

Board of Education

United Local School District
8143 State Route 9
Hanoverton, Ohio 44423

Regular Meeting
Thursday, March 9, 2017 – 7:30 PM
High School Library

A G E N D A

1. Call To Order Time _____

- 1. 1 Pledge of Allegiance
- 1. 2 Approval of March Agenda

Motion _____ Second _____ PASS FAIL

2. Approval of Minutes as Submitted by Melissa Baker, Treasurer (Enclosure #1)

3. Introduction of Guests

4. Treasurer's Report (Enclosure #2)

- 4. 1 Approval of February Financial Statements & Investments
- 4. 2 Approval of February Expenditures
- 4. 3 Approval of Transfer

5. 1 Superintendent's Report (Enclosure #3)

- 5. 1 Approval of 2017-2018 United Local Management Goals and Objectives
- 5. 2 Approval of Agreement With Youngstown State University
- 5. 3 Approval of Administrative Employment
- 5. 4 Approval of Unpaid Leave
- 5. 5 Approval of Certificated Resignation
- 5. 6 Approval of Lateral Movement On The Teachers Salary Schedule
- 5. 7 Approval of Community Volunteers
- 5. 8 Approval To Employ Classified Substitute
- 5. 9 Approval of Volunteer Coaches
- 5. 10 Approval of Agreement With PSI

6. High School Report (Enclosure #4)

- 6. 1 Approval of Donations
- 6. 2 Approval of Academic Challenge Trip & Funding
- 6. 3 Approval of Fundraisers
- 6. 4 Approval of 2018 Eight Grade Washington, D.C. Trip
- 6. 5 Informational Items
- 6. 6 Professional Development/Meetings

7. Elementary School Report (Enclosure #5)

- 7. 1 Approval of Fundraiser
- 7. 2 Curricular Updates
- 7. 3 Informational Items

8. Transportation Report (Enclosure #6)

- 8. 1 Approval of February Transportation Report

9. Buildings and Grounds Report (Enclosure #7)

- 9. 1 Informational Items

10. School Nurse Report (Enclosure #8)

- 10. 1 February Nurses Report

11. Executive Session (Enclosure #9)

- 11. 1 Approval of Executive Session

12. Adjournment

Motion _____ Second _____ PASS FAIL

Time _____

Mr. Steve Viscounte
Superintendent
March 9, 2017

UNITED LOCAL BOARD OF EDUCATION

Regular Meeting February 13, 2017

The United Local Board of Education met in regular session on Monday, February 13, 2017 in the High School Library. The meeting was called to order by President, Mr. Ellyson at 7:30 p.m.

BOARD MEMBERS

Mr. Ellyson
Mr. Phillis
Mrs. Doyle
Mrs. Rinto
Mrs. Sheen

OTHERS

Mr. Viscounte	Mr. Thompson
Mrs. Hughes	Ms. Stacey Zines
Mr. Young	Ms. Sandy Tedeschi
Mr. Clemens	Ms. Bezon
Mrs. Baker	Ms. Paynter

APPROVAL OF AGENDA

Mr. Phillis moved, seconded by Mrs. Doyle, to approve the February agenda with item 5.9 withdrawn. Roll call, all yes. Motion carried.

APPROVAL OF MINUTES

Mrs. Rinto moved, seconded by Mrs. Sheen, to approve the minutes of the Regular and Organizational Meeting held January 11, 2017, Special Board Meetings January 18, 30 and 31st 2017. Roll call, all voted yes, minutes approved.

INTRODUCTION OF GUESTS

APPROVAL OF JANUARY FINANCIAL STATEMENTS AND INVESTMENTS

Mrs. Doyle moved, seconded by Mrs. Sheen, to approve the January financial statements and investments as presented. Roll call, all voted yes, motion approved.

APPROVAL OF JANUARY EXPENDITURES

Mrs. Rinto moved, seconded by Mrs. Sheen, to approve the January expenditures in the amount of \$1,045,813.42 as presented. Roll call, all voted yes, motion approved.

