

**BROWN LOCAL BOARD OF EDUCATION**  
Regular Meeting – Media Center  
May 16, 2022 7:00 PM

**1.0 OPENING**

- 1.1 Call to Order by President, Tami Hulit at 7:00 p.m.
- 1.2 Roll Call – Members present: Tara Bowe, Nathan Bush, Kimberly Engle, Tami Hulit and Ronald Ruegg.
- 1.3 Pledge of Allegiance

**2.0 PUBLIC PARTICIPATION**

- 2.1 Recognition of April Students of the Month
- 2.2 Recognition of Rodney Wise for years of service

**3.0 AGENDA DISCUSSION AND AMENDMENTS**

- 3.1 Motion *made by Member Bowe, seconded by Member Engle*, to approve the agenda as presented.  
  
Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

**4.0 FINANCIAL**

- 4.1 Approve the following:
  - Minutes from the April 18, 2022 Regular Meeting. [ENCLOSURE]
  - April, 2022 financial reports. [ENCLOSURE]
  - Payment of bills in the amount of \$506,300.42 for April, 2022.

Motion *made by Member Bush, seconded by Member Ruegg*, to approve minutes, financial reports and payment of bills as presented.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

- 4.2 Motion *made by Member Bowe, seconded by Member Bush*, to approve the Five Year Forecast and Notes as presented.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

- 4.3 Motion *made by Member Ruegg, seconded by Member Engle*, to approve the resolution authorizing participation in the Cooperative School Bus Purchasing Program with the Stark County Schools' Council of Governments.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

**5.0 BOARD ACTION**

- 5.1 Motion *made by Member Engle, seconded by Member Bowe*, to approve the following resignations:

- Rachel Brannick                      Tutor                      Effective July 31, 2022

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.2 Motion *made by Member Bush, seconded by Member Ruegg*, to approve the 2022-2023 school lunch prices as follows:

Elementary- \$2.35	Middle School- \$2.50	High School- \$2.75
Milk- \$0.55	Adult Lunch- \$3.75	Adult Breakfast- \$2.00

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.3 Motion *made by Member Bowe, seconded by Member Engle*, to approve the following summer instruction positions as needed:

- Rachel Brannick
- Matt Chiurco
- Renee Congo
- Georganne Cooper
- Vanessa Fawcett
- Matt Fellows
- Tiffany Fletcher
- Kelsey Maciag
- Brooke Marinucci
- Jason Powers
- Stephanie Roudebush
- Jessica Simms
- Tiffany Smith
- Katie Spencer
- Robert Wilson
- Heather Zuniga

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.4 Motion *made by Member Ruegg, seconded by Member Bowe*, to approve the following summer classified positions as needed:

- |                   |              |
|-------------------|--------------|
| • Chester Ashton  | Bus Driver   |
| • Toni Haidet     | Food Service |
| • Denise Titus    | Bus Driver   |
| • Jodi Watson     | Bus Driver   |
| • Lori Wheeler    | Food Service |
| • Tricia Winigman | Food Service |

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries

5.5 Motion *made by Member Engle, seconded by Member Bowe*, to approve the following classified substitutes for summer positions at a rate of \$10.50 per hour:

- |                    |                |
|--------------------|----------------|
| • Chyanne Ford     | Office Support |
| • Gabrielle Ritter | Office Support |
| • Marella Smith    | Maintenance    |
| • Tara Tucci       | Maintenance    |

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.6 Motion *made by Member Ruegg, seconded by Member Engle*, to approve the following supplemental contracts for the 2022-2023 school year pending completion of pupil activities permit:

- Todd Phillips Assistant Football Coach
- Jeremy Taylor Assistant Football Coach
- Adam Haught Assistant Football Coach
- Curtis Metzger Assistant Football Coach
- Dan Clear JH Football Coach
- Travis Tucci JH Football Coach
- Robert Wilson Assistant Golf Coach
- Michelle Cunningham Assistant Volleyball Coach
- Kayla Hall Assistant Volleyball Coach
- Carrie Bush JH Volleyball Coach
- Tori McKinney JH Volleyball Coach
- Renee Barrino Assistant Cross Country Coach
- Dennis Tucci Assistant Athletic Director
- Brooke Marinucci Assistant Cheerleading Coach
- Gina Rosta JH Cheerleading Coach

Abstained: Member Bush

Ayes: Member Bowe, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.7 Motion *made by Member Bowe, seconded by Member Engle*, to approve tuition reimbursement for the following certified personnel:

- Kathryn Cusma

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.8 Motion *made by Member Bush, seconded by Member Ruegg*, to approve the following out of state trips:

- 5<sup>th</sup> Grade Carnegie Museum May 11, 2022 Pittsburgh, PA
- Wrestling Camp June 11-15, 2022 West Liberty, WV

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.9 Motion *made by Member Bush, seconded by Member Ruegg*, to approve a \$1,000.00 stipend to Tim Babiczuk for Summer School Coordinator.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.10 Motion *made by Member Engle, seconded by Member Bowe*, to approve a \$1,000.00 stipend to Dawn Kaufman for Summer School Services Coordinator.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.11 Motion *made by Member Bowe, seconded by Member Engle*, to approve a \$2,500.00 stipend to Danielle Hawk for Elementary Summer School and Jump Start Coordinator funded by the United Way Early Childhood School Transition Grant.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.12 Motion *made by Member Bush, seconded by Member Ruegg*, to approve the Elementary Student Handbook for the 2022-2023 School Year.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

5.13 Motion *made by Member Ruegg, seconded by Member Engle*, to approve an Administrative compensation package comparable to the approved OAPSE negotiated agreement.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

- 5.14 Motion *made by Member Bush, seconded by Member Engle*, to approve a Memorandum of Understanding between the Brown Local Board of Education, the Malvern Education Association, and Mr. Darren Ware, granting Mr. Ware a one-year unpaid leave of absence effective August 1, 2022 through July 31, 2023.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

## 6.0 REPORTS

- 6.1 R.G. Drage - Graduation held on May 19, 2022

- 6.2 Administrative Update

- Elementary School
  - Held My Girl & I Game Night
  - Teacher Appreciation Week celebrated with PTO
  - Recognized Mrs. Congo as the District Rookie of the Year
  - Several year-end field trips
  - Field Day held the last week of school
  - State test scores coming back well
- High School/Middle School
  - Senior Award Banquet held on May 18
  - Graduation held on May 22
- Curriculum/Special Services
  - Working on professional development opportunities for staff

- 6.3 Superintendent

- Thanked the high school staff for putting together a great senior week
- Working on updating school website and communications infrastructure
- Baseball team will be playing for a sectional title on May 18
- Wrapped up our mentoring program for Big Brothers/Big Sisters
- Kindergarten enrollment is around 40

## 7.0 EXECUTIVE SESSION

- 7.1 Motion *made by Member Bowe, seconded by Member Engle*, to enter Executive Session to discuss the hiring, terminating or evaluation of personnel.

TIME IN: 7:49 p.m.

TIME OUT: 8:09 p.m.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

## 8.0 ADJOURN

- 8.1 Motion *made by Member Bowe, seconded by Member Bush*, to adjourn the meeting.

Ayes: Member Bowe, Member Bush, Member Engle, Member Hulit and Member Ruegg. Motion Carries.

**TIME: 8:09 p.m.**

Board President

Treasurer