

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - WORK SESSION/SPECIAL MEETING 095
 August 27, 2019 – 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

Comments from the public

19- 082 Motion to approve the following:

- a. Minutes – July 8, 2019, Special Board Meeting
- b. Financial Reports (Check Register, Cash Summary, Receipt Listing, Appropriations Summary, Bank Recs) July 2019
- c. Increase capital asset threshold to \$5,000 for GAAP purposes only.
- d. Sebring athletic ticket and pass to maintain current prices.
- e. Debra Green as delegate and Scott Latham as an alternate delegate for the annual business meeting at Capital Conference.
- f. Invoices for payment as follows: Akron Children’s Hospital \$4,048.31, White Mechanical \$3,550.00, Ohio Edison \$8,710.07, and Pepple & Waggoner \$5,816.50
- g. To amend Resolution 19-080 to read as follows;To hire Michele Oyster , Care Team Coordinator, through Columbiana County ESC.
- h. Agreements for the SQI Grant: EnvisionEdPlus (3) for professional development; R.E.M. Consulting Associates (2) for evaluation services; Columbiana County ESC for care team coordinator; and Carefree Education Service LLC for grant management services.
- i. Alta contract for counseling services.
- j. Disposal of scrap football equipment, window well cages, and board office refrigerator.
- k. Transfer \$68,000.00 to the cafeteria fund (006).
- l. REAP Grant allocation - \$25,490.00
- m. Child & Adolescent Behavioral Health contract for treatment services for a student.
- n. Forecast 5 Analytics contract for five year forecast/scenario software and support.
- o. Transportation Bus Routes for 2019-2020 School Year.
- p. Gifted Services contract with Columbiana County ESC.
- q. Disposal of outdated, non-interest novels and curriculum.

RECORD OF PROCEEDINGS
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 August 27, 2019 – 6:00 p.m.

- r. Budget & Purpose Statements: Elementary Volleyball, Class of 2020, SADD, EL Principal's Fund, Drama, Improvement Committee, Class of 2023, Class of 2022, and Class of 2021.
- s. Section 125 cafeteria plan amendment to raise the health flexible spending yearly contribution limit to \$2,700.00.
- t. Memorandum of Understanding between SLEA and the Board of Education for Gifted Intervention Specialist Services.
- u. Second Reading and adoption Board Policy: po0100, po5113.02, po5610, po5610.03, po6320, po6325, po6605, po7540, po7540.02, po7540.04, po7544, po8400, po8500.

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

19- 083 WHEREAS, pursuant to O.R.C. §3313.90(A) each local school district must provide to students enrolled in grades seven through twelve career-technical education adequate to prepare a student enrolled therein for an occupation, unless, pursuant to O.R.C. §3313.90(B), the Board of Education adopts a resolution that specifies the district's intent not to provide career-technical education to students enrolled in grades seven and eight for a particular school year and submits that resolution to the Ohio Department of Education by the thirtieth day of September of that school year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Sebring Local School District, Sebring, Ohio, that:

Section 1: The Board hereby declares its intent not to provide career-technical education to District students enrolled in grades seven and eight during the 2019-2020.

Section 2: The Treasurer is directed to submit this Resolution to the Ohio Department of Education before September 30, 2019.

Section 3: It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were done in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, or otherwise in compliance with all legal requirements.

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - WORK SESSION/SPECIAL MEETING 097
 August 27, 2019 – 6:00 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

19- 084 Motion to approve the following:

- a. Brandon Ellyson-parental leave beginning August 26, 2019 through August 30, 2019.
- b. Seven extended days at the beginning and the close of the 2019-2020 school year for Michael D'Amico, Guidance Counselor.

