AGENDA

OPENING OF MEETING

A. Roll Call

B. Pledge of Allegiance

C. Approval of Previous Minutes
   a. December 15, 2020 - Regular Meeting
   b. January 5, 2021 - Organizational Meeting
   c. January 5, 2021 - Workshop Meeting

PUBLIC SPEAKS

AWARDS/RECOGNITION

A. ACS Staff and Students
   a. John Thorpe - staff
   b. Philip Burris - staff
   c. O’Reiley Merwin - student
   d. Carter Johnson - student
   e. Jayden Johns - student

B. Recognition of Board Members
   a. Sally Ailes
   b. Teresa Caserta
   c. Elayne Dunlap
   d. John Gasparik
   e. William Koch

STUDENT MEMBER UPDATE - Marviana Thomas

SUPERINTENDENT’S REPORT
A. Approve Policy 3220.
B. Brief presentation Bi-Annual Bullying Report - Shawn Jackson
C. Brief presentation Annual Nutrition Report - Nick Cowles
D. COVID update
E. Approve Consent Agenda

BOARD PRESIDENT’S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

A. Board Workshop to be held February 2, 2021, at 5:00 pm at the Administration Office.

B. Regular Board of Education meeting to be held February 16, 2021, at 6:00 pm at the Administration Office.

CORRESPONDENCE AND ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT
CONSENT AGENDA

ADMINISTRATION

A. Approve increase in minimum wage to $8.80 per hour effective January 1, 2021.

B. Approve the following students as January Graduates of Alliance High School:
   Amber George, Chase Horton, Jason Nichols, Chelsea Wiley

PERSONNEL

A. Approval of Appointments

   a. Classified Staff

      i. Approve the employment of Cortland Pasco, teacher aide, Alliance Intermediate
         School, 7 hours per day, 182 days per year, 0 yrs. Exp. at the Board adopted rate
         of pay, $12.12 per hour, effective 1/4/2021.

   b. Alliance Career Center

      i. Approve the employment of Jenny Hoover, LPN Instructor at Alliance Career
         Center, pending pre-employment requirements, days and hours as needed, at
         the board adopted rate of pay, currently at $26.00 per hour, effective
         December 17, 2020.

      ii. Approve the employment of Stacey Rinehart, Student Success Career Coach at
          Alliance Career Center and Alliance High School, pending pre-employment
          requirements, days and hours as needed, at the board adopted rate of pay,
          currently at $18.00 per hour, to be paid from Perkins Adult and Perkins
          Secondary Funds, effective January 20, 2021.

      iii. Approve the employment of Kimberly Mohr, LPN Instructor at Alliance Career
           Center, pending pre-employment requirements, days and hours as needed, at
           the board adopted rate of pay, currently at $26.00 per hour, effective January 19,
           2021.

B. Approval of Supplementals

   a. Approve the supplemental contract for Coty Lippy, Varsity Boys Soccer Coach,
      for the 2021/2022 school year, effective 1/19/2021.

C. Approval of Resignations

   a. Certificated Staff
i. Accept the resignation of Cathy Mitchell, Intervention Specialist at Alliance Intermediate School, for retirement, effective end of day May 28, 2021.

FINANCE

A. Financial Reports


ii. Approve Board Bills for the month of December, 2020 excluding those made to the University of Mount Union and to the City of Alliance.

iii. Approve the following Then and Now Certificates: PO Numbers: 21000028, 21000497, 210001254, 20002532, 20002521, 21001334, 21001384, 21001411, 21000046, 21001466.

B. Donations

i. Accept the donation of $2,540 from Early Childhood Education Alliance, to purchase 200 pairs of headphones. 100 pairs of headphones to be distributed to AELS and 100 to area preschools.

ii. Accept the donation of $200 from Shirley and Stephen Kroger, for the Madeline Wright Scholarship Fund.

iii. Accept the donation of $1,700 from Colleen Crews, for the Madeline Wright Scholarship Fund.

iv. Accept the donation of a vehicle from Kyle Billingsley, valued at $1,500 to be used by the Alliance High School Auto Tech Program.

v. Accept the donation of $300 from the Erik Frank Harris Educational Foundation to be used for materials needed in Erik’s Room at Alliance Middle School.