

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

February 28, 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 24, 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 January 2019.
- b. Approve Appropriation Modifications, Increases and Decreases for January 2019.
- c. Approve Donations for January 2019.

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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

8.2 Approve the agreement with Julian & Grube to complete the Medicaid School Agreed Upon Procedures for Fiscal Year 2018 and Fiscal Year 2019 at a cost of \$2,000 per year.

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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

9.0 Superintendent's Recommendations/Reports

9.1 Personnel – Salary Adjustments. I wish to recommend the Board's approval of the following salary adjustments for the 2018-2019 school year.

- 1. Brian Grant has substituted as a Language Arts/English teacher at East Liverpool High School. Mr. Grant completed 60 days on Tuesday, February 19, 2019. His effective hire date is Wednesday, February 20, 2019. He will be placed on the Bach-0 step of the approved salary schedule, which is \$33,833.87, with the salary to be pro-rated.
- 2. Jenna Laughlin. Ms. Laughlin is moving from Bach Step 1 to Bach +21 Step 1 which is \$38,147.69 per year on the Board-Approved salary schedule. The effective date for this move is January 14, 2019. The salary will be retroactive and pro-rated.

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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

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

- 1. Elizabeth Connor as Track (MS Asst. Boys) Coach. Ms. Conner will be placed on Step 0 of the Board-approved salary schedule, which is \$1,696.90.
- 2. Ryian Burson as Softball (Varsity Asst. Girls) Coach. Mr. Burson will be placed on Step 0 of the Board-approved salary schedule, which is \$1,925.38.

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 event worker for the 2018-2019 school year.

1. Margaret Myers
 2. Michelle Smith
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

9.4 Personnel – Volunteer Position. I wish to recommend the Board’s approval for the following volunteer appointment for the 2018-2019 school year.

1. Brian Kopras, as a volunteer coach (Track).
 2. Alex Potts, as a volunteer coach (Wrestling).
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

9.5 Personnel – Non-renewal of Supplemental Contracts (2018-2019). I wish to recommend the non-renewal of all one-year supplemental contracts. This is a housekeeping matter we do each year.

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

9.6 Personnel – Supplemental Positions. I wish to recommend the Board’s approval of the following coaching positions for the 2019-2020 school year.

1. Michelle Roberts as Academic Team Advisor. Ms. Roberts will be placed on Step 1 of the Board-approved salary schedule, which is \$2,801.61.
2. Nancy Evans as Advisor (6th Grade). Ms. Evans will be placed on Step 3 of the Board-approved salary schedule, which is \$232.82.
3. Meghan Klenotic as Advisor (7th Grade). Ms. Klenotic will be placed on Step 3 of the Board-approved salary schedule, which is \$232.82.
4. Lori DeMarco as Advisor (8th Grade). Ms. DeMarco will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
5. Greg Adkins as Advisor (Sophomore). Mr. Adkins will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
6. Marvin Q. Carter as Athletic Director (Assistant). Mr. Carter will be placed on Step 3 of the Board-approved salary schedule, which is \$2,949.24.
7. Jason Croxall as AV-Tech Coordinator (HS). Mr. Croxall will be placed on Step 2 of the Board-approved salary schedule, which is \$913.60.
8. Michelle Smith as Band (Asst. Marching). Ms. Smith will be placed on Step 3 of the Board-approved salary schedule, which is \$2,638.79.
9. Michelle Smith as Band (Middle School Director). Ms. Smith will be placed on Step 2 of the Board-approved salary schedule, which is \$1,330.50.
10. Bryian Burson as Basketball (Varsity Girls). Mr. Burson will be placed on Step 2 of the Board-approved salary schedule, which is \$5,469.76.
11. Ryan Burson as Basketball (Reserve Girls). Mr. Burson will be placed on Step 1 of the Board-approved salary schedule, which is \$2,726.99.
12. Maurice Brown as Basketball (7th Grade Girls). Mr. Brown will be placed on Step 3 of the Board-approved salary schedule, which is \$2,766.06.

