

7.A.1) Approve Retirement

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

Deb Madsen – HS English Teacher – effective October 31, 2020

Motion by _____ and Seconded by _____

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

7.A.2) Approve Classified Employees

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following classified employees beginning the 2020-2021 school year, pending background checks and other board approved certifications:

Jennnifer Hiltbrand	2 Hr Elem. Aide
Erica Seeger	2 Hr. HS Aide
Laura Beulow	2 Hr. Elem. Aide
Jeanette Thompson	Daytime Custodian
Darlene Johnson	6 Hour HS Aide
Eric Sansenbaugher	3 rd Floor –Afternoon Shift – Custodian
Laura Beulow	Transportation Aide – as needed

Motion by _____ and Seconded by _____

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

7.A.3) 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, pending background checks and board approved certifications

Lisa Kelso – Middle School Math
Emily Henderson – Elementary Music

Motion by _____ and Seconded by _____

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

7.A.4) Approve Substitutes

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the employment of the following as substitutes, pending background checks and board approved certifications:

Holly Price – Aide
 Pam Figley – Aide
 Isabella Niziolek - Aide

Motion by _____ and Seconded by _____

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

7.A.5) Approve Supplementals

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the employment of the following supplemental contract, pending background check and board approve certification:

Will Franklin – HS Girls Basketball Coach
 Jordan Baker – HS Boys Basketball Assistant Coach - Freshmen

Motion by _____ and Seconded by _____

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

7.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 2020-2021 school year pending BCII/FBI background checks, and other conditions of employment determined by law or Board policy.

William Stanton – HS Boys Basketball Coach
 William Ginder – HS Boys Basketball Assistant Coach - JV

Jeremy McElroy – MS Boys Basketball Coach – 8th Grade
 Andy Pink – MS Boys Basketball Coach – 7th Grade
 Jill Baird – HS Girls Basketball Assistant Coach – JV
 Kevin McKinstry – MS Girls Basketball Coach – 8th Grade

Motion by _____ and Seconded by _____

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

7.A.7) 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).

7.A.8) Approve Parental Leave of Absence

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve Parental Leave of Absence for the following employee, without pay:

Mallory Thompson	MS Math Teacher	2020-2021 school year
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Motion by _____ and Seconded by _____

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

7.A.9) Approve Volunteers

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following volunteers for the 2020-2021 school year, pending background checks and other board approved certifications:

Kyle Patterson	HS Boys Basketball
Austin Barone	HS Boys Basketball

Motion by _____ and Seconded by _____

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

7.A.10) Approve Title I Part Time Teacher

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

Nancy Reeves Title I Part Time Teacher

Motion by _____ and Seconded by _____

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

7.B) 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 Students for the 2020-2021 school year.

Alanah Arter	Beaver Local	Grade 11
Avery Foley	Beaver Local	Grade 4
Cane Foley	Beaver Local	Grade 10
Justin Foley	Beaver Local	Grade 12
Autumn Cooper	Columbiana	Grade 11
Kole Cooper	Columbiana	Grade 6
Summer Cooper	Columbiana	Grade 10
Emily Fowler	Crestview	Grade 5
Tyler Christy	East Liverpool	Grade 11
Isaac Baughman	Lisbon	Grade 5
Chris Raley	Salem	Grade 12
Camren Sisco	South Range	Grade 7

Motion by _____ and Seconded by _____

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

7.C) Approve Agreement with Columbiana County Family and Children First Council

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Agreement with Columbiana County Family and Children First Council for \$450.00, as attached.

Motion by _____ and Seconded by _____

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

7.D) Approve 5-Year Forecast Deficit Elimination Plan

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the 5-Year Forecast Deficit Elimination Plan, as attached.

Motion by _____ and Seconded by _____

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

7.E) Approve Memorandum of Understanding with PsyCare

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Memorandum of Understanding between East Palestine Schools and PsyCare, Inc., as attached.

Motion by _____ and Seconded by _____

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

7.F) Approve Agreement with the Col. County Developmental Disabilities

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the agreement between the East Palestine City School District and Columbiana County Board of Developmental Disabilities, as attached.

Motion by _____ and Seconded by _____

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

7.G) Approve Memorandum of Understanding with Akron Children's Hospital

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Memorandum of Understanding between East Palestine City School District and Children's Hospital Medical Center of Akron, as attached.

Motion by _____ and Seconded by _____

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

7.H) Approve Agreement With Mahoning County ESC

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

Motion by _____ and Seconded by _____

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

7.I) Approve Board Policies

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the attached Board Policies:

Motion by _____ and Seconded by _____

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