

6.A.1) Approve Resignation

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the resignation of the following:

Ruth Kelly-Educational Aide –effective August 15, 2019, for retirement purposes

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay(s).

6.A.2) Approve Part-Time Elementary Teacher

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following person as a part-time teacher, pending background checks and board approved certifications for employment:

Shari Hays – Elementary Teacher

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay(s).

6.A.3) Approve Additional Supplemental Contracts

PROPOSED RESOLUTION: WHEREAS the East Palestine City School District Board of Education has posted these positions as being available to employees of the District who hold educator licenses/certificates, and no such employee meeting all the Board’s qualifications has applied for, been offered, and accepted such positions,

WHEREAS the East Palestine City School District has advertised such positions as being available to licensed/certificated individuals not employed by the District, and no such individual meeting all of the Board’s qualifications has applied for, been offered, and accepted such positions,

NOW, THEREFORE, BE IT RESOLVED that: It is the recommendation of the Superintendent of Schools that the persons listed be employed for the specific supplemental positions for the 2019-2020 school year pending BCII/FBI background checks, and other conditions of employment determined by law or Board policy.

- Jim Meissner Middle School Boys Basketball Coach
- Kevin McKinstry – Middle School Girls Basketball Coach
- Bill Sattler – HS Baseball Coach

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay(s)

6.A.4) Approve Volunteer

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following person as a volunteer, pending background check and all board approved certifications:

Brian Welch – HS Soccer

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay(s)

6.B) Approve Resolution of Intent Not to Provide Technical Education

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Resolution of Intent Not to Provide Technical Education in Grades 7 and 8.

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay(s).

6.C) Approve Resolution with OME-RESA

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve a resolution to participate and authorize the Southwestern Ohio Educational Purchasing Council & OME-RESA to advertise and receive bids on said Boards’ behalf as per the specifications submitted for the cooperative purchase of one school bus, as attached. Board adoption of this resolution does not obligate the district to purchase bus(es).

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay(s).

6.D) Approve Resolution Adopting a Calamity Day Alternative Make up Plan

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve a resolution adopting a Calamity Day Alternative Make-up Plan, as attached.

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay(s).

6.E) Approve Resolution for Levy

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve a resolution declaring it necessary to raise annually an additional amount for school district purposes and requesting the State Tax Commissioner to estimate the respective rates at which it would be necessary to levy (i)An Ad Valorem Property Tax, and (ii) a School District Income Tax on the earned income of individuals residing in the school district, to produce that amount, as attached.

Motion by _____ and Seconded by _____

The president declared the resolution ____, _____ aye(s) to _____ nay(s).

6.F) Approve Field Trip

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following out of state field trip:

EPHS Marching Band to Kennywood Amusement Park on August 18, 2019

Motion by _____ and Seconded by _____

The president declared the resolution ____, _____ aye(s) to _____ nay(s).

6.G) Approve Open Enrollment Students

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following Open Enrollment Students for the 2019-2020 school year:

John A Snyder	Boardman	Grade 6
Anihya Hooker	Poland	Kindergarten

Motion by _____ and Seconded by _____

The president declared the resolution ____, _____ aye(s) to _____ nay(s).