- Board Workshop - September 1, 2020 -

The Alliance Board of Education met for a Board Workshop on the 1st day of September, 2020 at 5:00 pm at the Alliance Board of Education Office and by Electronic Communication. The meeting was called to order and Mr. Gasparik called the role:

Mr. John Gasparik, President	Present (Virtual)
Mr. William Koch, V. President	Present
Ms. Sally Ailes	Present
Ms. Teresa Caserta	Present (Virtual)
Ms. Elayne Dunlap	Present

Mr. Gress and Mr. Heath were also present.

I. Call to Order - John Gasparik

II. Roll Call

III. Treasurer's Agenda

A. Financials

IV. Superintendent's Agenda

A. Correction for Taurice Scott. He has been hired as an IS for PLDC, not a permanent substitute for the district.

B. Beth Hotchkiss will be on the September board meeting to be hired as the District part-time Librarian, 2 days per week for a total of 50 days.

C. Filling of District admin positions and HR position

D. AllianceWorks Scholarship

E. Amy Haddock and Emily Deack will be on the September board meeting to be hired as LPN Instructors.

F. Title VI-B presentations

G. Jeremy Hisner

H. COVID and Digital/In-person update

I. Update on Chalkboard Chatter

V. Adjournment - The meeting was adjourned at 6:10 pm.

_____, President

_____, Treasurer

- Regular Board Meeting of September 15, 2020 -

The Alliance City Board of Education met in Regular Session on the 15th of September, 2020 at 6:00 pm at the Alliance City Board of Education Office and by electronic communication.

The meeting was called to order and Mr. Heath called the role:

Mr.	John Gasparik, President	Present (Virtual)
Mr.	William Koch, V. President	Present
Ms.	Sally Ailes	Present
Ms.	Teresa Caserta	Present (Virtual)
Ms.	Elayne Dunlap	Present

Mr. Gress and Mr. Heath were also present.

The Pledge of Allegiance

Moved by Mr. Koch and seconded by Ms. Ailes to approve the Minutes as stated:

1. August 18, 2020 - Regular Meeting
2. September 1, 2020 - Workshop Meeting

21-29	Vote on Motion:	
Approve	Mr. Gasparik	Yes
Minutes	Mr. Koch	Yes
	Ms. Ailes	Yes
	Ms. Caserta	Yes
	Ms. Dunlap	Yes
	Five Yeas	Motion Passed

PUBLIC SPEAKS - None

AWARDS/RECOGNITION

A. The Board recognized the 2020 Senior Cosmetology Class and instructor for 100% passage rate on the State Licensing Examination.

B. The Board recognized Michael Zemrock for the Alliance Reviews' Make the Grade Teacher of the Month Award.

C. The Board recognized all fall sports athletes for adjusting to playing sports through the pandemic restrictions.

EXECUTIVE SESSION

Moved by Ms. Dunlap and seconded by Mr. Koch to enter into Executive Session at 6:05 pm to discuss the employment of a public official.

21-30	Vote on Motion:	
Move into	Mr. Gasparik	Yes
Executive	Mr. Koch	Yes
Session	Ms. Ailes	Yes
	Ms. Caserta	Yes
	Mr. Dunlap	Yes
	Five Yeas.	Motion Passed

Moved by Ms. Ailes and seconded by Mr. Koch to move out of executive session at 6:17 pm.

21-31	Vote on Motion:	
Move out	Mr. Gasparik	Yes
of Executive	Mr. Koch	Yes
Session	Ms. Ailes	Yes
	Ms. Caserta	Yes
	Ms. Dunlap	Yes
	Five Yeas.	Motion Passed

SUPERINTENDENT'S REPORT

Moved by Ms. Ailes and seconded by Ms. Caserta to remove the approval of Shana Baum from the agenda, under Personnel, Section A - Approval of Appointments, 3 - Alliance Career Center, Item D.

d. Approve employment of Shana Baum, LPN Instructor for the Robert T. White School of Practical Nursing, days and hours as needed, $24.00 per hour, effective September 15, 2020, pending pre-employment requirements.

21-32	Vote on Motion:	
Remove	Mr. Gasparik	Yes
from Agenda	Mr. Koch	Yes
	Ms. Ailes	Yes
	Ms. Caserta	Yes
	Ms. Dunlap	Yes
	Five Yeas	Motion Passed

Moved by Ms. Dunlap and seconded by Mr. Koch to approve the Consent Agenda:

21-33	Vote on Motion:	
Approve	Mr. Gasparik	Yes
Consent	Mr. Koch	Yes
Agenda	Ms. Ailes	Yes
	Ms. Caserta	Yes

Ms. Dunlap Yes
Five Yeas Motion Passed

B. Fiscal Year 20 and Fiscal Year 21 Title VI (IDEA-B) Presentation done by Jane Stoner.

Moved by Ms. Ailes and seconded by Mr. Koch to add the Addenda, Items C and D of the Superintendent's Report as stated:

21-34 Vote on Motion:
Approve Mr. Gasparik Yes
Motion Mr. Koch Yes
Mrs. Caserta Yes
Ms. Dunlap Yes
Mr. Koch Yes
Five Yeas. Motion Passed.

