

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

May 23, 2019
4:00 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 April 25, 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 April 2019.
- b. Approve Donations for April 2019.

Motion _____

Second _____

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

8.2 The Treasurer would like authorization from the Board to file an updated Five-Year Forecast document with the Ohio Department of Education prior to May 31, 2019, in accordance with State Law.

Motion _____

Second _____

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

8.3 The Treasurer would like the Board's approval to establish the National Junior Honor Society Club for fiscal year 2019-2020.

Motion _____

Second _____

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

8.4 The Treasurer would like the Board's approval of RFP (Request for Proposal) for Purchased Services as required under the Uniform Federal Procurement Policy (see attached).

Motion _____

Second _____

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

8.5 Insurance Renewal - The Treasurer would like the Board to accept the proposal for renewing property, casualty and liability insurance coverage lines from July 1, 2019 to June 30, 2020 with Ohio School Plan in the amount of \$ _____ for the year. This is about a \$ _____ increase from last year.

Motion _____

Second _____

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

8.6 The Treasurer would like the Board's approval of the contract with Columbiana County ESC for services for the 2019-2020 school year (see attached).

Motion _____

Second _____

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

8.7 The Treasurer would like the Board's approval to establish the Westgate Field Trip Account for "Camp Fitch" for Fiscal Year 2019-2020 (see attached).

Motion _____

Second _____

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

8.8 The Treasurer would like the Board to approve the disposal of old books at the East Liverpool Christian School. These were purchased with Auxiliary funds which come from the state. Our District has control of the Auxiliary funds, therefore these books now belong to East Liverpool City School District. Also in need of disposal are old text books and related supplies at LaCroft Elementary School.

Motion _____

Second _____

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

9.0 Superintendent's Recommendations/Reports

9.1 Personnel – Unpaid Leave of Absence. In accordance with Article VI, Section C of the negotiated agreement, I wish to submit Jenna Renner Laughlin's unpaid leave of absence request for the Board's review and possible approval.

Motion _____

Second _____

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

9.2 Personnel – Resignations. I wish to recommend the Board's approval of the following resignations.

1. Julie Cianfarano. Ms. Cianfarano began her career with East Liverpool City Schools in July of 2009. Her resignation for retirement purposes will be effective at the end of the work day on May 31, 2019.
2. Valerie Irwin. Ms. Irwin has been an educator in East Liverpool since November of 1991. Her resignation for retirement purposes will be effective at the end of the work day on May 31, 2019.
3. Benjamin Mates. Mr. Mates has been with East Liverpool City Schools since September of 2016. His resignation will be effective at the end of the work day on May 31, 2019.

Motion _____

Second _____

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

9.3 Personnel – Supplemental Resignation. I wish to recommend the Board's approval of following supplemental resignation.

1. Lori Adkins. Ms. Adkins is resigning as the Chair (Career Tech) for the 2019-2020 school year.

Motion _____

Second _____

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

9.4 Personnel – Administrative Position. I wish to recommend the Board’s approval of the following administrative appointment for the 2019-2020 school year.

- 1. Dawn Moore as Principal at East Liverpool Junior/Senior High School. Ms. Moore’s three year contract begins August 1, 2019 and continues through July 31, 2022. Her salary for the 2019-2020 school year will be \$85,796.95 per the approved salary schedule. (in packet)

Motion _____

Second _____

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

9.5 Personnel – Certified Appointments. I wish to recommend the Board’s approval of the following certified appointments for the 2019-2020 school year.

- 1. Stephanie Demster for the position of school counselor at Westgate Middle School pending completion of all qualifications. Ms. Demster will be placed on Step 0 of the Master salary schedule which is \$39,514.58.
- 2. Kelly Kiger for the position of HS English teacher. Ms. Kiger will be placed on Step 0 of the Bachelor salary schedule, which is \$34,510.55.

Motion _____

Second _____

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

9.6 Personnel – One Year Renewal Certificated Contracts. I wish to recommend the Board’s approval of the following one year renewal certificated contracts.

NAME	CONTRACT	STEP	SALARY
Adkins, Whittni	1 year	B-2	\$38,134.16
Cornfield, Jeffrey	1 year	M-10	\$57,632.62
Armetta Denk	1 year	M-10	\$57,632.62
Drinnon, Derek	1 year	B-2	\$38,134.16
Laughlin, Jenna	1 year	B+21-2	\$40,549.90
Mizer, Lisa	1 year	M-11	\$59,444.42
Page, Jenna	1 year	M-11	\$59,444.42
Rayl, Audree	1 year	B-2	\$38,134.16
Rudibaugh, Tiffany	1 year	M-10	\$57,632.62
Shannon, Angelene	1 year	B-2	\$38,134.16
Smith, Morgan	1 year	M-2	\$43,138.19
Wilson, Cynthia	1 year	M-11	\$59,444.42
Zernich, Heather	1 year	M-11	\$59,444.42

Motion _____

Second _____

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

9.7 Personnel – Two Year Renewal Certificated Contracts. I wish to recommend the Board’s approval of the following two year renewal certificated contracts.

