

8.A.1) Accept Resignation

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education accept the resignation of the following employee:

Anna Adams School Psychologist- last day July 31, 2019

Motion by _____ and Seconded by _____

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

8.A.2) Approve Athletic Trainer

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the employment of the following Athletic Trainer, pending background check and other board approved certifications:

Lance Peterson Salary of \$1.00 per year

Motion by _____ and Seconded by _____

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

8.A.3) Approve Supplemental Contract

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following supplemental contract for the 2019-2020 school year, pending background checks and other board approved certifications:

Angela Molaskey HS Golf Coach

Motion by _____ and Seconded by _____

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

8.A.4) Approve Additional 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 persons listed be employed for the specific supplemental positions for the 2019-2020 school year pending BCII/FBI background checks, and other conditions of employment determined by law or Board policy.

- | | |
|-------------------|--------------------------------------|
| Rob Patterson | HS Soccer Coach |
| Roxanne Jurjavic | HS Girls Tennis Coach |
| Andrew Cunningham | Cross Country Coach – Split Contract |
| Alicia Cunningham | Cross Country Coach – Split Contract |
| John Jurjavic | HS Asst. Football Coach |

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

8.A.5) 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 employees:

- | | |
|-----------------|--|
| Jill McCullough | Kind. Teacher - May 20, 2019 through the end of the school year. She will use sick leave |
| Kristen Orr | 6 th Grade Intervention Specialist -April 18, 2019 until November 4, 2019 She will use sick leave |

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

8.A.6) Approve Continuing Contracts

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

| | |
|------------------|-----------------|
| Amy Babik | Amanda Booth |
| Corie Biser | Will Franklin |
| Jessica Franklin | Jennifer Neider |
| Jim Young | |

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 out of state field trip:

| | |
|-----------------|---|
| HS Art Students | Carnegie Museum of Art, Pittsburgh, Pa |
| | Thurs. April 18, 2019 – 9:15 am – 2:15 pm |

Motion by _____ and Seconded by _____

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

8.C) Approve Agreement with ACCESS for Application Services for 2020

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Agreement with ACCESS for Application Services for fiscal year 2020, as attached.

Motion by _____ and Seconded by _____

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

8.D) Approve Agreement with ACCESS for Voice Services for 2020

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Agreement with ACCESS for Voice Services for fiscal year 2020, as attached.

Motion by _____ and Seconded by _____

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

8.E) Approve Agreement with ACCESS for Internet Access for 2020

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Agreement with ACCESS for Internet Access for fiscal year 2020, as attached.

Motion by _____ and Seconded by _____

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

8.F) Approve Agreement with ACCESS for Managed Internal Broadband Services for 2020

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Agreement with ACCESS for Managed Internal Broadband Services for fiscal year 2020, as attached.

Motion by _____ and Seconded by _____

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

8.G) Approve Open Enrollment Students

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

| | | |
|---------------|----------------|----------|
| Cepin Bodiah | Youngstown, OH | Grade 11 |
| Landon Gibson | Campbell, OH | Grade 2 |

Motion by _____ and Seconded by _____

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

8.H) Approve MOU with YSU's College Credit Plus Dual Enrollment Program

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Memorandum of Understanding with Youngstown State University's College Credit Plus Dual Enrollment Program, as attached.

Motion by _____ and Seconded by _____

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