

BOARD OF EDUCATION

EAST LIVERPOOL CITY SCHOOL DISTRICT

Randy Taylor, Superintendent
Kathy Jo Laughlin, Treasurer
Sarah Porter, Board President
Matt Handley, Board Vice President
Pat Persohn, Board Member; Larry Walton, Board Member; Richard Wolf, Board Member

Regular Meeting

January 24, 2019
6:00 P.M.

AGENDA

1.0 Call to Order & Roll Call
Mr. Handley ____ Ms. Persohn ____ Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

2.0 Participation

2.1 Moment of Reflection and Pledge of Allegiance

2.2 Public Participation on Agenda Items “Only”

In accordance with Ohio Revised Code & Board Policy BDDH – The Board requires that public participants be residents of this District, an employee of this District, or a representative of employees of the District. Each statement made by a participant shall be limited to five (5) minutes each for a maximum total of thirty minutes. No participant may address or question Board members individually. The presiding officer may interrupt, warn, or terminate a speaker’s statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; request any individual to leave the meeting when that person does not observe reasonable decorum; call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action. Copies of Board Policy BDDH are posted in their entirety in the Board Room.

3.0 Approval of Minutes

3.1 January 3, 2019

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____
Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

4.0 Superintendent’s Report

5.0 Correspondence

6.0 Old Business

7.0 New Business

8.0 Treasurer's Recommendations/Reports

- 8.1 The Treasurer wishes the Board's approval of Financial Reports & Appropriations Resolution [one vote on the following]
- a. Approve Financial Reports, Vouchers Issued Report and Investment and Interim Deposit Reports for December 2018.
 - b. Approve Appropriation Modifications, Increases and Decreases for December 2018.
 - c. Approve Donations for December 2018.
- 8.2 The Treasurer wishes the Board to appoint Kathy Jo Laughlin as the Board designee for Public Records Training.
- 8.3 The Treasurer wishes the Board's approval of the Agreement with ACCESS for Application Services for Fiscal Year 2020 (including a Financial Information System including budgetary and payroll services, Educational Management Information System [EMIS], Student Information System to include student grade reporting, teacher gradebook, attendance and scheduling and INFOhio Automated library services). The fee for this service will be \$19,941.48 (less any e-rate discounts).
- 8.4 The Treasurer wishes the Board's approval of the Agreement with ACCESS for Internet Access for Fiscal Year 2020. ACCESS will provide digital transmission services at 1 Gigabit basic conduit access to the Internet for use across 4 total circuits. The total cost for Transport and Internet will be \$71,584.80 (less any e-rate discounts).
- 8.5 The treasurer wishes the Board's approval of the Agreement with ACCESS for Voice Services for Fiscal Year 2020. ACCESS will provide centralized VoIP services for the District, the Annual fee for this service will be 272 phones at a cost of \$15,510; Voicemail annual fee will be \$10,295 and Equipment (not eligible for e-rate discounts). E-rate eligible services total annual fee will be \$15,510 and ineligible services is \$10,295.
- 8.6 The Treasurer wishes the Board's approval of the Then and Now for Construction and Installation of Lockers at ELHS by Jeffrey M. Kreefer Construction in the amount of \$5,364.91. The lockers were completed and invoiced on December 20, 2018.
- 8.7 The Treasurer wishes the Board's approval to accept a donation of 12 pieces of Life Fitness commercial strength training equipment.
- 8.8 The Treasurer wishes the Board's approval to pay up to 50% of the remaining amount for choir robes.
- Motion _____
- Second _____
- Vote: Mr. Handley ____ Ms. Persohn ____
- Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

9.0 Superintendent's Recommendations/Reports

- 9.1 Personnel – Resignations. I wish to recommend the Board's approval of the following resignations.
- 1. Kathryn Magill, as a school psychologist for East Liverpool City Schools, effective at the end of the business day on January 18, 2019. Ms. Magill has

worked for East Liverpool City Schools since 2014. We would like to thank her for her years of service and wish her well in the future.

