

**BOARD OF EDUCATION
ALLIANCE CITY SCHOOLS
200 GLAMORGAN ST.
ALLIANCE, OH 44601**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda item.

6:00 P.M. - REGULAR BOARD MEETING - FEBRUARY 16, 2021

AGENDA

OPENING OF MEETING

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Previous Minutes
 - a. January 19, 2021 - Regular Meeting
 - b. February 2, 2021 - Workshop Meeting

PUBLIC SPEAKS

AWARDS/RECOGNITION

STUDENT MEMBER UPDATE - Marviana Thomas

SUPERINTENDENT'S REPORT

- A. COVID Update
- B. Resolution to allow district to hire substitute teachers licensed by the ODE without post-secondary degrees (Exhibit A)
- C. Resolution to authorize the superintendent to prohibit the retention of a student in the third grade based solely on a student's academic performance in Reading in the 2020-2021 school year unless the student's principal and Reading teacher agree that the student is reading below grade level and is not prepared to be promoted to the fourth grade. (Exhibit B)
- D. Approve Consent Agenda

TREASURER'S REPORT

- A. Recommendation to hire Anne Gress, Alliance Middle School Head Girls' Track Coach.

BOARD PRESIDENT'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

- A. Board Workshop to be held March 2, 2021, at 5:00 pm at the Administration Office.
- B. Regular Board of Education meeting to be held March 16, 2021, at 6:00 pm at the Administration Office.

CORRESPONDENCE AND ANNOUNCEMENTS

EXECUTIVE SESSION

ADJOURNMENT

CONSENT AGENDA

ADMINISTRATION

- A. Approve the following students as January Graduates of Alliance High School:
 - a. Christopher White
 - b. Jeremy Pringle
 - c. Alyssa Guy

- B. Approve the following Board Policies:
 - a. Policy No. 1530
 - b. Policy No. 2431
 - c. Policy No. 3124
 - d. Policy No. 5200
 - e. Policy No. 5610
 - f. Policy No. 5611
 - g. Policy No. 6144
 - h. Policy No. 6152.01
 - i. Policy No. 6152
 - j. Policy No. 6325
 - k. Policy No. 6424
 - l. Policy No. 8800

- C. Approve Memorandum of Understanding between Alliance City Schools and Stark State College for the 2021/2022 school year.

- D. Approve Memorandum of Understanding between Alliance City Schools and Kent State University for the 2021/2022 school year.

- E. Approve Memorandum of Understanding between Alliance Board of Education and Alliance Education Association for E-Sports Coach.

- F. Approve the appointment of Brent Barnes to Rodman Public Library Board of Trustees, to fill the vacancy created by the resignation of Thomas Moushey, which will expire on December 31, 2024.

- G. Approve the contract with Sunbelt Staffing to provide school psychologist services for the remainder of the 2020-2021 school year, not to exceed 20 hours per week, beginning March 22, 2021. (Acct No. 0010214000000000 / 410).

- H. Approve the Pool Rental Agreement with Louisville Area YMCA for a portion of the 2020-2021 school year, effective February 2, 2021 through February 26, 2021.

PERSONNEL

- A. Approval of Appointments

a. Classified Staff

- i. Approve the transfer of Elizabeth McSwiggen from 4.5 hour bus driver to 4.5 hour bus drive/3 hour cafeteria aide at Alliance Elementary School, effective February 10, 2021, 0 years experience in both positions at the board adopted rate of pay, \$17.66 for bus driver and \$11.75 for cafeteria aide.
- ii. Approve the transfer of Mary Ann Holbrook from 4.5 hour bus drive/3 hour cafeteria aide to 4.5 hour bus driver, at the board adopted rate of pay, \$18.71 per hour, step 5, effective February 2, 2021.

B. Approval of Substitutes

- a. Approve the employment of Kacie Prologo, Semi-Permanent Substitute days and hours as needed for the 2020-2021 school year, at the board adopted rate of pay, currently \$110 per day, effective January 19, 2021.
- b. Approve the employment of Linda McConnell, Substitute School Psychologist, days and hours as needed, at the daily rate of \$350.00, effective March 22, 2021.
- c. Approve the employment of Charles Colucci, substitute cafeteria aide, days and hours as needed, at the board adopted rate of pay, \$10.00 per hour, effective January 20, 2021.
- d. Approve the employment of Merritta Flickinger, substitute teacher aide, at the board adopted rate of pay, \$10.00 per hour, effective January 19, 2021.
- e. Approve the employment of Merritta Flickinger, substitute security guard, at the board adopted rate of pay, \$10.00 per hour, effective October 5, 2020.
- f. Approve the following substitute teachers for the 2020-2021 school year, pending pre-employment requirements:

Kylie Shields
Kasie Hartzell
Cody Dennis
April Boals

C. Approval of Supplementals

- a. Approve the supplemental contract of Dave Hammers, E-Sports Coach, for the 2020-2021 school year.
- b. Approve the employment of Valerie Salter, Navigators After School Program Tutor at Alliance Middle School, at the current rate of pay, \$18.00 per hour, days and hours as needed, effective January 27, 2021.

