

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

April 25, 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 March 28, 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 March 2019.
- b. Approve Appropriation Modifications, Increases and Decreases for March 2019.
- c. Approve Donations for March 2019.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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

8.2 The Treasurer wishes the Board's approval of the agreement with Julian & Grube, Inc. to prepare the District's financial statements to be in compliance with accounting principles generally accepted in the United States of America (GAAP) for the fiscal years including FY 19, FY 20 and FY 21 for \$5,500 each year of a three-year engagement.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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

8.3 The Treasurer would like permission from the Board to proceed with the bidding process for the purpose of repairing the High School elevator. The cost estimate is over the \$50,000 threshold adopted by the Board for repairs.

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. I wish to recommend the Board's approval of the following unpaid leave of absence, in accordance with Article VI, Section C of the Master Agreement with the East Liverpool Education Association/OEA/NEA.

- 1. Jenna Laughlin. Ms. Laughlin is requesting her unpaid leave of absence from Monday, April 29 through Friday, May 10, 2019.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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

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

- 1. Tiffany Moses. Ms. Moses began her career with East Liverpool City Schools in August of 2011. Her 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 – Classified Positions. I wish to recommend the Board’s approval of the following classified positions.
1. Alissa Butler, as the 4 hour custodian of Athletic Fields, Buildings and Grounds for the 2018-2019 school year. Ms. Butler will be placed on Step 0 of the board-approved salary schedule, which is \$14,097.25.
 Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.4 Personnel - Administrative Appointment. I wish to recommend the Board’s approval of the following Administrative Appointment for the 2019-2020 school year, pending receipt of all necessary documentation.
1. Morgan Pallo as a school psychologist. Ms. Pallo will be on Step 3 of the approved salary schedule, which is \$56,031.78 annually.
 Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.5 Personnel – Supplemental Positions. I wish to recommend the Board’s approval of the following event workers for the 2018-2019 school year.
1. Cynthia Wilson
 2. Brian Kopras
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.6 Personnel – Extended Time Positions. I wish to recommend the Board’s approval of the following extended time positions for the 2018-2019 school year.
1. Dawn Pipo – 10 days at Masters Step 17, at the Board-approved rate of \$3,378.77.
 Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.7 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. Danette Baker - 5 days at Bach +21 – Step 17, at the Board-approved rate of \$1,600.59.
 2. John Dawson – 5 days at Masters - Step 20, at the Board-approved rate of \$1,822.18.
 3. Heidi Miller – 10 days at Masters – Step 11, at the Board-approved rate of \$3,022.03.
 4. Dawn Pipo – 10 days at Masters – Step 18, at the Board-approved rate of \$3,545.35.

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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

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

1. Chris Davis as Football (Varsity Assistant). Mr. Davis will be placed on Step 1 of the Board-approved salary schedule, which is \$2,726.99.
2. Jonathan Freeman as Football (Varsity Assistant). Mr. Freeman will be placed on Step 1 of the Board-approved salary schedule, which is \$2,726.99.
3. Alvan Thompson as Football (Varsity Assistant). Mr. Thompson will be placed on Step 3 of the Board-approved salary schedule, which is \$2,949.24.
4. Chris Davis as Football (Pre-season). Mr. Davis will be placed on Step 1 of the Board-approved salary schedule, which is \$430.59
5. Jonathan Freeman as Football (Pre-season). Mr. Freeman will be placed on Step 1 of the Board-approved salary schedule, which is \$430.59
6. Jason Duke as Football (Pre-season). Mr. Duke will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
7. Alvan Thompson as Football (Pre-season). Mr. Thompson will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
8. Jeffrey Wright as Football (Pre-season). Mr. Wright will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
9. James Crane as Football (9th Grade Asst.). Mr. Crane will be placed on Step 3 of the Board-approved salary schedule, which is \$1,862.69.
10. Troy Chisom as Football (MS Head). Mr. Chisom will be placed on Step 0 of the Board-approved salary schedule, which is \$2,532.29.
11. Denver Chisom as Football (MS Assistant). Mr. Chisom will be placed on Step 1 of the Board-approved salary schedule, which is \$1,722.32.
12. Kelly Kiger as Volleyball (Pre-season). Ms. Kiger will be placed on Step 1 of the Board-approved salary schedule, which is \$430.59.
13. Anna Guildoo as Soccer (Girls Pre-season). Ms. Guildoo will be placed on Step 0 of the Board-approved salary schedule, which is \$426.33.
14. Nathan Conley as Basketball (Varsity Boys). Mr. Conley will be placed on Step 3 of the Board-approved salary schedule, which is \$5,743.25.
15. Nathan Conley as Basketball (Elem. Boys). Mr. Conley will be placed on Step 3 of the Board-approved salary schedule, which is \$2,201.06.
16. William Miller as Basketball (Varsity Asst. Boys). Mr. Miller will be placed on Step 3 of the Board-approved salary schedule which is \$2,949.24.
17. Kimberly Diloreto as Tennis (Varsity Girls). Ms. Diloreto will be placed on Step 3 of the Board-approved salary schedule, which is 3,029.94.
18. Zachary Kinsey as Soccer (Varsity Boys). Mr. Kinsey will be placed on Step 3 of the Board-approved salary schedule, which is \$3,349.71.
19. Keith Kosek as Soccer (Varsity Asst. Boys). Mr. Kosek will be placed on Step 0 of the Board-approved salary schedule, which is \$1,963.89.
20. Zachary Kinsey as Soccer (Pre-season Boys). Mr. Kinsey will be placed on Step 3 of the Board-approved salary schedule, which is \$465.69.
21. Keith Kosek as Soccer (Pre-season Boys). Mr. Kosek will be placed on Step 0 of the Board-approved salary schedule, which is \$426.33/

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

9.9 Personnel – Volunteer. I wish to recommend the Board’s approval of the following Volunteer Football Coaches for the 2019-2020 school year.

