



Board Briefs



January 29, 2019 Meeting

Minutes from the December 18, 2018 Board meeting, and the January 8, 2019 Tax Budget Hearing, Board Organizational Meeting, and Board Special Meeting were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Monthly financial reports and check payment register report for December 2018 were approved.
- ❖ Approval of a purchase order for fuel for buses with Lykins Oil for the period of January 1, 2019, through March 31, 2019.
- ❖ Approval of a purchase order for outside labor and parts with Hans Freightliner for the period of January 1, 2019, through March 31, 2019.
- ❖ Approval of a contract with Broadmoor School for the services of special education aides.
- ❖ Approval of a Service Agreement with Education Alternatives (EA) for educational purposes of students with disabilities from the Riverside Local School District for the 2018-2019 school year. LLA Therapy to provide related services to the Riverside Local School District students at Education Alternatives.
- ❖ Approval of participation in the Mayfield City Schools Special Education Hearing Impaired Program for the 2018-19 school year.
- ❖ Approval of a second increase of \$10,000 to the current contract with Crossroads, LCACS, Inc. for the 2018-2019 school year.
- ❖ Approval of Then and Now Certificates over \$3,000 per ORC section 5705.41: to Lake County Educational Service Center for special education student's aide in the amount \$5,743.87 and to Village Print Shop for additional supplies for the special education department in the amount of \$8,000.00.
- ❖ Approval to accept various donations.

The following **Personnel** recommendations were approved:

Resignation

- ❖ Jeannette Haffey, P.M. Latchkey Supervisor at Melridge Elementary, effective January 24, 2019.

Employment

- ❖ Pamela Woledge, Leroy Elementary AM Kindergarten/PM Intervention Tutor, effective January 30, 2019 through June 5, 2019.
- ❖ Certified Substitutes: Lawrence Daily, Timothy Hausfeld, Dorene Humphries, Patricia Johnston, Carrie Koenig, Elizabeth Kovacs, Maggie Yano.
- ❖ Classified Substitute: Carol Grant

The following **Curriculum & Programming** recommendation was approved:

- ❖ Approval of the College Credit Plus Primary Partnership Agreement with Lakeland Community College for the 2019-2020 academic school year.

The following **Buildings & Grounds/Operations** recommendations were approved:

- ❖ Approval to declare transportation impractical for certain identified students and offering them payment in lieu of transportation.
- ❖ Approval of participation in the Ohio Schools Council Bus Purchasing Program.
- ❖ Approval of a purchase order with R.E.M. Communications, Inc. for upgrades to camera systems in 15 buses to be paid from remaining safety grant funds from the Ohio Attorney General and the permanent improvement fund.
- ❖ Approval to renew a three year Cisco SMARTnet service agreement.
- ❖ Approval of a purchase order to Dell for PowerEdge VRTX servers to be paid from the permanent improvement fund.

- ❖ Approval of the following New/Revised Board Policies:
 - Bylaw 0131 LEGISLATIVE
 - Bylaw 0141.2 CONFLICT OF INTEREST
 - Bylaw 0164 NOTICE OF MEETINGS
 - Bylaw 0165.2 SPECIAL MEETINGS
 - Bylaw 0165.3 RECESS/ADJOURNMENT
 - Bylaw 0166 EXECUTIVE SESSION
 - Bylaw 0168 MINUTES
 - Bylaw 0169.1 PUBLIC PARTICIPATION AT BOARD MEETINGS
 - Policy 1240.01 NON-REEMPLOYMENT OF THE SUPERINTENDENT
 - Policy 1422 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - Policy 1541 TERMINATION AND RESIGNATION
 - Policy 1662 ANTI-HARASSMENT
 - Policy 2111 PARENT AND FAMILY ENGAGEMENT
 - Policy 2260 NONDISCRIMINATION AND ACCESS TO EQUAL EDUCATIONAL OPPORTUNITY
 - Policy 2261 TITLE I SERVICES
 - Policy 2261.01 PARENT AND FAMILY MEMBER PARTICIPATION IN TITLE I PROGRAMS
 - Policy 2261.03 DISTRICT AND SCHOOL REPORT CARD
 - Policy 2700 SCHOOL REPORT CARD (RESCIND)
 - Policy 3122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - Policy 3140 TERMINATION AND RESIGNATION
 - Policy 3362 ANTI-HARASSMENT
 - Policy 4122 NONDISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY
 - Policy 4140 TERMINATION AND RESIGNATION
 - Policy 4162 DRUG AND ALCOHOL TESTING OF CDL LICENSE HOLDERS AND OTHER EMPLOYEES WHO PERFORM SAFETY SENSITIVE FUNCTIONS
 - Policy 4362 ANTI-HARASSMENT
 - Policy 5517 ANTI-HARASSMENT
 - Policy 5517.02 SEXUAL VIOLENCE
 - Policy 5610 REMOVAL, SUSPENSION, EXPULSION, AND PERMANENT EXCLUSION OF STUDENTS
 - Policy 5610.02 IN-SCHOOL DISCIPLINE
 - Policy 5610.03 EMERGENCY REMOVAL OF STUDENTS
 - Policy 5611 DUE PROCESS RIGHTS
 - Policy 6325 PROCUREMENT – FEDERAL GRANTS/FUNDS
 - Policy 6423 USE OF CREDIT CARDS
 - Policy 8141 MANDATORY REPORTING OF MISCONDUCT BY LICENSED EMPLOYEES
 - Policy 8403 SCHOOL RESOURCE

This ends all official action by the Board of Education.

Next Meeting: Special Meeting February 4, 2019 7:00 p.m.
 Regular Meeting February 26, 2019 7:00 p.m.