- c. Approve the following positions and rates of pay for the 2020-2021 Navigators program at Alliance Intermediate School, effective February 22, 2021:

Site Coordinator	\$22.00/hour
Teacher	\$22.00/hour
Substitute Teacher	\$22.00/hour
Academic Tutor	\$18.00/hour
Girls on the Run Coach	\$18.00/hour

- d. Approve the following as Navigator employees at Alliance Intermediate School, for the 2020-2021 school year, days and hours as needed, for the various positions approved by the Board of Education, effective February 22, 2021:

Casey Cross
Ashley Fleischer
Kristen Graybill
Carley Yost
Diana Roth
Ann Sallyards

- e. Approve the following positions and rates of pay for the 2020-2021 Navigators program at Alliance Elementary School, effective February 22, 2021:

Site Coordinator	\$22.00/hour
Teacher	\$22.00/hour
Substitute Teacher	\$22.00/hour
Academic Tutor	\$18.00/hour
Girls on the Run Coach	\$18.00/hour

- f. Approve the following as Navigator employees at Alliance Elementary School, for the 2020-2021 school year, days and hours as needed, for the various positions approved by the Board of Education, effective February 22, 2021:

Tracy Funk
Cody Davis
Katie Jo Johnson
Kaley Sloane
Julie Hale
Joan Skidmore

- g. Approve the following supplemental contracts for the 2020/2021 school year:

Head Boys' Track Coach	Aaron Hill	NC
Varsity Asst. Boys' Track Coach	Elijah Hill	NC
Varsity Asst. Boys' Track Coach	Taurice Scott	Certificated

Varsity Asst. Boys' Track Coach	Mike Rossetti	Certificated (50%)
Volunteer Track Coach	Ron Rogers	NC
Head Middle School Boys' Track	Tyler Triner	Certificated
Volunteer Coach Middle School Track	Dick Murray	NC
Volunteer Coach Middle School Track	Gary Schwartz	NC
Head Girls' Track Coach	Gary King	NC
Varsity Asst. Girls' Track Coach	Mike Irwin	Certificated
Varsity Asst. Girls' Track Coach	Chris Zurbrugg	Certificated
Varsity Asst. Girls' Track Coach	Erika Irwin	NC (50%)
Middle School Girls' Track Coach	Stephanie McKnight	Certificated
Head Baseball Coach	Jeff Graffice	Certificated
Varsity Asst. Baseball Coach	Phillip Yarian	Certificated
JV Baseball Coach	Kevin Billingsley	Certificated
Head Girls' Softball Coach	Emily Bates	Certificated
Varsity Asst. Girls' Softball Coach	Troy Grisez	Certificated
Varsity Asst. Girls' Softball Coach	Zaid Abueteen	Certificated
JV Girls' Softball Coach	Jennifer Baxter	NC
Volunteer Coach JV Girls' Softball	Joe Reese	NC
Head Boys' Tennis Coach	Lee Hood	Certificated

(NC denotes Non-Certificated)

D. Approval of Resignations

a. Classified Staff

- i. Accept the resignation of Suzanne Stutler, bus driver, to retirement, effective end of day February 28, 2021.

OPERATIONS

- A. Approve the treasurer to be given authorization to advertise for bid(s) and to open such bid(s) for bus tires.
- B. Approve the purchase of 1,948 Dell Chromebooks, with 3 year warranty and Google Chrome Management, for the total cost of \$724,704.00, through an agreement with CDW Government, LLC. This was bid by the Ohio Council of Education Purchasing Consortia of which Stark County School Council of Governments belongs. Materials to be paid from Title 1 (\$389,497.24) and the remainder from the General Fund (\$335,206.76). Devices will be used for all students in grades K-8.

FINANCE

A. Financial Reports

- a. Approve Financial Status Reports for January, 2021.

- b. Approve Board Bills for the month of January, 2021 excluding those made to the University of Mount Union and to the City of Alliance.
- c. Approve the following Then and Now Certificates: PO Numbers: 21000069, 21001549, 21001340, 20002506, 20002116, 20002505.
- d. Approve the following information for credit card compliance as required by Board Policy:

Name	Card Type	Credit Limit	Last 4	Expiration Date
20 cards (see list)	Superfleet	43,800.00		
24 cards (see list)	Walmart	16,100.00		None
Beth Starrett	bofa	10,000.00	1901	08-25
Chad Morris	Amex	25,000.00	2007	05-22
Chad Morris	bofa	10,000.00	3789	10-25
Jane Stoner	bofa	10,000.00	6382	10-25
Kirk Heath	Amex	250,000.00	3006	05-22
Kirk Heath	bofa	20,000.00	2259	01-26
Michael Schott	Amex	5,000.00	1007	05-22
Michael Schott	bofa	10,000.00	4254	10-25
Michelle Balderson	Bofa	10,000.00	8532	08-25
Nick Cowles	Amex	50,000.00	2009	05-22
Nick Cowles	bofa	10,000.00	2638	10-25
Rob Gress	Bofa	10,000.00	4065	08-25
Rob Gress	Amex	100,000.00	1008	05-25
Treasurer's Office safe	visa-Giant Eagle	2,000.00	4781	11-22

B. Donations

- a. Accept the donation of \$300.00 from the Erik Frank Harris Educational Foundation, to Alliance Intermediate School, for use in the sensory room.
- b. Accept the donation of \$350.00 from the Erik Frank Harris Educational Foundation, to Parkway Learning & Development Center, for use in the sensory room.
- c. Accept the donation of \$100.00 from Colleen Crews, for the Madeline Wright Scholarship Fund.
- d. Accept the donation of bags, school supplies, folders, pencils, hand sanitizer, crayons and erasers, from Staples, valued at \$1300.00, to be distributed throughout the school district.