

President, Charlie Snyder called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mrs. Hill, Mr. Killian, Dr. Seward, and Mr. Snyder

Pledge of Allegiance

- 154.14 Motion by Gemma, seconded by Killian to approve the Financial Report for July 31, 2014.  
Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed
- 155.14 Motion by Killian, seconded by Hill to approve the regular board minutes of July 15, 2014.  
Roll Call: Killian, Hill, Gemma, Seward, Snyder – All Yes Passed
- 156.14 Motion by Seward, seconded by Gemma to approve an agreement with Stark County Board of Developmental Disabilities for Medicaid School Program Services for the term July 1, 2014 through June 30, 2015.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 157.14 Motion by Hill, seconded by Seward to approve an agreement with Job's for Ohio Graduates in the amount of \$5,000 for the 2014-2015 school year.  
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed
- 158.14 Motion by Gemma, seconded by Killian to approve a contract with Child & Adolescent Behavioral Health in the amount of \$30,000 for the 2014-2015 school year.  
Roll Call: Gemma, Killian, Hill, Seward, Snyder – All Yes Passed
- 159.14 Motion by Seward, seconded by Hill to approve a contract for treatment services for the 2014-2015 school year with Impact (Sand Castle Educational Services, LLC), for two students at a rate of \$99 per day.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 160.14 Motion by Gemma, seconded by Seward to appoint Ken Killian as the delegate to attend OSBA Capital Conference November, 2014.  
Roll Call: Gemma, Seward, Hill, Snyder – All Yes Passed (Killian abstained)
- 161.14 Motion by Seward, seconded by Gemma to approve transportation routes and bus stops for the 2014-2015 school year.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 162.14 Motion by Seward, seconded by Hill to approve to set rate of pay for approved certified substitute teachers at \$65.00 per day, \$75.00 after completion of 15 days in the district for the 2014-2015 school year.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed
- 163.14 Motion by Killian, seconded by Seward to approve payment for mandatory certified meetings beyond the school day at the B/0 hourly rate for the 2014-2015 school year.  
Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed
- 164.14 Motion by Hill, seconded by Seward to approve certified substitute teacher list as provided by the Stark County ESC for the 2014-2015 school year.  
Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed
- 165.14 Motion by Seward, seconded by Killian to approve certified teacher training pay at \$50.00 per day for the 2014-2015 school year.  
Roll Call: Seward, Killian, Gemma, Hill, Snyder – All Yes Passed
- 166.14 Motion by Gemma, seconded by Hill to approve seven additional open enrollment students for the 2014-2015 school year.  
Roll Call: Gemma, Hill, Killian, Seward, Snyder – All Yes Passed
- 167.14 Motion by Seward, seconded by Hill to accept the resignations of the following personnel from their Aide/Tutor contracts, effective August 14, 2015.  
Deborah Landis  
Kelly Bailey  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed

- 168.14 Motion by Seward, seconded by Killian to suspend two hour classified bus driving contract for Roger Kleyman due to decrease in students to transport, effective August 19, 2014.  
Roll Call: Seward, Killian, Hill, Gemma, Snyder – All Yes Passed
- 169.14 Motion by Hill, seconded by Seward to approve one year probationary classified contracts for the following, for the 2014-2015 school year, pending all requirements a met:
- |                  |                 |        |
|------------------|-----------------|--------|
| Mary Rogers      | 5.75 tutor/aide | Step 0 |
| Jordan Widder    | 5.75 tutor/aide | Step 0 |
| Jessica Pavlik   | 4.5 tutor/aide  | Step 0 |
| Debra Poths      | 4.5 tutor/aide  | Step 0 |
| Christine Medure | 5.5 tutor/aide  | Step 0 |
- Roll Call: Hill, Seward, Gemma, Killian, Snyder – All Yes Passed
- 170.14 Motion by Killian, seconded by Gemma to adjust contracts for the following classified staff:  
Michelle Engle from 4.5 hr. to 5.5 hr. tutor/aide  
Ronald Woods from 5.5 hr. to 5.75 hr. tutor/aide  
Roll Call: Killian Gemma, Hill, Seward, Snyder – All Yes Passed
- 171.14 Motion by Killian, seconded by Seward to approve \$15.00 per hour for April Belloni while substituting in the treasurer’s office.  
Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed
- 172.14 Motion by Seward, seconded by Gemma to approve the following certified staff salary advances due to additional training, **pending proof of hours and degree**, beginning with the 2014-2015 school year:
- |                    |                                    |
|--------------------|------------------------------------|
| Ryan Murphy        | Bachelor to Bachelor +15           |
| Christa Jones      | Masters +15 to Masters + 30        |
| James Conley       | Bachelor to Bachelor +30           |
| Tiffany Schoeppner | Masters to Masters +15 (pending)   |
| Pamela Smith       | Masters to Masters +15 (pending)   |
| Sarah Peterson     | Masters to Masters +15 (pending)   |
| Brandi Amos        | Bachelor to Bachelor +15 (pending) |
- Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 173.14 Motion by Killian, seconded by Seward to approve the following stipends for certified personnel for the 2014-2015 school year:
- |                   |                                  |
|-------------------|----------------------------------|
| Jennifer Holland  | Jr. Class Advisor                |
| Susan Scheetz     | Elementary S.E.E.D.S.            |
| Holly Postlewaite | JH Volleyball (8 <sup>th</sup> ) |
| Alyssa Zwick      | JH Volleyball (7 <sup>th</sup> ) |
- Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and  
Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and  
Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.  
Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2014-2015 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:
- |                |                               |
|----------------|-------------------------------|
| Cheryl Haswell | Drama Asst. (Fall and Spring) |
| April Belloni  | Drama Asst. (Fall and Spring) |
| Bruce Borell   | JH Football                   |
| Craig Fortner  | Varsity Asst. Football        |
| James Jennings | Head Golf                     |
- Roll Call: Killian, Seward, Gemma, Hill, Snyder – All Yes Passed
- 174.14 Motion by Seward, seconded by Gemma to approve Krista Doane as a classified substitute. All requirements have been met.  
Roll Call: Seward, Gemma, Hill, Killian, Snyder – All Yes Passed
- 175.14 Motion by Killian, seconded by Gemma to approve Eric Witting as ski club volunteer.  
Roll Call: Killian, Gemma, Hill, Seward, Snyder - All Yes Passed

Announced the date for next Board Meeting will be September 16, 2014 at 6:15 p.m. in the High School Library.

176.14 Motion by Seward, seconded by Hill to adjourn the regular board meeting at 6:30 p.m.  
Roll Call: Seward, Hill, Gemma, Killian, Snyder – All Yes Passed

X \_\_\_\_\_  
President, Charles Snyder

X \_\_\_\_\_  
Treasurer, Mark Phillips

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