1. Eric McMahan
2. James Olmstead
3. William Potts, Sr.

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

9.10 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. Tracey L. Hall

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

9.11 Personnel – Substitute Bus Drivers. I wish to recommend the Board’s approval of the following substitute bus drivers for the 2018-2019 school year, pending completion of the requirements to perform all duties.

1. Michael Hanlon
2. Valerie K. Barker

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

9.12 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. Savannah Hughes

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

9.13 Personnel – Substitute Crossing Guard. I wish to recommend the Board’s approval of the following substitute crossing guard for the 2018-2019 school year.

1. Mary Cline

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

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

1. Mary Cline

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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

9.15 Recommendation - In accordance with Board Policies GCPA and GCPA-2-R, I wish to recommend that the Board reduce the administrative position of Federal Programs Coordinator/HR, effective at the conclusion of the fiscal year ending on June 30, 2019. The administrative contract of the affected administrator will be suspended accordingly and the administrator will be included on a recall list for a period of one year, commencing July 1, 2019.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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

9.16 I wish to recommend the Board’s approval to adopt the resolution authorizing membership of the Ohio High School Athletic Association for the 2019-2020 school year. (copy enclosed)

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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

9.17 I would like the Board’s approval for Kent State University Rural Scholars Program to use East Liverpool City Schools buses for transportation for their annual summer program from June 3, 2019 through July 15, 2019. As in past years, the buses would be used to transport students to and from various locations, and would be paid for by Kent State University Rural Scholars Program.

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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

9.18 Graduation List. The following is a list of the 120 prospective East Liverpool High School graduates for the Class of 2019. This list is subject to change upon the completion of the graduation requirements.

Megan Emily Baker

Dontae Allen Barrett

Lucas Wesley Beagle

Zach Thomas Beagle

John Jacob Blake

Gregory Allen Bolton Jr

Zoe Nicole Bourne

John Raymond Bowen

Caitlyn Elaine Boyd

Shaylon Drew Brentley

Adam David Brooks Jr
Aaron David Brophey
Kimberly Patrice Brown
Mackenzie Rochelle Brown
Scotty Lee Carlisle Jr
Adley Joseph Carr
Stephanie Rose Carter
Brianna Jade Chambers
Leigha Lindale Rae Christy
Collin Dias Cline
Matthew Joseph Lee Colgrove
Hope Marie Faith Conrad
Ceara Nikole Copestick
Samuel Lee Copper
Troy Albert James Croskey
Benjamin Ronald Cunningham
Zoe Hannah Darby
Leon Russell Daugherty II
Faith Marie Lynn Dawn Davis
Kenzie Michelle Davis
Sierra Lynn Donahue
Brooke Nicole Durk
Faith Lynn Eastmond
Erik Monroe Elliott
Lyric Joanannah Nikol Fielder
Darshay Michelle Foster
William Andrew Fulmer
Eric Gerald Glendenning Jr
Jaiden Nikole Elizabeth Goodwin
Aerianna Lashay Dawn Gore
Korbin Shaun Grim
Nathaniel Chad Hager
Chancellor Alexander Hannum
Blake Andrew Harpold
Christian Matthew Harris
Thomas Edward Hart Jr
Orlando Hernandez
Hannah Leanne Higgins
Sydney Amber Hill
Caleb Michael Ashton Hockenberry
Ronald Keith Hooper Jr
Randy Eugene Horr Jr
Raymond Allen Householder Jr
Daniel Levi Howe-George
Joaquin Alijah Johnson
Shawn Curtis Johnston
Olivia Jacqueline Joseph
Jerrica Marie King
Kamren Smith Klakos
Cole Memphis Knox

Lane Brody Kopras
Dakota James Koren
Dartagnan Thomas Lamparty
Gracie Marie LaScola
Abaigael Grace Roberta Mamich
James Xzavier Maxwell
Hunter Lee McClain
Shawna Marie McConnell
Austin Edward Lee McDole
Stefanie Rae McDougale
Dalton Micheal McKinnon
Cameron Michael McNicol
Delana Marie Mixer
Jalen Milyon Moman
Kiana Deshay Moman
Denver Peyton James Morris
Garrett Patrick Morris
Morgan Dawn Morris
Gastyn Robert Murphy
Zachary Nathaniel Newlin
William Austin Oiler
Alexander Taylor Pelley
Cierra Jade Price
Steven William Kennedy Randolph
Sobaan Saeed Razi
Donny Lee Rearley
Peyton Cole Reed
Zachari Jon Reinhart
Hayden Gregory Reynolds
Gabriel Thomas Roach
Kara Marie Robbins
Kaitlin Lee Roberts
Gage Lee Saling
Thomas James Shaughnessy
Brittney Sue Smith
Hailee Ray Sonntog
Terran Nicole Stacey
Shaylin Sue Stovall
Katlyn Michele Tice
Allen Ny-Jabir Sterling Tisdale
William John Todd
Leah Marie Trew
Jackie Mae Triner
Levi James Turner
Dominik Kristopher Vallera
Gage Kieran Walker
Aidan Micheal Watkins
Justin Jason Watkins
Annessa Anastasia Weyand
Cory Ray Weyand

Noah Nelson Wheaton
 Emily Nicole White
 Hannah Marie White
 Rayven Deshon White
 Rylee Allen Malachi White
 Amonne Monique Williams Moman
 Laci Breann Wilt
 Tiffany Mae Wright
 Zackery Michael Young
 Hannah Mae Zubay
 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 _____