

BOARD OF EDUCATION

EAST LIVERPOOL CITY SCHOOL DISTRICT

Randy Taylor, Superintendent

Kathy Jo Laughlin, Treasurer

Board President

Board Vice President

Matt Handley, Board Member; Pat Persohn, Board Member; Sarah Porter, Board Member;
Larry Walton, Board Member; Richard Wolf, Board Member

Regular Meeting

January 3, 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 December 10, 2018

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 change order #02 with Plug Smart in the amount of \$44,326.12 to cover the charges to Protech Electrical that were performed in October 2018 for lighting and security. These expenditures were agreed to in the original contract as a repair account.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

9.0 Superintendent's Recommendations/Reports

9.1 Personnel – Resignation. I wish to recommend the Board's approval of the following certified resignation.

1. James Arcuragi, resigning for retirement purposes as Guidance Counselor at East Liverpool High School, effective May 31, 2019. Mr. Arcuragi has worked for East Liverpool City Schools since 1986. We would like to thank him for his years of faithful 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 Workers. I wish to recommend the Board's approval of the following Event Workers for the 2018-2019 school year. The effective date for these workers will be November 23, 2018.

1. Bob Bosco
2. Alfred Johnson

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

9.3 Personnel – Substitute Teachers Aide. I wish to recommend the Board's approval of the following substitute teachers aide for the 2018-2019 school year.

1. Lindsey Potts

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____

9.4 Personnel – Certified Salary Adjustments. I wish to recommend the Board's approval of the following salary adjustments. This change will be effective starting January 14, 2019, which is the start of the second semester.

1. Thomas Gruhalla from Bach+21 Step 12 to Master Step 12, which is \$60,055.12 per year on the Board –approved salary schedule. Salary will be pro-rated.
2. Jill Monroe from Bach+21 Step 6 to Master Step 6, which is \$49,397.45 per year on the Board approved salary schedule. Salary will be pro-rated.

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

95 Policy Approval – Second Reading. Second reading of the following proposed Board Policies.

1. DGA, Authorized Signatures (Use of Facsimile Signatures)
2. GBH, Staff-Student Relations (also JM)
3. JM, Staff Student Relations (also GBH)

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 ____