

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - BOARD MEETING 112
 November 18, 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. 14a Belinda Aberegg sub custodian and sub food service.

Comments from the public.

Presentation by Doug Hiscox: School Quality Improvement Grant Update.

Presentation by Liz Hibbs: Early Childhood Education Alliance, SPARK.

Presentation by Nicole Mathias: Striving Readers Grant.

19-113 Motion to enter into Executive Session to discuss the employment of a public employee.
 Motion in 6:46p.m.

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

President called the Board out of Executive Session at 7:27 p.m.

Treasurer's Comments: Five Year Forecast Review.

19-114 Motion to approve the following:

- d. Minutes – October 21, 2019, regular board meeting
- e. Financial Reports (Check Report, Cash Summary, Receipt Ledger, Bank Recs) October 2019.
- f. 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
- g. In lieu of transportation contract.
- h. Contract with U.S. Coach to provide substitute transportation on an as needed basis.

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- | | |
|------------------------|---|
| 3. Cody Diffenbaugher | 2nd Assistant Football Coach |
| 4. Ed Householder II | Volunteer Football Coach |
| 5. Haley Jackson | Jr. High Volleyball Coach |
| 6. Mike Kimball | Golf Coach |
| 7. Jasmyne Kirksey | Elementary Volleyball Coach |
| 8. Paul Licardi | Elementary Football Coach |
| 9. Ronald McDonald | Volunteer Cross Country Coach |
| 10. Susanne Neal | Head Volleyball Coach |
| 11. James Reggi | 1st Assistant Football Coach |
| 12. Matt Seidel | Head Football Coach |
| 13. Mike Seidel | Volunteer Football |
| 14. Dalton Smith | Weight Training Advisor Football,
Volunteer Football Coach |
| 15. Waid Smith | Football Volunteer Advisor |
| 16. Courtnee Whitlatch | Jr. High Volleyball Coach |

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

19-119 Motion to approve the following:

1. Belinda Aberegg Substitute Custodian and Substitute Food Service Assistant
2. One year supplemental contracts effective 2020-2021 school year, at the current salary schedule (pending proper certification).
 - a. Kyle Billingsley Cross Country Coach
 - b. Mike Kimball Golf Coach
 - c. Susanne Neal Varsity Volleyball Coach
3. Ticket taker and or scorekeepers
 - a. Addyson D'Ostroph
 - b. Haley Jackson
 - c. Andrea Ludwig
 - d. James Twaddle Jr.

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

RECORD OF PROCEEDINGS
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19-120 One year supplemental contracts effective 2019-2020 school year, at the current salary schedule (pending proper certification).

1. Haley Armour Jr. High Basketball Coach (girls')

Motion Approved By		JoAnn Jones		
Second By		Melinda Vecchio		
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green
No	No	No	No	No

19-121 One year supplemental contracts effective 2019-2020 school year, at the current salary schedule (pending proper certification).

1. Margaret Skelton Elementary Basketball Coach (girls')

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

19-122 One year supplemental contracts effective 2019-2020 school year, at the current salary schedule (pending proper certification).

1. Jorri Zmuda Elementary Basketball Coach (girls')

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


Board members, Debra Green and Scott Latham, shared summaries of sessions they attended at Capital Conference.

Superintendent's Comments: Mrs. Viscounte reviewed the sessions Michele Oyster attended at Capital Conference. A food distribution will take place this Friday at B.L. Miller. We are very excited to be able to offer this to the community. Mr. Krumpak, Mr. D'Amico and Mr. Papic are getting van certified to help out with transportation when needed. Our choir will be attending a Christmas luncheon for veterans in Canfield. The PIE and teachers have entered a float in the Community Christmas Parade. Mr. Stanley Leon, a trauma survivor, will be our special guest speaker in December. Mr. Leon will be back in January for another assembly. We will have a family event in February with a dinner. The teachers will send out invitations.

RECORD OF PROCEEDINGS
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19-123 Adjourn at 8:27 p.m.

19- 124 Motion to approve by Scott Latham
Second by Robin Flowers
By Consensus



President

Attest: 

Dawn Meeks, Treasurer

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

