

6.A.1) Approve Resignations

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

Vicky Terwilliger – HS Secretary – effective Sept. 1, 2019
James J Young – Teacher – effective May 29, 2020

Motion by _____ and Seconded by _____

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

6.A.2) Approve Administrative Positions

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

Dave Kornbau Dean of Students
Rich Cyrus Dean of Students

Motion by _____ and Seconded by _____

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

6.A.3) Approve Stipend

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve 7% stipend for the following employee:

Carol Vollnogle Pre School Coordinator

Motion by _____ and Seconded by _____

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

6.A.4) Approve Supplementals

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the employment of the following supplemental contracts for the 2019-2020 school year, upon completion of background and other board approved certifications:

Bonnie Sansenbaugher Class Advisor for Class of 2020
Bonnie Sansenbaugher HS Girls Track Coach

Motion by _____ and Seconded by _____

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

6.A.5) Approve Additional Supplemental

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.

- Kyle Patterson Freshmen Boys Basketbal
- Jeremy McElroy MS Boys Basketballl

Motion by _____ and Seconded by _____
The president declared the resolution _____, _____ aye(s) to _____ nay(s).

6.A.6) Approve Day Without Pay

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve a Day Without Pay for the following employee:

- Lisa Hull May 28, 2019

Motion by _____ and Seconded by _____
The president declared the resolution _____, _____ aye(s) to _____ nay (s).

6.A.7) Approve Volunteers

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

- Trent Lutz HS Boys Basketball
- Jeffrey Rhodes HS/MS Football

Motion by _____ and Seconded by _____
The president declared the resolution _____, _____ aye(s) to _____ nay (s).

6.A.8) Approve Part Time Teacher

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following as a Part Time Teacher for the 2019-2020 school year:

Melissa Gatchel - Elementary Part-Time Reading and Intervention Teacher

Motion by _____ and Seconded by _____

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

6.B) Approve Bus Routes and Stops

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the bus routes and stops for 2019-2020 school year, as attached.

Motion by _____ and Seconded by _____

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

6.C) Approve Lunch Prices

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the new lunch prices for the 2019-2020 school year.

K - 4	\$2.75
5 - 12	\$2.95
Adults	\$3.55

Motion by _____ and Seconded by _____

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

6.D) Approve Resolution Determining to Submit Levy

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the resolution determining to submit to the electors of the school district the question of imposing an additional 0.5% school district income tax on the earned income of individuals residing in the school district, as attached.

Motion by _____ and Seconded by _____

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

6.E) Approve Contract With YSN

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Audio/Video Transmission Agreement with YSN for the 2019-2020 school year, as attached.

Motion by _____ and Seconded by _____

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