

AGENDA
Regular Board Meeting
December 15, 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. Demonstration in the computer lab on "Gizmos."
4. Motion to accept:
 - a. Minutes – Regular Meeting, November 17, 2014
 - b. Treasurer's Financial Reports, November 2014.

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

5. Donations:
 - a. Sebring Athletic Boosters donated \$765.00 to the girls basketball program.
 - b. Sebring Athletic Boosters donated \$1,785.00 to the boys basketball program.

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

6. Motion to enter the Minutes, along with attachments, of the Records Commission Meeting into the Exhibit File of the Board.

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

7. Motion to approve the following resignation:
 - a. Joyce Raab – school nurse, effective May 28, 2015.

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

- 8. Motion to enter into an agreement with Mahoning County ESC to provide services to students qualifying under Opportunities for Ohioans with Disabilities in partnership with MCESC.

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

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

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

- a. Ida Gorman Substitute Teacher

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

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

- a. Jerrid Bailey 7th Grade Girls Basketball Coach

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

- 11. Motion to approve Edward Householder as a volunteer for the boy's basketball program, 8th grade, for 2014-2015.

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

- 12. Comments from the SLEA.

- 13. Comments from the public.

- 14. 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.

15. Adjourn at

Motion to approve by _____
Seconded by _____
By Consensus

Items Worthy of Your Note:

- Reagan Zeppernick and George Clark have been selected as the Elk's Teenagers of the Month for December.
- Mission Statement – replace page in Board Policy Manual