APPROVAL OF TAX RATES AND AMOUNTS RESOLUTION #002-2017

Mrs. Doyle moved, seconded by Mr. Phillis, to approve a resolution #002-2017 for the 2017/2018 Tax Rates and Amounts as determined by the Budget Commission and Columbiana County Auditors as presented. Roll call, all voted yes, resolution approved.

APPROVAL OF TRANSFER

Mr. Phillis moved, seconded by Mrs. Doyle to approve the following transfer:

From Title IIA FY17 590 \$6,289.31 To Title I FY17 572

Roll call, all voted yes, resolution approved.

APPROVAL OF AGREEMENT WITH KENT STATE FOR CCP

Mrs. Doyle moved, seconded by Mr. Phillis, to approve college credit plus master agreement between Kent State University and United Local School District. Roll call, all voted yes, motion approved.

APPROVAL OF UNPAID MATERNITY LEAVE

Mrs. Rinto moved, seconded by Mrs. Sheen, to approve unpaid maternity leave for Emily Bradley from March 27, 2017 to June 2, 2017 after the use of accumulated sick leave. Roll call, all voted yes, motion approved.

APPROVAL OF RESOLUTION TO SPECIFY THE UNITED LOCAL SCHOOL DISTRICT'S INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION TO STUDENTS ENROLLED IN GRADES SEVEN AND EIGHT FOR THE 2017-2018 SCHOOL YEAR

Mrs. Rinto moved, seconded by Mrs. Doyle to approve a resolution to specify the United Local School District's intent not to provide career-technical education to students enrolled in grades seven and eight for the 2017-2018 school year as per Attachment A. Roll call, all voted, motion approved.

APPROVAL TO CONTINUE ADMISSION OF INTER-DISTRICT TRANSFER STUDENTS

Mr. Phillis moved, seconded by Mrs. Sheen, to approve continue of admission of Inter-District transfer students for the 2017-2018 school year. Roll call, all voted yes, motion approved.

APPROVAL OF THE 2016-2017 UNITED LOCAL BULLYING INCIDENT REPORT

Mrs. Rinto moved, seconded by Mr. Phillis, the approval of the first semester 2016-2017 Bullying Incident Report as per what was presented. Roll call, all voted yes, report approved.

APPROVAL TO EMPLOY CERTIFICATED SUBSTITUTES

Mrs. Doyle moved, seconded by Mrs. Sheen, to approve the following persons to our certificated substitute list for the 2016-2017 school year on an as needed basis.

- | | | |
|--------------------|-------|-------------------|
| 1. Marsha Coffee | Salem | Voc./Con. Science |
| 2. Joseph Karmazin | Salem | Gr. 7-12 /Math |

Roll call, all voted yes. Motion carried.

APPROVAL TO EMPLOY COUNTY CERTIFICATED SUBSTITUTE

Mrs. Doyle moved, seconded by Mrs. Rinto, to approve to add the listed person to the certificated substitute list for the 2016-2017 school year.

- | | | |
|------------------|--------|-------------------|
| 1. Ashley Gruber | Lisbon | General Education |
|------------------|--------|-------------------|

Roll call, all voted yes. Motion approved.

APPROVAL TO AWARD 2016-2017 SUPPLEMENTAL CONTRACTS

Mrs. Rinto moved, seconded by Mrs. Sheen to award the following one-year supplemental contracts to the persons listed below for the 2016-2017 school year. Stipends are according to the Board Approved Salary Schedule. *Pending completion of state requirements. **Contingent upon numbers.

Name	Sport /Activity	Position	Step
1. Paul Gray*	Baseball	Asst. Varsity Baseball	1
2. Joseph Karmazin**	Track	Asst. Varsity Boys/Girls Track	1

Roll call, all voted yes. Motion carried.

APPROVAL OF DONATIONS

Mr. Phillis moved, seconded by Mrs. Doyle, to accept, with gratitude, the following donations:

1. \$75.00 from Winona Fire Department to the Choir.
2. \$15,000 donated from an anonymous donor to be used for discretionary use.

