I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. ADDITIONS TO THE AGENDA

V. STUDENT ACHIEVEMENT: Mandy Berardinelli

1. CORRESPONDENCE
2. GUEST RECOGNITION
3. REPORTS

 Board of Education President – Melissa Roubic

 Maplewood Career Center Representative – Melissa Roubic

 Legislative Report - Maurina Wagner

 Superintendent – Gregg Isler

HS/JHS Principal – Laura Amero

 Katherine Thomas Principal – Sheri Gross

Special Education/Pre-school – Alysia Tinker

 Supervisor of Maintenance/Transportation – Jake Eye

 Supervisor of Food Service / Treasurer- Samantha Pochedly

1. TREASURER’S ITEMS:

A. Motion that the Board consolidate and approve the following items 1-2:

1. Approve the minutes from the February 23, 2017 Regular Board Meeting.
2. Approve the February 2017 Financial Reports.

 Ayes:

 Nays:

 Abstain:

XI. SUPERINTENDENT’S ITEMS:

The Superintendent of Schools recommends the following:

A. Motion that the Board consolidate and approve the following items 1-6:

1. Approve the appointment of the following individual for a supplemental contract

per salary schedule in the type of position listed for the 2016-2017 school year

pending proper certification, clear BCI and FBI checks and drug screen if required:

**Name Position Year/Step Amount**

 Roy Tate Moore Assistant Baseball Coach 0 / 0 $2,403.00

 Danny Burns Assistant Softball Coach 0 / 0 $2,403.00

2. Approve the following volunteers for the 2016-2017 school year:

 Mike Showalter - Softball

 Jim Kilgore - Softball

3. Approve the FMLA leave for the following individuals:

 Barb Balchick - March 29, 2017 through May 26, 2017

 Joyce Proto - April 19, 2017 through May 29, 2017

4. Approve the following certificated substitutes for the remainder of the 2016-2017

school year at a cost of $90.00 per day, pending proper certification and clear

BCI/FBI checks.

 Kristine Cook - effective March 7, 2017

5. Approve the 3 Year Administrative contract for Jake Eye,

Maintenance/Transportation Supervisor at a cost of $54,000.

6. Approve the following students under open enrollment for the remainder of the

2016-2017 school year:

Tyler Simcox - Grade 10 James A. Garfield

Ayes:

Nays:

Abstain:

Adjourn