

AGENDA
 Regular Board Meeting
 February 24, 2020 – 6:00 P.M.

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

Pledge of Allegiance

1. Welcome the public
2. Executive Session
 - a. To discuss matters required to be kept confidential by federal or state law or rules.

Motion in ____ p.m.

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

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

3. Changes to the Agenda
 - a. Deletions to agenda.
 - b. Corrections to agenda.
 - c. Additions to agenda.
4. Comments from the public.
5. Motion to approve:
 - a. Minutes – January 13, 2020, Organizational/Regular Board Meeting
 - b. Financial Reports (Bank Recs, Check Report, Cash Summary, Receipt Ledger)
 - c. Transfers/Advances: General Fund (001) to Title I (572-9220) \$16,307.64 and General Fund (001) to Cafeteria (006) \$10,000.
 - d. TSA Consulting Group, Inc., as plan administrator for 403(b) and 457(b) plans.
 - e. FY20 Amended Certificate and FY20 Amended Appropriations.
 - f. RWJ agreement for fire system inspection.

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

6. Motion to approve the following resolution:

**BOARD OF EDUCATION/GOVERNING BOARD RESOLUTION
Authorizing 2020-2021 Membership in the Ohio High School
Athletic Association**

Whereas, **SEBRING LOCAL SCHOOLS**, District IRN number: **048355**
Of **510 N. 14th St., Sebring, 44672 Mahoning County, Ohio**

WHEREAS, the Board of Education/Governing Board (“Board”) and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student -athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board’s jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director’s office of the OHSAA in all the matters related to the interscholastic athletic programs of the schools.

Furthermore the schools under this Board’s jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules, interpretations and rulings rendered by the Executive Director’s office. The Administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

SCHOOL(S)
SEBRING MCKINLEY
SEBRING MCKINLEY JUNIOR HIGH

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

7. Motion to accept the following donations

- a. Anonymous \$50.00 to B.L. Miller Principal Fund.
- b. Vicki Sutter \$100.00 to Class of 2021.
- c. Carl & Josie Scarpitti Foundation \$1,260.00 to Destination Imagination.

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

8. Motion to approve the 2020 - 2021 School calendar
a. Option 1

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

9. Motion to grant the following
- a. Accept the resignation of
 1. Sue Hughes effective July 1, 2020
 - b. Substitute for 2019-2020 school year
 1. Darlene Dearth Substitute Cafeteria Aide
 2. Cody Dennis Substitute Teacher
 3. Barbara Miller Substitute Teacher to begin March 3, 2020
 4. Karen Neill Substitute Cafeteria Aide
 5. Abby Santee Substitute Cafeteria Aide
 - c. One -year supplemental contract effective the 2019-2020 school year, at the current salary schedule (pending proper certification)
 1. Kyle Billingsley Head Jr. High Track Coach
 2. Lori Ciavarella Flag Line
 3. Matthew Seidel Game Worker
 4. Dalton Smith 2nd Assist Football Coach - remaining portion of
2nd assistant football coach position for 2019 season: \$1,281.27

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

14. Comments from the Superintendent.

15. Comments from SLEA.

16. Adjourn at

Motion to approve by
Second by
By Consensus

Items Worthy of Your Note:

- Elk's February Teenager of the Month: Trinity Kelly and Gabe Lanzer.
- Alliance Chamber of Commerce January Student of the Month: Aebigayle D'Ostroph
- Athlete of the Week: Emma Whaley
- Teacher of the Month for November: Mr. Greg Hall