

AGENDA  
Regular Board Meeting  
July 21, 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, June 16, 2014
  - b. Minutes – Special Meeting, June 30, 2014
  - c. Treasurer’s Financial Reports, May 2014.  
Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_
4. Motion to approve the following:
  - a. Grant permission for the treasurer to transfer \$1,700.00 from the General Fund to the student activity fund Destination Imagination. These funds were made possible by Board Member Phil Safkow’s refusal to accept his board meeting compensation for the first half of 2014.  
Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_
5. Motion to approve the following:
  - a. Enter into an Agreement with the Mahoning County ESC for Special Education services for fiscal year 2015 in the amount of \$441, 817.
    1. See back-up material. (No. 1)  
Motion to approve by \_\_\_\_\_  
Seconded by \_\_\_\_\_  
Crewson \_\_\_\_\_ McDonald \_\_\_\_\_ Safkow \_\_\_\_\_  
Harris \_\_\_\_\_ McFerren \_\_\_\_\_
6. 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 \_\_\_\_\_

7. Motion to discontinue the Computer Applications class as a local requirement for graduation.

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

8. Motion to approve the following:  
a. Memorandum of Understanding between The Sebring Local Board of Education and the Sebring Local Education Association regarding the "minimum school year."

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

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

9. Motion to approve the following:  
a. Service Agreement with the Mahoning Valley Regional Council of Governments (COG) through June 30, 2015 for employment of educational aides, substitute teachers, and use of AESOP.

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

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

10. Motion to approve the attached salary schedules based on recent OAPSE contract modifications. See back-up material. (No. 5)

- a. Food Service Administrator  
b. Treasurer's Assistant/Payroll  
c. Superintendent's Secretary

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

11. Motion to approve salary adjustments for administrators that parallel salary adjustments given in the recent teachers' contract settlement.

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

12. Motion to approve the following donations:

- a. Athletic Booster Club donated \$625.00 to the softball program.
- b. Athletic Booster Club donated \$625.00 to the baseball program.

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

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

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

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

13. Motion to accept the following resignation:

- a. Sandy Burrier – Bus Driver (effective July 11, 2014)

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

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

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

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

14. Reassign Boys Summer Basketball Coach from Josh Scott to Alex Stull for 2014-2015.

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

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

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

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

15. Motion to approve Alex Stull as a volunteer for the boy's basketball program for 2014-2015.

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

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

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

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

16. Motion to grant one-year supplemental contracts effective with the 2014-2015 school year, at the current salary schedule:

- a. Joe Eaton Summer Basketball Coach
- b. Doug Wilson First Assistant Football Coach
- c. Joel Szymanski 2<sup>nd</sup> Assistant Football Coach
- d. Bob Dierx Reserve Football Coach (½ contract)
- e. TJ Yost Reserve Football Coach (½ contract)
- f. Waid Smith Freshman Football Coach
- g. Bob Weekly 8<sup>th</sup> Grade Football Coach; Head Baseball Coach
- h. Brandon French 7<sup>th</sup> Grade Football Coach (½ contract)
- i. Matt Seidel 7<sup>th</sup> Grade Football Coach (½ contract)
- j. Mike Scott Reserve Basketball Coach
- k. David Martin Freshman Basketball Coach
- l. Ed Householder 8<sup>th</sup> Grade Basketball Coach
- m. Ty Schaffer 7<sup>th</sup> Grade Basketball Coach; Golf
- n. Tony Sokol Grade School Basketball Coach (Boys)
- o. John Bertolini Grade School Basketball Coach (Boys) (½ contract)
- p. Bob Shepherd Grade School Basketball Coach (Boys) (½ contract)
- q. Kim Keene Reserve Baseball Coach
- r. Scott Springer Assistant Baseball Coach

- s. James Reggi Assistant Basketball Coach (Girls)
- t. Taylor Ward Grade School Basketball Coach; Reserve Volleyball Coach
- u. Katie Butler Grade School Basketball Coach
- v. Jasmyne Kirksey 8<sup>th</sup> Grade Volleyball Coach
- w. Jeana D'Ostroph 7<sup>th</sup> Grade Volleyball Coach
- x. Steve Smith Head Softball Coach
- y. Stevi Smith Assistant Cheerleader Advisor
- z. Jacqui Zmuda Jr. High School Cheerleader Advisor
- aa. Brian Clark Cross Country Coach

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

- 17. Motion to grant permission for the Canton Gladiators to use the football field and stadium on July 26, 2014.

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

- 18. Comments from the SLEA.

- 19. Comments from the public.

- 20. 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.

- 21. Adjourn at

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