NAME	CONTRACT	STEP	SALARY
Baker, Danette	2 year	B+21-17	\$58,581.66
Barton, Brandy	2 year	M-3	\$44,949.99
Boyd, Nathan	2 year	M-14	\$63,068.03
Brown, Maurice	2 year	M-7	\$52,197.21
Buckner, Jessica	2 year	M-12	\$61,256.23
Byrne, Ashley	2 year	M-11	\$59,444.42
Bytheway, Jennifer	2 year	M-6	\$50,385.40
Chisom, Denver	2 year	B-4	\$41,240.11
Connor, Elizabeth	2 year	M-11	\$59,444.42
Connor, Timothy	2 year	B-4	\$41,240.11
Creaturo, Kimberly	2 year	M-4	\$46,761.80
Dalrymple, Courtney	2 year	B+21-7	\$48,746.15
Davis, Phillip	2 year	M-7	\$52,197.21
Dozier, Nicole	2 year	M-16	\$63,068.03
Duke, Jason	2 year	M-14	\$63,068.03
Frederick, Megan	2 year	B+21-5	\$45,467.65
Green, Sara	2 year	M-13	\$61,256.23
Gunning, Emily	2 year	M-10	\$57,632.62
Handley, Mary	2 year	M-14	\$63,068.03
Herzick, Karley	2 year	M-7	\$52,197.21
Hornbeck, Angela	2 year	B-4	\$41,240.11
Kelvington, Leighann	2 year	M-4	\$46,761.80
Ludwig, Joshua	2 year	B+21-16	\$58,581.66
Martino, Erika	2 year	M-5	\$48,573.60
Miller, Heidi	2 year	M-11	\$59,444.42
Moff, Kristina	2 year	M-6	\$50,385.40
Monroe, Jill	2 year	M-7	\$52,197.21
Murray, Mary	2 year	M-14	\$63,068.03
Price, Keri	2 year	B-4	\$41,240.11
Pugliano, Breaca	2 year	M-9	\$55,820.81
Rickerd, Kelsey	2 year	M-4	\$46,761.80
Rose, Daniel	2 year	M-10	\$57,632.62
Roth, Alexandra	2 year	B+21-4	\$43,828.40
Rowley, Melanie	2 year	B+21-10	\$53,663.91
Schleef, Pamela	2 year	B-3	\$39,687.13
Schmidt, Barbara	2 year	M-14	\$63,068.03
Schuller, Alexis	2 year	B-4	\$41,240.11
Short, Randi	2 year	B-4	\$41,240.11
Smith, Jessica	2 year	M-4	\$46,761.80
Stafford, Sandi	2 year	B+21-4	\$43,828.40
Sutton, Daniela	2 year	B-6	\$44,346.06
Voorhees, Greg	2 year	B+21-20	\$61,860.16
Warnock, Carly	2 year	M-4	\$46,761.80

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

9.8 Personnel – Continuing Contracts. I wish to recommend the Board’s approval of the following continuing contracts for the 2019-2020 school year. These educators have satisfied the requirements under Board Policy.

NAME	CONTRACT	STEP	SALARY
Bryan, Jacquelyn	Continuing	M-8	\$54,009.01
Hank, Annie	Continuing	M-8	\$54,009.01
Reed, Amanda	Continuing	M-8	\$54,009.01
Smith, Amy J.	Continuing	M-11	\$59,444.42
Toot, Janet	Continuing	B+21-20	\$61,860.16

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

9.9 Personnel – Salary Adjustment. I wish to recommend the Board’s approval for the following salary adjustment for the beginning of the 2019-2020 school year.

1. Brittany Blair from Step BB-5 to M-5, which is \$48,573.60.

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

9.10 Personnel – Salary Adjustment for Extended Time Position. I wish to recommend the Board’s approval of the following salary adjustment for an extended time position for the 2019-2020 school year.

1. Heidi Miller – 10 days at Masters – Step 11, from \$3,022.03 to the Board-approved rate of \$3,248.33.

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

9.11 Personnel – Extended Time Position. I wish to recommend the Board’s approval of the following extended time position for the 2018-2019 school year.

1. Lori Adkins – 5 days at Masters Step 20, at the Board-approved rate of \$1,786.45.

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

9.12 Personnel - Extended Time Positions. I wish to recommend the Board’s approval of the following extended time positions for the 2019-2020 school year.

1. Lori Adkins – 10 days at Masters Step 20 at the Board-approved rate of \$3,644.35.
2. Stephanie Demster – 10 days at Masters Step 0 at the Board-approved rate of \$2,159.27.

