

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - REGULAR BOARD MEETING 118
 December 16, 2019 – 6:00 P.M.

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

Public Hearing in regards 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.

Welcome

Pledge of Allegiance

Changes to agenda

- a. Deletions to agenda.
- b. Corrections to agenda.
- c. Additions to agenda: 4J reading improvement plan/local literacy plan

Comments from the public.

19-129 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) - chromebooks (to be sold).
- g. SQI Grant Admin Correction \$3,750.00.
- h. Final Forms contract.
- i. Smart Signs contract.
- j. Re-adopt Sebring Local Schools' reading improvement plan/local literacy plan.

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

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 SEBRING LOCAL BOARD OF EDUCATION - REGULAR BOARD MEETING 119
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19-130 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		Melinda Vecchio		
Second By		Scott latham		
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green
Yes	Yes	Yes	Yes	Yes

19-131 Motion to approve Ohio Department of Education graduation requirements and pathways for class of 2020 and beyond.

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

19-132 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		Melinda Vecchio		
Second By		JoAnn Jones		
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green
Yes	Yes	Yes	Yes	Yes

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - REGULAR BOARD MEETING 120
 December 16, 2019 – 6:00 P.M.

19-133 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: Debra Green

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

Superintendent’s Comments; We received a card from Sue Sanor from the Sebring Business Association thanking B.L. Elementary for participating in the gingerbread houses decorating. The Sebring Business Association and the Sebring Historical Society donated \$100.00 each for class parties. The school staff received a thank you card from the surviving spouse of Katrina Sweeley thanking them for donations.

Stanley Leony presented at the high school this month. It was a very successful and powerful presentation. He will be back January 23, 2020. Also, Kate Cirillo does a program called, “Game Changer”. It involves building social skills, self awareness, and character building.

The food distribution was successful. Our cheerleaders did a great job.

Project Lead the Way is going well, and CPM Math is showing tremendous growth. We will be looking at a math program for the elementary for next year, and possibly the high school as well.

Mrs. Jones commend Mrs. Viscounte for the Second Harvest Food Distribution. Mrs. Jones also brought in several Mount Union Spanish students to see Mrs. Thagard and show them around the building. They were impressed with what they saw.

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Adjourn at 6:16 p.m.

19-134 Motion to approve by Melinda Vecchio
Second by Robin Flowers
By Consensus

Debra Green
President

Attest: Dawn Meeks
Dawn Meeks, Treasurer

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)
- * Marissa Gatewood Spelling Bee winner at B.L.