

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:

- Lori Davis Bus Driver
- John Jurjavic HS Asst. Football Coach
- Rhonda Albert MS/Elem Aide

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 positions:

- Carmen Nocera 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 Stipends

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

- Carol Vollnogle Pre School Coordinator
- Kim Russo Resident Educator Coordinator

Motion by _____ and Seconded by _____

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

6.A.4) Approve Tentative Agreement

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Tentative Agreement with the East Palestine Education Association, as attached.

Motion by _____ and Seconded by _____

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

6.5) Approve Increase in Salary

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve an increase in salary of \$7000.00 to James Rook, MS/HS Principal, for increase of duties beginning the 2018-2019 school year.

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

6.A.6) Approve Certified Employee

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

Megan Albani Sign Language Interpreter

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

6.A.7) Approve Classified Employee

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the classified employee:

Kristina Smith 5 hr. Bus Driver

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

6.A.8) Approve Supplemental

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the employment of the following supplemental contract for the 2018-2019 school year, upon completion of background and other board approved certifications:

Jennifer Neider MS Academic Challenge Co-Advisor

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

6.A.9) Approve Additional Supplementals

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 2018-2019 school year pending BCII/FBI background checks, and other conditions of employment determined by law or Board policy.

- Dan McKinstry Head Softball Coach
- Dan McKinstry MS Boys Basketball Coach – 8th Grade
- Aaron Proakis HS Asst. Football Coach – split contract
- Ryan McCullough HS Asst. Football Coach – split contract

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

6.A.10) Approve Part-Time One Year Certified Contract

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following certified staff for part-time employment for the 2018-2019 school year:

- Shari Hayes Part-time Reading & Intervention Teacher

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

6.A.11) Approve Volunteer

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following volunteer for the 2018-2019 school year:

- Dan Kibler HS Football Volunteer

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

6.B) Approve Open Enrollment Students

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following for open enrollment for the 2018-2019 school year:

Autumn Cooper	Beaver Local	Grade 9
Kole Cooper	Beaver Local	Grade 4
Summer Cooper	Beaver Local	Grade 8
Hannah Felger	Columbiana	Grade 6
Brayla Mascher	New Springfield	Kindergarten
Hailey Figley	Struthers	Grade 11

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

6.C) 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 2018-2019 school year, as attached.

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

6.D) Approve Lunch Prices

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the lunch prices for the 2018-2019 school year. The lunch prices will remain at \$2.85 High School and Middle School and \$2.60 for Elementary. Reduced remains at \$.40 and milk is \$.50. Breakfast is free.

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

6.E) Approve Pre School Handbook

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Pre School Handbook, 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 field trip:

Cross Country Team to Camp Frederick August 10 – August 11

Motion by _____ and Seconded by _____

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

6.G) Approve Athletic Budget

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Athletic Budget for the 2018-2019 and 2019-2020 school years, as attached.

Motion by _____ and Seconded by _____

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