

BOARD MEETING
MARCH 18, 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. 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:

February 26, 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 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 _____ Seconded _____
____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

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

587	Early Childhood Sped	\$4,567.62
551	Title III	\$965.24

Moved _____ Seconded _____
____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

4. Resolution to approve a 1 year renewal agreement with Sparcc for an IT Coordinator and a 2 year renewal agreement with Sparcc for a Payroll Coordinator, effective 7/1/2024.

Moved _____ Seconded _____
____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

5. Resolution to approve the contract with Sparcc for Internet Services in the amount of \$15,626.85 from July 1, 2024 through June 30, 2025.

Moved _____ Seconded _____
____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

6. Resolution to approve the following workers to be compensated (reimbursed by OHSAA) for working at the OHSAA Wrestling Tournament, (February 24th) as follows:

Diane Carmen	Official Scorer	\$100.00
Steve Matheos	Official Scorer	\$100.00
Jordan Ely	Official Scorer	\$50.00

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 Official	\$125.00
Aaron Weingart	OHSAA Merchandise	\$100.00
James Richner	Official Scorer	\$200.00
Keith Waesch	Site Manager/Announcer	\$400.00

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

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/Announcer	\$200.00

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

VIII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the following resignations:

Chris Knopick	Head Football Coach
Courtney Eveleth	HS Cheerleading Coach

Moved _____ Seconded _____

_____Curall_____McEwuen_____Mullaly_____Siciliano_____Waesch

2. Recommend the Board approve the agreement with May Abdlrusal as a Long-Term Substitute, effective March 4, 2024.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

3. Recommend the Board transfer Katie Lynch, Elementary Teacher to 8th grade Science Teacher, effective the 2024-2025 school year.

Moved _____ Seconded _____

____ 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-District Open Enrollment for the 2024-2025 school year.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch

IX. Reports - Superintendent, Treasurer, Board, High School, Middle School, Elementary School and Curriculum

X. Old Business

XI. New Business

- State of the Schools

XII. Adjournment @ _____.

Moved _____ Seconded _____

____ Curall ____ McEwuen ____ Mullaly ____ Siciliano ____ Waesch