

AGENDA

Monday, February 15, 2016

Regular Meeting

High School Library – 7:00 p.m.

The Entire Meeting is Open to the Public

Superintendent, Joe Shivers

Treasurer, Robert Barrett

Call to Order – Mr. Howard Rohleder

	<u>Present</u>	<u>Absent</u>
Mr. Steve Bailey	_____	_____
Mrs. Angie Beck	_____	_____
Mr. Ted Bricker	_____	_____
Mr. Doug Moffett	_____	_____
Mr. Howard Rohleder	_____	_____

*This is a meeting of the Board of Education **in public** for the purpose of conducting the School District's business and is a meeting open to the public but is not an open public meeting. There is a time for public participation during the meeting as indicated in the agenda. Please fill out a yellow card if you wish to speak. A limit of three minutes per person to speak shall be allowed. The public may address the Board only during the Public Request portion of the board agenda.*

PLEDGE OF ALLEGIANCE

Reading, Correcting and Approving of Minutes

(See Exhibit Minutes Organizational Meeting January 11, 2016 and See Exhibit Minutes January 11, 2016)

Motion By _____
Second By _____

Approved _____ Not Approved _____ Other Action _____

Reading, Correcting and Approving Agenda

Motion By _____
Second By _____

Approved _____ Not Approved _____ Other Action _____

Superintendent's Report

Recognitions

Informational Items

Hearing of Public Requests

Financial Report and Report on Bills – Robert Barrett

(See Exhibit Feb 16 Financials)

Motion By _____
Second By _____

Approved _____ Not Approved _____ Other Action _____

Consent Agenda, New Business

16-138 Approval of Salem Public Library Trustee

The Salem Public Library Board of Trustees recommend to the Board of Education that Jock Buta be appointed to serve the remainder of Tom Patterson's term, without compensation, as a trustee of the Library Board. The term will commence January 1, 2015 and will continue through December 31, 2021.

16-139 Certified Maternity and FMLA Leave

The Superintendent recommends that the Board of Education approve the maternity leave and FMLA leave for Ashley Hagan beginning approximately March 24, 2016.

16-140 Open Enrollment

The Superintendent recommends that the Board of Education approve open enrollment for the 2016-2017 school year and will be considered only in areas where enrollment permits. Applications must be returned to the Superintendent's office no later than May 2, 2016 to be given optimal consideration for approval.

16-141 Policy 2261.01

In accordance with the requirements of Federal law, programs supported by Title I funds must be planned and implemented in meaningful consultation with parents of the students being served.

Each year the Superintendent/designee shall work with parents of children served in Title I Programs in order to jointly develop and agree upon a proposed written parent involvement policy to establish expectations for the involvement of such parents in the education of their children. The proposed policy shall be reviewed and approved annually by the Board of Education and distributed to parents of children receiving Title I services.

It is the recommendation of the Superintendent to approve Policy 2261.01 in accordance with law regarding parent input of Title Programs and notices. Policy 2261.01 has been followed and conformed with.

Consent Agenda, New Business (Continued)

16-142 HEMSPN Fee Schedule

The Superintendent recommends that the Board of Education approve the HEMSPN Fee Schedule for the 2016 – 2017 academic year, prices in effect from July 1, 2016-June 30, 2017. See Exhibit #16-142.

16-143 Transfer of Funds/Appropriation Additions

The Superintendent and Treasurer recommend that the Board of Education approve the following:

Part A: Transfer \$47,000.00 from the General Fund to the Termination Benefits Fund (#035-9014)

Part B: Appropriation additions to the Termination Benefits Fund (#035) \$47,000.00

16-144 Annual Renewal for the Family and Children First Council of Columbiana County

The Superintendent recommends that the Board of Education approve the annual contribution to the Family and Children First Council of Columbiana County in the amount of \$450.00.

16-145 ESC Teachers

The Superintendent recommends that the Board of Education approve the following ESC teachers to cover classes, if necessary, when district is short on substitute teachers.

1. Marjorie Shivers
2. Ted Yuhaniak
3. Bethany Huston
4. Lauren Dodge

Consent Agenda, New Business (Continued)

16-146 Classified FMLA Leave

The Superintendent recommends that the Board of Education approve the FMLA leave for Susan Lederle beginning February 17, 2016 through approximately March 14, 2016.

16-147 School Calendar

The Superintendent recommends that the Board of Education approve the school calendar for the 2015-2016 school year. See Exhibit #16-147.

16-148 Custodian for Bus Garage

The Superintendent recommends that the Board of Education approve Mary Groff, custodian, to clean the bus garage once every two weeks.

16-149 Substitute Bus Drivers

The Superintendent recommends that the Board of Education approve the following as substitute bus drivers for the 2015-1016 school year.