Roll call, all voted yes, donations accepted.

APPROVAL OF SUMMER PHYS. ED. COURSE:

Mrs. Doyle moved, Mrs. Sheen seconded, approval of summer Phys. Ed. Course

Roll call, all voted yes. Motion carried.

APPROVAL FUNDRAISERS:

Mrs. Rinto moved, seconded by Mrs. Sheen, to accept approval of the following fundraisers:

Coach Carol Brown	Cheerleading	Father-Daughter Dance	Feb. 11, 2017
Coach Sarah Hodgson	Girls Soccer	Bake Sale at Track Meets	March/April
Coach Sarah Hodgson	Girls Soccer	Car Washes (Salem Arby's)	June 4 & July 9
Coach Sarah Hodgson	Girls Soccer	Pepperoni Roll Sale	July 1-14
Coach Sarah Hodgson	Girls Soccer	T-Shirt Sale	Aug. 1-8
Coach Mike Demster	Football	Fan Cloth Apparel Sale	Mar. 1- Apr.1
Coach Mike Demster	Football	Youth Football Camp	June 21-22

Roll call, all voted yes. Motion carried.

REQUEST TO APPROVE DONATION

Mr. Phillis moved and seconded by Mrs. Rinto, approval of donation for \$1,597.20 from Boxtops for Education. Roll call, all voted yes. Motion carried.

APPROVAL OF JANUARY 2017 TRANSPORTATION REPORT

Mrs. Rinto moved, seconded by Mrs. Sheen, to approve the transportation report for January 2016 as presented. Roll call, all voted yes, report approved.

EXECUTIVE SESSION

Mr. Phillis moved, seconded by Mrs. Sheen, to adjourn to executive session for purpose of item A2 employment of district personnel. Roll call, all voted yes, motion approved.

ADJOURNMENT

Mrs. Rinto moved, seconded by Mrs. Sheen, to adjourn the meeting at 8:50 p.m. Roll call, all voted yes, meeting adjourned.

President _____

Treasurer _____

UNITED LOCAL BOARD OF EDUCATION

Special Meeting
February 15, 2017

The United Local Board of Education met in special session on Wednesday, February 15, 2017 in the Administrative Office. The meeting was called to order by the President, Mr. Ellyson at 7:00 p.m.

BOARD MEMBERS

Mr. Mike Ellyson
Mr. Mike Phillis
Mrs. Wendy Doyle
Mrs. BethAnn Sheen
Mrs. RuthAnn Rinto

OTHERS

APPROVAL OF AGENDA

Mrs. Sheen moved and Mrs. Doyle seconded to approve the agenda as presented. Roll call, all voted yes, motion approved.

EXECUTIVE SESSION

Mr. Phillis moved, seconded by Mrs. Sheen to adjourn to executive session for the purpose of the consideration the employment of a public employee. Interviews (Item A-2). Roll call, all voted yes, motion approved.

Returned to Regular Session at 10:44 p.m.

ADJOURNMENT

Mrs. Doyle moved, seconded by Mr. Phillis, to adjourn the meeting at 10:45 p.m. Roll call, all voted yes, meeting adjourned.

President _____

Treasurer _____

TO: Steve Viscounte, Superintendent
FROM: Melissa Baker, Treasurer/CFO
RE: Treasurer's Report

4.1 APPROVAL OF FEBRUARY FINANCIAL STATEMENTS & INVESTMENTS

Significant Revenue received in February:

