

AGENDA  
Regular Board Meeting  
September 18, 2017 – 6:00 P.M.

Roll Call    Flowers \_\_\_\_\_ Green \_\_\_\_\_ Jones \_\_\_\_\_ Thompson \_\_\_\_\_ Harris \_\_\_\_\_

Pledge of Allegiance

1. Welcome the public.
2. Executive Session
  - a. To consider the employment of a public employee or official.

Motion in \_\_\_\_\_ p.m.

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

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

Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

Green \_\_\_\_\_ Thompson \_\_\_\_\_

President called Board out of Executive

Session at \_\_\_\_\_ p.m.

3. Changes to the Agenda
  - a. Deletions to agenda.
  - b. Corrections to agenda.
  - c. Additions to agenda.
4. Comments from the public.
5. 

Motion to approve the following:

  - a. As a member district of the Mahoning County Educational Service Center, Sebring Local Schools is adopting the MCECSC Business Advisory Council as the Sebring Local Schools' Business Advisory Council meeting the requirements of ORC 3313.82 and H.B. 49.
  - b. A board member to serve as delegate to the Ohio School Board Association 2017 Capital Conference Annual business Meeting in November in Columbus.
  - c. A board member to serve as alternate to the Ohio School Board Association 2017 Capital Conference Annual business Meeting in November in Columbus.
  - d. As required per ODE, re-adopt Board Policy 2413 Career Advising, as written.
  - e. Adopt student transportation routes and stops for the 2017-2018 school year and give authorization to make changes and adjust, as needed, in the interest of safety and efficiency.
  - f. A.C.T. Excavating, LLC for snow removal and ice control on an as-needed basis for the 2017-2018 school year.

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

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

Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

Green \_\_\_\_\_ Thompson \_\_\_\_\_

6. Motion to approve the following donations:
- a. Donors Choose donated twenty-four instruments for the 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade music classes. Some instruments were traditional and some were nontraditional.
  - b. Mrs. Walsh's kindergarten class was awarded \$500.00 and 500 Bonus Points from Scholastic when she entered a Classroom Library Sweepstakes.
  - c. American Legion Auxiliary donated \$200.00 for school supplies to B.L. Miller Elementary.
  - d. Eleanor Yaggi donated \$10.00 to B.L. Miller for supplies and clothing.
  - e. Bixby J's donated \$36.00 to B.L. Miller for supplies and clothing.
  - f. Sara Faudree donated \$25.00 to B.L. Miller for supplies and clothing.
  - g. Charlie and Terri Springer donated \$100.00 to B.L. Miller for supplies and clothing.
  - h. The congregation from the North Benton Presbyterian Church donated headphones and miscellaneous supplies to Sebring Schools.
  - i. Panera Bread donated lunch to the school staff on our Waiver Day, August 17, 2017.
  - j. Pine Lake Christian Church donated breakfast to the school staff on opening day, August 18, 2017

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

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

Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

Green \_\_\_\_\_ Thompson \_\_\_\_\_

7. Motion to grant the following:
- a. One-year limited contracts for the 2017-2018 school year, at the current salary schedule:
    - 1. Connie Hall Tutor for homebound students
    - 2. Renee McGath Substitute Custodian
    - 3. Sherry Hoffmeyer Substitute Custodian
  - b. One-year supplemental contracts effective with the 2017-2018 school year, at the current salary schedule, pending proper certification:
    - 1. Brian Clark HIS 105 U.S. History: Modern Period  
HIS 104 U.S. History: Formative Period  
PSC 101 American National Government  
PSC 102 Comparative Politics
    - 2. Leslie Strain First Assistant Volleyball Coach
    - 3. James Reggi Third Assistant Football Coach
    - 4. Austin Butler Fourth Assistant Football Coach
    - 5. Katie Butler Third Assistant Basketball - Girls
  - c. One-year limited contracts for Saturday School and/or After School Detention on an as-needed basis:
    - 1. Malynda Linko
    - 2. Nicole Mathias
    - 3. Alison Thompson

- d. Authorize the Treasurer to pay the following athletic contest worker at the rate of \$15.00 per event for the 2017-2018 school year:

- 1. Jennifer Sutton

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

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

- Flowers \_\_\_\_\_ Jones \_\_\_\_\_ Harris \_\_\_\_\_

- Green \_\_\_\_\_ Thompson \_\_\_\_\_

- 8.

- Adjourn at

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

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

- By Consensus