SUPERINTENDENT'S RECOMMENDATIONS--FOR ACTION ADDENDA

Superintendent's Report

C.. Accept the resignation of Kimberly Reber, EMIS/Student Information Assistant for other employment outside the district, effective end of day October 2, 2020.

D. Approve the transfer of Gail Haidet from Executive Assistant in the Assistant Superintendent's Office to Student Information Manager, effective September 14, 2020.

BOARD PRESIDENT'S REPORT - None

UNFINISHED BUSINESS - None

NEW BUSINESS

A. Board Workshop to be held October 6, 2020, at 5:00 pm at the Administration Office.

B. Regular Board of Education meeting to be held October 20, 2020, at 6:00 pm at the Administration Office.

CORRESPONDENCE AND ANNOUNCEMENTS

A. Shout out to the Alliance High School Marching Band and Mr. Fontaine for finding ways to perform at other events.

B. Shout out to Mr. Schott for getting officials to work on Saturday morning, September 5, 2020 so the Alliance/Marlington football game could be finished.

ADJOURNMENT

Moved by Mr. Koch and seconded by Ms. Dunlap to adjourn the meeting at 6:35 pm.

21-35	Vote on Motion:	
Adjourn	Mr. Gasparik	Yes
Meeting	Mr. Koch	Yes
	Ms. Ailes	Yes
	Ms. Caserta	Yes
	Ms. Dunlap	Yes
	Five Yeas	Motion Passed

_____, President

_____, Treasurer

CONSENT AGENDA

ADMINISTRATION

A. Approve the Athletic Training Services Agreement between Aultman Hospital and Alliance City Schools. ACS - Aultman Athletic Training Service Agreement

B. Approve transfer of Greg Gemberling, Director of Alliance Career Center to Supervisor of Student Services, effective end of day August 28, 2020.

C. Accept the resignation of Michelle Balderson, Alliance Elementary Principal, for other employment inside the district, effective end of the day September 4, 2020.

D. Approve three (3) year contract for Michelle Balderson, Director of Elementary Education, 260 days, effective September 8, 2020.

E. Approve the 2020-2021 school year bus routes. Bus Routes

PERSONNEL

A. Approval of Appointments

1. Certificated Staff

a. Approve employment of Taurice Scott, Intervention Specialist at Parkway Learning and Development Center, effective August 14, 2020, a correction to the Board meeting on August 18, 2020.

2. Classified Staff

a. Approve transfer of Marisa Mozden from Special Needs Attendant at Alliance Intermediate School to Climate Specialist at Alliance Intermediate School, days and hours as needed, currently 7 hours per day, 182 work days per year, 2 year experience on the Board adopted salary schedule, effective August 17, 2020.

b. Approve transfer of Marisa Mozden from Climate Specialist at Alliance Intermediate School to Climate Specialist at Alliance High School, days and hours as needed, currently 7 hours per day, 182 work days per year, 2 year experience on the Board adopted salary schedule, effective September 2, 2020.

c. Approve the employment of Casey Cross, Climate Specialist, Alliance Intermediate School, days and hours as needed, currently 7 hours per day, 182 work days per year, 1 year experience on the Board adopted salary schedule, effective September 14, 2020.

d. Approve employment of Ashley Barker, Special Needs Attendant, Alliance High School, days and hours as needed, all student days, at the Board adopted rate of pay, effective August 24, 2020.

3. Alliance Career Center

a. Approve employment of Talya Toot, Pearson Vue Test Proctor, days and hours as needed, $10.00 per hour, pending pre-employment requirements, effective August 28, 2020.

b. Approve one (1) year employment contract for Amy Haddock, Adult LPN Instructor at the Robert T. White School of Practical Nursing, 220 days, effective September 1, 2020.

c. Approve one (1) year employment contract for Emily Deack, Adult LPN Instructor at the Robert T. White School of Practical Nursing, 220 days, effective September 1, 2020.

