

8.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 employee:

Kim Russo Resident Educator

Motion by _____ and Seconded by _____

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

8.A.2) Approve Stipend

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

Abi Miller Resident Educator

Motion by _____ and Seconded by _____

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

8.A.3) Approve Supplemental

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following supplemental contract for the 2018-2019 school year, pending background check and all board approved certifications, if not already in place:

Logan Gatchel Assistant Softball Coach – shared contract

Motion by _____ and Seconded by _____

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

8.A.4) Approve Additional Supplementals

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 background checks and all board approved certifications, if not already in place:

Jennifer Andre	Assistant Softball Coach – shared contract
Clarence Andre	Assistant Softball Coach – shared contract
Jimmy Young	MS Boys Track Coach
Kevin McKinstry	7 th Grade Girls Basketball Coach (already hired as 8 th Grade Girls Coach)

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

8.A.5) 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 for the East Palestine School District for the 2018-2019 school year, pending BCI/FBI background checks and other board approved certifications, if not already in place.

Doug Walker	Assistant Baseball Coach - Volunteer
-------------	--------------------------------------

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

8.A.6) Approve Substitutes

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following as substitutes, pending background check and certifications:

Ruth Streng	Substitute Aide/Custodian
Donna Smith	Substitute Aide
Desiree Walker	Substitute Aide
Janet Smith	Substitute Aide/Custodian

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

8.B) Approve Field Trip

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

HS Marching Band Orlando Florida, Mar. 2 – Mar. 6 or 7, 2019
(Chaperones to be approved at a later date.)

Motion by _____ and Seconded by _____

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

8.C) Approve, Reject, Rescind Board Policies

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Board Policies, as attached.

po0131, po0141.2, po0164, po0165.1, po0165.2, po0165.3, po0166, po0168
po0169.1, po1240.01, po1422, po1541, po1662, po2111, po2260, po2261,
po2261.01, po2261.03, po3122, po3140, po3362, po4122, po4140, po4162,
po4362, po5517, po5517.02, po5610, po5610.02, po5610.03, po5611
po6320, po6325, po6423, po8141, po8403, ag2370.01, ag5610, ag5610.02,
ag5610.03, ag6320A, ag6320C1, ag6423

Reject – po2370.01

Rescind – po2700

Motion by _____ and Seconded by _____

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