BOARD MEETING MARCH 18, 2024 MS Cafeteria 6:00 P.M.

Call to Order						
Pledge of Allegiance						
Roll C	Roll Call					
	_Curall	McEwuen	Mullaly	Siciliano	Waesch	
Motion to Adopt the Agenda						
Moved			Seconded			
	_Curall	McEwuen	Mullaly	Siciliano	Waesch	
Lions	Club Good	Award - Preser	ntation			
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.						
Treasurer's Reports/Recommendations:						
1.	Resolutio	n to:				
Waive the reading and approve the minutes of the following meeting:						
	Pledge Roll C Motion Moveo Lions Comm We set a everyone to three please, s respectful Treasu	Pledge of Allegia Roll Call Curall Motion to Adopt Moved Curall Lions Club Good Community Com We set aside time during everyone has an opportite to three minutes or less please, state your name respectful and peaceful in the company of th	Pledge of Allegiance Roll Call CurallMcEwuen Motion to Adopt the Agenda MovedMcEwuen CurallMcEwuen Lions Club Good Award - Preser Community Comments We set aside time during our meetings to welce everyone has an opportunity to speak, we ask to three minutes or less for a total of 20 minute please, state your name and address. Finally, verspectful and peaceful manner. Treasurer's Reports/Recommend. 1. Resolution to:	Pledge of Allegiance Roll Call CurallMcEwuenMullaly Motion to Adopt the Agenda Moved Sec CurallMcEwuenMullaly Lions Club Good Award - Presentation Community Comments We set aside time during our meetings to welcome community conteveryone has an opportunity to speak, we ask that you please lime to three minutes or less for a total of 20 minutes for all speakers. please, state your name and address. Finally, we ask that all spearespectful and peaceful manner. Treasurer's Reports/Recommendations: 1. Resolution to:	Pledge of Allegiance Roll Call CurallMcEwuenMullalySiciliano Motion to Adopt the Agenda MovedSeconded CurallMcEwuenMullalySiciliano Lions Club Good Award - Presentation Community Comments We set aside time during our meetings to welcome community comments and question everyone has an opportunity to speak, we ask that you please limit the duration of you to three minutes or less for a total of 20 minutes for all speakers. When addressing the please, state your name and address. Finally, we ask that all speakers conduct themse respectful and peaceful manner. Treasurer's Reports/Recommendations: 1. Resolution to:	

Approve the monthly financial reports as submitted, with the authorization for payment of bills and appropriation modifications as necessary.

February 26, 2024 - Board Meeting

	Moved		Seconded			
	Curall	McEwuen	Mullaly	Siciliano	Waesch	
•	Resolution to approve the rates and amounts as determined by the Budget Commission and authorizing necessary tax levies and certifying them to the County Auditor, per attached resolution.					
	Moved	Se		conded		
	Curall	McEwuen	Mullaly	Siciliano	Waesch	
•	Resolution to approve the participation in the following grants with the necessary appropriations and revenue increase:					
	587 Early Childhood S 551 Title III		Sped \$4,567.62 \$965.24			
	Moved		Se	conded	onded	
	Curall	McEwuen	Mullaly	Siciliano	Waesch	
4.						
	Coordinator ar	approve a 1 yea nd a 2 year rene ffective 7/1/2024	wal agreemer			
•	Coordinator ar	nd a 2 year rene ffective 7/1/2024	wal agreemei 4.		for a Payroll	
-	Coordinator ar Coordinator, ed	nd a 2 year rene ffective 7/1/2024	wal agreemer 1. Se	nt with Sparcc	for a Payroll	
	Coordinator ar Coordinator, ef MovedCurall Resolution to a	nd a 2 year rene ffective 7/1/2024	wal agreemer 1. SeMullaly tract with Spa	nt with Sparcc conded Siciliano arcc for Interne	for a Payroll Waesch et Services	
	Coordinator ar Coordinator, ef MovedCurall Resolution to a	nd a 2 year rene ffective 7/1/2024 McEwuen approve the con of \$15,626.85 f	wal agreemend. SeMullaly tract with Spa	nt with Sparcc conded Siciliano arcc for Interne	for a Payroll Waesch et Services une 30, 2025	
	Coordinator ar Coordinator, et MovedCurall Resolution to a in the amount Moved	nd a 2 year rene ffective 7/1/2024 McEwuen approve the con of \$15,626.85 f	wal agreemend. SeMullaly tract with Spa rom July 1, 20	nt with Sparcc conded Siciliano arcc for Interne 024 through Ju conded	for a Payroll Waesch et Services une 30, 2025	
	Coordinator ar Coordinator, et Coordinator, et Moved Curall Resolution to a continuous formula and the coordinator to a coordinator are coordinator and coordinator are coordinator, et al., and coordinator are coordinator, et al., and coordinator, and coordinat	nd a 2 year rene ffective 7/1/2024 McEwuen approve the con of \$15,626.85 f McEwuen approve the follo y OHSAA) for we	wal agreemend. SeMullaly tract with Spa from July 1, 2 SeMullaly owing workers	nt with Sparcc conded Siciliano arcc for Interne 024 through Ju conded Siciliano s to be comper	for a Payroll Waesch et Services une 30, 2025 Waesch ensated	