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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

- 9.13 Personnel – Professional Development. I wish to recommend the Board’s approval for the following educators to receive Personal Development Stipends at 45 hours of Professional Development. The Board-approved amount of this stipend is \$1,100.00.

LACROFT

Whittni Adkins
 Carolyn Allison
 Brittany Blair
 Mary Blakeley
 Julie Cianfarano
 Mary Ann Crook
 Jennifer Davidson
 Debbie Fickes
 Trisha Hutton
 Barbara Jeffries
 Leighann Kelvington
 Ashley Kistler
 Betsi Mudrick
 Jenna Page
 Keri Price
 Janis Pridemore
 Lindsay Ramsey
 Tiffany Rudibaugh
 Angelene Shannon
 Kylie Shuman
 Jessica Smith
 Dana Vulgamore

NORTH

Jacquelyn Bryan
 Beverly DeSarro
 Jamie Fredritz
 Amy Furman
 Emily Gunning
 Annie Hank
 Jennifer Ludwig
 Brittney Marino
 Donna McBurney
 Rachel Midcap
 Kristina Moff
 Jill Monroe

Dottie Orlo
Kelsey Rickerd
Angela Smith
Catherine Talbert
Connie Todd
Carly Warnock
Andrea Wasko

WESTGATE MIDDLE SCHOOL

Derek Drinnon
Nancy Evans
Megan Frederick
Jenna Laughlin
Lisa Mizer
Tiffany Moses
Audree Rayl
Alexandra Roth
Melanie Rowley
Barbara Schmidt
Michelle Smith
Morgan Smith
Janet Toot
Mary Ann Tyger

EL JR/SR HIGH SCHOOL

Greg Adkins
Lori Adkins
Donna Ahart
Rhett Ahart
Arlene Angeloff
Jessica Buckner
Carrie Bzinak
Sharon Caiazza
Elizabeth Connor
Alaina Cornfield
Jeffrey Cornfield
Kim Creaturo
Lisa Cunningham
Kim Daugherty
Michele Davis
Lori DeMarco
Nicole Dozier
Frank Fisher
Nancy Flores
Thomas Gruhalla
Chad Hager
Melissa Hall
Brooke Harman
Heather Hitt
Deena Hunt

Alison Jackson
Meghan Klenotic
Stephen Logston
William Miller
Mary Murray
Amanda Reed
Tonyea Roberts
Randi Short
Michelle Schaefer
Amy Smith
Julie Voorhees
Ryan Willis
Ben Wright

Motion _____

Second _____

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

- 9.14 Personnel – Professional Development. I wish to recommend the Board’s approval for the following educators to receive Personal Development Stipends at 30 hours of Professional Development. The Board-approved amount of this stipend is \$675.

LACROFT

Courtney Dalrymple
Tami Drago

WESTGATE MIDDLE SCHOOL

Megan Gearhart
Valerie Irwin

EL JR/SR HIGH SCHOOL

Natalie Dattilio
Gregg Harding
Michelle Roberts
John Smith

Motion _____

Second _____

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

- 9.15 Personnel – Professional Services and Activities. I wish to recommend the Board’s approval for the following educators to receive Professional Services and Activities Stipends for completion of at least 5 hours. The Board-approved amount of this stipend is \$150.00.

LACROFT

Whitni Adkins
Carolyn Allison
Brittany Blair
Mary Blakeley
Julie Cianfarano
Mary Ann Crook

Jennifer Davidson
John Dawson
Tami Drago
Debbie Fickes
Colleen Gregorino
Dawn Hager
Trisha Hutton
Barbara Jeffries
Leighann Kelvington
Ashley Kistler
Vanessa Messenger
Betsi Mudrick
Jenna Page
Keri Price
Janis Pridemore
Lindsay Ramsey
Tiffany Rudibaugh
Angelene Shannon
Kylie Shuman
Jessica Smith
Dana Vulgamore

NORTH

Jacquelyn Bryan
Beverly DeSarro
Jamie Fredritz
Amy Furman
Emily Gunning
Annie Hank
Jennifer Ludwig
Brittney Marino
Donna McBurney
Rachel Midcap
Kristina Moff
Jill Monroe
Dottie Orlo
Kelsey Rickerd
Angela Smith
Catherine Talbert
Connie Todd
Carly Warnock
Andrea Wasko

WESTGATE MIDDLE SCHOOL

Derek Drinnon
Nancy Evans
Megan Frederick
Valerie Irwin
Jenna Laughlin
Lisa Mizer

Audree Rayl
Melanie Rowley
Barbara Schmidt
Michelle Smith
Morgan Smith
Janet Toot
Mary Ann Tyger

