

AGENDA  
 Regular Board Meeting  
 November 19, 2018 – 6:00 P.M.

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

Public Hearing in regards to the 2018-2019 school calendar addressing topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

Pledge of Allegiance

1. Welcome the public.
2. Corrections to agenda.
  - Additions to agenda.
  - Changes to the agenda.
  - Deletions to agenda.
3. Comments from the public.
4. Comments from the Superintendent.
5. Diploma presentation.
6. Wizard of Oz munchkin presentation
7. Motion to approve the following:
  - a. Minutes – October 15, 2018, regular board meeting
  - b. Financial reports (Chekpy, Finsumm, Recled, Appsum, Bank Recs)  
October 2018
  - c. New fund 499-9019 (Safety Grant)
  - d. OASBO 457b plan document
  - e. Open Star Ohio account
  - f. Disposal of broken equipment - AED from B.L.
  - g. Transfer to fund 006 (cafeteria) - \$68,000
  - h. Increase substitute bus driver hourly rate to \$13.00 per hour
  - i. GAAP audit agreement with Local Government Services for FY 2019-2021
  - j. Transportation agreement with West Branch Local Schools - \$35.00 per day
  - k. First reading Board Policy: po0131, po0141.2, po0164, po0165.1, po0165.2, po0165.3, po0166, po168, po169.1, po1240.01, po1422, po1541, po1662, po2111, po2260, po2261, po2261.01, po2261.03, po3122, po3140, po3362, po4122, po4140, po4162, po4362, po5517, po5610, po5610.02, po5610.03, po5611, po5517.02, po6325, po6423, po8141, po8403.

Motion Approved By				
Second By				
Roll Call				
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8. Motion to approve the following donations:
- a. Buffalo Wild Wings - \$900.00 For Boys & Girls Elementary Basketball Uniforms.
  - b. Anonymous Donor - \$500.00 For Boys Basketball
  - c. Non Competitive Grant Award - \$795.00 Professional Cordless Electrostatic Sprayer.
  - d. Ron & Carol Clark - \$50.00 to the Boys Basketball Fund.

Motion Approved By				
Second By				
Roll Call				
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9. Motion to approve the following:
- a. To extend the leave of absence for Lisa Dennis from 10/31/18 - 12/21/18

Motion Approved By				
Second By				
Roll Call				
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10. Motion to approve the following:
- a. One-year supplemental contract effective with the 2018-2019 school year at the current salary schedule, pending proper certification:
    1. Malynda Linko District Leadership Team Member

Motion Approved By				
Second By				
Roll Call				
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11. Motion to approve the following:
- a. Substitutes for the 2018-2019 school year:
    1. Mark Miller Substitute Teacher
    2. Barbara Bansber-Schied Substitute Teacher
    3. Sari Seidel Substitute Secretary
    4. Richard Rhodes Substitute Custodian, Substitute Cafeteria Aide

- 5. David Aberegg                      Substitute Custodian
- 6. Emily Rock                            Substitute Teacher
- 7. Patrick Davis                         Substitute Teacher

Motion Approved By				
Second By				
Roll Call				
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12.                      Motion to nonrenew the following supplemental positions at the close of their duties:

- a.                      Brian Palmer Head Football Coach
- b.                      Chase Good First Assistant Football Coach
- c.                      Ed Householder II Second Assistant Football Coach
- d.                      James Reggi Third Assistant Football Coach
- e.                      Brett Mitzel Fourth Assistant Football Coach
- f.                      Devin Weekly Fourth Assistant Football Coach
- g.                      Susanne Neal Head Volleyball Coach
- h.                      Leslie Strain First Assistant Volleyball Coach
- i.                      Courtnee Moore Third Assistant Volleyball Coach
- j.                      Lindsay Chaney Third Assistant Volleyball Coach
- k.                      Haley Twaddle Third Assistant Volleyball Coach
- l.                      Jasmyne Kirksey Elementary Volleyball Coach
- m.                      Brian Clark Cross Country Coach

Motion Approved By				
Second By				
Roll Call				
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13.                      Motion to approve the following:

- a.                      One-year supplemental contracts effective with the 2018-2019 school year at the current salary schedule, pending proper certification:
  - 1. Kyle Billingsley                      Head Track Coach, 2019 Head Cross Country Coach
  - 2. Susan Neal                              2019 Head Volleyball Coach
  - 3. Joseph Eaton                         Elementary Girls' Basketball Coach
  - 4. Joseph Fey                              Head Baseball Coach
  - 5. Bret Mitzel                             4th Asst. Football Coach
  - 6. Devin Weekly                         4th Asst. Football Coach

Motion Approved By				
Second By				
Roll Call				
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14. Comments from SLEA.
  15. Comments from the Treasurer: State Funding Review
  16. Discussion: Capital Conference
  17. Adjourn at
    - Motion to approve by
    - Second by
    - By Consensus
- Items worthy of your note: Elk's Teenagers of the Month - Joseph Clark and Gabrielle Hill