

AGENDA
 Regular Board Meeting
 April 19, 2021 – 6:00 P.M.

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

Pledge of Allegiance

1. Welcome the public
2. Comments from the public
3. Executive Session
 - a. To discuss compensation of an employee or official and matters required to be kept confidential by law or statute.

Motion in _____ p.m.

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

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

4. Changes to the Agenda
 - a. Deletions to agenda.
 - b. Corrections to agenda.
 - c. Additions to agenda.
5. Comments from the public.
6. Motion to approve:
 - a. Minutes – March 15, 2021, regular board meeting and March 29, 2021, special board meeting.
 - b. Financial Reports (Check Reports, Cash Summary, Receipt Ledger, Appropriations Summary, Bank Recs)
 - c. FY22 Access Agreements: Internet Access Services, Managed Network & Wireless Support - Maintenance Services, and Application Services.
 - d. Read and adopt Board Policy 6114.
 - e. Bids to repave the high school parking lot from the following companies: The Shelly Company, Barbicas Paving LLC, Northstar Asphalt Inc., and Chagrin Valley Paving, Inc.
 - f. Pauli Electric invoice in the amount of \$4,735.00 to replace the surge protection on the main service panel at the high school.
 - g. Agreement with United Way for one Success by Six kindergarten units.
 - h. Disposal of obsolete equipment: basketball return machine, exercise bike, broken file cabinet, and metal brackets
 - i. MOU between the Village of Sebring Police Department and Sebring Local Schools for the 21-22, 22-23, 23-24 school years.

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

7. Motion to accept the following donations:

- a. Anonymous donation to special education - \$575.00
- b. Kyle Billingsley - to the track team - 36" aluminum rake, value \$58.75

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

8. Motion to award the bid for the high school parking lot project to: Barbicas Paving LLC

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

9. Motion to approve the following resolution authorizing Sebring Local Schools to participate in the State of Ohio Cooperative Purchasing Program

WHEREAS, Ohio's Cooperative Purchasing Act. (AM. Sub. H.B. No. 100), as signed into law on December 4, 1985; and

WHEREAS, effective March 6, 1986, Ohio's Cooperative Purchasing Act provides the opportunity for counties, townships, municipal corporations, regional transit authorities, regional airport authorities or port authorities and school districts, conservancy districts, township park districts and park districts and other authorities, to participate in contracts distributed by the state of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain materials; now therefore,

BE IT ORDAINED BY Sebring Local Schools

Section 1. That the Treasurer of Sebring Local Schools hereby requests authority in the name of Sebring Local Schools to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to Revised Code Section 125.04.

Section 2. That the Treasurer of Sebring Local Schools is hereby authorized to agree in the name of Sebring Local Schools to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of Sebring Local Schools' participation in the contract. Further, that the Treasurer of Sebring Local Schools does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Co-op for the purpose of avoiding the requirements established by ORC 125.04.

Section 3. That the Treasurer of Sebring Local Schools is hereby authorized to agree in the name of Sebring Local Schools to directly pay the vendor, under each such state contract in which it participates for items it receives pursuant to the contract, and the Treasurer of Sebring Local Schools does hereby agree to directly pay the vendor.

RESOLUTION/ORDINANCE MUST BE APPROVED, DATED AND FILED WITH THE OFFICE OF COOPERATIVE PURCHASING PRIOR TO USE OF A CONTRACT.

ADDITIONALLY, THE PAYMENT OF THE APPROPRIATE ANNUAL FEE MUST BE MADE PRIOR TO CONTRACT USE.

Signed _____ Dated _____

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

10. Motion to approve the following Resolution:

**SEBRING LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
GRADUATION REQUIREMENTS FOR THE CLASS OF 2021**

WHEREAS, the Sebring Local School District Board of Education (“Board”) has adopted a policy or resolution that requires students to complete a more challenging curriculum than is otherwise required by State law to be eligible to earn a diploma issued by the District; and

WHEREAS, House Bill 67 was adopted into law as an emergency measure which authorized school districts to modify graduation requirements for the 2020-21 school year in response to challenges presented by the pandemic; and

WHEREAS, as a result of the COVID-19 pandemic and its impact on the educational system, the Board has determined that it is in the best interest of the District’s students to modify graduation requirements for this school year; and

WHEREAS, the Board of Education authorizes the Superintendent to modify graduation requirements in accordance with this resolution and State law.