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

19- 085 Motion to approve the following donations:

- a. Sebring Trophy - \$50.00 to Back to school Bash
- b. Jon Geiser from PTC Alliance- A Gramatic Balance
- c. Rev. Mike & Laura Kimball 7 cases of water and 36 boxes of granola bars to Mckinley Jr/Sr High School.
- d. Denny & Kathy Myers \$500 - to the music department
- e. OASBO - \$500 to district for treasurer mentoring for Newton Falls
- d. American Legion - \$100.00 B. L. Miller school supplies

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

19- 086 Motion to approve the following:

- a. Substitute for the 2019-2020 school year, (pending proper certification);
 1. Destinee Green Substitute Teacher

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

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - WORK SESSION/SPECIAL MEETING 098
 August 27, 2019 – 6:00 p.m.

19- 087 Motion to approve the following:

a. Substitutes for the 2019-2020 school year, (pending proper certification):

- | | |
|----------------------------|--|
| 1. David Aberegg | Substitute Cafeteria Aide,
Substitute Custodian |
| 2. Barbara Bansberg-Schied | Substitute Teacher |
| 3. Bonnie Cline | Substitute Cafeteria Aide,
Substitute Custodian,
Substitute Educational Aide |
| 4. Stephanie Daley | Substitute Cafeteria Aide |
| 5. Christy Eberling | Substitute Teacher |
| 6. Jeff Edwards | Substitute Custodian |
| 7. John Everhart | Substitute Custodian |
| 8. Julie Freet | Substitute Teacher |
| 9. Beth Harris | Substitute Cafeteria Aide |
| 10. Val Higgins | Substitute Bus Driver |
| 11. Carol Hixson | Substitute Teacher |
| 12. Sherri Hoffmeyer | Substitute Custodian,
Substitute Cafeteria Aide |
| 13. Linda Jordan | Substitute Teacher |
| 14. Laura Lindberg | Substitute Cafeteria Aide,
Substitute Custodian,
Substitute Educational Aide |
| 15. JoAnn Lowe | Substitute Teacher |
| 16. Melinda McCoy | Substitute Educational Aide |
| 17. Mark Miller | Substitute Teacher |
| 18. Kayla Moore | Substitute Teacher |
| 19. Kimberly Orner | Substitute Bus Driver |
| 20. Richard Rhoades | Substitute Custodian |
| 21. Emily Rock | Substitute Teacher |
| 22. Douglas Sander | Substitute Cafeteria Aide,
Substitute Custodian |
| 23. Sari Seidel | Substitute Secretary |
| 24. Jennifer Sutton | Substitute Custodian |
| 25. Larry Untch | Substitute Teacher |

Motion Approved By	Robin Flowers			
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 - SPECIAL MEETING 099
August 27, 2019 – 6:00 p.m.

19- 088 Motion to approve the following:

- a. One-year supplemental contracts effective the 2019-2020 school year, at the current salary schedule (pending proper certification)
 1. Jen Baum BLT Member
 2. Michele Campbell SLO Construction Committee
 3. Lynn Chiu Care Team Lead Teacher, Lead Mentor, Mentor, SLO Construction Committee, DLT Member, Evaluation Committee Member, LPDC Member
 4. Brian Clark BLT Member, CCP Instructor,
 5. Lori DeHoff Jr. High Student Senate Advisor, Care Team Lead Teacher
 6. Jeana D'Ostroph Destination Imagination, Elementary Stage Coordinator, St. Judes Math-A-Thon, SLO Construction Committee
 7. Amy Guy Care Team Lead Teacher, Safety Patrol, DLT Member, BLT Member
 8. Carolyn Hollback Senior Class Co-Advisor, Junior Class Advisor, Sophomore Class Advisor, Care Team Lead Teacher, SLO Construction Committee
 9. Nicole Mathias BLT Member, DLT Member, Freshman Class Advisor, Junior Class Advisor, CCP Instructor, Mentor
 10. Leann Laure Mentor, Evaluation Committee Member
 11. Malynda Linko BLT Member, DLT Member, LPDC
 12. Kate Merolla H.S. Yearbook Advisor, SLO Construction Committee, Newspaper Advisor
 13. Julie Naples LPDC Chair
 14. Nicole Rummel SADD Advisor, H.S. Drama Director, Senior Class Advisor
 15. Lisalynn Segretario BLT Member, Care Team Lead Teacher
 16. Heidi Shepherd LPDC, BLT Member
 17. Amy Thagard Academic Challenge Coach, Language Club Advisor, Assistant Drama Director, CCP Instructor
 18. Alison Thompson Pep Club Advisor, H.S. Student Senate, Care Team Lead Teacher
 19. Jeanelle Thorn Care Team Lead Teacher, SLO Construction Committee
 20. Deborah Weibush NHS Advisor, Ecology Club Advisor

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - SPECIAL MEETING 100
 August 27, 2019 – 6:00 p.m.