FOUNDATION:	\$	561,057.00
GENERAL REAL ESTATE:	\$	585,500.00

United Local School Investments Inventory	February 2017	Rate:	Maturity Date
Consumers National Bank	\$516,403.78		
MultiBank Securities:			
CD#140420SW1 Capital One Bank	\$99,000.00	1.950%	07/01/19
CD#14042E5X4 Capital One Bank	\$247,000.00	0.900%	02/27/17
CD#23322GMRS DMB Cmnty Bk	\$160,000.00	0.850%	02/28/18
CD#140420L73 Capital One	\$146,000.00	1.200%	10/26/18
CD#17284AU63 Citizens Bank	\$100,000.00	1.501%	05/30/17
CD#254671BRO Discover Bank	\$247,000.00	1.751%	05/31/17
CD#36160KJN6 GE Capital Bank	\$247,000.00	1.800%	06/01/17
CD#38143AYY5 Goldman Saks Bank	\$247,000.00	1.800%	08/15/17
CD#949763ALO Wells Fargo	\$249,000.00	1.100%	08/31/18
CD#062649YAO Bank Holland	\$249,000.00	1.050%	08/29/17
CD#795450PY5 Sallie Mae Bank	\$247,000.00	1.500%	10/24/17
CD#02587DLV8 American Express Centurion	\$247,000.00	1.500%	10/25/17
CD#20033AAG1 Comenity Capital Bank	\$150,000.00	1.050%	10/25/17
CD#29367QBQ0 Enterprise Bank	\$101,000.00	0.900%	12/21/17
CD#02006LZGI Ally BK Midvale Utah	\$150,000.00	1.050%	04/02/18
CD#33764JRC1 FirstBank	\$249,000.00	1.300%	12/29/17
CD#17284A4V7 Citizens Bank	\$99,000.00	1.000%	02/06/18
CD#48124JSY5 JP Morgan Chase	\$98,000.00	1.123%	02/19/18
CD#77579ABW5 Rollstone Bk	\$100,000.00	1.150%	06/07/18
CD#40434YBG1 HSBC BK USA	\$248,000.00	1.100%	08/24/18
CD#856309AE9 State Bank	\$250,000.00	1.500%	07/11/18
CD#20451PDB9 Compass Bank	\$150,000.00	1.900%	08/28/18
CD#06740KGX9 Barclay's Bank	\$249,000.00	1.950%	05/13/19
CD#402194EEO Gulf Coast Bank	\$99,000.00	1.750%	05/30/19
CD#17284C5A8 Citizen's Bank Salt Lake City	\$50,000.00	2.200%	12/03/19
CD#981571CD2 Worlds Foremost Bk Sydney	\$100,000.00	1.100%	05/04/18
Star Ohio	689,433.92	0.100%	
Petty Cash	\$420.00		
Arbiter Pay	\$4,000.00		
Reconciling Items:			
Outstanding checks:	(3,793,435.00)	**General Fund Operating	
Deposits in Transit	\$1,428.53	Unencumbered Balance	
Cash Balance per FINANC	\$5,751,751.88	\$3,792,285.28	

REQUEST:

Approval of the financial statements and investments for February as presented.

MOTION _____ SECOND _____ PASS FAIL

4.2 APPROVAL OF FEBRUARY EXPENDITURES

The expenditures total \$1,141,406.31, with charges in the following funds:

General Fund Expenditures:	
SALARIES:	\$ 506,600.50
BENEFITS:	\$ 246,755.56
SERVICES:	\$ 174,602.82
SUPPLIES:	\$ 25,977.87
EQUIPMENT:	\$ 2,706.02
OTHER:	\$ 49,711.61
All Other Funds	\$ 135,051.93
Total expenditures:	<u>\$ 1,141,406.31</u>

REQUEST:

Approval of expenditures as presented.

MOTION _____ SECOND _____ PASS FAIL

4.3 APPROVAL OF TRANSFER

TRANSFER:

From Title IIA FY 17 590 **\$9,006.26** To Title I FY 17 572

REQUEST:

Approval of transfer as presented.

MOTION _____ SECOND _____ PASS FAIL

To: Members of the Board of Education

From: Steve Viscounte, Superintendent

Re: Monthly Board Report

Date: March 9, 2017

5. 1 **APPROVAL OF 2017-2018 UNITED LOCAL MANAGEMENT, GOALS AND OBJECTIVES**

The United Management, Goals and Objectives for the 2017-2018 school years are ready for final approval. Supported by financial planning and a line item budget, the Management Goals and Objectives reflect our goals and plans for the next school year. My thanks to everyone involved for their valuable input and time in developing the annual document.

