

RECORD OF PROCEEDINGS
SEBRING LOCAL BOARD OF EDUCATION - SPECIAL MEETING 103
 September 16, 2019 – 6:00 P.M.

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

Pledge of Allegiance

Welcome the public: Judy Warrick mentioned that there have been many positive compliments about the cleanliness of the building, and also that the band sounds good and is playing with pride.

19- 095 Motion to enter into Executive Session to discuss the employment of a public employee.

Time in 6:01 p.m.

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

President called the Board out of Executive Session at 7:12 p.m

Changes to the Agenda

- a. Deletions to agenda.
- b. Corrections to agenda. Handbook needs Oct 13 date deleted
- c. Additions to agenda. 6j 10c

Comments from the public.

19- 096 Motion to approve the following:

- a. Minutes – August 27, 2019, Special Board Meeting
- b. Financial Reports (Check Report, Cash Summary, Receipt Ledger, Appropriations Summary, Bank Recs) August 2019.
- c. Budget and purpose statements: Class of 2023, Yearbook, Ecology Club, and NHS.
- d. Disposal of obsolete records (Exhibit 058)
- e. Auditor of State letter of engagement.
- f. General fund (001) transfers: Move \$250.00 to the track account for cross country (300-955T) for cleaning the stadium for the season and \$150.00 to the football account (300-955D) for lining the field.
- g. First Reading of 6423 Use of Credit Cards
- h. HPC Medicaid School Program Service Agreement
- i. Agreement with CJB Productions, LLC for a HS/JH speaking engagement.

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- j. Agreement with Mahoning County Educational Service Center for technical support not to exceed 20 days.

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

19- 097 Motion to approve the following donations:

- a. Anonymous donation of \$1.55 and \$5.00 to the Improvement Committee
- b. To B.L. School Supplies; \$20 anonymous donor, \$100 from Thomas Shelf, \$50 from James Cameron.
- c. Martha Helle \$28 to our H.S. Football team for an ice cream cake as congratulations for winning the football game.
- d. \$2,400 Joe Scarpitti donation for scholarship.

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

19- 098 Motion to approve the following:

- a. Sebring McKinley Jr./Sr. High School handbook

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

19- 099 Motion to approve the following Resolution:

Board of Education Resolution
 Mandatory Grade Report Date
 OHSAA Bylaw 4-4-3 Exception 2
 (Model Policy)

Whereas, by referendum vote on October 2006, the member schools of the Ohio High School Athletic Association (“OHSAA”) adopted an exception to

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7. Madison Sabatine Substitute Teacher

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

19- 101 Motion to approve the following:

- a. To rescind Motion 19-072, b. the hiring of Leslie Strain for the position of 1st Assistant Volleyball Coach for the 2019-2020 School year on June 17, 2019.

- b. One year supplemental contracts effective 2019-2020 school year, at the current salary schedule (pending proper certification)
 1. Kyle Billingsley Head Track Coach
 2. Katy Butler First Assistant Basketball Coach (Girls')
 3. Karlie Jackson Junior High Basketball Coach (Girls')
 4. Jasmyne Kirksey Elementary Volleyball Coach
 5. Kayla Moore Junior High Basketball Coach (Girls')
 6. James Reggi First Assistant Softball Coach
 7. Mike Seidel Volunteer for Football
 8. Wade Smith Football Volunteer Advisor

- c. To accept the resignation from Aaron Summers' position on the Parks Board.

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

19- 102 Motion to approve the following:

- a. Rob Clunen, Director of Pupil Services-to add additional title at no pay raise, K-12 Assistant Principal

Discussion: We are a small district with two principals K - 5th grade and 6th -12th grade. In the event that the Superintendent is out and the High School Principal is out, there are times when there is no staff that can immediately remove a student if necessary or sign suspension papers. Mr. Clunen holds a K-12th grade license and is able to do this in the absence of the administrators.

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

19- 103 Motion to approve the following:

- a. Increase hours for Lori Ciavarella for food pantry management and maintaining administration facility.

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


Comments from SLEA

Comments from Superintendent: Sebring is runner up in the volleyball tournament. Our football team has won two games so far this season. Mrs. Viscounte stated that she is sending newspaper clippings to parents each week that have been in the paper. The food pantry is up and running starting next Monday. Students will be allowed to pick two items from the pantry and can go in daily to get food. Lori will put food items on a cart and go room to room at the elementary building. We are sending home a letter about the about the food pantry to the parents. The care team coordinator position is new due to the grant. Our administrative team met this morning, The grant manager is impressed with how far along we are already. Stark County is a great help in mentoring us as we go along. Sebring is off to a very good start; on our report card. Our overall score is now a "C"-. The performance index is up to 77.5%, progress was a "D" last year and we are a "B" this year. Overall we went from a "F" to a "B". Students with disabilities remained the same at a "C". We went from an "F" to a "B" in the White/Non-Hispanic Category in the Gap Closing. The credentialing program and the reading grant have really helped us. This is the first time that the elementary school has out performed the high school since Mrs. Viscounte has been here.

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19- 104 Adjourn at 7:30 p.m

19- 105 Motion to approve by JoAnn Jones
Second by Melinda Vecchio
By Consensus



President

Attest: 

Dawn Meeks, Treasurer

Items worthy of your note:

- September Elk's Teens of the Month are Zane Peterson and Krystal Kline