2. Kevin Francis, as a maintenance worker for East Liverpool City Schools, effective at the end of the business day on January 31, 2019. His resignation is for retirement purposes. Mr. Francis has worked for East Liverpool City Schools since September 1990. We would like to thank him for his years of service and wish him well in the future.

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____
Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

- 9.2 Personnel – Event Worker. I wish to recommend the Board’s approval of the following Event Worker for the 2018-2019 school year. The effective date for this worker will be November 20, 2018.

1. Greg Adkins

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____
Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

- 9.3 Personnel – Supplemental Positions. I wish to recommend the Board’s approval of the following coaching positions for the 2018-2019 school year.

1. Tommy Pease as Baseball (Varsity Asst.) Coach. Mr. Pease will be placed on Step 3 of the Board-approved salary schedule, which is \$2,103.13.
2. Zachary Kinsey as Tennis (Varsity Boys) Coach. Mr. Kinsey will be placed on Step 0 of the Board-approved salary schedule, which is \$2,719.48.
3. Denver Chisom as Track (Varsity Boys Asst.) Coach. Mr. Chisom will be placed on Step 3 of the Board-approved salary schedule, which is \$2,103.13.
4. Derek Drinnon as Track (MS Boys) Coach. Mr. Drinnon will be placed on Step 1 of the Board-approved salary schedule, which is \$1,829.25.

- 9.3 Personnel – Substitute Custodian. I wish to recommend the Board’s approval of the following substitute custodian for the 2018-2019 school year.

1. Thomas F. Roberts

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____
Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

- 9.4 Personnel – Substitute Bus Aides. I wish to recommend the Board’s approval of the following substitute bus aides for the 2018-2019 school year.

1. Valerie Barker
2. Leigh Headley

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____
Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

- 9.5 Policy Approval – First Reading. First reading of the following proposed Board Policy.
1. GDE. Part-Time, Temporary and Substitute Classified Staff Employment
 2. JHH, Notification of Sex Offenders
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.6 I wish to recommend the Board’s consent to authorize the Data Exchange Agreement between ACCESS and MCOEN (enclosed).
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.7 School Calendar. I wish to recommend the Board’s approval of Calendar option # 1 for the 2019-2020 school year. Any required make up of calamity days will be at the end of the school year. (Copy Enclosed)
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 10.0 **Committee Recommendations/Reports**
- 10.1 **Athletic**
Chairperson Matt Handley, Member Richard Wolf
 - 10.2 **Audit/Finance/Legal/Policy**
Chairperson Larry Walton, Member Sarah Porter
 - 10.3 **Buildings and Grounds/Transportation**
Chairperson Richard Wolf, Member Sarah Porter
 - 10.4 **Personnel**
Chairperson Sarah Porter, Member Matt Handley
 - 10.5 **Curriculum & Technology**
Chairperson Pat Persohn, Member Larry Walton
- 11.0 **Standing Appointment Recommendations/Reports**
- 11.1 **Fawcett Foundation**
Designee Sarah Porter
 - 11.2 **East Liverpool High School Alumni Association City Schools Education and Scholarship Fund**
Designee Pat Persohn
 - 11.3 **Legislative Liaison/OSBA Delegate**
Designee Larry Walton
- 12.0 Public Participation for Non-Agenda Items
- 13.0 Board Table Comments
- 14.0 Announcements

15.0 Executive Session, In accordance with Ohio Revised Code 121.22 for provisions, as moved and applicable.

Time _____

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official.
- For the purchase or sale of property.
- Conferences with an attorney for pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations/bargaining sessions.
- Matters required to be kept confidential by law.
- Specialized details of security arrangements.

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

Time Entered: _____

16.0 Return/Action from Executive Session, as applicable.

Time _____

17.0 Adjournment

Time _____

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____