1. OPENING ITEMS

A. ROLL CALL - Mr. Ron Fornaro, Ms. Jolene Greve, Ms. Sue Groszek, Mr. Al Hess, Mr. Jimmy Teresi

Meeting called to order at **5:03pm.**

2. SUPERINTENDENT's CONSENT AGENDA

*Board Action: 2022-085*

A. APPOINTMENT - ADMINISTRATOR

The Superintendent recommends approval of the following personnel items for the 2022-2023 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants’ answers on the employment applications.

**Alexandra Ciccone** - It is recommended that Alexandra Ciccone be approved as Special Education Coordinator/Preschool Principal effective July 28, 2022 and be given a 3 year (205 days) administrative contract with an annual salary of $103,082.00, (step 13) with all the emoluments and entitlements contained in the administrative compensation schedule.

B. CERTIFIED - ADMINISTRATOR RESIGNATIONS

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

**Felecia Evans** - Principal at Lander Elementary, will resign her position at the conclusion of her 2021/2022 contract year.

**Jarrod Mulheman** - Associate Principal at the High School, will resign his position at the conclusion of his 2021/2022 contract year.

**Jane Perry** - Assistant Principal at the High School, will resign her position at the conclusion of her 2021/2022 contract year.
C. CERTIFIED - APPOINTMENTS

The Superintendent recommends approval of the following personnel items for the 2022-2023 school year as presented by the Director of Human Resources. These employees are being employed in the categories listed contingent upon subsequent receipt by the Board of reports from the BCII and the FBI which are consistent with the applicants' answers on the employment applications.

<table>
<thead>
<tr>
<th>Name</th>
<th>Tentative Assignment</th>
<th>Education</th>
<th>Contract</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cayla Mercurio</td>
<td>Intervention Specialist – Millridge Elementary</td>
<td>Ohio State University – OH – BA 2021</td>
<td>1 Year Limited Contract for the 2022/2023 school year, effective August 22, 2022</td>
<td>$49,881.00 – BA, step 1</td>
</tr>
<tr>
<td>Victoria Neff</td>
<td>Project/Problem Based Learning (Synergy) – Millridge Elementary</td>
<td>Kent State University – OH – BA 2018</td>
<td>1 Year Limited Contract for the 2022/2023 school year, effective August 22, 2022</td>
<td>$56,066.00 – BA9, step 3</td>
</tr>
<tr>
<td>Paige Ochocki</td>
<td>Music Teacher – Middle School/High School</td>
<td>Cleveland State University – OH – BA 2021</td>
<td>1 Year Limited Contract for the 2022/2023 school year, effective August 22, 2022</td>
<td>$48,181.00 – BA150, step 0</td>
</tr>
<tr>
<td>Emily Woodcock</td>
<td>4th Grade Teacher – Center Elementary</td>
<td>Ohio State University – OH – BA 2021</td>
<td>1 Year Limited Contract for the 2022/2023 school year, effective August 22, 2022</td>
<td>$49,881.00 – BA step 1</td>
</tr>
</tbody>
</table>
D. CERTIFIED - RESIGNATION

The Superintendent recommends approval of the following personnel items for the 2021-2022 school year as presented by the Director of Human Resources.

Francesca Dolciato - Fifth grade teacher at Millridge, has resigned her position effective at the conclusion of the 2021/2022 school year.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Motion by Al Hess, second by Ron Fornaro.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

3. ANY OTHER DISCUSSION ITEMS:

A. ANY OTHER MATTERS NOT RESULTING IN BOARD ACTION

4. ADJOURNMENT:

Board Action: 2022-086

A. ADJOURNMENT

Request approval to adjourn meeting at 5:24pm.

Motion by James Teresi, second by Ron Fornaro.
Final Resolution: Motion Carries
Yea: Ron Fornaro, Jolene Greve, Sue Groszek, Al Hess, James Teresi

Date Approved: ____________ Signed: ________________________________

Ms. Sue Groszek, President

Attest: _____________________
Mr. Scott Snyder, Treasurer