

AGENDA
Regular Board Meeting
October 20, 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, September 15, 2014
 - b. Minutes – Special Meeting, September 29, 2014
 - c. Treasurer’s Financial Reports, September 2014.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

4. Motion to approve the following:
 - a. Five-Year Forecast
 1. See back-up material. (No. 1)
 - b. Transportation 2014-2015 to adopt routes and stops and give authorization to make changes and adjust, as needed, in the interest of safety and efficiency.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

5. Donations:
 - a. Stratton Chevrolet donated \$250.00 for Stacey’s Program.
 - b. The Sebring Athletic Boosters donated the following:
 1. \$2,550.00 to the Football Program.
 2. \$1,275.00 to the Volleyball Program.
 3. \$264. 00 for game balls for football.
 - c. The Canfield Fair donated the following:
 1. Band received \$120.00.
 2. Cheerleaders received \$1.00.00.
 3. Sebring Schools received \$100.00 for the educational booth.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

- 6. Motion to approve Principals, Chris Corbi and Heather Whipkey, as credentialed OTES evaluators.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

- 7. Motion to approve the job description for the following:

- a. Art/Music/Physical Education Teacher.
- b. Teacher
- c. Intervention Specialist/Teacher

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

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

- 8. Motion to adopt the following board policies:

- a. See back-up material. (No. 3) Replace pages in your Policy Manual.
 - a. 1.10 Appointment and Non-Reemployment of the Treasurer
 - b. 7.14 Gifted Education
 - c. 4.03 Evaluation of Teachers
 - d. 6.01 Academic Acceleration, Early Entrance to Kindergarten, and Early High School Graduation
 - e. 6.18 Code of Student Conduct
 - f. 6.32 Use of Tobacco
 - g. 6.26 Student Fees and Fines
 - h. 6.34 Asthma Medication and Epinephrine Auto Injectors
 - i. 6.50 Restraint and Seclusion
 - j. 6.52 Diabetes Care
 - k. 7.06 Diagnostic Assessments
 - l. 7.09 Educational Options
 - m. 7.12 Home Education and Home Instruction
 - n. 7.15 Teaching About Religion
 - o. 7.17 Extracurricular Activities
 - p. 7.21 Field Trips
 - q. 7.23 Selection of Textbooks, Electronic Textbooks and Supplementary Materials
 - r. 7.27 Post-Secondary Enrollment Program
 - s. 9.14 Smoke Free Schools
 - t. 9.26 Emergency Management Plan
 - u. 3.02 Criminal Records Check
 - v. 3.10 Alcohol and Drug Abuse Testing for Employees Performing Safety Sensitive Duties
 - w. 5.03 Non-Union Support Staff Hours and Overtime

- x. 6.14 Graduation/Diploma Requirements
- y. 6.33 Administering Medication to Students
- z. 7.01 Curriculum and Instruction
- aa.7.10 Career-Technical Education Program
- bb.9.15 Food Sale Standards and Services

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

9. Resignation:

- a. Jenny Neel, Destination Imagination, effective immediately.

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

10. Motion to grant a one-year limited contract, effective with the 2014-2015 school year, at the current salary schedule:

- a. John Bacon Substitute Teacher
- b. Christy Eberling Substitute Teacher
- c. Julie Freet Substitute Educational Aide
- d. Melinda McCoy Substitute Educational Aide
- e. Aaron Oblisk Substitute Bus Driver
- f. Pam O'Brien Substitute Custodian
- g. Jennifer Stickle Substitute Educational Aide
- h. Jennifer Sutton Substitute Crossing Guard
- i. Shawn Underwood Substitute Secretary and Substitute Educational Aide

Motion to approve by _____
Seconded by _____
Crewson _____ McDonald _____ Safkow _____
Harris _____ McFerren _____

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

- a. LenAnn Everhart High School Yearbook Co-Advisor
- b. Matt Fowler Newspaper Advisor
- c. Leann Laure Mentor
- d. Amy Thagard Language Club Advisor
- e. Jenn Baum Student Learning Objectives
- f. Michele Campbell Student Learning Objectives
- g. Lynn Chiu Student Learning Objectives
- h. Brian Clark Student Learning Objectives
- i. Amy Guy Student Learning Objectives
- j. Carolyn Hollback Student Learning Objectives
- k. Julie Naples Student Learning Objectives
- l. Amy Sebest Student Learning Objectives
- m. Lisalynn Segretario Student Learning Objectives

- n. Jeanelle Thorn Student Learning Objectives
- o. Betsy Walsh Student Learning Objectives
- p. Debbie Weibush Student Learning Objectives

Motion to approve by _____

Seconded by _____

Crewson _____ McDonald _____ Safkow _____

Harris _____ McFerren _____

12. Comments from the SLEA.

13. Comments from the public.

14. Adjourn at

Motion to approve by _____

Seconded by _____

By Consensus

Items Worthy of Your Note:

- Briana Aberegg and Joseph Hollback have been selected as the Elk's Teenagers of the Month for September.
- Update from Jerry Hollback, Athletic Booster Club
- For your review:
 - Retirement Exit Form
 - Identification of Children Who Are Gifted
 - Assessment Instruments Used by the District for Gifted and Talented Identification
 - District Policy for the Identification of and Services for Students Who Are Gifted
 - Ohio Schools Council – Annual Report