Request: Approval of the 2017-2018 United Local Management Goals and Objectives.

Motion _____ Second _____ PASS FAIL

5. 2 **APPROVAL OF AGREEMENT WITH YOUNGSTOWN STATE UNIVERSITY**

I recommend the Board approve the College Credit Plus Master Agreement between Youngstown State University and United Local School District. This agreement shall be at the start of the 2017-2018 school year. The purpose of this agreement is to increase educational options and opportunities for secondary students.

Request: Approval of College Credit Plus Master Agreement between Kent State University and United Local School District.

Motion _____ Second _____ PASS FAIL

5. 3 **APPROVAL OF ADMINISTRATIVE EMPLOYMENT**

Approval to employ Mr. Lance Hostetler from Columbiana as Superintendent on a 3-year contract from August 1, 2017 through July 31, 2020 at the Board negotiated salary and to employ him on an as needed basis for the months of June and July at his per diem rate.

Request: Approval to employ Lance Hostetler as Superintendent, effective August 1, 2017 through July 2020 and to employ him on an as needed basis for the month of June and July at his per diem rate.

Motion _____ Second _____ PASS FAIL

5. 4 **APPROVAL OF UNPAID LEAVE**

Cynthia Bokanovich has asked for unpaid leave, from March 13 through March 17. I recommend the Board approve this unpaid leave.

Request: Approval of unpaid leave for Cynthia Bokanovich for the week of March 13 through March 17.

Motion _____ Second _____ PASS FAIL

5. 5 **APPROVAL OF CERTIFICATED RESIGNATION**

Beatrice Olesko has turned in her letter of resignation as Elementary Music teacher, effective at the end of the school year. Bea has accepted a position as an Assistant Professor of Music at Ithaca College. I recommend the Board accept, with gratitude, the resignation of Beatrice Olesko as Elementary Music, effective at the end of the 2016-2017 school year.

Request: Approval of the resignation for Beatrice Olesko as Elementary Music teacher, effective at the end of the 2016-2017 school year.

Motion _____ Second _____ PASS FAIL

5. 6 **APPROVAL OF LATERAL MOVEMENT ON THE TEACHER SALARY SCHEDULE**

Teachers who qualify for lateral movement can do so twice a year on either the 1st or 13th payday. As per the UEA negotiated agreement, I would like to recommend approval of the move.

- 1. Samuel Mathias Bachelors to Bachelors/150

Request: Approval to move the above named person to the appropriate step on the Board approved second half of the 2016-2017 contract.

Motion _____ Second _____ PASS FAIL

5. 7 **APPROVAL OF COMMUNITY VOLUNTEERS** (Attachment A)

Attachment A is a list of community volunteers working at various tasks throughout the school for the second semester. I recommend Board approval of these volunteers.

Request: Approval of volunteers listed in Attachment A for the 2016-2017 school year.

Motion _____ Second _____ PASS FAIL

5. 8 **APPROVAL TO EMPLOY CLASSIFIED SUBSTITUTE**

Listed below is the name of the individual I am recommending be added to our classified substitute list and be used on an as needed basis for the 2016-2017 school year.

- 1. Angela Benner Lisbon Cafeteria

Request: Approval to add the person listed above to the classified substitute list to be used on an as needed basis for the 2016-2017 school year.

Motion _____ Second _____ PASS FAIL

5. 9 **APPROVAL OF VOLUNTEER COACHES**

I recommend the persons listed below be approved as volunteer coaches for the 2016-2017 school year:

- 1. Vincent Sansalone Baseball
- 2. Timothy Hydrick Asst Baseball
- 2. Warren Burd Varsity Softball

Request: Approval of the above persons as volunteer coaches for 2016-2017 school year.

