

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

March 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 February 28, 2019

3.2 March 5, 2019 Special Meeting

3.3 March 21, 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

7.1 Personnel Appointment – Recommend the Board’s approval of Jonathan Ludwig as the Superintendent of East Liverpool City Schools for the 2019-2020 school year. (260 day employee) Mr. Ludwig will receive a three year contract starting August 1, 2019 and continuing through July 31, 2022 and will be on the Administrative salary schedule approved by the Board.

Motion _____

Second _____

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

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

Motion _____

Second _____

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

8.2 Approve the Resolution allowing the Treasurer to approve the Transfer of the balance from the QZAB Bond Issuance. All outstanding obligations, if any, payable from such fund have been paid. No additional funds will be collected as taxes.

Motion _____

Second _____

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

8.3 Approve the Flood Insurance through Landers-Lewis Insurance Agency in the amount of \$6,510.85 for the policy period of 4/19/2019-4/19/2020.

Motion _____

Second _____

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

9.0 Superintendent’s Recommendations/Reports

9.1 Personnel – Resignations. I wish to recommend the Board’s approval of the following resignations for retirement purposes.

- 1. Heather Hitt. Ms. Hitt began her teaching career with East Liverpool City Schools in July 1985. Her retirement will be effective at the end of the work day on May 31, 2019.
- 2. Mary Anne Tyger. Ms. Tyger was hired as a teacher by East Liverpool City Schools in August 2011. Her retirement will be effective at the end of the work day on May 31, 2019.

3. Carolyn M. Renner. Ms. Renner has served as a paraprofessional in the District since October 2007. Her retirement will be effective at the end of the work day August 22, 2019.

Motion _____

Second _____

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

- 9.2 Personnel – Classified Positions. I wish to recommend the Board’s approval of the following classified positions.

1. Eric McMahon as Head Custodian for Athletic Fields, Buildings and Grounds. Mr. McMahon will be on Step 3 of the Board-approved salary schedule, which is \$30,619.73 per year.
2. Eugene Hughes as Maintenance Worker. Mr. Hughes will be on Step 6 of the Board-approved salary schedule, which is \$32,268.17 per year.

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 workers for the 2018-2019 school year.

1. Jordan Simpson
2. Alissa Gill

Motion _____

Second _____

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

- 9.4 Personnel – Supplemental Positions. I wish to recommend the Board’s approval of the following supplemental position for the 2018-2019 school year.

1. Keri Price as Destination Imagination Coach (Elem.) at LaCroft Elementary School. Ms. Price will be placed on Step 0 of the Board-approved salary schedule, which is \$417.97.

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 coaching positions for the 2019-2020 school year.

1. Alaina Cornfield as Advisor (Junior). Ms. Cornfield will be placed on Step 1 of the Board-approved salary schedule, which is \$1,400.95.
2. Kim Creaturo as Advisor (Senior). Ms. Creaturo will be placed on Step 2 of the Board-approved salary schedule, which is \$1,256.57.
3. Alaina Cornfield as Band (Extracurricular). Ms. Cornfield will be placed on Step 3 of the Board-approved salary schedule, which is \$3,880.55.
4. Alaina Cornfield as Band (Summer). Ms. Cornfield will be placed on Step 3 of the Board-approved salary schedule, which is \$2,949.24.

5. Shayne Jones as Cheerleading Advisor (8th Grade). Mr. Jones will be placed on Step 3 of the Board-approved salary schedule, which is \$2,328.32.
6. Kirsti Edwards as Cheerleading Advisor (7th Grade). Ms. Edwards will be placed on Step 3 of the Board-approved salary schedule, which is \$2,328.32.
7. Anna Guildoo as Soccer (Varsity Girls). Ms. Guildoo will be placed on Step 0 of the Board-approved salary schedule, which is \$3,066.61.
8. Kelly Kiger as Volleyball (Varsity). Ms. Kiger will be placed at Step 1 of the Board-approved salary schedule, which is \$3,036.54.

Motion _____

Second _____

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

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

1. Thomas Gruhalla - Morning Hall Monitor JH/HS (30)

Motion _____

Second _____

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

9.7 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. Valerie Barker

Motion _____

Second _____

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

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

1. Donald S. Rogers
2. Ashly Parson

Motion _____

Second _____

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

9.9 Policy Approval – Second 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 _____

- 9.10 The Superintendent wishes to recommend the Board's approval of the Resolution Authorizing Required Third Grade Assessments in Paper Formats. (included in packet)

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

- 9.11 The Superintendent wishes to recommend the Board's approval of the Memorandum of Understanding with Columbiana County Emergency Management Agency. This is to reaffirm our commitment to cooperate and assist in emergency situations. (MOU included in packet.)

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

- 9.12 Camp Fitch - I wish to recommend the Board's approval for the fifth grade students to attend Camp Fitch from September 16 through September 18, 2019. We are requesting the Board of Education pay for the cost of transportation, as in past years. (copy of estimates included in packet)

Motion _____
Second _____
Vote: Mr. Cowan _____ 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 ____