

AGENDA
Regular Board Meeting
July 20, 2011 - 7:00 P.M.

There will be no workshop preceding the Board Meeting.

Roll Call Christani _____ Courtney _____ Jones _____ Wayt _____ Whitlatch _____

Pledge of Allegiance

Invocation

1. Welcome the public.
2. Comments from the public.
3. Changes to the Agenda
 - a. Deletions to agenda.
 - b. Corrections to agenda.
 - c. Additions to agenda.
4. Motion to accept:
 - a. Minutes – Regular Meeting, June 15, 2011.
 - b. Minutes – Special Meeting, June 23, 2011.
 - c. Treasurer's Financial Reports, June 2011.

Motion to approve by _____
Seconded by _____
Christani _____ Courtney _____ Whitlatch _____
Jones _____ Wayt _____

5. Motion to approve the following:
 - a. Salary adjustment increase of 1% for the following positions:
 1. Elementary Principal
 2. Director of Special Education
 3. Elementary Title I Tutor
 4. Superintendent's Secretary
 5. EMIS Coordinator
 6. Treasurer's Staff
 7. Food Service Director
 8. Educational Aides

Motion to approve by _____
Seconded by _____
Christani _____ Courtney _____ Whitlatch _____
Jones _____ Wayt _____

6. Motion to approve the following:
 - a. Stipend of \$500.00 to Virginia Milliken for Race-to-the-Top.

Motion to approve by _____
Seconded by _____
Christani _____ Courtney _____ Whitlatch _____
Jones _____ Wayt _____

7. Motion to approve the following:

a. Salary schedule for Director of Special Education.

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

Motion to approve by _____

Seconded by _____

Christani _____ Courtney _____ Whitlatch _____

Jones _____ Wayt _____

8. Motion to approve the following:

a. A board member to serve as delegate to the Ohio School Board Association 2011 Capital Conference Annual Business Meeting in November in Columbus.

b. A board member to serve as alternate to the Ohio School Board Association 2011 Capital Conference Annual Business Meeting in November in Columbus.

c. Donations:

1. The Sebring West Branch Area Community Foundation donated \$500.00 to the Cross Country Team.

2. The Sebring Fire Department Association donated \$75.00 to the National Honor Society.

d. The following volunteer coaches for the 2011-2012 season, pending receipt of district requirements, at no cost to the district:

1. Rob Rouse – Jr. High Football Program

2. Waid Smith – Jr. High Football Program

3. Doug Wilson – Football Program

Motion to approve by _____

Seconded by _____

Christani _____ Courtney _____ Whitlatch _____

Jones _____ Wayt _____

9. Motion to grant the following:

a. Permission to the superintendent and the treasurer to liquidate district assets as required.

Motion to approve by _____

Seconded by _____

Christani _____ Courtney _____ Whitlatch _____

Jones _____ Wayt _____

10. Motion to grant the following:

a. Permission to St. Ann Church to use B.L. Miller Elementary School on Sunday mornings for the 2011-2012 school year.

b. One-year limited contracts effective with the 2011-2012 school year, at the current salary schedule:

1. Victoria Adams – Intervention Specialist Teacher

2. Diane Braidic – Work Study Coordinator (36 days)

c. Limited contracts to the following teachers for summer school 2011 on an as-needed basis:

1. Marcy Aberegg

2. Jennifer Fye

d. One-year supplemental contracts at the current salary schedule:

1. Joseph Eaton – Head Basketball Coach (Girls)
2. Don Eaton – Summer Basketball Fitness (Girls)
3. Steve Beshara – Head Basketball Coach (Boys)
4. Lauren Porter – 7th Grade Volleyball Coach

Motion to approve by _____

Seconded by _____

Christani _____ Courtney _____ Whitlatch _____

Jones _____ Wayt _____

11. Comments from the public.

12. Executive Session

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

Motion in _____ p.m.

President called Board out of Executive

Session at _____ p.m.

Motion to approve by _____

Seconded by _____

Christani _____ Courtney _____ Whitlatch _____

Jones _____ Wayt _____

13. Adjourn at

Motion to approve by _____

Seconded by _____

Christani _____ Courtney _____ Whitlatch _____

Jones _____ Wayt _____