

AGENDA  
Special Board Meeting  
June 30, 2015 – 9:00 A.M.  
Administrative Office

Roll Call   Crewson \_\_\_\_\_ Harris \_\_\_\_\_ McDonald \_\_\_\_\_ McFerren \_\_\_\_\_ Safkow \_\_\_\_\_

1. Welcome the public.

2. Motion to approve the following:

a. Appropriations modifications for FY 2015

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

b. Amendment to the Certificate of Estimated Resources for FY 2015.

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

c. Temporary Appropriations for FY2016.

1. See back-up material. (No. 3)

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

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

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

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

3. Motion to grant the following:

a. Permission for the treasurer to transfer compensation funds from the General Fund to student activity funds Band and Choir. These funds were made possible by Board Member Phil Safkow's refusal to accept his board meeting compensation for the second half of 2014 and first half of 2015.

b. Transfer \$7,000.00 from the General Fund to the Food Service Fund.

c. Advance \$2,664.92 from the General Fund to Title I Fund.

d. Advance \$8,201.29 from the General Fund to Title VI-B.

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

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

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

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

4. Motion to approve the following:

a. Agreement with ACCESS for Services for Fiscal Year 2015 (Contract #2015-17) for Internet and E-mail services, Application services and Maintenance services.

1. See back-up material. (No. 4)

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

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

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

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

- 5. Motion to file a Resolution of Necessity with the State Tax Commissioner for an earned income tax levy.

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

- 6. Motion to approve the following:
  - a. Enter into a MOU between the Sebring Local Board of Education and the SLEA as it relates to the school nurse.
    - 1. See back-up material. (No. 5)
  - b. Enter into a contract with Akron Children’s Hospital to provide school nurse services.

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

- 7. Motion to amend the addendum to Toni Viscounte’s contract, Title IX and Gifted Coordinator, to include Civil Rights Coordinator.

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

- 8. Motion to accept the following resignation:
  - a. Stacy Doepker, Teacher Effective August 15, 2015

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

- 9. Adjourn at \_\_\_\_\_ a.m.

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