

8.A.1) Non-Renew Fall Supplementals

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education non-renew the following fall supplemental contracts at the conclusion of the 2018-2019 fall season.

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|------------------------|----------------------------|
| Head Volleyball Coach | Jessica Franklin |
| Asst. Volleyball Coach | Michael Dunn |
| Head Football Coach | Tony Foster |
| Asst. Football Coach | Jim Young |
| Asst. Football Coach | Will Franklin |
| Asst. Football Coach | Aaron Proakis - split |
| Asst. Football Coach | Ryan McCullough-split |
| Asst. Football Coach | Travis Foster-split |
| Asst. Football Coach | Zack Sherry-split |
| MS Football Coach | Brock Jurjavcic |
| MS Football Coach | Jimmy Young |
| Cross Country Coach | Andrew & Alicia Cunningham |
| Golf Coach | Angela Molaskey |
| Girls Tennis Coach | Roxanne Jurjavcic |
| Head Soccer Coach | Rob Patterson |
| Asst. Soccer Coach | Eric Locker |
| MS Volleyball Coach | Emily Stacey |
| MS Volleyball Coach | Elizabeth Thompson |

Motion by _____ and Seconded by _____

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

8.A.2) Approve Substitute

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following person as a substitute for the district, pending background check:

Eric Sansenbaugher Custodian

Motion by _____ and Seconded by _____

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

8.B) Approve Out of State 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, as attached:

EPHS Marching Band Thiel College, Greenville, PA July 14 – July 19, 2019

Motion by _____ and Seconded by _____

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

8.C) Approve Open Enrollment Students

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

| | | |
|--------------------|--------------|----------|
| Mackenzie Duffield | Beaver Local | Grade 8 |
| Stacey Arthur | Columbiana | Grade 12 |

Motion by _____ and Seconded by _____

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

8.D) Approve Change Order and Modify Resolution

_____ moved for adoption of the following resolution:

Be it resolved that at the recommendation of the Superintendent of Schools, that the Board of Education approve the modification of resolution 2018-62 from April 2, 2018. The total amount of the contract should be \$392,318.00 and was incorrectly approved at \$382,318.00 Therefore, the contract with The Motz Group for field replacement and track rejuvenation is for \$392,318.00, and a deduct change order for board approval of -\$3,725.00, making the total contract amount being \$388,593.00.

10. Set Date and Time of Next Meeting

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the date and time of the next meeting will be Monday, January 7, 2019 at 6:00 p.m. for the organizational meeting, followed immediately by the regular January meeting.

Motion by _____ and Seconded by _____

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

11. Appoint President Pro-tempore

PROPOSED RESOLUTION: _____ is appointed president pro-tempore for the January 7, 2019 (Superintendent’s recommended date) annual organizational meeting.

Motion by _____ and Seconded by _____

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