Motion _____ Second _____ PASS FAIL

5. 10 **APPROVAL OF AGREEMENT WITH PSI** (Attachment B)

I recommend the Board approve an agreement with PSI (Professional Service Industries, Inc.) to provide subsurface exploration at the location of the current tennis courts at the cost of \$3,550.00 as per attachment B.

Request: Approval of an agreement with PSI, Inc. for the exploration of the location of the current tennis courts at the cost of \$3,550.00 as per Attachment B.

Motion _____ Second _____ PASS FAIL

TO: Members of the Board of Education
Mr. Viscounte, Superintendent

FROM: William Young, High School Principal

RE: High School Board of Education Report

DATE: March 6, 2017

6.1 Approval of Donations:

1. \$1,269.62 miscellaneous donations to the Ruriteens for Pennies for Patients.
2. \$100.00 was donated from Valois Imoberteg for the Fred Johnson Memorial.
3. \$50.00 was donated from Dennis & Penny Harrold for the Fred Johnson Memorial.
4. \$100.00 was donated from Rita Jones for the Fred Johnson Memorial.
5. \$50.00 was donated from the Northwest Tri-County Intermediate Unit for the Fred Johnson's Memorial.
6. \$30.00 was donated from Ronald & Kendra Trail for the Fred Johnson Memorial.
7. \$25.00 was donated from Fort Leboeuf School District for the Fred Johnson Memorial.
8. \$100.00 was donated from Crist Dairy Farm for the Fred Johnson Memorial.
9. \$50.00 was donated from Bill & Molly Young for the Fred Johnson Memorial.
10. \$200.00 was donated from Independent Hose Co., Inc. for the Fred Johnson Memorial.

Request: *Approval of Donations*

Motion _____ Second _____ PASS FAIL

6.2 Approval of Academic Challenge Trip & Funding:

Our Varsity Academic Challenge team has qualified for the National Competition to take place in Rosemont, IL (Chicago area) April 28 – 30. The five-member team will travel with their parent(s) or team coach, Jacob Kilroy. The request is for the out-of-state trip and funding in the amount of \$1,800 to cover the cost of the tournament registration (\$595) and 3 rooms for 2 nights of hotel rooms (\$1,200).

Request: *Approval of Academic Challenge Team Out-of-State Trip to Illinois and \$1,800 for registration and hotel expenses.*

Motion _____ Second _____ PASS FAIL

6.3 Approval of Fundraisers:

- | | | | |
|----------------------|----------|-------------------|--------------|
| • Coach Ryan Burd | Softball | Biery Cheese Sale | March |
| • Coach Ryan Burd | Softball | Softball Clinic | March 11-18 |
| • Coach Mike Demster | Football | Lift-A-Thon | March 27- 31 |

Request: *Approval of Fundraisers*

Motion _____ Second _____ PASS FAIL

6.4 Approval of 2018 Eighth Grade Washington, D.C. Trip:

As Mrs. VanBuren will be providing information to this year's 7th graders in preparation for next year's Washington, D.C. trip, she is requesting approval for the trip as it is scheduled for the last three days of school, May 29, 30, & 31, 2018.

Request: *Approval of 8th Grade Washington, D.C. Trip for May 29, 30, & 31, 2018*

