

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

Roll Call Flowers _____ Green _____ Jones _____ _____ Harris _____

Pledge of Allegiance

- 1. Welcome the public.
- 2. Motion to accept the following resignation:
 - a. Travis Thompson Board Member Vice President, effective immediately
 Motion to approve by _____
 Seconded by _____
 Flowers _____ Jones _____ Harris _____
 Green _____

- 3. Nominations for Board Member
 Nomination for a candidate to fill the vacant seat on the Sebring Local Board of Education that will expire December 31, 2017.

_____ nominated _____ for board member.

_____ nominated _____ for board member.

- 4. Motion to close nominations.
 Motion to approve by _____
 Seconded by _____
 Flowers _____ Jones _____ Harris _____
 Green _____

- 5. Roll call vote for Board Member (respond with name of candidate)
 Flowers _____
 Green _____
 Jones _____
 Harris _____

Administer oath of office to newly appointed Board Member

- 6. Nominations for Vice-President
 Nomination for a candidate to fill the vacant seat for Vice-President on the Sebring Local Board of Education that will expire December 31, 2017.

_____ nominated _____ for Vice-President.

_____ nominated _____ for Vice-President.

- 7. Motion to close nominations.
 Motion to approve by _____
 Seconded by _____
 Flowers _____ Jones _____ Harris _____
 Green _____

8. Roll call vote for Vice-President (respond with name of candidate)

Flowers _____
Green _____
Jones _____
Harris _____

9. Changes to the Agenda

- a. Deletions to agenda.
- b. Corrections to agenda.
- c. Additions to agenda.

10. Comments from the public.

11. Comments from SLEA.

12. Motion to accept:

- a. Minutes – Regular Meeting, November 20, 2017
- b. Treasurer’s Financial Reports, (Chekpy, Finsumm, Recled, Appsum) November 2017
- c. Establish New Fund: K-12 Connectivity 451-9218
- d. Amended Certificate of Estimated Resources FY18
 - 1. See back-up material. (No. 1)
- e. Appropriations FY18
 - 1. See back-up material. (No. 2)
- f. Purchase Service Contract for Interpreter.

Motion to approve by _____
Seconded by _____
Flowers _____ Jones _____ Harris _____
Green _____

13. Motion to appoint Robin Flowers to serve as President Pro Tem beginning January 1, 2018 until such a time that the Board elects a President for 2018.

Motion to approve by _____
Seconded by _____
Flowers _____ Jones _____ Harris _____
Green _____

14. Motion to approve the following Resolution:

RESOLUTION:

WHEREAS, the Sebring Local School district is a member of the Ohio Schools Council. On October 19, 2017, the Ohio Schools Council received bids for school buses on behalf of its members. The Sebring Local School’s Board of Education authorizes the purchase of one (1) seventy one/seventy two passenger Conventional school bus chassis and bodies that were bid through the Ohio Schools Council.

THEREFORE, BE IT RESEOLVED the Sebring Local School's Board of Education wishes to purchase one (1) seventy one/seventy two passenger Conventional school

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bus chassis and bodies from the bids received through the Ohio School's Council on October 19, 2017.

Motion to approve by _____
Seconded by _____
Flowers _____ Jones _____ Harris _____
Green _____

15. Motion to approve the following:
- a. Lynn Chiu was awarded two \$250.00 grants from NEOEA. The Community Involvement Grant will be used to buy books for each student. The Public Relations Mini-Grant will be used to help host our Sebring Local Schools Community Dinner night.
 - b. Donations:
 - 1. The American Legion donated \$400.00 to the Improvement Committee for needy students for Christmas.
 - 2. The Athletic Boosters donated \$140.00 for hoodies for football coaches.
 - 3. The Athletic Boosters donated \$131.25 for the football Hall of Fame trip.

Motion to approve by _____
Seconded by _____
Flowers _____ Jones _____ Harris _____
Green _____

16. Motion to grant the following:
- a. One-year limited contract effective with the 2017-2018 school year, at the current salary schedule:
 - 1. Kevin Blackley Substitute Teacher
 - b. Supplemental contracts for the 2017-2018 school year, at the current salary schedule:
 - 1. Debbie Weibush National Honor Society
Advisor; Ecology Club Advisor
 - 2. Jasmyne Kirksey Elementary Basketball
Coach
 - 3. Brian Waugaman First Assistant Softball Coach
 - c. Approve the following volunteer:
 - 1. Brian Palmer Site Manager

Motion to approve by _____
Seconded by _____
Flowers _____ Jones _____ Harris _____
Green _____

17. Adjourn at

Motion to approve by _____
Seconded by _____
By Consensus

Items Worthy of Your Note:

- Sabryna Roy and Alex Twaddle have been selected as the Elk's Teenagers of the Month for December.
- Samantha Luca was selected as Teacher of the Month for December.