

REGULAR

October 16, 2019

Absent: None
 Motion Carried:

Supplemental
 19-143
 Ghizzoni

Moved by Basista, Seconded by Garris to approve **Mrs. Megan Ghizzoni, Mentor Teacher** for the **2019-2020** School Year.

Yeas: Basista, Garris, Bodo, Wallace, Gleason
 Nays: None
 Absent: None
 Motion Carried:

19-144
 Governor

Moved by Wallace, Seconded by Bodo to approve **Miss Kayla Governor, Assistant Girls Basketball Coach**, for the **2019-2020** School Year.

Yeas: Wallace, Bodo, Basista, Garris, Gleason
 Nays: None
 Absent: None
 Motion Carried:

19-145
 Schumacher

Moved by Wallace, Seconded by Bodo to approve **Mr. Paul Schumacher, Assistant Girls Basketball Coach 7/8th**, for the **2019-2020** School Year.

Yeas: Wallace, Bodo, Basista, Garris, Gleason
 Nays: None
 Absent: None
 Motion Carried:

19-146
 Substitute

Moved by Garris, Seconded by Wallace to approve the following **substitute** positions for the 2019-2020 School Year:

- Mrs. Kelly Ohl, Substitute Custodian and Cafeteria Worker
- Mrs. Barb Kucera, Substitute Teacher
- Mr. Lou Sobnovsky, Bus Aide

Yeas: Garris, Wallace, Basista, Bodo, Gleason
 Nays: None
 Absent: None
 Motion Carried:

19-147
 Building Use

Moved by Basista, Seconded by Bodo to approve the following **Building/Field Use Permits**:

Mr. Josh Comm	October 30, 2019 4:00pm-7:00pm	Seaborn Gym	Youth Intensive Services Family Night
Mr. Kevin Siroki	October 21, 2019 5:30am-7:30am	MRHS Gym	Westminister Basketball Practice
Mr. Sam Racketta	October 20, 2019 12:00pm-3:30pm	Football Field	Powderpuff Game
Mr. David Sylak	10/14/19, 11/11/19, 12/16/19, 1/13/20, 2/10/20, 3/9/20, 4/13/20, 5/11/20	MRHS Libeary	MRHS Alumni
Mr. Scott Yeagley	February 28, 2020	HS Auditorium	Lord of the Ridge
Miss Jessica Fox	October 14 & 15,	Gymnasium	Cheer Camp

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	2019 5:00pm-8:00pm		
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Yeas: Basista, Bodo, Garris, Wallace, Gleason
Nays: None
Absent: None
Motion Carried:

19-148
Field Trip
Request

Moved by Wallace, Seconded by Garris to approve the following **Field Trip** Requests:

Mrs. Denise Stevens	October 18, 2019	Iron Mills Farm	Kindergarten Class
Mrs. Emily Cappuzzello	October 23, 2019	Catalpa Grove Farm, Columbiana, OH	Mini-Rams PS Class
Mrs. Julie Edwards	May 25, 2020-June 3, 2020	Italy & Spain	Art Students
Mrs. Jessica Russell	October 31, 2019	Playhouse Square Cleveland	AP English Class

Yeas: Wallace, Garris, Basista, Bodo, Gleason
Nays: None
Absent: None
Motion Carried:

Treasurer's Recommendations

19-149
Financial

Moved by Wallace, Seconded by Bodo to approve the **Financial Reports** for **September, 2019**.

Yeas: Wallace, Bodo, Basista, Garris, Gleason
Nays: None
Absent: None
Motion Carried:

19-150
Student
Wellness

Moved by Basista, Seconded by Wallace to approve a motion to add fund 467, **Student Wellness and Success**, for the purpose of receiving and disbursing monies related to the ORC section 3317.26 program.

Yeas: Basista, Wallace, Bodo, Garris, Gleason
Nays: None
Absent: None
Motion Carried:

19-151
Transfer of
Funds

Moved by Wallace, Seconded by Garris to approve a motion to **transfer** \$10,000.00, from the general fund (0010000) to the athletics fund (3009201) for the purpose of funding current encumbrances.

Yeas: Wallace, Garris, Basista, Bodo, Gleason
Nays: None
Absent: None
Motion Carried:

19-152
Executive
Session

Moved by Bodo, Seconded by Garris to approve a motion to enter into **executive session** at 7:30 p.m. for the reason of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee.

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Yeas: Bodo, Garris, Basista, Wallace, Gleason
Nays: None
Absent: None
Motion Carried:

19-153 Moved by Bodo, Seconded by Garris to **reconvene** the meeting at 7:52 p.m.
Reconvene

Yeas: Bodo, Garris, Basista, Wallace, Gleason
Nays: None
Absent: None
Motion Carried:

19-154 Moved by Wallace, Seconded by Basista to **adjourn** the meeting at 7:53 p.m.
Adjourn

Yeas: Wallace, Basista, Bodo, Garris, Gleason
Nays: None
Absent: None
Motion Carried:

President

Treasurer

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