

RECORD OF PROCEEDINGS  
 SEBRING LOCAL BOARD OF EDUCATION  
 REGULAR BOARD MEETING 129  
 February 24, 2020 – 6:00 P.M.

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

Pledge of Allegiance

Welcome the public

20-017 Executive Session

- a. To discuss matters required to be kept confidential by federal or state law or rules.

Motion in 6:04 p.m.

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

The President called the Board out of the Executive Session at 6:37 p.m.

Changes to the Agenda

- a. Deletions to agenda.
- b. Corrections to agenda.
- c. Additions to agenda. Add, 9. b., 6.

Comments from the public:

Kyle Billingsley, the track coach, says he is in need of some help. He has twenty high school students signed up and thirteen junior high students signed up. Matt Seidel announced that the football program is looking at twenty five players. They are working on a junior high team and wanting to start an elementary co-ed team as well.

20-018 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.

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

20-019 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.

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**SCHOOL(S)**  
 SEBRING MCKINLEY  
 SEBRING MCKINLEY JUNIOR HIGH

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

20-020 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		Melinda Vecchio		
Second By		Joann Joanes		
Roll Call				
Robin Flowers	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green
Yes	Yes	Yes	Yes	Yes

20-021 Motion to approve the 2020 - 2021 School calendar

- a. Option 1

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

20-022 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
  6. Joely Rockwell      Substitute Cafeteria Aide

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

Comments from the Superintendent:

Mrs Kimball and her daughter Cassy Wynn will be advisors for the Spring Musical; Aladdin Jr. She would like to see a drama class to be added next school year. Michele Oyster has been pursuing different medical opportunities for us. One that she has researched is Telehealth. Akron Children’s is interested in having us be a pilot for it. Neomed is interested in being a partner for us to have a medical facility in the district. We would have to install glass vestibules in the wing that we aren’t using at B.L. We could have it only open to us, or also to the community.

Comments from SLEA.

Adjourn at: 6:55 p.m.

20-023 Motion to approve by JoAnn Jones  
 Second by Melinda Vecchio  
 By Consensus

\_\_\_\_\_  
 President

Attest: \_\_\_\_\_  
 Dawn Meeks, Treasurer

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