1. Joe Farago
2. Richard Eichler

16-150 Resolution for Athletic Conference League

The Superintendent recommends that the Board of Education approve the following resolution for withdrawing from the Northeastern Buckeye Conference and joining a new league. See Exhibit # 16-150.

Consent Agenda, New Business (Continued)

16-151 Basketball Division III Tournament Workers

The Superintendent recommends that the Board of Education approve the following Boys Basketball Division III Tournament workers:

1. Darlene Heineman
2. Veronica Shadle
3. Andris Balputnis
4. Lori Brooks
5. Jim Fattler
6. Tim Smith
7. Charles "Bud" Janofa
8. Roger Zeigler
9. Thomas Wright
10. Debbie Altenhof
11. Larry Altenhof
12. Thelma Barrick
13. William Miller
14. Frank Zamarelli
15. Megan Gustaevel
16. Ronald Johnson
17. Gary Goddard
18. Todd Huda
19. Fred Leininger
20. Amy Johnson
21. Matt Mowery

Paid as per the following schedule:

- a. Ticket Seller (2) \$50 per game
- b. Ticket Taker (2) @ \$30 per game
- c. Pass Gate @ \$15 per game
- d. Secretary @ \$60
- e. Scoreboard (2) @ \$40 per game
- f. Stat Board @ \$40 per game
- g. Usher (10) @ \$30 per game
- h. Ticket Manager @ \$50 per game
- i. Announcer @ \$40 per game
- j. Scorebook (Official) @ \$40 per game
- k. Official Host (1) @ \$30 per game
- l. Team Host (1) @ \$40 per game
- m. Police @ \$22 per hour
- n. Media Coordinator @ \$30 per game
- o. Trainer @ \$75 per game
- p. Tournament Sectional Manager @ \$330
- q. Tournament District Manager @ \$275 + 1% of gross receipts

Consent Agenda, New Business (Continued)16-152 Basketball Division II Tournament Workers

The Superintendent recommends that the Board of Education approve the following Boys Basketball Division II Tournament workers:

- 1 Darlene Heineman
- 2 Veronica Shadle
- 3 Lori Brooks
- 4 Jim Fattler
- 5 Tim Smith
- 6 Charles "Bud" Janofa
- 7 Roger Zeigler
- 8 Thomas Wright
- 9 Thelma Barrick
- 10 Frank Zamarelli
- 11 Megan Gustaevel
- 12 Ronald Johnson
- 13 Hank Brock
- 14 Gary Goddard
- 15 Todd Huda
- 16 Amy Johnson

For the following positions
Fees not to exceed \$475.00 Total:

- a. Ticket Seller
- b. Ticket Taker
- c. Pass Gate
- d. Secretary
- e. Scoreboard
- f. Stat Board
- g. Usher
- h. Ticket Manager
- i. Announcer
- j. Scorebook (Official)
- k. Official Host
- l. Team Host
- m. Police
- n. Media Coordinator
- o. Trainer
- p. Tournament Sectional Manager
- q. Tournament District Manager

Consent Agenda, New Business (Continued)

16-153 Band Trip to Disney

The Superintendent recommends that the Board of Education approve the Salem High School Band's trip to Disney on February 16 – 20, 2016.

16-154 Athletic Supplemental

The Superintendent recommends that the Board of Education approve the following athletic supplemental positions for the 2015 – 2016 school year.

Baseball

1. JV Baseball Coach – Mark Franken Step 2

16-155 Hiring of Classified Substitute

The Superintendent recommends that the Board of Education approve the following classified substitute pending BCI/FBI results:

1. Lisa Pegg

16-156 Hiring of Substitute Teachers

The Superintendent recommends that the Board of Education approve the following certified substitutes:

1. Pauleen Bellos
2. Alexis Harris
3. Ryan McMullan

Consent Agenda, New Business (Continued)16-157 Permission to Advertise

The Superintendent recommends that the Board of Education grant permission to advertise for high school gym bleacher replacement.

Approval of Consent Agenda for February, 2016

Motion By _____

Second By _____

Approved _____ Not Approved _____ Other Action _____

Executive Session

The Superintendent recommends the Board of Education adjourn into Executive Session for the purpose of the employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges against an employee or official or regulated individual unless the employee, official, or regulated individual requests a public hearing. No action will be taken.

Motion to go into Executive Session

Motion By _____

Second By _____

Approved _____ Not Approved _____ Other Action _____

Motion to Adjourn Executive Session

Motion By _____

Second By _____

Approved _____ Not Approved _____ Other Action _____

Adjourn Meeting

Motion By _____

Second By _____

Approved _____ Not Approved _____ Other Action _____