Motion _____ Second _____ PASS FAIL

6.5 Informational Items:

1. The February **U & ME Mentoring** meeting took place on the 15th of the month.
2. Our **Academic Challenge Team** competed in the Mahoning League Tournament held at Youngstown State University on February 25. With a total of 24 high school teams from Columbiana, Mahoning, and Trumbull counties, United placed second overall behind Boardman. In route to the championship match, United defeated Cardinal Mooney, South Range, Brookfield, Canfield, Warren G. Harding, and Poland. For the second consecutive year, United has qualified for the National SSNCT Academic Challenge Tournament to be held near Chicago, IL April 28-30. Each year, a graduating senior from the league is recognized with the Senior Class Scoring Award for being the highest scoring player in his or her graduating class. This year's recipient of the top honor was United's **Cade Berg**, outscoring competitors from across the three counties.
3. The **Pep Band** played at the Phantom's Hockey Game on February 18.
4. The following students each received a \$200 check on Feb. 24, from the **Challenge Program** in various categories based on the previous school year: Juniors: Jacob Tolley- Attendance, Jake Althouse- STEM, Cheyenne Taylor- Community Service, Tori Hahlen- Academic Improvement, and Hannah Richey- Academic Excellence; Seniors: Bryan Smearsoll- Attendance, Jonathan Wilson- STEM, Ashley Hahn- Community Service, Shawn Grubb- Academic Improvement, and Bethany Jewell- Academic Excellence.
5. The annual Community Scholarship **Egg-stravaganza Breakfast** was held on Feb. 25, raising roughly \$6,000 toward scholarship for United graduates.
6. Mr. Sutton and twenty Ag. Ed. students attended the **ATI Dairy & General Judging** contest in Wooster on February 25.
7. Mrs. Neiswanger and the Drama department staged the musical, **The King & I**, over the weekend of March 3-5.
8. Spring **Drivers Education** classes began on March 6.
9. The March U & ME Mentoring meeting was held on March 8.
10. **Parent-Teacher Conference Night** was held on the evening of March 9.

6.6 Professional Development/Meetings:

1. **TBT meetings** as part of the Ohio Improvement Process included all teachers and were (OIP) were held on February 13 & 14 and also on February 27 & 28.
2. Mr. Young met with the **Principal's Advisory Council** on February 15.
3. Mr. Young, Mr. Baker, Mrs. Zines, and Mrs. Conser participated in the **District Leadership Team** meeting held on February 21.
4. Megan Gozelanczyk attended the **Science Content Meeting** at the MCECSC on February 23.
5. Our **Early Release Staff In-service** on March 1, allowed for a variety of meetings to take place, including meetings for Social Studies alignment, Industry Recognized Credentials, A.P. Classes, LanSchool, National Honor Society Faculty Council, Calendar Committee, Special Education, ELA Balanced Literacy Framework, and Science Standards.
6. The **Building Leadership Team** met before school on March 1.
7. The staff **Lead Team** met before school on March 2.
8. An **ALICE Training** for teachers who had not been a part of a previous ALICE training participated in a training coordinated by Mr. Baker on March 8. High school staff members participating were Ethan Blatch, Mike Demster, and Sarah Welsh.

Attachment A – Asst. Principal's Report

Attachment B – Enrollment Report

To: Members of the Board of Education
Steve Viscounte, Superintendent
From: Tina Hughes
Re: March Elementary School Board Report
Date: March 9, 2017

7.1 REQUEST TO APPROVE FUNDRAISER

- A. Bubble Soccer Game during Spring Leadership Carnival.

REQUEST: Approval of Fundraiser

MOTION _____ SECOND _____ PASS FAIL

7.2 CURRICULAR UPDATES

A. INSTRUCTIONAL ITEMS

1. Interim reports were sent home on Monday, February 27th for all students grades 1-6.
2. Parent reports from the Fall administration of the Third Grade Reading Test were sent to parents and a Parent Informational Night was held on Thursday, February 16th.
3. Teachers from Heritage Christian and West Branch visited to observe Everyday Math and Guided Reading. These visits are coordinated by Mrs. McGaffick and Mrs. Groubert. Thank you to teachers and students who provide the opportunity to be in classrooms.
4. Sixth grade teachers and students have been working with Mrs. Raymond and Miss O'Donnell to discuss scheduling for seventh grade and transition needs.
5. Jump Rope and Hoops for Hearts involved all students in grades 5 & 6. This venture provided another way for students to meet many of their required standards for physical education. Students raised close to \$1,000.

