

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION
 ORGANIZATIONAL/REGULAR BOARD MEETING 122
 January 13,2020 – 6:00 P.M.

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

Pledge of Allegiance

Presentation of Certificates

Oath of Office: Robin Flowers, Scott Latham, and Melinda Vecchio

Welcome the public, comments from the public

Corrections to agenda.

Additions to agenda. -Add 23b 6. Waid Smith as 2nd Assistant
Football Coach

Changes to the agenda.

Deletions to agenda.

Nominations for President

a. Nominations for board member to serve as President of the Local Board of Education for 2020.

i. Nominations Debra Green

20-001 Motion to close nominations

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	Abstain

20-002 Roll call vote for President (respond with name of candidate)

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

The newly elected Board President will now chair the meeting.

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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 Scott Latham

20-003 Motion to close nominations

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

20-004 Roll call vote for Vice-President (respond with name of candidate)

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

20-005 Motion to appoint Dawn Meeks as the public records designee for the school board members.

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

20-006 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.

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

20-007 Motion to enter into Executive Session to consider the appointment and employment of a public employee.

Time in 6:07 p.m.

Motion Approved By		Scott Latham		
Second By		Melinda Vecchio		
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 6:40 p.m

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20-008 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		Scott Latham		
Second By		Melinda Vecchio		
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green
Yes	Yes	Yes	Yes	Yes

20-009 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		Melinda Vecchio		
Second By		JoAnn Jone		
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green
Yes	Yes	Yes	Yes	Yes

Nominations for Parks Board Representative

- a. Nominations for Parks Board Representative for 2020.
 - i. Nominations Beth Harris

20-010 Motion to close nominations

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

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20-011 Roll Call Vote for Parks Board Representative (respond with name of candidate)

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

Nominations for Parks Board Representative

- a. Nominations for Parks Board Representative for 2020.
 - i. Nominations Mike Harshman

20-012 Motion to close nominations

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

20-013 Roll Call Vote for Parks Board Representative (respond with name of candidate)

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

Beth Harris will replace Aaron Summers and Mike Harshman will replace Ronald McDonald as Parks Board Representatives.

20-014 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		Debra Green		
Second By		JoAnn Jones		
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green
Yes	Yes	Yes	Yes	Yes

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20-015 Motion to approve the following:

- a. One year supplemental contract 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
 - vi. Wade Smith Second Assistant Football Coach
- 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	Robin Flowers			
Second By	Melinda Vecchio			
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green
Yes	Yes	Yes	Yes	Yes

Comments from the Superintendent: There is a lot of interest in e-sports. Nicole Mathias is helping a student to pass so he will be eligible to play. There will be no shooting of people. Brad Kirkland will coach e-sports. We are working with the union on a Memorandum of Understanding for his pay. Go to www.esportsohio.com for more information. We will be the first district in Mahoning County to have e-sports.

We also were the first in our area to have Project Lead the Way. We will likely expand to K-12 for Project Lead the Way next year.

Comments from Mrs. Jones: Mrs. Jones asked Mrs. Viscounte to draft a letter to Gabe Lanzer from the Board to congratulate him for his 1000 points.

Comments from SLEA: None

- * Elk’s 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

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Adjourn at 6:56 p. m.

20-016 Motion to approve by JoAnn Jones

Second by Scott Latham

By Consensus

Debra Green

President

Attest: Dawn Meeks

Dawn Meeks, Treasurer