

AGENDA
Regular Board Meeting
May 19, 2014 - 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 – Special Meeting, April 7, 2014
 - b. Minutes – Regular Meeting, April 14, 2014
 - c. Minutes – Special Meeting, May 5, 2014
 - d. Treasurer's Financial Reports, April 2014.

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

4. Motion to approve the following:
 - a. School Medicaid Program renewal Agreement with Healthcare Process Consulting, Inc. beginning July 1, 2014 and ending on June 30, 2015.
 1. See back-up material. (No. 1)

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

5. Resolution to be a member of the Ohio High School Athletic Association for the 2014-2015 school year.

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

6. Motion to adjust the 2013-2014 School Calendar as follows:
 - a. From 180 days to 175 days due to closing of schools for hazardous weather conditions on January 6, 7, 28, 29 and February 5.
 - b. May 27, 2014 is a make-up day due to closing of schools for hazardous weather conditions on February 18, 2014.

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

7. Motion to approve the following donations:
- a. Sebring West Branch Area Community Foundation donated \$500.00 for the Academic Banquet.
 - b. The Sebring Police and Fire Departments and Sebring Tire donated \$909.00, received from scrapped cars, to SADD.
 - c. General Mills donated \$635.10 to B.L. Miller Principal's Fund.
- Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

8. Motion to approve summer school programs:
- a. B.L. Summer School
 - 1. See back-up material. (No. 2)
 - b. Limited contracts to the following teachers for summer school 2014 on an as-needed basis:
 - 1. Denise Baddeley – Elementary
 - 2. Michele Campbell – Elementary
 - 3. Lisa Dennis – Success by 6/Kindergarten
 - 4. Jeana D'Ostroph – Elementary
 - 5. Amy Guy – Elementary
 - 6. Jeanelle Thorn - Elementary
- Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

9. Motion to nonrenew Angela Ring - educational aide.
- Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

10. Motion to grant a one-year limited contract (certificated) effective with the 2014-2015 school year, at the current salary schedule:
- 1. Mary Jackson – School Counselor
- Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

11. Motion to grant a one-year supplemental contract effective with the 2013-2014 school year, at the current salary schedule:
- 1. Jeana D'Ostroph Math Contest Advisor (St. Jude's)
- Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

12. Comments from the building principals.

13. Comments from the SLEA.

14. Comments from the public.

15. 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.

16. Adjourn at

Motion to approve by _____

Seconded by _____

By Consensus

17. Items Worthy of Your Note

- Spring Sports Banquet
- Edinboro University
- List of applicants for supplemental positions