

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - SPECIAL MEETING 109
 October 21, 2019 – 6:00 P.M.

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

Welcome

Changes to agenda

- a. Deletions to agenda
- b. Corrections to agenda
- c. Additions to agenda: add- 9. Adjourn

Pledge of Allegiance

Comments from the public

19- 106 Motion to approve the following:

- d. Minutes – September 16, 2019, Board Meeting
- e. Financial Reports (Check Report, Cash Summary, Receipt Ledger, Appropriations Summary, Bank Recs- September 2019.
- f. A.C.T. Excavating, LLC for snow removal and ice control on an as-needed basis for the 2019-2020 school year.
- g. 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.
- h. Second reading and approval of board policy: 6423 Use of credit cards.
- i. Establish Fund 467.
- j. Budget and purpose statements: Language Club and Pep Club.
- k. Disposal of a broken wheelchair at the high school.
- l. First reading of board policy: 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5350, 5512, 7300, 7434, 7440.03, 8403, 8462, 8500
- m. 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.
- n. Child & Adolescent Behavioral Health contract for treatment services for a student.
- o. Invoice for payment as follows: Carefree Education Service LLC \$4,924.00 (grant management services for school quality improvement grant)
- p. Amended certificate and appropriations.

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- iii. Tanya Pearson Substitute Classroom Aide,
 Substitute Cafeteria Aide
- iv. Michelle Smith Substitute Cafeteria Aide
- c. Tutor for the 2019-2020 school year
- v. Adam Seefeldt

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- 111 Adjourn at 6:06 p.m

19- 112 Motion to approve by JoAnn Jones
Second by Melinda Vecchio
By Consensus



President

Attest: 

Dawn Meeks, Treasurer

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

