



I. Approval of Amending Appropriations:

District Agency Funds	022	15,000.00
Athletic Fund	300	100,000.00
Student Wellness & Success Fund	467	371,000.00
Ohio Safety Grant	499	6,350.00
Title I - School Improvement Grant-Baltic	536	13,320.00
Title I	572	346,000.00

**VI. Communications**

- A. Special Committee Reports
  - 1. Buckeye Career Center – Mr. Marshall
  - 2. Legislative Report – Mrs. Beachy
- B. Superintendent’s Report
  - 1. Future Project Planning & Update

**VII. Old Business**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Marshall\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Beachy \_\_\_

- A. Second Reading of the following policy revisions: (09)
  - 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
  - 2266 – Nondiscrimination on the Basis of Sex in Education Programs or Activities
  - 6114 – Cost Principals - Spending Federal Funds
  - 6144 – Investments
  - 6325 – Procurement - Federal Grants/Funds
  - 6600 – Deposit of Public Funds: Cash Collection Points
  - 7450 – Property Inventory
  - 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Events
  - 8500 – Food Services
  - 8510 – Wellness

**VIII. New Business**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Eckert\_\_\_ Marshall\_\_\_ Shrock\_\_\_ Warkall\_\_\_ Beachy \_\_\_

- A. Approval of three (3)-year contract with Julian & Grube for GAAP financial statement preparation services. (10)
- B. Approval of OMERESA MIBS contract for an additional 8 connection points. (11)
- C. Approval of Sedgwick as a Third Party Administrator for workers compensation and unemployment claims for January 1, 2022 - December 31, 2022. (12)
- D. Approval to delete items on Garaway’s Fixed Asset report. (13)
- E. Approve Union Hospital – Cleveland Clinic WorkWell to perform physicals for district bus and van drivers.
- F. Approve Occupational Medicine Center of Tuscarawas County to perform quarterly random drug testing for bus and van drivers.

- G. Approve continuation of Student Accident Insurance coverage for the 2021/2022 school year through Guarantee Trust Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as the local representative at no cost to the Board. (14)
- H. Approve Resolution pertaining to Graduation Requirements for the Class of 2021 per HB67. (15)
- I. Approve agreement with T-4-C for Healthy Choices for Youth Program. (16)
- J. Approve Site Agreement with Ohio Adolescent Health Centers Project, a partner of T-4-C. (17)
- K. Approve Title III Consortium Contract with Stark County Educational Service Center from July 1, 2021, through June 30, 2022. (18)

**IX. Employment/Personnel**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Eckert \_\_\_ Marshall \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Beachy \_\_\_

- A. Approval of Resignation
  - 1. Victoria Raber as MS Cheer Coach effective immediately. (19)
- B. Approval of Substitutes 2020/2021
  - 1. Margaret Getschey - Aide
  - 2. Stacy Robinson - Bus Driver, Cook \*pending background check
- C. Approval of Supplemental Athletic Contracts 2021/2022
  - 1. Jessica Schwartz - Head Volleyball Coach
  - 2. Greg Miller - Head Wrestling Coach

**X. Next Meeting**

Regular Meeting Monday, May 17, 2021, at 6:00 p.m. in the High School Library.

**XI. Adjournment**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
 Eckert \_\_\_ Marshall \_\_\_ Shrock \_\_\_ Warkall \_\_\_ Beachy \_\_\_

Time: \_\_\_\_\_