

AGENDA  
Regular Board Meeting  
June 16, 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 – Regular Meeting, May 19, 2014
  - b. Treasurer’s Financial Reports, May 2014.

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

4. Motion to approve the following:
  - a. LPDC forms for license renewal.
    1. See back-up material. (No. 1)

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

5. Motion to enter into an agreement with ACCESS to provide EMIS services.
  1. See back-up material(No. 2)

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

6. Motion to accept the following resignations:
  1. Scott Anderson High School special education teacher
  2. Mary Ann Doland High School Life Skills teacher.

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

7. Motion to approve the following donations:

- a. Sebring Fire Department Association Inc. \$100.00 to High School cheerleaders.
- b. The Sebring Fire Department Association Inc. \$100.00 to the National Honor Society.

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

8. Motion to approve the following:

- a. Appropriations modifications for FY2014
  - 1. See back-up material. (No. 3)
- b. Amendment to the Certificate of Estimated Resources for FY2014.
  - 1. See back-up material (No. 4)

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

- c. Temporary Appropriations for FY2015
  - 1. See back-up material (No. 5)

9. Motion to grant a two-year administrative contract effective with the 2014-2015 school year at a salary of \$65,000:

- 1. Heather Whipkey- Elementary Principal.

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

10. Motion to grant a part-time gifted/ intervention specialist one-year limited contract (certificated) effective with the 2014-2015 school year, at the current teacher's salary schedule:

- 1. Jenny Neel

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_

11. Motion to grant a intervention specialist one-year limited contract (certificated) effective with the 2014-2015 school year, at the current teacher's salary schedule:

1. Stacey Doepker
2. Jessica Martin

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_

Harris \_\_\_\_\_ McFerren \_\_\_\_\_

12. Motion to grant a supplemental contract for the 2013-2014 school year, at the current salary schedule:

1. Christopher Corbi – Jr High Student Senate

Motion to approve by \_\_\_\_\_

Seconded by \_\_\_\_\_

Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_

Harris \_\_\_\_\_ McFerren \_\_\_\_\_

13. Motion to approve the following:

1. Pamela O'Brien – Substitute Custodian 2013-2014, 2014-2015

14. Comments from the building principals.

15. Comments from the SLEA.

16. Comments from the public.

17. 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.

18. Adjourn at

Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
By Consensus

19. Items Worthy of Your Note

- Resume's for new employees

\_\_\_\_\_