8.A.1) Approve Student Liaison to the Board

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve Parker Sherry, as the Student Liaison to the Board for the 2018-2019 school year.

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

8.A.2) Approve Supplemental Contracts

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following supplemental contracts for the 2018-2019 school year, pending all board approved certifications:

Carmen NoceraVarsity Baseball CoachJim YoungHS Boys Track CoachBonnie SansenbaugherHS Girls Track CoachBrian GeissHS Asst. Track Coach

Motion by	and Seconded	by	
The president declared the res	olution,	_ aye(s) to	nay (s).

8.A.3) Approve 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 person listed be employed for the specific supplemental position for the 2018-2019 school year pending BCII/FBI background checks, and other conditions of employment determined by law or Board policy.

Roxanne Jurjavcic	HS Boys Tennis
Alicia Cunningham	MS Track – Split Contract
Andrew Cunningham	MS Track – Split Contract
Aaron Walker	HS Asst. Boys Baseball Coach - JV
Kyle Patterson	Freshman Boys Basketball Coach

Derek Patterson	HS Asst. Boys Basketball Coach - JV
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Motion by	and Seconded by		
The president declared the resolutio	n, a	ye(s) to	nay (s).

8.A.4) Approve Volunteer

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following individuals as volunteers for the 2018-2019 school year pending BCII/FBI background checks, Sports Medicine, CPR, Pupil Activity Supervision certification and any other conditions of employment determined by law or Board Policy.

	Trent Lutz	HS Boys Basketball V	olunteer	
	Rob Patterson	HS Boys Basketball V	'olunteer	
NA 11 1				
Motion by _		and Seconded	by	
The president declared the resolution, aye(s) to nay (s)				

8.A.5) Approve Athletic Worker

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

Heather House John Bosley Patti Bosley

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

8.A.6) Approve Substitute

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following individual as a substitute for the 2018-2019 school year, pending approved certifications:

Kristina Smith Substitute Aide and Custodian

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

8.A.7) Approve Retirement

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

	Rhonda Albert	Aide	Effective August 1, 2018	
Motion by		ā	and Seconded by	
The presid	ent declared the r	esolution	, aye(s) to	_ nay (s)

9.) Approve Open Enrollment Students

PROPOSED RESOLUTIOIN: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following open enrollment students:

Breanna Jackson	Crestview	Grade 10
Jade Snay	Lisbon	Grade 5
Isaac Baughman	Lisbon	Grade 3

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

10) Approve Resolution of Intent

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Resolution of Intent not to Provide Career-Technical Education in Grades 7 and 8 for the 2018-2019 school year, as attached.

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

11) Approve Field Trip

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following field trip, as attached:

6th Grade Camp Konokwee – Fombell, PA March 6-8, 2019

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