

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

Roll Call				
Robin Flowers	Debra Green		Melinda Vecchio	JoAnn Jones
'				

Pledge of Allegiance

1. Welcome the public
2. Motion to accept the following resignation:

a. Ray Harris Board Member

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	Debra Green		MelindaVecchio	JoAnn Jones
'				

3. Executive Session

a. To consider the appointment of a public employee or official.
 Motion in _____ p.m.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	Debra Green		MelindaVecchio	JoAnn Jones
'				

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

4. Nominations for Board Member

Nominations for a candidate to fill the vacant seat on the Sebring Local Board of Education.

'	nominated	
'	nominated	
'	nominated	

5. Motion to close nominations

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	Debra Green		MelindaVecchio	JoAnn Jones
'				

6. Roll call vote for Board Member (respond with name of candidate)

Flowers _____
 Green _____
 Vecchio _____
 Jones _____

Administer oath of office to newly appointed Board Member.

7. Changes to the Agenda

- a. Deletions to agenda.
- b. Corrections to agenda.
- c. Additions to agenda.

8. Comments from the public.

9. Motion to accept:

- a. Minutes – February 26, 2018, Regular Board Meeting
- b. Financial Reports (Chekpy, Finsumm, Recled, Appsum, Bank Recs)

1. February 2018

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

10. Motion to approve the following:

- a. Enter into agreement with Sheakly Uniservice Group Retrospective Program for workers and unemployment compensation services for 2019.
- b. Donations:
 - 1. Carl A. Scarpitti Foundation donated \$2,800.00 to the language club trip.
 - 2. Carl A. Scarpitti Foundation donated \$540.00 to DI for sweatshirts
- c. Statewide Open Enrollment for the 2018-2019 school year.

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

11. Motion to approve disposal of the following equipment:

4181	Number 3	Acer Chromebook 2013-2014	Discard Summer 2018
4182	Numbe 10	Acer Chromebook 2013-2014	Discard Summer 2018
4183	Number 11	Acer Chromebook 2013-2014	Discard Summer 2018
4184	Number 13	Acer Chromebook 2013-2014	Discard Summer 2018
4185	Number 14	Acer Chromebook 2013-2014	Discard Summer 2018
4186	Number 15	Acer Chromebook 2013-2014	Discard Summer 2018
4187	Number 16	Acer Chromebook 2013-2014	Discard Summer 2018
1961	Number 5	Acer Chromebook 2013-2014	Discard Summer 2018
1960	Number 6	Acer Chromebook 2013-2014	Discard Summer 2018
1962	Number 7	Acer Chromebook 2013-2014	Discard Summer 2018
1963	Number 8	Acer Chromebook 2013-2014	Discard Summer 2018
1964	Number 9	Acer Chromebook 2013-2014	Discard Summer 2018
4188	Number 17	Acer Chromebook 2013-2014	Discard Summer 2018
4189	Number 18	Acer Chromebook 2013-2014	Discard Summer 2018
1968	Numner 19	Acer Chromebook 2013-2014	Discard Summer 2018
1969+	Number 20	Acer Chromebook 2013-2014	Discard Summer 2018
4580+	Number 21	Acer Chromebook 2013-2014	Discard Summer 2018
4581	Number 23	Acer Chromebook 2013-2014	Discard Summer 2018
4582	Number 24	Acer Chromebook 2013-2014	Discard Summer 2018
4583	Number 26	Acer Chromebook 2013-2014	Discard Summer 2018
4584	Number 28	Acer Chromebook 2013-2014	Discard Summer 2018
4585	Number 31	Acer Chromebook 2013-2014	Discard Summer 2018
4586	Number 32	Acer Chromebook 2013-2014	Discard Summer 2018
4587	Number 33	Acer Chromebook 2013-2014	Discard Summer 2018

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	Debra Green		Melinda Vecchio	JoAnn Jones
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12. Motion to approve the following:

- a. Lynne Bradt is requesting April 17 and 19, 2018 to be off work without pay.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	Debra Green		Melinda Vecchio	JoAnn Jones
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13. Motion to approve the following:

- a. Grant one-year limited contracts effective with the 2017-2018 school year, at the current salary schedule:

1. Susan Harris Extended service for high school guidance to close out the school year (10 days)
2. Sally Ross Substitute Teacher

- b. One-year supplemental contract effective with the 2017-2018 school year, at the current supplemental salary schedule (pending proper certification):

1. Kyle Billingsley Head Track Coach; Jr. High Track Coach

- c. Approve the following volunteer effective with the 2017-2018 school year:

1. Ashley Meiter Softball Program

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	Debra Green		Melinda Vecchio	JoAnn Jones
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14. Motion to approve the following:

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

1. Mark Baia Summer Basketball Coach (Boys); Volunteer JV/Varsity Basketball Program (Boys)

- 2. Ed Householder, III First Assistant Basketball Coach (Boys)
- 3. Joseph Eaton Second Assistant Basketball Coach (Boys)
- 4. Joseph Davis Third Assistant Basketball Coach (Boys)
- 5. Jesse James Third Assistant Basketball Coach (Boys)
- 6. Brett Mitzel Elementary Basketball Coach (Boys)
- 7. Chase Good Elementary Basketball Coach (Boys)
- 8. Katie (Baia)McAllister First Assistant Basketball Coach (Girls); Summer Basketball Coach (Girls)
- 9. Katy Butler Third Assistant Basketball Coach (Girls)
- 10. Karlie Jackson Third Assistant Basketball Coach (Girls)
- 11. Bob Shepherd Elementary Basketball Coach (Girls)
- 12. Jasmyne Kirksey Elementary Basketball Coach (Girls)

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

15. Comments from SLEA.

16. Comments from the Superintendent.

17. Adjourn at

Motion to approve by
Second by
By Consensus

Items Worthy of Your Note:

- Allison Everhart and Zachary Thomas have been selected as the Elk’s Teenagers of the Month for March.