

**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 2019-2020 fall season.

Head Volleyball Coach	Jessica Franklin
Asst. Volleyball Coach	Emily Ciccone
Asst. Football Coach	Jim Young
Asst. Football Coach	Will Franklin
Asst. Football Coach	John Jurjavcic
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	Derek Patterson
MS Volleyball Coach	Michael Dunn
MS Volleyball Coach	Elizabeth Thompson

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

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

**8.A.2) 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:

James Meissner	7 <sup>th</sup> Grade Boys Basketball Coach
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Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

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

**8.A.3) Rescind Contract**

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve to rescind the following contract:

Kevin McKinstry

7<sup>th</sup> Grade Girls Basketball Coach

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

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

**8.A.4) Approve Administrative Stipends**

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

Janice Cartwright

EMIS Duties

\$7500.00

Mary Beth DiCello

Guidance Duties

\$5000.00

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

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

**8. A.5) Approve Supplementals**

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following supplemental contracts for the 2019-2020 school year:

Liz Sherry

Middle School Teen Institute

Tina Cienik

Freshmen Advisor

Rich Cyrus

Incentive Scholarship

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

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

**8.A.6) Approve Additional Supplementals**

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.

Courtney Patterson  
Andrew Cunningham  
Alicia Cunningham

HS Track Assistant Coach  
MS Girls Track – split contract  
MS Girls Track – split contract

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

### **8.A.7) Approve Long Term Substitutes**

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following as long term substitutes for the 2019-2020 school year, pending background check and all board approved certifications:

Hannah Weingart  
Dave Mahoney  
Darleen McElroy

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

### **8.A.8) Approve Volunteers**

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

Bill Palma HS Track Volunteer  
Jen Andre HS Softball Volunteer  
Jamison Lewis MS Boys Basketball Volunteer

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

**8.B) Approve Service Agreement**

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the service agreement between East Palestine City School District and Mahoning County High School Governing Board, as attached.

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

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

**8.C) Approve Resolution Determining to Submit Levy**

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the resolution determining to submit to the electors of the school district the question of imposing an additional 0.5% school district income tax on the earned income of individuals residing in the school district, as attached.

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

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

**8.D) Approve the Ohio Nutritional Standards ODE Report**

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Ohio Nutritional Standards ODE Report, as attached.

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

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

**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 6, 2020 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 6, 2020 (Superintendent's recommended date) annual organizational meeting.

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_

The president declared the resolution \_\_\_\_\_, \_\_\_\_\_ aye(s) to \_\_\_\_\_ nay(s)