

AGENDA
Board Meeting
December 20, 2021 – 6:00 P.M.

Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

1. Welcome
2. Motion to rescind Melinda Vecchio as Secretary to the Board of Education.

Motion Approved By				
Second By				
Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

3. Pledge of Allegiance
4. Changes to agenda
 - a. Deletions to agenda. **Item: 8h, not required per ODE**
 - b. Corrections to agenda.
 - c. Additions to agenda 2.
5. Tremco Presentation
6. Board of Education discussion on masks
7. Discussion on athletic program
8. Comments from the public.
9. Motion to approve the following:
 - a. Minutes - November 11, 2021 special board meeting, November 15, 2021, regular board meeting, November 29, 2021 special board meeting, and December 6, 2021 special board meeting.
 - b. Financial Reports (Check Report, Cash Summary, Receipt Ledger, Bank Recs) November 2021.
 - c. Amended Certificate and Appropriations FY22.
 - d. Federal Allocations: Title I \$299,864.18, Title IVA \$12,976.77, IDEA Part B \$146,151.27, IDEA Early Childhood \$4,316.39, and Expanding Opportunities \$5,649.87

- d. One-year supplemental contracts effective the 2022-2023 school year, at the current salary schedule.

1. Kyle Billingsley

Cross Country Coach

Motion Approved By				
Second By				
Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

13. Motion to approve the following:

- a. Appoint a board member to serve as President Pro Tem beginning January 1, 2022 until such time that the Board elects a President for 2022.

Nominations:

Motion Approved By				
Second By				
Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

13. Motion to enter into Executive Session to consider matters required to be kept confidential by federal law or regulations or state statutes.

Motion in _____ p.m.

Motion Approved By				
Second By				
Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

The President called the Board out of the Executive Session at _____ p.m.

14. Superintendent's Comments

15. Adjourn at

Motion to approve by _____

Second by _____

By Consensus

Items worthy of your note:

- Aultman Alliance Community Hospital Athlete of the Week - Devyn Reggi

- MVAC First Team: Noah Frederick (12th) and Elijah Frederick (specialist) (12th)
- MVAC Second Team: Carter Holodnak (12th) and Gage Barker (11th)
- MVAC Honorable Mention: Zach Ruzek (12th)

- Alliance Elks Student of the Month: November - Zach Ruzek & Brooklyn Shellenbarger

- Trojans of the Month at B.L. Miller
 - KG - Kenedi Cheney
 - KG - Lylah Villono
 - 1st - Jase Stewart
 - 1st - Gabby Leaf
 - 2nd - Ayden Caughman
 - 2nd - Madalyne Carver
 - 3rd - Ariel Midkiff
 - 3rd - Tyler Leaf
 - 4th - Brooklyn Schaffert
 - 5th - Gracelynn Rumberger
 - Mrs. Baum - Sophia Frances

Mrs. Weimer -Chase Freet

- McKinley November PBIS Student of the Month
 - Jr. High - Alexis Stillion & Zachary Todd
 - High School - Jonathan Billingsley & Velocity Twaddle