	Taylor Banks		Official Scorer	\$50.00		
		Larry Bailey	Clock Operator	\$100.00		
		Matt Just	Clock Operator	\$100.00		
		Nathan Waesch	Clock Operator	\$100.00		
		Gerry Griffin	Ticket Taker	\$100.00		
		Matt Collins	Gatekeeper/Weigh-in	'		
			Official	\$125.00		
		Andrew Bayless	Gatekeeper/Weigh-in	7		
			Official	\$125.00		
		Aaron Weingart	OHSAA Merchandise	\$100.00		
		James Richner	Official Scorer	\$200.00		
		Keith Waesch	Site Manager/Announce			
		Noter Wasserr	Site i lanagel// umoditeel	φ 100.00		
		Moved	Seconded			
	Moveu		Seconded			
		CurallMcEwue	enMullalySicili	anoWaesch		
	7.	Resolution to approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Girls Basketball Sectional Tournament Games vs. Lakeview (February 21st) and Orrville (February 24th) as follows:				
		Kristine Moore	Ticket Taker	\$100.00		
		Aaron Weingart	Ticket Scanner	\$100.00		
		Ruth Pickens	Official Scorer	\$100.00		
		Nathan Waesch	Clock Operator	\$100.00		
		Denny Pickens	Statistician	\$100.00		
		Keith Waesch	Site Manager/Announce			
		Reidi Wacsen	Sice Flamager, Amiroance	Ψ200100		
		Moved	Seconded			
		CurallMcEwue	enMullalySicili	anoWaesch		
VIII.	Super	intendent's Reports/Recom	mendations:			
	1.	Recommend the Board accept the following resignations:				
		Chris Knopick	Head Football Co	ach		
		Courtney Eveleth	HS Cheerleading Coach			
		Courties Eveleur	ris criccricading	Coden		
		Moved	Seconded			
		CurallMcEwue	enMullalySicili	anoWaesch		

	2.		decommend the Board approve the agreement with May Abdlrusal as a ong-Term Substitute, effective March 4, 2024.				
		Moved		Seconded			
		Curall	McEwuen	Mullaly	Siciliano	Waesch	
	3.	Recommend the 8th grade Science			-		
		Moved		Sec	conded		
		Curall	McEwuen	Mullaly	Siciliano	Waesch	
	4.	Recommend the Board transfer Summer Stanley from Bus Aide to Educational Aide, effective March 5, 2024.					
		Moved		Seconded			
		Curall	McEwuen	Mullaly	Siciliano	Waesch	
	5. Recommend the Board approve participation in Inter-E Enrollment for the 2024-2025 school year.					ict Open	
		Moved		Sec	conded	 	
		Curall	McEwuen	Mullaly	Siciliano	Waesch	
IX.	Reports - Superintendent, Treasurer, Board, High School, Middle School, Elementary School and Curriculum						
Χ.	Old Bu	Business					
XI.	New E	ew Business					
	•	State of the Sch	ools				
XII.	Adjou	rnment @	·				
	Moved Seconded						
		_CurallMcEv	vuenMull	alySicil	ianoWae	esch	