

January 6, 2020

ORGANIZATIONAL MEETING NARRATIVE

(President Pro-Tempore)

5. Election of President of the Board of Education for 2020 (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 2020 (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 7, 2020 Labor Day; recommend Tuesday, September 8, 2020).

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 2020 (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 2020.

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) Approve Supplemental

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

Brian Geiss

HS Assistant Track Coach

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no

9.A.2) 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.

Kevin McKinstry

MS Girls Basketball Coach – 7th & 8th Grade

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:

Jessica Franklin

April 14, 2020 to May 28, 2020

Will return for teacher check out, May 29, 2020

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no

9.B) Approve Academic Calendar for the 2020-2021 School Year

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Academic Calendar for the 2020-2021 school year, as attached.

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no

9.C) 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 2019-2020 school year:

Michael Hebron Jr	Lisbon	Grade 3
Bruce Smith	New Springfield	Grade 1
Georgia Smith	New Springfield	Grade 5

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no

9.D) Approve K-12 Prevention Education Partner Agreement

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the agreement with Columbiana County Mental Health & Recovery Services Board/Convener, as attached.

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no

9.E) Approve the Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program, as attached.

Motion by _____ seconded by: _____

President declares the resolution: _____yes; _____no