- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE
- IV. ADDITIONS TO THE AGENDA
- V. CORRESPONDENCE
- VI. REPORTS

Board of Education President – Mandy Berardinelli Maplewood Career Center Representative – Mandy Berardinelli Legislative Report- Elaine Grant Student Achievement- Ted St John Business Advisory Council - Mandy Berardinelli JH/HS update - Zack Burns KT update - Melissa Malone Superintendent - Aireane Curtis Treasurer- Joel Snider

- VII: TREASURER'S ITEMS:
- A. Motion that the Board consolidate and approve the following items 1 6:
- 1. Approve the minutes of the August 17, 2021 Regular Board Meeting.
- 2. Approve September 2021 financial reports. All documents are enclosed and are also available for inspection.
- 3. Approve the Then and Now purchase order list as presented.
- 4. Approve the Food Service coordinator position as presented and appoint Jennifer Garro as coordinator at a rate of \$3,500 per year.
- 5. Approve the Permanent Appropriations for the 2022 fiscal year.
- 6. Approve the amended certificate of resources for fiscal year 2022.

Ayes: Nays: Abstain:

IX. SUPERINTENDENT'S ITEMS:

The Superintendent of Schools recommends the following:

- A. Motion that the Board consolidate and approve the following items 1 7:
- 1. Approve the following contract modifications:

Leslie WeaverBA to BA+Sherri HarrahBA to BA+Andrew StampBA to BA+

- 2. Extend the FMLA of Felicia Haueter for an additional month through October 11, 2021.
- 3. Approve the following individuals on the respective substitute lists as presented for the 2021-2022 school year pending proper certification and clear BCI/FBI checks.

Nathan Martin - District-wide Tela Poling - District -wide effective September 13, 2021 Barbara Bryant - District-wide effective September 9, 2021 Savannah Rutherford - Educational Aide & District-wide

 Approve the following individuals as substitute teachers for the 2021-2022 school year pending proper certification and clear BCI/FBI check:

Natisha Johnson Andrea Riffle

5. Approve the following tuition reimbursements:

9 Semester Hours	\$2,025.00
3 Semester Hours	\$ 675.00
5 Semester Hours	\$ 158.00
13 Semester Hours	\$2,700.00
6 Semester Hours	\$ 898.00
12 Semester Hours	\$2,700.00
16 Semester Hours	\$2,700.00
17 Semester Hours	\$2,700.00
	3 Semester Hours 5 Semester Hours 13 Semester Hours 6 Semester Hours 12 Semester Hours 16 Semester Hours

6. Approve the appointment of Kelsey Pontillo as Educational Aide and grant her a one-year probationary contract effective September 13, 2021 for the 2021-2022 school year at a cost of \$16.65 per hour.

7. Approve the substitute rates to reflect an increase as presented.

Ayes: Nays: Abstain:

- B. Motion that the Board consolidate and approve the following items 1 6:
- 1. Approve the agreement with LLA Therapy for the 2021-2022 school year as presented.
- 2. Approve the contract for a therapist from Children's Advantage for the 2021-2022 school year.
- 3. Approve the blended learning learning plan for the 2021-2022 school year.
- 4. Accept the donation of 10 hard bound copies of the Hog Mollies books from the 2nd and 7 Foundation for the Katherine Thomas Elementary library.
- 5. Accept the following students under open enrollment for the 2021-2022 school year:

Nolan Gross Wyatt Hanshaw Kameha Luketic Aiden McMillin Mia Miller Damien Oborn	Grade PS Grade 11 Grade PS Grade 10 Grade 3 Grade 9	Champion Newton Falls Newton Falls LaBrae Newton Falls
Anthony Paolella	Grade 10	Garfield
Zoey Poling	Grade 2	Garfield
Caydence Qualls	Grade 5	Warren
Ryan Quiggle	Grade 7	LaBrae
Devon Regan	Grade 9	LaBrae
Paxton Rickey	Grade 3	LaBrae
John Rininger	Grade PS	LaBrae
Robin Roberts	Grade 12	Ravenna
Hailey Roosa	Grade 5	Garfield
Hunter Roosa	Grade 7	Garfield
Hudson Roosa-Varner	Grade PS	Garfield
Kaishawn Scales	Grade 9	Ravenna
Devin Sherman	Grade 6	Garfield
Katrina Sherman	Grade 1	Garfield
Jayla Smith	Grade 7	Western Reserve
Hendrix Sobleski	Grade 1	Newton Falls
Parker Stewart	Grade 3	Garfield
Adelyn Sutton	Grade 1	Newton Falls
Sydnie Sweet	Grade 8	LaBrae
Ethan Thornton	Grade 8	Warren
Maddison Vlasaty	Grade 2	Warren
Thomas Vlasaty	Grade PS	Warren
Freyja Wagner	Grade PS	Newton Falls
Wilhelm Wagner	Grade K	Newton Falls
Cameron Wallace	Grade 2	Garfield
Alexander Klabik	Grade PS	Crestwood
Avery Poling	Grade K	Garfield
Mason Bika	Grade 11	LaBrae
Collin Madgett	Grade 11	LaBrae
Grayson Bower	Grade PS	LaBrae

6. Accept the following donations for the food pantry:

Karen Burianek - \$20

Ayes: Nayes: Abstain:

X. Adjourn

a.m.