

BOARD OF EDUCATION

EAST LIVERPOOL CITY SCHOOL DISTRICT

Jonathan Ludwig, 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

August 22, 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 July 22, 2019, Regular Meeting

3.2 August 1, 2019, Special Meeting

3.3 August 15, 2019, Special Meeting

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 July 2019.
- b. Approve Appropriation Modifications, Increases and Decreases for July 2019.

Motion _____

Second _____

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

8.2 The Treasurer requests the Board's approval of the purchase of the servers and storage as described in the attached, totaling around \$36,618.73.

Motion _____

Second _____

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

8.3 The Treasurer would like the Board to accept the donation of new and used football cleats and gloves from the Cleveland Browns for our students.

Motion _____

Second _____

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

8.4 The Treasurer would like the Board to approve a salary adjustment for Gary Blake, custodian, which was incorrectly reported on the July agenda. Mr. Blake is hired at Step 3 on the Board-approved salary schedule which is \$29,343.82.

Motion _____

Second _____

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

8.5 The Treasurer would like the Board to approve the recycling of old Apple computer equipment to receive approximately \$5,416.00 to put toward new equipment. .

Motion _____

Second _____

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

8.6 The Treasurer requests the Board's approval of the agreement with West Point Paving in the amount of \$28,500 to pave the area at Westgate Complex. West Point was the lowest quote for the project.

Motion _____

Second _____

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

8.7 The Treasurer requests the Board’s approval of the agreement with Stateline Paving in the amount of \$42,465.00 to pave the North area around the building. Stateline was the lowest quote for this project.

Motion _____

Second _____

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

9.0 Superintendent’s Recommendations/Reports

9.1 Personnel – Supplemental Resignation. I wish to recommend the Board’s approval of the following supplemental resignation for the 2019-2020 school year.

1. Sharon Caiazza as Student Council Advisor (HS).

Motion _____

Second _____

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

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

1. Maggie Patterson as a crossing guard, effective August 19, 2019. Ms. Patterson is resigning this position to move to another position in the District.

Motion _____

Second _____

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

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

1. Holly Roberts as a Business Education/Technology teacher for East Liverpool Junior/Senior High School. Ms. Roberts will be placed on Step 20 of the Bachelors + 21 salary schedule, which is \$61,860.16.

Motion _____

Second _____

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

9.4 Personnel – Seasonal and Casual. I wish to recommend the Board’s approval of the following seasonal and casual workers for the 2019-2020 school year.

1. Patty Milhoan
2. Barry Highfield
3. Steve Dawson
4. Don Goodwin
5. Christopher Hornbeck
6. Alissa Butler

Motion _____

Second _____

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

- 9.5 Personnel – Substitute Teacher Aides. I wish to recommend the Board’s approval of the following substitute teacher aides for the 2019-2020 school year.
1. Mary English
 2. Cassandra Felekey
 3. Kelly George
 4. Emily Green
 5. Sheri Keenan
 6. D. Scott Rogers
 7. Ruth Woodyard
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.6 Recommendation – I wish to recommend the Board’s approval of the Agreement for Head Start Collaboration Project 2019-2020. (Provided in Board Packet)
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.7 Recommendation – I wish to recommend the Board’s approval of the Lease Agreement with Liverpool Township. (Provided in Board Packet)
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.8 Recommendation – I wish to recommend the Board’s approval of the Memorandum of Understanding between PsyCare, Inc. and East Liverpool City Schools. (Provided in Board Packet)
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.9 Recommendation – I wish to recommend the Board’s approval of the Pupil Transportation Agreement 2019-2020 with Suburban School Transportation Company. (Provided in Board Packet)
- Motion _____
 Second _____
 Vote: Mr. Handley ____ Ms. Persohn ____
 Ms. Porter ____ Mr. Walton ____ Mr. Wolf ____
- 9.10 Recommendation – I wish to recommend the Board’s approval of the Agreement for Provision of Special Education and Certain Related Services with Monarch School for the 2019-2020 school year. (Provided in Board Packet)
- Motion _____
 Second _____

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

- 9.11 I wish to recommend the Board's approval of the Resolution Adopting a Calamity Day Alternative Make-Up Plan for the 2019-2020 school year. (Provided in Board Packet)

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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

- 9.12 Recommendation - I wish to recommend the Board's approval for the Safely Home School Tuition Agreement for the 2019-2020 school year. (Provided in Board Packet)

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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

- 9.13 Recommendation - I wish to recommend the Board's approval of the Memorandum of Understanding for Assignment of a School Resource Officer with the City of East Liverpool for the 2019-2020 school year. (Provided in Board Packet)

Motion _____

Second _____

Vote: Mr. Handley _____ Ms. Persohn _____

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

- 9.14 Recommendation - I wish to recommend the Board's approval of the Memorandum of Understanding for Assignment of a School Resource Officer with Liverpool Township for the 2019-2020 school year. (Provided in Board Packet)

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 _____

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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

17.0 Adjournment

Time _____

Motion _____

Second _____

Vote: Mr. Handley ____ Ms. Persohn ____

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