

AGENDA
Board Meeting
December 16, 2019 – 6:00 P.M.

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

Public Hearing in regard to the 2020-2021 school calendar addressing topics that include, but are not limited to, the total number of hours in a school year, length of the school day, and the beginning and end dates of instruction.

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 – November 18, 2019, regular board meeting
 - b. Minutes - November 25, 2019, special board meeting
 - c. Financial Reports (Check Report, Cash Summary, Receipt Ledger, Bank Recs) November 2019.
 - d. First reading of policy 7450.
 - e. Federal grant adjusted allocations: Title I (572-9220) \$200,874.97 and IDEA Part B (516-9220) \$148,425.88.
 - f. Disposal of obsolete equipment: oven, chairs, and stools from garage (to be scrapped) - chrome books (to be sold).
 - g. SQI Grant Admin Correction \$3,750.00.
 - h. Final Forms contract.
 - i. Smart Signs contract.

Motion Approved By				
Second By				
Roll Call				
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5. Motion to approve the following donations:
 - a. Anonymous \$20.00 to Boys' Basketball.
 - b. Linda Jordan \$25.00 for Friday Food Club.
 - c. Cash donations totaling \$165.10 from various community people for Christmas baskets.

Motion Approved By				
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Second By				
Roll Call				
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6. Motion to approve Ohio Department of Education graduation requirements and pathways for class of 2020 and beyond.

Motion Approved By				
Second By				
Roll Call				
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7. Motion to approve the following:

- a. Grant a one-year limited contract effective with the 2019-2020 school year, at the current salary schedule: (30 day probation period)
 - i. Dave Papic Custodial Maintenance and Head Custodian-effective January 2, 2020
 - ii. Dino Mancini Custodian-effective December 19, 2019
 - iii. Guy Warstler Custodian-effective December 19, 2019
- b. Grant a one-year limited contract effective with the 2019-2020 school year, at the current pay rate:
 - i. Tim Lucik Tutor-effective January 6, 2020
- c. Volunteer school Van Driver
 - i. Joseph Krumpak
 - ii. Michael D'Amico
- d. Ticket taker and/or scorekeeper
 - i. Sadie Barker

Motion Approved By				
Second By				
Roll Call				
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8. Motion to approve the following:

- a. Appoint a board member to serve as President Pro Tem beginning January 1, 2020 until such time that the Board elects a President for 2020.

Nominations: _____

Motion Approved By				
Second By				
Roll Call				
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9. Superintendent's Comments

10. Adjourn at

Motion to approve by

Second by

By Consensus

Items worthy of your note:

* Alliance Chamber of Commerce Citizenship Award - Kathryn
Eckelberry

* Alliance Chamber Student of the Month - Lucas Billingsley (November)
Chasity Smarr and Noah Dennis (December)