

BOARD OF EDUCATION

EAST LIVERPOOL CITY SCHOOL DISTRICT

Jonathan Ludwig, Superintendent
Kathy Jo Laughlin, Treasurer
Sarah Porter, Board President
Matt Handley, Board Vice-President, Patricia Persohn, Board Member,
Larry Walton, Board Member, Richard Wolf, Board Member

Special Meeting

August 1, 2019

9:00 A.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

3.0 Superintendent's Recommendations/Reports

3.1 The Superintendent wishes to recommend the Board's approval of all student handbooks for the 2019-2020 school year.

Motion _____

Second _____

Vote: Ms. Persohn ____ Ms. Porter ____

Mr. Walton ____ Mr. Wolf ____

3.2 Administrative Contract. The Superintendent wishes to recommend the Board's approval of the following administrative contract.

1. Randy Taylor as Interim Associate Principal (217 day employee) at East Liverpool Junior/Senior High School with contract in effect from August 1, 2019 – July 31, 2020. This appointment is recommended in accordance with the contractual provisions for employment of retirees. (Contract enclosed in packet.)

Motion _____

Second _____

Vote: Ms. Persohn ____ Ms. Porter ____

Mr. Walton ____ Mr. Wolf ____

3.3 Supplemental Appointments – The Superintendent wishes to recommend the Board's approval of the following supplemental positions for the 2019-2020 school year.

1. Barbara Schmidt, as Morning Hall Monitor (1/2 hour per day) at Westgate Middle School. She will be paid at the Board-approved rate of \$30 per hour.

Motion _____

Second _____

Vote: Ms. Persohn _____ Ms. Porter _____

Mr. Walton _____ Mr. Wolf _____

4.0 Adjournment

Time _____

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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