13. Bryian Burson as Basketball (Girls Elem). Mr. Burson will be placed on Step 2 of the Board-approved salary schedule, which is \$2,096.25.
14. Lori DeMarco as Bowling Coach. Ms. DeMarco will be placed on Step 2 of the Board-approved salary schedule, which is \$2,885.66.
15. John Dawson as Camp Fitch Counselor. Mr. Dawson will be placed on Step 3 of the Board-approved salary schedule, which is \$388.05.
16. Melanie Rowley as Camp Fitch Counselor. Ms. Rowley will be placed on Step 3 of the Board-approved salary schedule, which is \$388.05.
17. Morgan Smith as Camp Fitch Counselor. Ms. Smith will be placed on Step 2 of the Board-approved salary schedule, which is \$369.57.
18. Brooke Harman as Chair (English). Ms. Harman will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
19. Julie Voorhees as Chair (Math). Ms. Voorhees will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
20. Tonyea Roberts as Chair (Science). Ms. Roberts will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
21. Greg Adkins as Chair (Social Studies). Mr. Adkins will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
22. Lori Adkins as Chair (Career Tech). Ms. Adkins will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
23. Dana Vulgamore as Cheerleading Advisor (Varsity). Ms. Vulgamore will be placed on Step 3 of the Board-approved salary schedule, which is \$3,029.94.
24. Tonyea Roberts as Cheerleading Advisor (Varsity Asst). Ms. Roberts will be placed on Step 3 of the Board-approved salary schedule, which is \$2,328.32.
25. Amy Creaturo-Moore as Cheerleading Advisor (9th Grade). Ms. Creaturo-Moore will be placed on Step 3 of the Board-approved salary schedule, which is \$2,328.32.
26. Kristina Moff as Color Guard/Flag Line. Ms. Moff will be placed on Step 3 of the Board-approved salary schedule, which is \$1,449.80.
27. Greg Adkins as Conditioning and Exercise Trainer (7-12). Mr. Adkins will be placed on Step 1 of the Board-approved salary schedule, which is \$1,340.54.
28. Julie Voorhees as Cross Country (Varsity). Ms. Voorhees will be placed on Step 3 of the Board-approved salary schedule which is \$3,349.71.
29. Julie Voorhees as Cross Country (Pre-Season). Ms. Voorhees will be placed on Step 2 of the Board-approved salary schedule which is \$443.51.
30. Jeffrey Cornfield as Drama Advisor (Fall). Mr. Cornfield will be placed on Step 1 of the Board-approved salary schedule, which is \$886.99.
31. Ann Inge as Drama Advisor (Winter). Ms. Inge will be placed on Step 3 of the Board-approved salary schedule, which is \$959.28.
32. Joshua Ludwig as Equipment Manager (Fall). Mr. Ludwig will be placed on Step 3 of the Board-approved salary schedule, which is \$1,940.26.
33. Joshua Ludwig as Football Coach (Varsity). Mr. Ludwig will be placed on Step 3 of the Board-approved salary schedule, which is \$5,743.25.
34. Jeffrey Wright as Football Coach (Varsity Asst). Mr. Wright will be placed on Step 3 of the Board-approved salary schedule, which is \$2,949.24.
35. Joshua Ludwig as Football (Pre-Season). Mr. Ludwig will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
36. Ashley Byrne as Gaming Club (Elem. LaCroft). Ms. Byrne will be placed on Step 2 of the Board-approved salary schedule, which is \$443.51.

37. Marvin Q. Carter as Golf (Varsity). Mr. Carter will be placed on Step 3 of the Board-approved salary schedule, which is \$3,029.94.
38. Lori Adkins as Lead Mentor. Ms. Adkins will be paid the Board-approved amount, which is \$1,800.00.
39. Melanie Rowley as Science Fair Coordinator (Elem). Ms. Rowley will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
40. Jenna Laughlin as Science Fair Coordinator (MS). Ms. Laughlin will be placed on Step 1 of the Board-approved salary schedule, which is \$430.59.
41. Jason Croxall as Service Learning Club Advisor (NTHS). Mr. Croxall will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
42. Sharon Caiazza as Service Learning Club Advisor (NHS). Ms. Caiazza will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
43. Nancy Evans as Spelling Bee Coordinator (MS). Ms. Evans will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
44. Sharon Caiazza as Student Council Advisor (HS). Ms. Caiazza will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
45. Alison Jackson as Student Council Advisor (JH). Ms. Jackson will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
46. Alexis Schuller as Student Council Advisor (MS). Ms. Schuller will be placed on Step 2 of the Board-approved salary schedule, which is \$443.51.
47. Ashley Byrne as Student Council Advisor (Elem-LaCroft). Ms. Byrne will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
48. Jennifer Ludwig as Ticket Manager. Ms. Ludwig will be placed on Step 1 of the Board-approved salary schedule, which is \$3,097.28.
49. Lisa Ensinger as Vocal Extracurricular. Ms. Ensinger will be placed on Step 3 of the Board-approved salary schedule, which is \$1,449.80.
50. Joshua Ludwig as Weight Training Advisor. Mr. Ludwig will be placed on Step 3 of the Board-approved salary schedule, which is \$4,210.17.
51. Kimberly Daugherty as Yearbook Advisor (HS). Ms. Daugherty will be placed on Step 3 of the Board-approved salary schedule, which is \$3,029.94.

