I. CALL TO ORDER 7:04 a.m.

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. CORRESPONDENCE

VI. REPORTS

 Board of Education President – Mandy Berardinelli: Nothing Today

 Maplewood Career Center Representative – Mandy Berardinelli: Nothing new as

their next meeting is on 7/16/20.

 Legislative Report- Ted St. John: Spoke on Gov. Dewine’s restart guide

 Business Advisory Council - Mandy Berardinelli

 Superintendent - Aireane Curtis: Spoke on the reopening plans and options for

beginning the school year. Mrs. Curtis created a committee that is meeting in the

next few weeks to discuss different options. Dixie’s Diner was recognized in the

monthly OSBA magazine for their community support during the last year.

**#39-2020**

A. Darryl McGuire moved and Maurina Collins seconded the motion that the Board consolidate and approve the following items 1 - 3

1. Approve the minutes of the June 16, 2020Regular Board Meeting and June 29,

2020 special meeting.

2. ApproveJune 2020 financial reports. All documents are enclosed and are also

available for inspection.

3. Approve the Then and Now purchase order list as presented.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl

McGuire

 Nays:

Abstain:

VII. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

**#40-2020**

A. Elaine Grant moved and Ted St. John seconded the motion that the Board

consolidate and approve the following items 1 - 8:

1. Accept the resignation of Julie Tanner, Educational Aide effective June 18, 2020.

2. Approve the following contract modifications:

 Daniel Gross BA+ to MA

Victoria Knapp BA to BA+

3. Approve the 3 year administrator contract for Melissa Malone at a cost of $79,000

effective August 31, 2020 through July 31, 2023.

4. Approve the 3 year administrator contract for Daniel Z. Burns at a cost of $68,000

effective August 31, 2020 through July 31, 2023.

5. Approve the following certificated substitutes for the 2020-2021 school year at a

cost of $90.00 per day, pending proper certification and clear BCI/FBI checks:

Nancy Cline

Renee Doering

Megan Duarte

Kenda Frazier

Kathleen Grau

Brittainy Holliday

Barbara Lundin

6. Approve the following individuals on the respective substitute lists as presented for

the 2020-2021 school year pending proper certification and clear BCI/FBI check:

Debbie Blewitt - District-wide

Renee Doering - Educational Aide & District-wide

Kathy Gutherie- Secretary

Zoe Howald - Educational Aide

Warren McPherson-District-wide

Pam Moore- District-wide

Kendra Nidiffer - District-wide

Carrie Stull - District-wide

Luann Wilkinson-Bus Driver & District-wide

7. Approve the appointment of Sheri Gross as Preschool Director for the 2020-2021

school year and granting her a one year supplemental contract in the amount of

$5,000.00.

8. Approve the stipend for Justin Christopher as CCIP coordinator for the 2020-2021

school year in the amount of $6,000.00.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl

McGuire

 Nays:

Abstain:

**#41-2020**

B. Maurina Collins moved and Elaine Grant seconded the motion that the Board

consolidate and approve the following items 1 - 7:

1. Accept the following donations to the food pantry:

Justin & Kelli Christopher - $20

Kathy Austin - $20

Patrick & Cheryl Mulhern - $200

George & Helena Belden - $200

2. Rescind the blended learning plan approved at the June 16, 2020 board of

education meeting

3. Approve the Remote Learning Plan as presented for the 2020-2021 school year.

4. Approve the contract with Akron Children’s Hospital for nursing services for the

2020-2021 school year as presented.

5. Approve the contracts with Educational Alternatives for the 2020-2021 school year

as presented.

6. Approve the contract with Public School Works for the 2020-2021 school year.

7. Approve the contract with Children’s Advantage for a part-time case manager

effective August 1, 2020 through July 31, 2021 at a cost of $30,000.00 to be paid from health and wellness funds.

 Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl

McGuire

 Nays:

Abstain:

**#42-2020**

C. Darryl McGuire moved and Elaine Grant seconded the motion that the Board

approve the Resolution to Proceed requesting the Board of Elections to place a

1.5 Mill Permanent Improvement Levy, collecting $71,627 per year on the

November 3, 2020 general election ballot, as presented.

Ayes: Mandy Berardinelli, Maurina Collins, Ted St. John, Elaine Grant, Darryl

McGuire

 Nays:

Abstain:

 VIII. Adjourn \_\_\_\_\_\_7:44\_\_\_ a.m.

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Mandy Berardinelli, Board President Adam Hines, Treasurer