

AGENDA  
Board Meeting  
October 21, 2019 – 6:00 P.M.

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

1. Welcome
2. Changes to agenda
  - a. Deletions to agenda
  - b. Corrections to agenda
  - c. Additions to agenda
3. Comments from the public
4. Motion to approve the following:
  - a. Minutes – September 16, 2019, Board Meeting
  - b. Financial Reports (Check Report, Cash Summary, Receipt Ledger, Appropriations Summary, Bank Recs) September 2019.
  - c. A.C.T. Excavating, LLC for snow removal and ice control on an as-needed basis for the 2019-2020 school year.
  - d. To grant permission for the fifth grade students to attend the Outdoor Education Program at Canaan Acres Campgrounds in Louisville, Ohio, May 13 - 15, 2020.
  - e. Second reading and approval of board policy: 6423 Use of credit cards.
  - f. Establish Fund 467.
  - g. Budget and purpose statements: Language Club and Pep Club.
  - h. Disposal of a broken wheelchair at the high school.
  - i. First reading of board policy: 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5350, 5512, 7300, 7434, 7440.03, 8403, 8462, 8500
  - j. Enter into a Memorandum of Understanding between Family & Community Services, Inc Foster Grandparent Program and B. L. Miller Elementary at no cost to our District.
  - k. Child & Adolescent Behavioral Health contract for treatment services for a student.
  - l. Invoice for payment as follows: Carefree Education Service LLC \$4,924.00 (grant management services for school quality improvement grant)
  - m. Amended certificate and appropriations.

Motion Approved By				
Second By				
Roll Call				
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5. Motion to approve the following donations:
  - a. \$70.00 anonymous donor to the improvement committee.
  - b. American Legion \$180.00 to the Jr. Varsity Volleyball to feed the team.
  - c. Jennifer Ripley \$40.00 for band instruments.

Motion Approved By				
Second By				
Roll Call				
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6. Motion to approve the retirement of:
  - a. David Yaggi effective January 1, 2020.
  - b. Christine McGary effective January 1, 2020.

Motion Approved By				
Second By				
Roll Call				
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7. Motion to approve the resignation of Frank B. Bolog as second Assistant Football Coach.

Motion Approved By				
Second By				
Roll Call				
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8. Motion to approve the following:
  - a. One year supplemental contracts effective 2019-2020 school year, at the current salary schedule (pending proper certification)
    - i. Samantha Luca Special Display Coordinator
  - b. Substitutes for the 2019-2020 school year, (pending proper certification):
    - i. Lori Ciavarella Substitute Coach
    - ii. Tanya Pearson Substitute Classroom Aide,  
Substitute Cafeteria Aide
    - iii. Michelle Smith Substitute Cafeteria Aide
  - c. Tutor for the 2019-2020 School year
    - i. Adam Seefeldt

Motion Approved By				
Second By				
Roll Call				
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Items worthy of your note:

- \* Elk's Teenagers of the Month - Jacob Hunter and Haley Thompson
- \* Athlete of the week - Zane Peterson
- \* Alliance Chamber October Student of the Month -Isabella Meir
- \* Trinity Kelly - Homecoming Queen