

January 7, 2019

ORGANIZATIONAL MEETING NARRATIVE

(President Pro-Tempore)

5. Election of President of the Board of Education for 2019 (any member may nominate)

PROPOSED RESOLUTION: BE IT RESOLVED that _____ was nominated by _____ and seconded by _____. Motion to close nominations made by _____; seconded by _____.

Roll Call vote On the Motion.
President Pro-Tempore declares the resolution _____ yes; _____ no.

6. Election of Vice President of the Board of Education for 2019 (any member may nominate)

PROPOSED RESOLUTION: BE IT RESOLVED that _____ was nominated by _____ and seconded by _____. Motion to close nominations made by _____; seconded by _____.

Roll Call Vote On the Motion.
President Pro-Tempore declares the resolution _____yes; _____no.

7. Establish Dates and Times of Regular Meetings

Superintendent recommends the first Monday of each month at 6:00 p.m. in the East Palestine Elementary School Library (exception Monday, September 2, 2019 Labor Day; recommend Tuesday, September 3, 2019).

Alternate regular meeting dates recommended as the third Monday of each month
PROPOSED RESOLUTION: BE IT RESOLVED that the East Palestine City School District Board of Education hold its regular meetings on _____, at _____A.M./P.M. in the East Palestine Elementary School Library. If necessary, a second regular meeting will be scheduled for the_____. The second regular meeting will be announced before the conclusion of the regular meeting, if it becomes necessary to hold a second meeting.

Motion by _____ and seconded by _____.
President Pro-Tempore declares the resolution _____ yes; _____ no.

8. Committee Appointments for 2019 (President Will Appoint)

A. Negotiations And Finance

1. _____ Chair
2. _____ Member

B. Athletics and Co-Curricular Activities

1. _____ Chair
2. _____ Member

C. Building/Ground/Transportation

1. _____ Chair
2. _____ Member

D. Personnel

1. _____ Chair
2. _____ Member

E. Curriculum/Instruction/Policy

1. _____ Chair
2. _____ Member

9. Appointment of OSBA Legislative Liaison (President Appoints)

_____ is appointed the East Palestine City School District Board of Education representative as OSBA Legislative Liaison for the year 2019.

10. Authorize Employment of Temporary Personnel

RECOMMENDED RESOLUTION: Be it resolved that the East Palestine City School District Board of Education authorizes Superintendent, Chris Neifer, to employ such temporary personnel as is needed for emergency situations. Such employments are to be presented to the Board for approval at its next meeting.

Motion by _____; seconded by _____

President declares the resolution _____ yes; _____ no

11. Authorize Purchasing Agent

RECOMMENDED RESOLUTION: Be it resolved that the East Palestine City School District Board of Education does appoint Superintendent, Chris Neifer, to serve as purchasing agent for the school district. (such appointment provides a "checks and balances" system between the treasurer and superintendent on all purchases).

Motion by _____; seconded by _____

President declares the resolution: _____ yes; _____ no

12. Approval of Resolution Authorizing Superintendent

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Resolution Authorizing Superintendent, Chris Neifer to accept resignations on behalf of the Board of Education. These resignations would have been submitted by employees during times when the Board is not in session, subject to ratification by the Board. Such resignations shall be deemed effective as of the date and time of the superintendent's acceptance.

Motion by _____ seconded by: _____

President declares the resolution: _____ yes; _____ no

14. Adjournment

REGULAR MEETING NARRATIVE

9.A.1) Accept Resignations

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education accept the resignations of the following employees:

| | |
|--------------|--|
| Glenna Rader | Substitute Bus Driver, Effective December 19, 2018 |
| Joe McPeek | Head Wrestling Coach, Effective December 7, 2018 |

Motion by _____ seconded by: _____
President declares the resolution: _____yes; _____no

9.A.2) Accept Resignations for Retirement Purposes

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education accept the following resignations for retirement purposes:

| | |
|------------------|--|
| Wendy Boyles | MS ELA Teacher , last day May 31, 2019 |
| Georgean Lazzara | HS Math Teacher, last day May 31, 2019 |

Motion by _____ seconded by: _____
President declares the resolution: _____yes; _____no

9.A.3) Approve Maternity Leave

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

Amanda Booth, Feb. 19 until May 30, 2019, she will work May 31 for check out
She will be using sick days and the balance of days will be unpaid.

Motion by _____ seconded by: _____
President declares the resolution: _____yes; _____no

9.A.4) Approve Supplemental

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

Dan Kibler Head Wrestling Coach

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no

9.A.5) Approve Additional Supplemental

APPROVED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following supplemental, for the 2018-2019 school year, pending background check and other board approved certifications:

Derek Patterson MS Boys Track Coach

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no

9.B) Approve Academic Calendar for the 2019-2020 School Year

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

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no

President declares the resolution: _____yes; _____no