

AGENDA
 Regular Board Meeting
 May 15, 2017 – 6:00 P.M.

Roll Call Flowers _____ McFerren _____ _____ Thompson _____ Harris _____

Pledge of Allegiance

1. Welcome the public.
2. Motion to accept the following resignation:
 - a. Phil Salkow Board Member, effective April 28, 2017.
 Motion to approve by _____
 Seconded by _____
 Flowers _____ Thompson _____
 McFerren _____ Harris _____

3. Executive Session

- a. To consider the employment of a public employee or official.

Motion in _____ p.m.

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

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

4. Nominations for Board Member

Nomination for a candidate to fill the vacant seat on the Sebring Local Board of Education.
 _____ nominated _____ for board member.
 _____ nominated _____ for board member.

5. Motion to close nominations.

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

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

Flowers _____
 McFerren _____
 Thompson _____
 Harris _____

Administer oath of office to newly appointed Board Member.

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, April 24, 2017
 - b. Treasurer’s Financial Reports, April 2017

Motion to approve by _____
Seconded by _____
Flowers _____ Harris _____
McFerren _____ Thompson _____
5. Motion to approve the following:
 - a. Motion to approve the Five Year Forecast.
 1. See back-up material. (No. 1)

Motion to approve by _____
Seconded by _____
Flowers _____ Harris _____
McFerren _____ Thompson _____
6. Motion to approve the following agreements:
 - a. Agreement with ACCESS to provide special education and related services, alternative program services and other services as individually specified in FY18 3313.845 Agreement.
 - b. Agreement with ACCESS for Managed Internal Broadband Services and Wireless Products for Fiscal Year 2018 (Contract #2018-W-017)
 - c. Agreement with ACCESS for Internet Access and Application Services for Fiscal Year 2018 (Contract #2018-C-017)
 - d. Agreement to purchase ISN PRI Services from AT&T.
 - e. Agreement to purchase Long Distance Only Services from AT&T.
 - f. Agreement to purchase POT’s Services from AT&T.
 - g. Agreement to purchase Cellular Voice Services from AT&T.
 - h. School Bus Maintenance and Service Agreement with Alliance City Schools for the 2017-2018 school year.

Motion to approve by _____
Seconded by _____
Flowers _____ Harris _____
McFerren _____ Thompson _____
7. Motion to approve the following:
 - a. Approve Mr. Thomas Morehouse as a temporary unpaid consultant to the Treasurer’s Office on an as-needed basis.
 - b. Permission for the treasurer to transfer compensation funds from the General Fund to student activity for band uniforms. These funds were made possible by Board Member Phil Safkow’s refusal to accept his board meeting compensation for the second half of 2016.
 - c. David and Kristina Wright donated \$330.00 to the fifth grade camp trip.

d. The list of seniors for graduation upon completion of all requirements and certification by Sebring Local Schools Superintendent Toni Viscounte.

1. See back-up material. (No. 2)

Motion to approve by _____

Seconded by _____

Flowers _____ Harris _____

McFerren _____ Thompson _____

8. Motion to grant the following:

a. Joseph Krumpak – Two-year administrative contract as High School Principal (August 1, 2017 thru July 31, 2019).

Motion to approve by _____

Seconded by _____

Flowers _____ Harris _____

McFerren _____ Thompson _____

9. Motion to approve the following:

a. Limited contracts to the following for elementary summer school 2017 on an as-needed basis:

1. Michele Campbell - Teacher

2. Lisa Dennis - Teacher

3. Jeana D'Ostroph - Teacher

4. Betsy Walsh - Teacher

5. Christina Edwards - Educational Aide

6. Nicole Meir - Educational Aide

Motion to approve by _____

Seconded by _____

Flowers _____ Harris _____

McFerren _____ Thompson _____

10. Motion to grant one-year supplemental contracts effective with the 2017-2018 school year, at the current salary schedule (pending proper certification):

a. Ty Schaffer Site Manager

b. Ken Flowers Site Manager

c. Brian Palmer Head Basketball Coach – Girls

d. Katie Baia 1st Assistant Basketball Coach – Girls

e. Siara Dalton 3rd Assistant Volleyball Coach

f. Ed Householder, III 1st Assistant Basketball Coach – Boys

g. Mark Baia Summer Elementary Basketball Coordinator – Boys;
Volunteer Varsity/JV Assistant Basketball Coach – Boys

h. Joe Eaton 2nd Assistant Basketball Coach – Boys

i. Jesse James 3rd Assistant Basketball Coach – Boys

j. Bret Mitzel Elementary Basketball Coach – Boys

k. Geoff Jurica Game Help, Basketball Scorebook - Boys

Motion to approve by _____

Seconded by _____

Flowers _____ Harris _____

McFerren _____ Thompson _____

11. Comments from SLEA.
12. Comments from the Superintendent.
13. Adjourn at

Motion to approve by _____

Seconded by _____

By Consensus _____

Items Worthy of Your Note:

- Adam Aberegg has been selected as the Elk's Teenager of the Month for April.