

AGENDA
Regular Board Meeting
March 20, 2017 – 6:00 P.M.

Roll Call Flowers_____ McFerren _____ Safkow _____ Thompson _____ Harris _____

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. Comments from the public.
4. Motion to accept:
 - a. Minutes – Special Meeting, February 13, 2017
 - b. Treasurer’s Financial Reports, February 2017

Motion to approve by _____
Seconded by _____
Flowers _____ Safkow _____ Harris _____
McFerren _____ Thompson _____

5.

Motion to approve the following resignation:

 - a. Thomas Morehouse as Treasurer, effective March 14, 2017.

Motion to approve by _____
Seconded by _____
Flowers _____ Safkow _____ Harris _____
McFerren _____ Thompson _____

6.

Motion to approve the following:

 - a. Enter into agreement with Sheakly Uniservice Group Retrospective Program for workers and unemployment compensation services for 2018.
 - b. Authorize the establishment of student activity fund B.L. Elementary Student Senate and increase the 200 fund permanent appropriations by \$1,000.00.
 - c. Approve a shared services agreement for Treasurer Services with Woodridge Local Schools, effective March 15, 2017.
 1. See back-up material. (No. 1)
 - d. Authorize the Treasurer to pay the following employees for hosting a high school basketball game, per Ohio High School Athletic Association Guidelines:

| | | |
|-----------------------|------------------|----------|
| 1. Brian Clark | Game Director | \$125.00 |
| 2. Ty Schaffer | Site Director | \$100.00 |
| 3. Chondi Schaffer | Team Host/Runner | \$ 50.00 |
| 4. Mary Harlan | Game Help | \$ 25.00 |
| 5. Crystal Brubaker | Game Help | \$ 25.00 |
| 6. Madeline McClellan | Game Help | \$ 25.00 |
| 7. LenAnn Everhart | Game Help | \$ 25.00 |
| 8. Kyle Collins | Game Help | \$ 25.00 |

Motion to approve by _____
Seconded by _____
Flowers _____ Safkow _____ Harris _____
McFerren _____ Thompson _____

7. Motion to approve the following donations:

- a. PIE donated \$440.09 to the Elementary Principal's Fund for technology.
- b. Anonymous donation of \$1,000.00 to DI.

Motion to approve by _____
Seconded by _____
Flowers _____ Safkow _____ Harris _____
McFerren _____ Thompson _____

8. Motion to approve the following:

- a. Statewide Open Enrollment for the 2017-2018 school year.
- b. The 2017-2018 School Calendar.
 - 1. See back-up material. (No. 2)
- c. Nine-Month Non-Certificated Calendar for the 2017-2018 school year.
 - 1. See back-up material. (No. 3)

Motion to approve by _____
Seconded by _____
Flowers _____ Safkow _____ Harris _____
McFerren _____ Thompson _____

9. Motion to approve the following resignation due to retirement:
a. Bettie Cardinal Effective July 1, 2017
with the request to rehire for
the 2017-2018 school year.

Motion to approve by _____
Seconded by _____
Flowers _____ Safkow _____ Harris _____
McFerren _____ Thompson _____

10. Motion to approve the following:

- a. Grant one-year limited contracts effective with the 2016-2017 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. Tammy Thomas Bus Driver
 - 3. Elaine Koerner Sub Custodian
 - 4. Terry Koerner Sub Custodian
- b. Approve the following volunteer effective with the 2016-2017 school year:
 - 1. Ashley Meiter Softball Program
- c. Ronald McDonald to represent the Sebring Local Board of Education on the
Sebring Parks and Recreation Board.

Motion to approve by _____
Seconded by _____
Flowers _____ Safkow _____ Harris _____
McFerren _____ Thompson _____

11. Motion to approve the following:

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

1. Josh Scott Head Basketball Coach; Summer Basketball Coach (Boys)
2. David Martin First Assistant Basketball Coach (Boys)
3. Mike Scott Second Assistant Basketball Coach (Boys)
4. Ed Householder Third Assistant Basketball Coach (Boys)
5. Jesse James Third Assistant Basketball Coach (Boys)
6. Mark Baia Elementary Basketball Coach (Boys)
7. Alex Stull Elementary Basketball Coach (Boys)
8. James Reggi Head Basketball Coach (Girls): Summer Basketball Coach 2016 (Girls)
9. Katie McAllister First Assistant Basketball Coach (Girls)
10. Katy Butler Third Assistant Basketball Coach (Girls)
11. Karlie Meek Elementary Basketball Coach (Girls)
12. Taylor Ward Elementary Basketball Coach (Girls)

Motion to approve by _____

Seconded by _____

Flowers _____ Safkow _____ Harris _____

McFerren _____ Thompson _____

12. Comments from SLEA.

13. Comments from the Superintendent.

14. Adjourn at

Motion to approve by _____

Seconded by _____

By Consensus

Items Worthy of Your Note:

- Brianna Barnard and Jason Dixon have been selected as the Elk's Teenagers of the Month for March.