

AGENDA
Regular Board Meeting
March 16, 2015 - 6:00 P.M.

Roll Call Crewson _____ Harris _____ McDonald _____ McFerren _____ Safkow _____

Pledge of Allegiance

1. Welcome the public.
2. Changes to the Agenda
 - a. Deletions to agenda.
 - b. Corrections to agenda.
 - c. Additions to agenda.
3. Motion to accept:
 - a. Minutes – Regular Meeting, February 9, 2015
 - b. Treasurer’s Financial Reports, February 2015

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

4. Motion to approve the following:
 - a. Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.
 1. See back-up material. (No. 1)

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

5. Motion to approve into the following agreements:
 - a. An agreement with Mahoning County ESC to provide services for Supervisory Teachers; In-service and Continuing Education Programs; Curriculum Services; Research and Development Programs; Academic Instruction; Assistance in the Provision of Special Accommodations.
 1. See back-up material. (No. 2)
 - b. An agreement with ACCESS for Managed Internal Broadband Services and Wireless Products for Fiscal Year 2016.
 1. See back-up material. (No. 3)
 - c. An agreement with ACCESS for Internet Access and Application Services for Fiscal Year 2016.
 1. See back-up material. (No. 4)
 - d. Waiver to exceed the month span in a cross-categorized special education classroom from 60 to 66 months.

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

6. Motion to approve Statewide Open Enrollment for the 2015-2016 school year.

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

7. Motion to approve the following:

- a. The 2015-2016 School Calendar.

1. See back-up material. (No. 5)

- b. Nine-Month Non-Certificated Calendar for 2015-2016.

1. See back-up material. (No. 6)

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

8. Motion to approve the Comprehensive School Safety Plan.

1. See back-up material. (No. 7)

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

9. Motion to approve the following:

- a. Resignation due to retirement for the following:

1. Valerie Higgins, Bus Driver – effective July 31, 2015

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

10. Motion to approve the following:

- a. Nonrenew the following supplemental positions at the close of their duties:

1. Josh Scott Athletic Director, Head Basketball Coach-Boys;
Faculty Manager
2. Mike Scott Reserve Basketball Coach-Boys
3. David Martin Freshman Basketball Coach-Boys
4. Ed Householder 8th Grade Basketball Coach-Boys
5. Anthony Sokol Grade School Basketball Coach-Boys
6. John Bertolini Grade School Basketball Coach-Boys
7. Bob Shepherd Grade School Basketball Coach-Boys
8. Alex Stull Boys Summer Basketball Coach – Summer 2014
9. Joe Eaton Head Basketball Coach-Girls; Girls Summer
Basketball Fitness – Summer 2014
10. James Reggi Assistant Basketball Coach-Girls
11. Katie Butler 8th Grade Basketball Coach-Girls
12. Jerrid Bailey 7th Grade Basketball Coach-Girls
13. Taylor Ward Grade School Basketball Coach-Girls
14. Karlie Meek Grade School Basketball Coach-Girls

- 15. Scott Springer Weight Training Advisor Football – 2014-15
- 16. Kayla Hurford High School Cheerleader Advisor; Pep Club
- 17. Stevie Smith Assistant Cheerleader Advisor
- 18. LenAnn Everhart High School Yearbook Co-Advisor
- 19. Pat Eaton Senior Class Advisor
- 20. Sari Seidel Senior Class Advisor
- 21. Clara Boone Flag Line Coordinator

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

11. Motion to grant the following:

a. Administrative Contract:

- 1. Christopher Corbi – Two-year administrative contract as Jr./Sr. High School Principal (August 1, 2015 thru July 31, 2017).

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

12. Motion to grant the following:

a. Administrative Contract:

- 1. Thomas Morehouse – Contract as Deputy Treasurer July 1, 2015 thru July 31, 2015.

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

13. Motion to grant the following:

a. Administrative Contract:

- 1. Thomas Morehouse – Three-year contract as Treasurer (August 1, 2015 thru July 31, 2018).

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

14. Motion to grant a one-year limited contract effective with the 2015-2016 school year, at the current salary schedule:

a. Sarah Martter Jr./Sr. High School Teacher

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

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

a. Evelyn Woods Assistant Softball Coach

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

16. Motion to grant the following:

a. Permission to the American Legion Post 76 to use the football stadium on Saturday, April 4, 2015 for their annual Easter Egg Hunt.

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

17. Comments from the SLEA.

18. Comments from the public.

19. Executive Session

a. To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Motion in _____ p.m.

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

President called Board out of Executive

Session at _____ p.m.

20. Adjourn at

Motion to approve by _____

Seconded by _____

By Consensus

Items Worthy of Your Note:

- Emma Holodnak and Diamonte McMullen have been selected as the Elk's Teenagers of the Month for February.
- Board Policies for your review:
 - 6.14 Graduation/Diploma Requirements
 - 6.17 Student Discipline
 - 6.37 Fire and Tornado Warning Drills
 - 7.27 College Credit Plus Program
 - 7.32 Career Advising (New)
 - 8.01 Investment Policy