

AGENDA
Organizational/Regular Board Meeting
January 10, 2022 – 6:00 P.M.

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

Pledge of Allegiance

1. Board Members’ Oath of Office
2. Presentation of Certificates
3. Welcome the public; comments from the public
4. Comments from SLEA
5. Corrections to agenda.
 Additions to agenda.
 Changes to the agenda.
 Deletions to agenda.
6. Board of Education discussion on masks, positive case update
7. Nominations for President
 - a. Nominations for board member to serve as President of the Sebring Local Board of Education for 2022.
 1. Nominations _____

8. Motion to close nominations

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

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

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

The newly elected Board President will now chair the meeting.

10. Nominations for Vice-President

- a. Nominations for a board member to serve as Vice-President of the Sebring Local Board of Education for 2022.

1. Nominations _____

11. Motion to close nominations

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

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

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

13. Motion to appoint Dawn Welsch as the public records designee for the school board members.

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

14. Motion to enter into Executive Session: consider matters required to be kept confidential by federal law or regulations or state statutes.

Motion In _____ p.m.

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

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

15. 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. Auditorium

Exceptions: February 14, 2022 (second Monday adjustment for President's Day) and January 9, 2023 (second Monday: organizational and regular meeting)

- b. Establish Board Service Fund in the amount of up to \$5,000.00 for the year of 2022.
- 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 2022 calendar year and through the organizational meeting in 2023.
- 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 2022 calendar year through the organizational meeting in 2023.
- 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.

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

16. Motion to approve the following:

- a. Minutes – Dec. 20, 2021, regular board meeting.
- b. Financial reports (Check Report, Cash Summary, Receipt Ledger, Bank Recs) December 2021.
- c. Donations:
 - 1. Huntington Bank donated various office supplies.
- d. Option 1 school calendar for 2022-2023
- e. Revised Sebring Local Schools' Organizational Chart
- f. Advances: ESSER \$2,374.63, ESSER III \$4,628.60, IDEA Part B \$31,479.28, Title I \$1,553.14, SQI Grant \$23,860.40, and ECF \$50,000.

- g. Sebring Local School District Nutrition Compliance Report.
- h. Read and adopt revised policy 0155 committees

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

17. Motion to approve the following:

- a. Motion to grant 8 days unpaid medical leave of absence for Crystal Brubaker, January 3 through January 12, 2022.
- b. One-year supplemental contracts effective with the 2021-2022 school year, at the current salary schedule (pending proper certification)
 - 1. Joe Davis Assistant High School Track Coach/Split Contract
 - 2. Susanne Neal Junior High Track Coach
- c. One year limited contracts for the 2021-2022 school year, at the current salary schedule:
 - 1. Stefani Waseman Educational Aide

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

18. Comments from the Superintendent.

19. Adjourn at

Motion to approve by
Second by
By Consensus

- Alliance Elks Student of the Month: December -Olivia Hawk & Noah Frederick
- Trojans of the Month at B.L. Miller
 - KG - Madelyn Hamilton
 - KG - Aspen Whiteman
 - 1st - Keagan Warner
 - 1st - Adilynn Neill
 - 2nd - Kaylee Johnson
 - 2nd - Carmen Shutler
 - 3rd - Lily Hicks
 - 3rd - Mike Davis
 - 4th - Aubreigh Jones
 - 5th - Carlee Shutler

Mrs. Baum - Gracie Hawkins

Mrs. Weimer - William Parkison

- McKinley November PBIS Student of the Month
 - Jr. High - Wyatt Freet and Zoey Hallett
 - High School - Sadie Barker and Jacob Wright