

BOARD MEETING  
JULY 22, 2024  
MS Cafeteria  
6:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

IV. Motion to Adopt the Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

V. 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.

VI. Treasurer's Reports/Recommendations:

1. Resolution to:

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

June 24, 2024 - Board Meeting

July 8, 2024 - Special Meeting

July 17, 2024 - Special Meeting

Approve the monthly financial reports as submitted, with the

authorization for payment of bills and appropriation modifications as necessary.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

- 2. Resolution to approve the bread bid to be awarded to Nickles Bakery, the dairy bid to be awarded to Smith Dairy and the ice cream bid to be awarded to Hersheys, effective the 2024-2025 school year as provided by Ohio Schools Council bid process.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

- 3. Resolution to approve petty cash and change for the 2024-2025 school year:

Petty Cash:  
Treasurer’s Office \$100.00

Change:  
Cafeteria \$150.00  
Athletic Department \$500.00

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

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

Title III Passthrough \$895.56  
ECSE Passthrough \$4,273.33

Moved \_\_\_\_\_ Seconded \_\_\_\_\_  
\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

5. Resolution to approve the agreement with Educational Alternatives, to provide transportation services for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

6. Resolution to approve an agreement with K12 Business Consulting, Inc. for the 5 year forecasting program in the amount of \$8,150.00 which Includes a one time set up fee of \$1,250.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

7. Resolution to approve a renewal of the agreement with Student Provisioning Services for the 2024-2025 school year in the amount of \$2,728.84.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

8. Recommend the Board approve the agreement with Children’s Advantage to provide weekly prevention case management services, for the 2024-2025 school year in the amount of \$44,520.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

9. Recommend the Board approve a 3 year contract with Children’s Hospital Medical Center of Akron for School Health Services.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

VII. Superintendent's Reports/Recommendations:

1. Recommend the Board accept the resignation of Nichole Strobe, Intervention Specialist, effective July 31, 2024.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

2. Recommend the Board accept the resignation of Heather Cebulla, 1st grade Teacher, effective July 5, 2024.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

3. Recommend the Board accept the resignation of Mark Dye, Bus Driver, effective September 6, 2024.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

4. Recommend the Board hire Zachary Shaw as a HS Science Teacher, with a Bachelor's degree, Step 1, and a 1 year contract, effective the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

5. Recommend the Board hire Cassandra Snyder Mullett as a 6th grade Teacher, with a Bachelor's degree, Step 2, and a 1 year contract, effective the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Curall \_\_\_\_\_ McEwuen \_\_\_\_\_ Siciliano \_\_\_\_\_ Waesch \_\_\_\_\_

6. Recommend the Board hire Ryleigh Bever as a 2nd grade Teacher with a Bachelor's degree, Step 1, and a 1 year contract, effective the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

7. Recommend the Board hire Lisa Wilson as a Intervention Specialist, with a Master's degree, Step 4, and a 1 year contract, effective the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

8. Recommend the Board approve the transfer for Caren Karp from Custodian to Educational Aide, Step 6, 186 day contract, beginning 8/27/2024.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

9. Recommend the Board approve the following transfers:

Katie Lynch from 5th gr. Science Teacher to 8th gr. Science Teacher  
Ken Ruley from HS Science Teacher to HS PE/Health Teacher  
Sarah Boring from 2nd grade Teacher to 1st grade Teacher  
Eric Daniels from MS Intervention Specialist to District Behavioral Specialist  
Daniel Hartley from afternoon to daytime maintenance, effective 8/26/24  
Lisa Holcomb from HS Custodian to Elementary Custodian

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

10. Recommend the Board approve the following supplementals for the 2024-2025 school year:

Sandra Stanley	Substitute Aide Caller
Ryann Kavali	HS/MS Ski Club Advisor
Kelly Morris	Freshman Class Advisor
Kelly Morris	Book Club - 1/2 contract
Margaret Barzellato	Book Club - 1/2 contract

Caitlyn Bonhag  
Kadence Pownall  
Stephen Bonhag  
Alexis Ayers

Flagline  
Flagline  
HS/MS Band Director  
Student Council

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Siciliano \_\_\_\_ Waesch \_\_\_\_

11. Recommending the Board approve the following substitutes:

Jamie Cline Substitute Educational Aide

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Siciliano \_\_\_\_ Waesch \_\_\_\_

12. Recommend the Board approve the contract with Full Spectrum Marketing for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Siciliano \_\_\_\_ Waesch \_\_\_\_

13. Recommend the Board approve the contract with Finals site for Parent Notification System for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Siciliano \_\_\_\_ Waesch \_\_\_\_

14. Recommend the Board approve a 2 year contract with SchoolJoy for an AI Platform.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Siciliano \_\_\_\_ Waesch \_\_\_\_

15. Recommend the Board approve a contract with Frontline for our substitute system for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_ Curall \_\_\_\_ McEwuen \_\_\_\_ Siciliano \_\_\_\_ Waesch \_\_\_\_

16. Recommend the Board approve a contract with Public School Works for Professional Development Services for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

17. Recommend the Board approve a contract with Tyler Technologies for Bus Routing Software for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

18. Recommend the Board approve a contract with Neola for Board Policies, for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

19. Recommend the Board approve the transportation agreement with Martin & Kimberly Jenior for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

20. Recommend the Board approve the agreement with Peters, Kalail & Markakis Co., L.P.A. for legal services, for the 2024-2025 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

VIII. Reports - Superintendent, Treasurer, Board

IX. Old Business

- Facilities

X. New Business

- Appointment of New Board of Education Member

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

XI. Adjournment @ \_\_\_\_\_.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_Curall\_\_\_\_\_McEwuen\_\_\_\_\_Siciliano\_\_\_\_\_Waesch\_\_\_\_\_

XII. Records Retention Committee