4. Approval of Substitutes

a. Approve employment of Cody Davis, Semi Permanent Substitute, days and hours as needed for the 2020-2021 school year, at the board adopted rate of pay, effective September 14, 2020.

b. Approve employment of Joshua Fisher, Semi Permanent Substitute, days and hours as needed for the 2020-2021 school year, at the board adopted rate of pay, effective September 8, 2020.

c. Approve employment of Samantha Jackson, Semi Permanent Substitute, days and hours as needed for the 2020-2021 school year, at the board adopted rate of pay, effective September 1, 2020.

d. Approve employment of Ashley Tanner, Substitute Security Guard, days and hours as needed, $10.00 per hour, effective August 24, 2020.

e. Approve employment of Adam Feicht, Semi Permanent Substitute, days and hours as needed for the 2020-2021 school year, at the board adopted rate of pay, effective September 21, 2020.

5. Supplemental Assignments

a. Approve the following Supplemental Contracts for the 2020-2021 school year.

1.	AMS Cheer Advisor	Nicole Morena-Mann	Certificated
2.	AMS Football Volunteer Coach	Joshua White	NC
3.	AMS Football Volunteer Coach	Seth McConnell	NC
4.	Show Choir & Musical Choreographer	Carrie Chunat	Certificated
7.	Resident Educator Mentor	Derrick Showell	Certificated

*NC denotes Non-Certificated

b. Approve payment to the following classified employees for their participation in Initial Safe Clinch Training, at their hourly rate of pay, for 3 hours, training conducted on September 10, 2020.

1. Kristen Graybill
2. Jerrice Pue-Baker

c. Approve payment to the following classified employees for their participation in Initial Safe Clinch Training, at their hourly rate of pay, hours as stated, training conducted on September 15, 2020.

1.	Kristen Graybill	3 hours
2.	Jerrice Pue-Baker	2.5 hours

d. Approve payment to the following classified employees for their participation in Safe Clinch Refresher Training, at their hourly rate of pay, for 3 hours, training conducted on September 10, 2020.

1. Sandra Buxton
2. Amber Bates
3. Julie Cross
4. Stephanie Kline

e. Approve payment for Matthew Brown to provide Safe Clinch Training, for 1 hour, at his hourly rate of pay, training conducted on September 15, 2020.

f. Approve the hiring of the following Media Arts students for Spectrum Channel 1022 for the 2020/2021 school year, days and hours as needed, to be paid $10.00 per hour from Spectrum Cable for event coverage.

1. Alexia Barker
2. Kimberly Baumgarten
3. Ryan Bench
4. Aidan Cagna
5. Garrett Dickey
6. Luke Gehret
7. Ethan O'Neill
8. Jarrett Spurlock
9. Micholas Reed
10. Skylor Poteet
11. Thomas Pasco
12. Stormie Doak
13. Morine Longgood
14. Corbyn Lowers
15. Hannah McKissick
16. Joseph Pennington
17. Danielle Sells

g. Approve 115 additional hours for Darlene Williams, teacher at Regina Coeli School, days and hours as needed, for the 2020-2021 school year, at her current rate of pay, to work with Marlington Local School students per a memorandum of understanding with Marlington Local Schools. This position will be paid from BK5729021326031000 - 111.

h. Approve the following Commentators for Spectrum Channel 1022 AHS sporting events during the 2020-2021 school year, days and hours as needed, to be paid $15.00 per hour from Spectrum Cable, effective August 28, 2020.

1. Benjamin Johnson-Bowers
2. Brendan DeVenney

i. Approve employment of Elizabeth Hotchkiss, District part-time Librarian, 2 days per week for a total of 50 days, at the Board adopted rate of pay effective for the 2020-2021 school year.

j. Approve payment to the following classified employees for their participation in Flight School, at their hourly rate of pay, for 4.5 hours, August 5, 2020.

1. Sarah Bartes
2. Kristen Graybill
3. Jerrice Pue-Baker

k. Approve a correction to the June 30, 2020 Special Board Meeting Agenda, Supplemental Assistant Boys Soccer Coaching contract recommendation should not include Jeremy Hissner.

B. Approval of Resignations

1. Certificated Staff

a. Accept the resignation of Julie Krichbaum, Spanish Teacher at Alliance High School, for retirement, effective end of day May 28, 2021.

b. Accept the resignation of Louise Renee Barnes, French Teacher at Alliance High School, for retirement, effective end of day May 28, 2021.

2. Alliance Career Center

a. Accept the resignation of Sharon Davies, NATCEP Program Coordinator/Instructor at Alliance Career Center, for personal reasons, effective end of day September 14, 2020.