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

19- 089 Motion to approve the following:

a. One-year supplemental contracts effective the 2019-2020 school year, at the current salary schedule (pending proper certification)

1. Haley Jackson (Twaddle) J.H. Volleyball Coach
2. Courtnee Whitlatch (Moore) J.H. Volleyball Coach
3. Cody Diffelbaugher 2nd Assistant Football Coach
4. Jason Whaley Head Softball Coach
5. Brett Mitzel Elementary Boys Basketball
6. Lori Ciavarella Flag Line
7. Ben Bolog 2nd Assistant Football Coach
8. Paul Liccardi Elementary Football Coach
9. Joe Davis JV Volleyball Coach
10. Ron McDonald Volunteer: Cross Country, Boys Basketball and Track

b. One-year supplemental contracts effective the 2018-2019 school year, at the current salary schedule (pending proper certification)

1. Dalton Smith Weight Training Advisor Football

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- 090 Motion to approve the following:

a. One-year limited contracts for the 2019-2020 School year, at the current salary schedule:

1. Christina Edwards Educational Aide
2. Daina Finnie Educational Aide
3. Tina May Educational Aide
4. Nicole Meir Educational Aide
5. Angie Votaw Educational Aide

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

RECORD OF PROCEEDINGS
 SEBRING LOCAL BOARD OF EDUCATION - SPECIAL MEETING 101
 August 27, 2019 – 6:00 p.m.

- 19- 091 Motion to approve the following:
 a. Tutors for the 2019-2020 school year
 1. Kathy Schroeder

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

- 19- 092 Motion to approve the following game helpers and ticket takers for the 2019-2020 school year:

- a. Mary Harlan
- b. Crystal Bubaker
- c. Jen Sutton
- d. Leann Everhart
- e. Chuck Mercer
- f. Geoff Jurica
- g. Jamie Reggi
- h. Carolyn Hollback
- i. Nicole Rummel
- j. Jeana D'Ostroph
- k. Amy Guy
- l. Laurie Clark
- m. Chondi Schaffer
- n. Lexi Dennis
- o. Ed Housholder III

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

- 19- 093 Motion to approve the following reduction in employees hours/time:

- a. Crystal Brubaker, 30 minutes per day
- b. Chris McGary, 15 minutes per day

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

RECORD OF PROCEEDINGS
SEBRING LOCAL BOARD OF EDUCATION - SPECIAL MEETING 102
August 27, 2019 – 6:00 p.m.

Comments from SLEA

Comments from Superintendent: Mrs. Viscounte discussed open enrollment and our current ADM of 420 which includes our 37 MCCTC students. The kindergarten/gifted conference is in October. The dates conflict with the board meeting, but she would like to attend.

Mrs. Viscounte has driven several times this school year, twice for the golf team and she will be driving to the Canfield fair.

Angel Ring from the Parks Board sent out a letter to Aaron Summers because he hasn't been attending the meetings. If he does not respond, Mrs. Viscounte feels we should make a move to put someone else on the board.

We had an employee request a dock day. Her request was too late for the agenda. Mrs. Viscounte denied the dock day, and told her to use a personal day since she didn't meet the deadline.


The "because I said I would" presentation was well received. Mrs. Viscounte pointed out that each board member has a copy of the book.

19- 094 Adjourn at 6:42

Motion to approve by Melinda Vecchio

Second by JoAnn Jones

By Consensus



President

Attest: 

Dawn Meeks, Treasurer