

AGENDA
ORGANIZATIONAL BOARD MEETING
REGULAR BOARD MEETING
January 12, 2015 – 6:00 P.M.

Ray Harris, 2014 Board President, will call the meeting to order and chair the meeting through the election of the Board President.

Roll Call Crewson_____ Harris_____ McDonald_____ McFerren_____ Safkow_____

Pledge of Allegiance

1. Welcome the public
2. Changes to the Agenda
 - a. Deletions
 - b. Corrections
 - c. Additions
3. Nominations for President

Nominations for a board member to serve as President of the Sebring Local Board of Education for 2015.

_____ nominated _____ for President.

4. Motion to close nominations.

Motion to approve by _____

Seconded by _____

Crewson_____ Harris_____ McDonald_____ McFerren_____ Safkow_____

5. Roll call vote for President (respond with name of candidate)

Crewson _____

Harris _____

McDonald _____

McFerren _____

Safkow _____

The newly elected Board President will now chair the meeting.

6. Nominations for Vice-President

Nominations for a board member to serve as Vice-President of the Sebring Local Board of Education for 2015.

_____ nominated _____ for Vice-President.

Organizational Board Meeting
Regular Board Meeting
January 12, 2014

7. Motion to close nominations.

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ McDonald _____ McFerren _____ Safkow _____

8. Roll call vote for Vice-President (respond with name of candidate)

Crewson _____
Harris _____
McDonald _____
McFerren _____
Safkow _____

9. Motion for the following:

Regular Meetings, Service Fund

Regular meeting Day _____ Time _____ Place _____

Service Fund – for board of education members in the amount of up to \$20,000
for the year 2015.

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ McDonald _____ McFerren _____ Safkow _____

10. Motion to accept:

- a. Minutes – Regular Meeting, December 15, 2014
- b. Treasurer’s Financial Reports, December 2014

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ McDonald _____ McFerren _____ Safkow _____

11. Motion to grant one-year supplemental contracts effective with the 2014-2015 school year, at the current salary schedule:

- a. Crystal Brubaker Ticket Taker
- b. Mary Jo Bourne Ticket Taker
- c. LenAnn Everhart Ticket Taker
- d. Mary Harlan Ticket Taker
- e. Addie Scott Ticket Taker

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ McDonald _____ McFerren _____ Safkow _____

Regular Board Meeting
January 12, 2014

12. Comments from the SLEA.

13. Comments from the public.

14. Adjourn at

Motion _____

Second _____

By Consensus

- Items Worthy of Your Note
 - Madeline Aberegg and Logan Barnes have been selected as the Elk's Teenagers of the Month for January.