Motion _____

Second _____

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

9.7 Personnel – Supplemental Monitors. I wish to recommend the Board’s approval of the following supplemental monitors for the 2019-2020 school year. They will be paid at the Board-approved rate of \$30 per hour.

1. Neil Claypool – Morning Hall Monitor JH/HS (45)
2. Greg Adkins – Morning Hall Monitor JH/HS (30)
3. Sharon Caiazza – Morning Hall Monitor JH/HS (30)
4. Lori DeMarco – Morning Hall Monitor JH/HS (30)
5. Carrie Nickell-Bzinak – Morning Hall Monitor JH/HS (30)
6. Michelle Roberts – Morning Hall Monitor JH/HS (30)
7. Heidi Miller - Morning Hall Monitor JH/HS (30)
8. Jeffrey Wright - Morning Hall Monitor JH/HS (30)
9. Pandie Allison – Morning Hall Monitor LaCroft (15)
10. Loni Goodballet-Ross – Morning Hall Monitor LaCroft (15)
11. Dorothy Orlo – Morning Hall Monitor North (30)
12. John Dawson – Morning Hall Monitor Westgate (60)

- 13. Jenna Laughlin – Morning Hall Monitor Westgate (30)
- 14. Sharon Caiazza – Detention Monitor (HS)
- 15. Michelle Roberts – Detention Monitor (JH)
- 16. Gregg Harding – Detention Monitor (Westgate)
- 17. Loni Goodballet-Ross – Detention Monitor (LaCroft)
- 18. Dorothy Orlo – Detention Monitor (North)
- 19. Michelle Roberts – Friday Night School Monitor (JH)
- 20. Whitney Taylor-Washington – Friday Night School Monitor (HS)

Motion _____

Second _____

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

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

- 1. Kathleen Blake

Motion _____

Second _____

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

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

- 1. Jenna Six
- 2. Kelly George

Motion _____

Second _____

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

9.10 Personnel – Substitute Secretary. I wish to recommend the Board’s approval of the following substitute secretary for the 2018-2019 school year.

- 1. Jenna Six

Motion _____

Second _____

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

9.11 Personnel – Substitute Cafeteria. I wish to recommend the Board’s approval of the following substitute cafeteria aide and cafeteria worker for the 2018-2019 school year.

- 1. Jenna Six
- 2. Julie Reed
- 3. Kelly George

Motion _____

Second _____

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

9.12 Personnel – Substitute Teacher’s Aide. I wish to recommend the Board’s approval of the following substitute teacher’s aide for the 2018-2019 school year.

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

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

1. Kelly George
 2. Michael Hanlon
- Motion _____
 Second _____
 Vote: Mr. Handley _____ Ms. Persohn _____
 Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

9.14 Policy Approval – First Reading. I wish to recommend the Board’s approval of the first reading of the following proposed Board Policies.

1. BCC, Qualifications and Duties of the Treasurer
 2. DECA, Administration of Federal Grant Funds
 3. DH, Bonded Employees and Officers
 4. JED, Student Absences and Excuses
 5. JEE, Student Attendance Accounting (Missing and Absent Children)
 6. JFCK, Use of Electronic Communications Equipment by Students
 7. JGD, Student Suspension
 8. JHG, Reporting Child Abuse and Mandatory Training
- Motion _____
 Second _____
 Vote: Mr. Handley _____ Ms. Persohn _____
 Ms. Porter _____ Mr. Walton _____ Mr. Wolf _____

9.15 Policy Approval – Second Reading. I wish to recommend the Board’s approval of the second reading of the following proposed Board Policies.

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 _____

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 ____