EL JR/SR HIGH SCHOOL

Greg Adkins
Lori Adkins
Donna Ahart
Rhett Ahart
Arlene Angeloff
Carrie Bzinak
Sharon Caiazza
Liz Connor
Alaina Cornfield
Jeffrey Cornfield
Lisa Cunningham
Michele Davis
Lori DeMarco
Nicole Dozier
Nancy Flores
Amber Gill
Thomas Gruhalla
Chad Hager
Gregg Harding
Brooke Harman
Heather Hitt
Deena Hunt
Matt Karpinski
Meghan Klenotic
William Miller
Mary Murray
Amanda Reed
Michelle Roberts
Tonyea Roberts
Randi Short
Amy Smith
Julie Voorhees
Ryan Willis
Cindy Wilson
Ben Wright

Motion _____

Second _____

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

- 9.16 Personnel – Supplemental Positions. I wish to recommend the Board’s approval of the following supplemental positions for the 2019-2020 school year.
1. Natalie Dattilio as Advisor (Freshman). Ms. Dattilio will be placed on Step 2 of the Board-approved salary schedule, which is \$443.51.
 2. Nicole Dozier as Skills USA Advisor. Ms. Dozier will be placed on Step 2 of the Board-approved salary schedule, which is \$913.60.
 3. Janis Pridemore as Destination Imagination Coordinator. Ms. Pridemore will be placed on Step 3 of the Board-approved salary schedule, which is \$959.28.
 4. John Dawson as Intramurals (MS Boys). Mr. Dawson will be placed on Step 0 of the Board-approved salary schedule, which is \$890.06.
 5. John Dawson as Intramurals (MS Girls). Mr. Dawson will be placed on Step 0 of the Board-approved salary schedule, which is \$890.06.
 6. Jennifer Ludwig as Volleyball (Varsity Assistant). Ms. Ludwig will be placed on Step 2 of the Board-approved salary schedule, which is \$2,043.04.
- Motion _____
 Second _____
 Vote: Mr. Handley _____ Ms. Persohn _____
 Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

- 9.17 Personnel – Supplemental Volunteer Position. I wish to recommend the Board’s approval of the following supplemental volunteer position for the 2019-2020 school year.
1. Greg Adkins as a volunteer coach for volleyball.
- Motion _____
 Second _____
 Vote: Mr. Handley _____ Ms. Persohn _____
 Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

- 9.18 Personnel – Summer Workers for 2019. I wish to recommend the Board’s approval of the following bargaining unit members as summer workers for 2019 per Master Agreement #27.11 at the negotiated rate of \$13.56 per hour. The rate for non-bargaining unit people will be \$10.85 per hour. Hours will be based on the needs of the district.

Bargaining Unit Member (\$13.56)

Heather Barnhouse
 Alissa Butler
 Mary Cline
 Trisha Coburn
 Steve Dawson
 Debbie Deuley
 Kayla Duffield
 Donald Goodwin
 Chris Hornbeck
 Lisa Mick
 Patty Milhoan
 Bryan Moore
 Brenda Murray
 Stephanie Orlo
 Maggie Patterson

Non-Bargaining Unit Person (\$10.85)

Linda Allen
 Stanola Armstrong
 Lauren Cunningham
 Brenden Dissette
 Barry Highfield
 Jennifer Hostetter
 Megan Hutchman
 Shaun Laughlin

Brenda Pilarcik
Ken Rudy
Rebecca Rudy
Randi Salmons
Melissa Schell
Traci Scott
Shelby Stowers
Cindy Wolfe
Allison Zanders
Kathy Zoellers

Motion _____

Second _____

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

- 9.19 Recommendation – I wish to recommend the Board’s approval for 2019 Summer School opportunities at the High School from June 10 – June 28 (15 days):

Credit Recovery

One teacher to deliver instruction from 8:30-11:30 each day (45 hours of instruction).

End of Course Exam Preparation and Testing

On teacher to deliver instruction in English Language Arts and one teacher to deliver instruction in Mathematics from 12:30 – 3:30 each day (45 hours of instruction for each teacher).

These dates and times are subject to change based upon student needs and enrollment.

Motion _____

Second _____

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

- 9.20 Recommendation – I wish to recommend the Board’s approval for the creation of the administrative position of Director of Curriculum, Instruction and School Improvement (Job Description in packet).

Motion _____

Second _____

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

- 9.21 Policy Approval – First Reading. I wish to recommend the Board’s approval of the first reading of the following proposed Board Policies. (in packet)

1. BJA, Liaison with School Boards Association (OSBA)
2. EHB, Use of Electronic Signatures

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 Sarah Porter

10.2 **Audit/Finance/Legal/Policy**

Chairperson Larry Walton, Member Sarah Porter

10.3 **Buildings and Grounds/Transportation**

Chairperson Richard Wolf, Member Matt Handley

10.4 **Personnel**

Chairperson Sarah Porter, Member Richard Wolf

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 _____

