

AGENDA  
Organizational/Regular Board Meeting  
January 13, 2020 – 6:00 P.M.

Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

Pledge of Allegiance

1. Presentation of Certificates
2. Oath of Office
3. Welcome the public, comments from the public
4. Corrections to agenda.  
     Additions to agenda.  
     Changes to the agenda.  
     Deletions to agenda.
5. Nominations for President
  - a. Nominations for board member to serve as President of the Local Board of Education for 2020.
    - i. Nominations \_\_\_\_\_
6. Motion to close nominations

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

7. Roll call vote for President (respond with name of candidate)

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

The newly elected Board President will now chair the meeting.

8. Nominations for Vice-President

- a. Nominations for a board member to serve as Vice-President of the Local Board of Education for 2020.
  - i. Nominations \_\_\_\_\_

9. Motion to close nominations

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

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

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

11. Motion to appoint Dawn Meeks as the public records designee for the school board members.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

12. Motion for the following

- a. Establish regular meetings as follows: Date: 3rd Monday of each month; Time: 6:00p.m; Place: Sebring McKinley Jr./Sr. High School Media Center except as noted: February meeting to be held on 2-24-2020, January Organizational and Regular meeting to be held on 1-11-2021
- b. Establish Board Service Fund in the amount of up to \$5,000.00 for the year of 2020.
- c. Authorize the Treasurer to invest interim active funds at the most productive interest rate whenever funds are available and payable to the school district during the 2020 calendar year and through the organizational meeting in 2021.
- d. Authorize the Treasurer to pay bills within the limits of the appropriations resolution as bills are received and when merchandise is received in good and usable condition during the 2020 calendar year through the organizational meeting in 2021.
- e. Authorize the Treasurer to secure advances from the County Auditor when funds are available and payable to the school district.

- f. Authorize the Superintendent and Treasurer to submit proposals, establish fiscal accounts, receive, appropriate, and transfer funds to begin program operations for grants.
- g. Authorize the Superintendent to employ temporary personnel as is needed for emergency situations with such employment to be presented for approval by the Board at the next regular or special meeting.
- h. Authorize the Superintendent to suspend non-teaching and teaching personnel provided such suspensions comply with procedures as provided by Ohio law, and that such suspensions are presented for approval by the Board at the next regular or special meeting.
- i. Authorize the Superintendent to designate or relocate subsequent school bus stops as needed.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

13. Motion to enter into Executive Session to consider the appointment and employment of a public employee.

Time in \_\_\_\_ p.m.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

President called the Board out of Executive Session at \_\_\_\_ p.m

14. Motion to approve the following:

- a. Minutes – Dec 16, 2019, regular board meeting
- b. Financial reports (Check Report, Cash Summary, Receipt Ledger, Bank Recs) December 2019
- c. Salary calculations
- d. Access agreements for application services and internet for FY21.
- e. Advances to Title IVA (599-9220) \$11,000.00 and Title I (572-9220) \$63,983.76.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

15. Motion to approve the following donations:

- a. Sebring Business Association \$100.00 for B.L. Elementary class parties.
- b. Sebring Historical Society \$100.00 for B.L. Elementary class parties.

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

16. Nominations for Parks Board Representative

- a. Nominations for Parks Board Representative for 2020.
  - i. Nominations \_\_\_\_\_
  - ii.

17. Motion to close nominations

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

18. Roll Call Vote for Parks Board Representative (respond with name of candidate)

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

19. Nominations for Parks Board Representative

- a. Nominations for Parks Board Representative for 2020.
  - i. Nominations \_\_\_\_\_

20. Motion to close nominations

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

21. Roll Call Vote for Parks Board Representative (respond with name of candidate)

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

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22. Motion to approve the following:

- a. Grant a one year limited contract effective with the 2019-2020 school year, at the current pay rate:
  - i. Aryn Hissom Tutor-effective January

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

23. Motion to approve the following:

- a. One year supplemental contracts effective 2019-2020 school year, at the current salary schedule (pending proper certification)
  - i. Allan Jurica Boys' Elementary Basketball Coach
- b. One year supplemental contracts effective 2020-2021 school year, at the current salary schedule (pending proper certification)
  - i. Matthew Seidel Head football Coach
  - ii. Jamie Reggi First Assistant Football Coach
  - iii. Dalton Smith Football Weight Training Advisor
  - iv. Mike Seidel Volunteer Assistant
  - v. Ed Householder II Volunteer Assistant
- c. Substitutes for the 2019-2020 school year, (pending proper certification):
  - i. Irene Laughery Substitute Cafeteria Aide
  - ii. Laura Slutz Substitute Teacher
  - iii. Nancy Srock Substitute Teacher

Motion Approved By				
Second By				
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

24. Comments from the Superintendent.

25. Comments from SLEA.

26. Adjourn at

Motion to approve by  
Second by  
By Consensus

- \* alliance Chamber Student of the Month -Kendra Shields and Camden Green.
- \* Alliance Athlete of the week -Gabe Lanzer - also reaches 1,000.00 points in basketball
- \* Mr. Clark - wins 200th basketball game
- \* Ohio Lottery Teacher of the Month - Jeanelle Thorn