

AGENDA
 Regular Board Meeting
 March 18, 2019 – 6:00 P.M.

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

Pledge of Allegiance

1. Welcome the public
2. Changes to the Agenda
 - a. Deletions to agenda.
 - b. Corrections to agenda.
 - c. Additions to agenda.

Comments from the public.

Motion to approve:

- a. Minutes – February 25, 2019
- b. Financial Reports (Chekpy, Finsumm, Recled, Appsum)
- c. Amounts & Rates
- d. Valuation Engineers agreement for appraisal
- e. New Fund: 300-955T Track
- f. FY19 Amended Certificate and Appropriations

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

Motion to enter into the following agreements:

- a. To participate in the Reading & Math Americorp Program
- b. Mahoning Valley Regional Council of Government Services
- c. Amendment to the Mahoning County Educational Service Center FY19 Exhibit “A” amended February 26, 2019, to add e-learning services for the 2018-2019 school year.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

Motion to accept the following donations:

- a. Donations for DI hoodies and T-shirts - \$330.00 from the Carl & Josie Scarpitti Foundations.
- b. Donation for track equipment - \$1,443.11 from Sebring Athletic Boosters.

- c. Donation for B.L. Miller, I Ready Math - \$450.00 from the Carl & Josie Scarpitti Foundations.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

Motion to approve disposal of the following:

- a. 1 - Drinking fountain from B. L. Miller.
- b. 5 - Used light holders form H. S. stage.
- c. 1 - Split faucet form the football field concession stand.
- d. 6- Used spuds from high school toilet.
- e. Bad display from five panel out of the high school.
- f. Broken eagle on flagpole in high school auditorium.
- g. Flag pole from baseball/softball field.
- h. Television from admin office.
- i. Typewriter from admin office.
- j. Security monitor from admin office.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

A motion to amend the Resolution Authorizing Required Third Grade Assessment in Paper Format to include the following additional Language.

- a. To include the attached resolution in its entirety.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

Motion to approve the following

- a. Substitute for the 2018-2019 school year.
 1. Sherry Hoffmeyer Substitute Cafeteria Aide

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

Motion to grant the following:

a. Ronald McDonald as the Volunteer Track Assistant for the 2018-2019 school year.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

Motion to grant the following

a. One -year supplemental contract effective the 2019-1020 school year, at the current salary schedule (pending proper certification)

1. Brian Clark Head Basketball Coach (Boys), Summer Basketball Coach (Boys)
2. Sam Mathias Head Basketball Coach (Girls), Summer Basketball Coach (Girls)
3. Ashley Peterson High School Cheerleader Advisor
4. Alexis Perkins Jr. High Cheerleader Advisor
5. Dalton Smith Weight Training Advisor -Football, Volunteer Football Assistant

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

12. Motion to grant the following:

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

1. Ken Flowers Site Manager

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

13. Motion to grant the following

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

1. Ed Householder, III First Assistant Basketball Coach (Boys)
2. Joseph Eaton Second Assistant Basketball Coach (Boys)
3. Jessie James Third Assistant Basketball Coach (Boys)
4. Brett Mitzell Third Assistant Basketball Coach (Boys)
5. Devin Weekly Elementary Basketball Coach (Boys)
6. Sam Mathias Head Basketball Coach (Girls)
7. Katy Butler First Assistant Basketball Coach (Girls)
8. Hailee Anderson Third Assistant Basketball Coach (Girls)
9. Kayla Moore Third Assistant Basketball Coach (Girls)
10. Bob Shepherd Elementary Basketball Coach (Girls)

- 11. Joseph Eaton Elementary Basketball Coach (Girls)
- 12. Joseph Fey Head Baseball Coach
- 13. Joshua Fey First Assistant Baseball Coach
- 14. Jason Whaley Head Softball Coach
- 15. Ashley Peterson High School Cheerleading Advisor
- 16. Alexis Perkins J. H. Cheerleading Advisor
- 17. Kyle Billingsley Head Track Coach
- 18. Ronald McDonald Volunteer Track Coach

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

14. Comments from the Superintendent.

15. Comments from the Treasurer

16. Comments from SLEA.

17. Executive Session

- a. To discuss matters required to be kept confidential by federal or state law or rules.

Motion in ____ p.m.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

President called Board out of Executive Session at ____ p.m.

18. Adjourn at

Motion to approve by
Second by
By Consensus