FINANCE

A. Financial Reports

1. Approve Financial Status Reports for August, 2020. 2020 09 Financial Status

2. Approve Board Bills for the month of August, 2020 excluding those made to the University of Mount Union and to the City of Alliance. 2020 09 Board Bills

3. Approve the following Then and Now Certificates: P.O. # 21000589, 21000705, 21000806, 21000866, 21000883, 21000807, 21000808, 21000286, 21000549, 21000829, 21000854, 21000864, 21000615, 21000909, 21000916, 21000903

4. Approve the following recommended appropriation amendments for the 2020-2021 school year:

Fund	Description	Amount

001	General fund (Total all Special Cost Centers) 001-0000,001-9002, 001-9004, and 001-9005	42,510,086
510	CRF Cares Relief Funds (BroadbandOhio Connectivity)	20,000
524	Perkins	342,898
572	Title I (Expanding Opportunities for Each Child)	35,068
	TOTALS	**42,908,052**

5. Approve the following information for quarterly District credit card compliance as required by Board Policy:

Name	Card Type	Credit Limit	Last 4	Expiration Date
20 cards (see list)	Superfleet	43,800.00		
24 cards (see list)	Walmart	16,100.00		None
Beth Starrett	bofa	10,000.00	1901	08-25
Chad Morris	Amex	25,000.00	2007	05-22
Chad Morris	bofa	10,000.00	3789	10-20
Greg Gemberling	Amex	30,000.00	1008	05-25
Jane Stoner	bofa	10,000.00	6382	10-20
Kirk Heath	Amex	250,000.00	3006	05-22
Kirk Heath	bofa	20,000.00	0337	01-21
Michael Schott	Amex	5,000.00	1007	05-22
Michael Schott	bofa	10,000.00	4254	10-20
Michelle Balderson	Bofa	10,000.00	8532	08-25
Nick Cowles	Amex	50,000.00	1001	05-22
Nick Cowles	bofa	10,000.00	2638	10-20
Rob Gress	Bofa	10,000.00	4065	08-25
Rob Gress	Amex	100,000.00	1008	05-25
Treasurer's Office safe	visa-Giant Eagle	2,000.00	4781	11-22

B. Donations

1. Accept the donation of two (2) poetry books from Rolland Amos, valued at $44.00, to the Alliance High School Library/Media Center.

2. Accept the donation of three (3) books from Scholastic Book Fair, valued at $23.00, to the Alliance Intermediate School Library/Media Center.

3. Accept the donation of one (1) book from the Minerva Library, valued at $13.00 to the Alliance Intermediate School Library/Media Center

4. Accept the donation of one (1) book from an anonymous donor, valued at $8.00 to the Alliance Intermediate School Library/Media Center.

5. Accept the donation of bottled water and water bottles from Alicia Yoder, valued at $200.00 for students at Alliance Elementary School who might not have any.

6. Accept the donation of $2,000.00 from the Greater Alliance Foundation, Peters Charitable Fund, Mr. and Mrs. John “Jack” Peters for the junior class at Alliance High School.

7. Accept the donation of $1,000.00 from the William Penn Club, Branch 189, for food for flight bags.

8. Accept the donation of $75.00 from James and Libby Balsamo for the Madeline Wright Scholarship.

- Special Board Meeting of September 18, 2020 -

The Alliance City Board of Education met in Special Session on the 18th of September, 2020 at 4:00 pm at the Alliance City Board of Education Office and by electronic communication.

The meeting was called to order and Mr. Heath called the role:

Mr.	John Gasparik, President	Present (by phone)
Mr.	William Koch, V. President	Present
Ms.	Sally Ailes	Present
Ms.	Teresa Caserta	Present (Virtual)
Ms.	Elayne Dunlap	Present

Mr. Gress and Mr. Heath were also present.

I. Executive Session

Moved by Ms. Dunlap and seconded by Ms. Ailes to move into Executive Session at 4:01 pm to discuss the employment of a public official.

21-36	Vote on Motion:	
Move into	Mr. Gasparik	Yes
Executive	Mr. Koch	Yes
Session	Ms. Ailes	Yes
	Ms. Caserta	Yes
	Mr. Dunlap	Yes
	Five Yeas.	Motion Passed

Moved by Ms. Dunlap and seconded by Ms. Caserta to move out of executive session at 4:08 pm.

21-37	Vote on Motion:	
Move out	Mr. Gasparik	Yes
of Executive	Mr. Koch	Yes
Session	Ms. Ailes	Yes
	Ms. Caserta	Yes
	Ms. Dunlap	Yes
	Five Yeas.	Motion Passed

II. Adjournment

Moved by Ms. Dunlap and seconded by Mr. Koch to adjourn the meeting at 4:09 pm.

21-38	Vote on Motion:	
Adjourn	Mr. Gasparik	Yes
The meeting	Mr. Koch	Yes
	Ms. Ailes	Yes
	Ms. Caserta	Yes

Ms. Dunlap Yes
Five Yeas. Motion Passed

_____, President

_____, Treasurer