Special Meeting August 12, 2015 Administration Bldg.

President Joe Stefan called the meeting to order at 5:30 p.m.

MEMBERS PRESENT: Shawna Angeloff, Megann Eberhart, Elizabeth Mayreis, Dave Polacek, and Joe Stefan

The Pledge of Allegiance was recited.

Committee Reports

- Financial no report
- Policy no report
- Education DLT met today.
- Community Engagement meeting scheduled for August 31 at 5:00.
- Property/Athletics ongoing projects
- Parks & Recreation no meeting until September.

Presentations

• Michele Gasser explained Google Docs and Drund applications.

Discussion Items

 August and September meeting dates were discussed and changed to accommodate members; Wednesday, August 26th was changed to Tuesday, August 25th, and Wednesday, September 9th was changed to Tuesday, September 8th.

Personnel - Mrs. Patrícia Cleary

MOTION was made by Polacek seconded by Mayreis to approve the following personnel, as corrected.

(220/15) To approve the following resignations.

Nancy Farmwald / 397 Gates Street / Doylestown 44230 Intervention Specialist, Decker, Regular Program, effective 7/01/2015. REASON: Retirement

Andrea Hartman / 27 St. Francis Avenue / Tiffin 44883 Intervention Specialist, BEE, Regular Program, effective 8/01/2015. REASON: Personal (re-locating)

Anthony Holcombe / 1459 Summerlin Drive / Wooster 44691 Social Studies Teacher, BHS, Regular Program, effective 8/01/2015. REASON: Personal

Special Meeting

August 12, 2015

Administration Bldg.

Michael Lee /

7th Grade Football Coach, BMS, Regular Program, effective 8/06/2015. REASON: Personal

Melissa Shifferly /

Teacher Aide Latchkey, BEE, Regular Program, effective 8/19/2015. REASON: Personal

(221/15) To approve the following licensed personnel, as corrected.

Todd Hone / 742 Dahlia Circle / Barberton 44203

License Cert, Masters Walsh University, BMS ISS Monitor, 1 yr exp, \$26.73ph, 6.5 hrs/day 182 days/yr, 2015-2016sy, Regular Program, effective 8/13/2015.

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/13/2015.

Brittany Shaffer /

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/13/2015.

Accalia Steen /

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/13/2015.

The following were hired where needed as Substitute Teachers, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/17/2015.

David Giovinazzo Steven Hoerger Bruce Lyman Angela White

The following were hired where needed as Home Instruction Tutors, \$23.43ph, as needed, 2015-2016sy, Regular Program, effective 8/19/2015.

Don Berringer Michael Pace

Cynthia Daugherty Patricia Stuck-Bursac

David Gill David Thorne
Carol Knepp Karen Watson

Michelle Luzader

Bradley Fogle /

BMS 7th Grade Football Coach, 8.0%, as needed, 2015-2016sy, Supplemental Program, effective 8/06/2015.

Special Meeting August 12, 2015 Administration Bldg.

Jordan Hardwick /

BMS Faculty Manager, 12.0%, as needed, 2015-2016sy, Supplemental Program, effective 8/12/2015.

Janice Firtha /

PBIS, \$24.10ph, up to 8 hrs, Summer 2015, Supplemental Program, effective 7/01/2015.

The following participated in Professional Development Google Classroom – Get Started, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 8/04/2015 (a.m.)

Derek Anders Kristen Ledman Donna Littlejohn Janel Baughman Sonja Begert Jacob Palidar Kathryn Burgoon Debora Ritz Mindy Cardinal Pamela Rockich Jennifer Curry Jennifer Skala Natalie Davis Heather Weeks Dawn Klein Joel Weeks

The following participated in Professional Development Google Docs – Collaborate and Share Seamlessly, \$24.10ph, 3 hrs. Summer 2015, Supplemental Program, effective 8/04/2015 (p.m.)

Sonja Begert Kevin Pletcher
Jennifer Curry Beth Rayburn
Dawn Klein Angela Rea
Brittany Marshall Pamela Rockich

Jacob Palidar

The following participated in Professional Development Google Classroom – Get Started, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 8/05/2015 (a.m.)

Jodie BushKevin PletcherBrittany LewisBeth RayburnLisa MonkKaren Watson

The following participated in Professional Development Google Drive – Get Organized, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 8/05/2015 (p.m.)

Derek Anders
Jennifer Curry
Angela Rea
Natalie Davis
Karen Watson
Lori Manning
Joel Weeks

Brittany Marshall

Special Meeting August 12, 2015 Administration Bldg.

The following participated in Professional Development Cuisenaire Rods – Grade 2, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 8/05/2015 (a.m.)

Traci Codispoti Rebecca Kananian Janice Firtha Brittany Marshall Stefanie Hoover Brittany Shaffer

The following participated in Professional Development Math and Literature – Kindergarten, \$24.10ph, 3 hrs, Summer 2015, Supplemental Program, effective 8/06/2015 (p.m.)

Michele Cerne Jennifer Monroe
Janice Firtha Emily Nagel
Rebecca Kananian Beth Rayburn
Brittany Marshall Valerie Rego

Angelalyn Pelfrey / 102 Meadow Lane / Peninsula 44264

License Cert, Masters The University of Akron, where needed, Substitute Teacher, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/17/2015.

Brittany Shaffer / 3131 Whipple Drive / Norton 44203

License Cert, +150 The University of Akron, BEW Intervention Specialist, 0 yr exp, \$38,786, Full Time, 2015-2016sy, Regular Program, effective 8/12/2015.

Tutor Stipend, \$300, 2015-2016sy, Regular Program, effective 8/12/2015.

Dustin Thompson / 603 Kiowa Trail / Tallmadge 44278

License Cert, Masters The University of Akron, BHS Intervention Specialist Tutor, 1 yr exp, \$26.73ph, 6.5 hrs/day 182 days/yr, 2015-2016sy, Regular Program, effective 8/12/2015.

New Teacher Orientation, \$95/day, as needed, 2015-2016sy, Regular Program, effective 8/12/2015.

Ayes 5, Angeloff, Eberhart, Mayreis, Polacek, and Stefan MOTION CARRIED. 5-0

<u>Informational</u>

Congratulations to Joe Polacek who participated in the 2015 SCTP National Team Championship – Trapshooting in Sparta, IL. on the Junior Varsity Squad placing 12th with his teammates.

Executive Session - O.R.C. § 121.22

(222/15) MOTION was made by Polacek second by Eberhart to enter into Executive Session to consider the employment with respect to a public employee.

Ayes 5, Eberhart, Mayreis, Polacek, Stefan, and Angeloff MOTION CARRIED. 5-0

Special Meeting	August 12, 2015	Administration Bldg.
• • • • • • • • • • • • • • • • • • • •	berhart, Mayreis, Angeloff, and Medive Session at 6:29 p.m. to consider the	
President Stefan reconvened	d the board meeting at 7:04 p.m.	
<u>Adjournment</u> (223/15) MOTION was m 7:04 p.m.	nade by Polacek second by Eberhart	to adjourn the meeting at
Ayes 5, Eberhart, Mayreis, MOTION CARRIED. 5 – 0	Polacek, Stefan, and Angeloff)	
(signed)	(signed)	
President	Treasurer	