NOW THEREFORE, be it resolved by the Sebring Local School District Board of Education as follows:

SECTION I: The Board of Education hereby authorizes the Superintendent to modify high school curriculum requirements for the 2020-21 school year as deemed appropriate. The Superintendent will evaluate a student's eligibility to receive a District-issued diploma based on modified curriculum requirements.

SECTION II: The Board of Education will issue a high school diploma to any student enrolled in twelfth grade or is on track to graduate this school year but has not completed requirements for a high school diploma if the student's principal, in consultation with teachers and counselors, reviews the student's progress toward meeting either the regular or modified graduation requirements and determines the student has successfully completed the curriculum and/or the student's Individualized Education Program ("IEP").

SECTION III: The description of the minimum requirements for graduation applicable to the graduating class of the 2020-2021 school year are set forth in the attached Exhibit A.

SECTION IV: It is found and determined that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

_____ moved and _____
seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

ADOPTED this _____ day of _____, 2021.

Treasurer/CFO

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the _____ day of _____, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Treasurer/CFO

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

11. Motion to approve the following:

- a. Nonrenew the following 2020-2021 contracts upon completion of their duties:
 1. Kyle Billingsley Head Track Coach, Jr. High Track Coach
 2. Ronald McDonald Assistant Track Coach
 3. Jamie Reggi 1st Assistant Softball Coach
 4. Zach Tieche 1st Assistant Baseball Coach
 5. Angela Votaw Educational Aide
 6. Jason Whaley Head Softball Coach
 7. Tyler Whitlatch Head Baseball Coach
- b. Nonrenew the following ticket takers and game workers
 1. Lynette Brownlee
 2. Crystal Brubaker
 3. David Brubaker
 4. Lexi Dennis
 5. Addyson D'Ostroph
 6. Jeana D'Ostroph
 7. LenAnn Everhart
 8. Amy Guy
 9. Carolyn Hollback
 10. Chuck Mercer
 11. Nicole Rummel
 12. Chondi Schaffer
 13. Alison Thompson
- c. Nonrenew the following online teachers:
 1. Lynn Chiu
 2. Brian Clark
 3. Carolyn Hollback
 4. Samantha Luca
 5. Nicole Mathias
 6. Sam Mathias
 7. Julie Naples
 8. Lisalynn Segretario

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

12. Motion to approve the following:

- a. Grant a two-year limited contract (classified) effective with the 2021-2022 school year, at the current salary schedule.
 - 1. Stephanie Daley Bus Driver
 - 2. Laura Kimball Superintendent Secretary
 - 3. Virginia Tolson High School Secretary
- b. Grant a one-year limited contract effective with the 2020-2021 school year for Kassie Steed, Home Instruction Tutor.
- c. Grant a one-year limited contract (classified) effective with the 2021-2022 school year, at the current salary schedule.
 - 1. LenAnn Everhart Sebring Online School Coordinator
 - 2. Sherri Malloy Treasurer's Assistant/Food Pantry Manager
- d. Summer school 2021 on an as-needed basis:
 - 1. Betsy Walsh Success by Six Teacher
 - 2. Nicole Meir Success by Six Educational Aide
- e. One-year supplemental contract effective with the 2020-2021 school year.
 - 1. Nicole Rummel Drama Director (Spring Musical)
- f. One-year supplemental contracts effective with the 2021-2022 school year.
 - 1. Sam Mathias Girls' Head Basketball Coach,
 Girls' Summer Basketball Coach
 - 2. Matt Seidel Head Football Coach

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

13. Motion to approve .5 dock day for Alison Thompson.

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

14. Comments from SLEA.

15. Comments from the Superintendent.

16. Comments from the Treasurer

17. Adjourn at

Motion to approve by _____
 Second by _____
 By Consensus

Items Worthy of Your Note:

- Elk's Teen of the month:
 - March- Keegan Harshman & Chelsea Sutton
 - April - Kathryn Eckelberry & Francisco Lozoya
- Emma Whaley 2021 Mahoning Valley Athletic Conference Basketball Team - 2nd team
- Emma Whaley Honorable Mention All State Basketball.
- Johnny Billingsley - Honorable Mention 2021 National Writing Project: Poem "Untitled"