \$2,450.00 and \$2,650.00.

Moved _____ Seconded _____
____Curall____McEwuen____Mullaly____Siciliano____Waesch

IX. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the retirement resignation of Phil Butcher, MS Science Teacher, effective May 31, 2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

2. Recommend the Board accept the resignation of Beth Hunt, Educational Aide, effective February 29, 2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

3. Recommend the Board accept the resignation of Dawn Singleton, Educational Aide, effective February 9, 2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

4. Recommend the Board accept the resignation of Craig Wise, MS Wrestling Coach.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

5. Recommend the Board approve a leave of absence for Elizabeth Delong, Bus Driver, effective 2/28/2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

6. Recommend the Board approve FMLA for Joyeanna Jones, Director of Student Services, effective February 5, 2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

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

3120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	Revised
4120.08	Employment of Personnel for Co-Curricular/ Extra-Curricular Activities	Revised
5460	Graduation Requirements	Revised
8120	Volunteers	Revised

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

8. Recommend the Board approve the following substitutes:

Tammy Shultz	Substitute Bus Driver and Substitute Custodian, effective January 25, 2024.
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Summer Stanley	Substitute Educational Aide, Library Aide & Monitor
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James Connolly	Substitute Teacher
Makenna Summer	Substitute Teacher
Kimberly Sharrock	Substitute Secretary

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

9. Recommend the Board approve the following supplementals:

Kasidy Smith	HS Asst. Track Coach
James Gerren	HS Asst. Baseball Coach
Taylor Shepherd	HS Asst. Softball Coach
Emily Pierson	HS Asst. Softball Coach
Katie Christy	MS Track Coach
Jasmine Kemp	MS Track Coach
Nick Spicer	MS Track Coach

14. Recommend the Board approve the following teachers to be compensated for hosting a student teacher during the 2023-2024 school year:

Angela Stackpole	Kent State University	\$375.00
Paige Byers	Kent State University	\$375.00

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

15. Recommend the Board approve an agreement with Ohiopyle Print, Inc., to use the school name mascot and logo for marketing, manufacturing and distribution of apparel and accessories sold to retailers and consumers.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

16. Recommend the Board approve the District's Reading Improvement Plan for the 2023-2024 school year.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch

X. Reports

- Curriculum

XI. Old Business

XII. New Business

- Ohio Auditor of State Award for FY23

XIII. Adjournment @ _____.

Moved _____ Seconded _____

____Curall____McEwuen____Mullaly____Siciliano____Waesch