

AGENDA  
Board Meeting  
September 21, 2020 – 6:00 P.M.

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

Pledge of Allegiance

1. Enter into Executive Session to discuss the compensation of an employee.

Motion in : \_\_\_\_\_

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

The President Called the Board out of Executive Session at \_\_\_\_\_

2. Welcome the public
3. Changes to the Agenda
  - a. Deletions to agenda.
  - b. Corrections to agenda.
  - c. Additions to agenda.
4. Comments from the public.
5. Comments from SLEA
6. Motion to approve the following:
  - a. Minutes – August 17, 2020
  - b. Financial Reports (Check Report, Cash Summary, Receipt Ledger, Appropriations Summary, Bank Recs) August 2020.
  - c. Agreement with Akron Children’s Hospital for nurses services for students.
  - d. Agreement with Akron Children’s Hospital for tele-health services for students.
  - e. Agreement with The Nutrition Group for managing the cafeteria for FY2021.
  - f. Salary calculations for Superintendent and Treasurer for FY20.
  - g. Amended Certificate of Estimated Resources FY21 and amended appropriations FY21.
  - h. New Funds: 499-9321 BWC School Safety & Security Grant  
510-9221 CRF Rural & Small Town SD (Covid) Grant

510-9321 BroadbandOhio Connectivity (Covid) Grant

- i. Auditor of State letter of engagement.
- j. Advances: \$10,000.00 General Fund (001) to Athletics (300-955A)  
               \$6,000.00 General Fund (001) to IDEA Part B (516-9221)  
               \$10,000.00 General Fund (001) to Title I (572-9221)  
               \$39,000.00 General Fund (001) to SQI Grant (572-9321)
- k. Agreement with the Columbiana County ESC for part-time Care Team Coordinator, Jill Dennis.
- l. Agreement with Child & Adolescent Behavioral Health for treatment services for a student with disabilities.
- m. Transportation Bus Routes for 2020-2021 School Year
- n. Agreement with the Mahoning County ESC for FY2021 excess costs services.
- o. Budget and purpose statement: Class of 2021.
- p. First read policy: 1530, 2266, 2270, 2431, 3124, 5610, 5611, 6144, 6152, 6152.01, 6325, 6424, 7450, 8450, 8453, 8453.01, 8800 and rescind 5517.02.
- q. Resolution authorizing continued payment to the teaching and non-teaching staff during the Covid-19 pandemic shutdown in FY20 due to the fact that all employees continued to work in either regular or temporary assignments.

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

- a. Walmart in Salem, 60 backpacks to B. L. Miller
- b. Deborah Grindley, \$300 school supplies for B.L. Miller
- c. Samuel Bullock- Safe Tackle- Tackle Ring for the Football Program.

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

- a. The resignation of Madison Malloy for the position of Elementary Tutor and Online Teacher effective August 27, 2020.
- b. To suspend the hire of Jennifer Sutton, Food Service Supervisor.
- c. To rescind the hire of Kimberly Orner, Substitute Bus Driver.

Motion Approved By				
Second By				
Roll Call				

Robin Abrams	JoAnn Jones	Scott Latham	Melinda Vecchio	Debra Green

9. Motion to approve the following

a. One year supplemental contracts effective 2020-2021 school year, at the current salary schedule if needed.

1. Jennifer Baum                      BLT Member
2. Lynn Chiu                            LPDC Alternate Committee Member, DLT Member, Jr. High Student Senate Evaluation Committee
3. Brian Clark                          BLT Member, CCP Instructor
4. Lori Dehoff                          Jr. High Student Senate
5. Jeana D'Ostroph                    Elementary Stage Coordinator, Math Contest Advisor, Destination Imagination,
6. Amy Guy                              BLT Member, DLT Member, Safety Patrol
7. Carolyn Hollback                  Junior Class Co-Advisor, Sophomore Class Advisor, Senior Class Co- Advisor
8. Jonathan Linko                      Band Advisor, Choir Advisor Elementary Music Coordinator
9. Malynda Linko                      LPDC Committee Member DLT Member, BLT Member
10. Nicole Mathias                    DLT Member, BLT Member, CCP Instructor, Freshman Class Advisor, Junior Class Co-Advisor
11. Kate Merolla                      Yearbook Advisor
12. Julie Naples                        LPDC Committee Chair
13. Nicole Rummel                    Fall Drama Director, National Honor Society Advisor, Senior Class Co-Advisor
14. Lisalynn Segretario              BLT Member
15. Amy Thagard                        Fall Drama Assistant Director, CCP Instructor, Academic Challenge Advisor, Language Club Advisor,
16. Heidi Shepherd                    BLT Member, LPDC Committee Member
17. Alison Thompson                 High School Student Senate

b. Jennifer Sutton to resume Food Service Assistant contract.

c. One year limited contracts for the 2020-2021 School year, at the current hourly rate:

1. Tiffany Thomas                    Paraprofessional

d. Substitutes for the 2020-2021 school year:

1. Cody Dennis                        Substitute Teacher
2. Christy Eberling                  Substitute Teacher

- 3. Carrie French                      Substitute Cafeteria Aide,
- d. Grant one-year contracts effective with the 2020-2021 school year for online teaching at a rate of \$75 per student, per course, per semester to be prorated if a student drops out of the online school and re-joins the district's traditional school program ( proper certification required)
  - 1. Madison Sabatine                      Art Teacher
  - 2. Jasmyne Kirksey                      Tutor
- e. After school detention at a rate of \$25.00/hour, as needed and/or assigned
  - 1. Lynn Chiu
  - 2. Michael D'Amico
- f. Temporary position as needed:
  - 1. Jennifer Sutton - packing meals for students for the weekend.
  - 2. Pam Knight - delivering meals for students for the weekend.
  - 3. Carrie French - delivering meals for students for the weekend.

Motion Approved By				
Second By				
Roll Call				
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10. Comments from Superintendent

11. Adjourn at \_\_\_\_\_

12. Motion to approve by \_\_\_\_\_

Second by \_\_\_\_\_

By Consensus \_\_\_\_\_

Items worthy of your note:

