

AGENDA
Board Meeting
November 18, 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. Presentation by Doug Hiscox: School Quality Improvement Grant Update.
5. Presentation by Liz Hibbs: Early Childhood Education Alliance, SPARK.
6. Presentation by Nicole Mathias: Striving Readers Grant.
7. Motion to enter into Executive Session to discuss the employment of a public employee.

Motion in _____p.m.

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

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

8. Treasurer’s Comments: Five Year Forecast Review.
9. Motion to approve the following:
 - a. Minutes – October 21, 2019, regular board meeting
 - b. Financial Reports (Check Report, Cash Summary, Receipt Ledger,, Bank Recs) October 2019.
 - c. Five Year Forecast and its assumptions.
 - a. Second reading and adoption of board policy: 1310, 1340, 1615, 2431, 3215, 4215, 5113.02, 5200, 5350, 5512, 7300, 7434, 7440.03, 8403, 8462, 8500
 - d. In lieu of transportation contract.
 - e. Contract with U.S. Coach to provide substitute transportation on an as needed basis.

- f. Invoice payment to Starr Technology Solutions, LLC. in the amount of \$20,130.00 to upgrade wireless network to be primarily reimbursed by e-rate.
- g. Consumers National Bank as a depository.
- h. Utilizing the Early Childhood Education Alliance for SPARK services for eligible families who reside within the Sebring Local School district's boundaries.

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

10. Motion to approve a Sebring Local School's vision statement:

Sebring Local Schools: Building leaders, learners, and thinkers.

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

11. Motion to approve the following donations:

- a. James & Michelle Reggi \$100.00 to the class of 2022.

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

12. Motion to accept the resignations of:

- a. James Hollingsworth, custodian.
- b. Belinda Aberegg, custodian

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

13. Motion to nonrenew the following supplemental positions at the close of their duties:

- a. Kyle Billingsley Cross Country Coach
- b. Joe Davis 1st Assistant Volleyball Coach
- c. Cody Diffenbaugh 2nd Assistant Football Coach
- d. Ed Householder II Volunteer Football Coach
- e. Haley Jackson Jr. High Volleyball Coach
- f. Mike Kimball Golf Coach

- g. Jasmyne Kirksey Elementary Volleyball Coach
- h. Paul Licardi Elementary Football Coach
- i. Ronald McDonald Volunteer Cross Country Coach
- j. Susanne Neal Head Volleyball Coach
- k. James Reggi 1st Assistant Football Coach
- l. Matt Seidel Head Football Coach
- m. Mike Seidel Volunteer Football
- n. Dalton Smith Weight Training Advisor Football,
Volunteer Football Coach
- o. Wade Smith Football Volunteer Advisor
- p. Courtnee Whitlatch Jr. High Volleyball Coach

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

14. Motion to approve the following:

- a. Belinda Aberegg Substitute Custodian
- b. One year supplemental contracts effective 2019-2020 school year, at the current salary schedule (pending proper certification).
 - i. Haley Armour Jr. High Basketball Coach (girls')
 - ii. Margaret Skelton Elementary Basketball Coach (girls')
 - iii. Jorri Zmuda Elementary Basketball Coach (girls')
- c. One year supplemental contracts effective 2020-2021 school year, at the current salary schedule (pending proper certification).
 - i. Kyle Billingsley Cross Country Coach
 - ii. Mike Kimball Golf Coach
 - iii. Susanne Neal Varsity Volleyball Coach
- d. Ticket taker and or scorekeepers
 - i. Addyson D'Ostroph
 - ii. Haley Jackson
 - iii. Andrea Ludwig
 - iv. James Twaddle Jr.

Motion Approved By				
Second By				
Roll Call				
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15. Board members' summaries of Capital Conference sessions attended.

16. Superintendent's Comments

17. Adjourn at

Motion to approve by
Second by
By Consensus

Items worthy of your note:

- * Elk's Teenagers of the Month -Hannah Warner and Miles Shoffner
- * November Kid of Character for the alliance Review - Sophia Clark

2019 MVAC Football All Star First Place Team - Zane Peterson

2019 MVAC Football All Star Second Place Team - Cody Horning and Carson Rouse

2019 MVAC Football All Star Honorable Mention - Jake Hunter