B. STAFF DEVELOPMENT

1. Math teachers in grades K-6 worked with Heather Lash and Beth McGaffick on Wednesday, February 15th to develop the end of the year electronic assessment.
2. BLT members met on February 15th analyze mid-year data, discuss TBT needs and communication, and prepare communication for upcoming DLT meeting.
3. Mrs. Hughes met with all TBT's to discuss mid-year data and TBT needs.
4. Mrs. McGaffick and Mrs. Hughes attended the DLT meeting o February 21st.
5. Lead Team met on February 14th.
6. Mrs. Hughes attended the Elementary Principal's Meeting at MCECSC on February 23rd.
7. Mrs. Groubert and Mrs. McGaffick continue to attend coaches' meeting at MCECSC.
8. All staff worked on Student Ownership of Learning, the final FIP foundation module, during the early release meeting on March 1st.

C. EXTRA CURRICULAR

1. Over 30 students participated in *The King & I*, the High School Musical with some having starring roles. All elementary students attended a play preview on Friday, March 3rd.
2. Leaders of the Month lunches were held on Friday, February 24th for 1st & 2nd graders.

3. Students participated in Sharpen the Saw activities during the week of March 6th. These special days were coordinated by Leadership Council students. One of the days was a “Dress for Success” day on March 9th in preparation for student led conferences.

7.3 INFORMATIONAL ITEMS

A. COMMUNITY/SCHOOL

1. Elementary students designed creative and colorful placemats to be used at the United Scholarship Foundation Community Eggstravangza.
2. Several students were honored to have their artwork selected to be displayed at the Columbiana County Art Show. Students recognized were Luke Gruber, Faith Walters, Sidney Casto, Ava Shepard, Kota Shasteen and Tyler Mason.

B. HEALTH, WELLNESS & SAFETY

1. The Elementary participated in a fire drill on Friday, February 24th.

To: Steve Viscounte, Superintendent
From: Jim Reinsel, Transportation Supervisor
Re: February Transportation Report
Date: March 3rd, 2017

8.0 **Approval of February 2017 Transportation Report**

Attachment A is the Transportation report for February 2017. It is presented for your review and approval.

Request: *Approval of the February 2017 Transportation Report as presented.*

Motion _____ Second _____ PASS FAIL



8143 State Route 9 ♦ Hanoverton, Ohio 44423
Phone: (330) 223-1521 ♦ (330) 223-1555
Fax: (330)223-2363

Direct Numbers:
Elementary School - (330) 223-8001
High School - (330) 223-7102

Enclosure # 7

To: Steven Viscounte, Superintendent
From: Tom Clemens, Building & Grounds Supervisor
Re: Monthly Board Report
Date: March 9, 2017

9.1 INFORMATIONAL ITEMS:

- 1. Mr. Baker, Mr. Young and I met the beginning of March to go over repairs, building concerns and any room changes needed.**
- 2. Mrs. Hughes and I met the beginning of March to go over repairs and teacher requests.**
- 3. We had a fire drill on February 24, 2017 at 10:16 am**
- 4. Maintenance projects**

To: Steve Viscounte, Superintendent

From: Sue Laughlin, School Nurse

Re: March Report

Date: March 9, 2017

10.1 **February Nurse's Report**

Attached is the February Report from the School Nurse's Office. It is presented for your information and review.

To: Board of Education

Date: February 9, 2017

11.1 **APPROVAL OF EXECUTIVE SESSION**

Request: Approval to adjourn to Executive Session as per Attachment A.

Motion _____ Second _____ PASS FAIL

11.2 **RETURN TO REGULAR SESSION**

_____ AM / PM

RES # EXECUTIVE SESSION - O.R.C. §121.22

_____ moved, _____seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:
1. ___ Appointment.
 2. X Employment.
 3. ___ Dismissal.
 4. ___ Discipline.
 5. ___ Promotion.
 6. ___ Demotion.
 7. ___ Compensation.
 8. ___ Investigation of charges/complaints (unless public hearing requested).
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the United Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A-2 as listed above.

And the roll being called on its adoption, the vote resulted as follows:

ROLL CALL	AYE	NAY	ABSTAINED	ABSENT

There upon the President declared the resolution adopted.

At ____ P.M., the Board went into Executive Session with the following persons present:

The President declared the meeting back into regular session at ____ P.M.