

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

Regular Meeting

Wednesday, October 18, 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 September Agenda

2. Approval of Minutes as Submitted by Melissa Baker, Treasurer

Motion _____ Second _____ PASS FAIL

3. Board Spotlight

- 3.1 Samantha Muniz - Presentation Regarding Canine Therapy with Rocco
- 3.2 Tina Hughes, Elementary Principal - Leader In Me Program
- 3.3 Tina Hughes, Elementary Principal - Sharing The New Standard Based Report Card

4. Treasurer's Report

- 4.1 Approval of September Financial Statements, Expenditures & Investments
- 4.2 Approval of Student Activity Budgets
- 4.3 Approval of 5-Year Forecast
- 4.4 Approval of Transfer

5. Superintendent's Report

- 5.1 Approval of Maternity Leaves
- 5.2 Approval of Leave of Absence
- 5.3 Approval of Employ Mentor/Facilitator Teachers
- 5.4 Approval of Building Leadership Team Members
- 5.5 Approval of SAP/PBS Members
- 5.6 Approval of Part Time Bus Aide
- 5.7 Approval of Fall Athletic Workers For Various Assignments In The District
- 5.8 First Reading of Updated Policy
- 5.9 Approval of Second and Final Reading of Updated Policies
- 5.10 Approval of Agreement With Public Power, LLC.
- 5.11 Approval To Employ Certificated Substitute
- 5.12 Approval To Award 2017-2018 Supplemental Contract
- 5.13 Approval of Volunteer Coach
- 5.14 Approval of SchoolPointe General Products and Service Agreement
- 5.15 Informational Items

6. [High School Report](#)

- 6.1 Approval of Donations
- 6.2 Approval of Fundraisers
- 6.3 Approval of Band Trip to Pittsburgh, PA
- 6.4 Approval of Band/Choir/Spanish Trip to Italy & Spain
- 6.5 Informational Items
- 6.6 Professional Development/Meetings

7. [Elementary School Report](#)

- 7.1 Informational Items
- 7.2 Informational Items

8. [Transportation Report](#)

- 8.1 Approval of Transportation Report

9. [Buildings and Grounds Report](#)

- 9.1 Informational Items

10. [Nurses Report](#)

- 10.1 Approval of September Nurse's Report

11. [Executive Session](#)

- 11.1 Approval of Executive Session

12. Adjournment

Motion _____ Second _____ **PASS** FAIL

Time _____

Mr. Lance Hostetler,
Superintendent
October 18, 2017

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

Regular Meeting

Wednesday, September 20, 2017 – 7:30 PM
 High School Library

MINUTES

The United Local Board of Education met in regular session on Wednesday, September 20, 2017 in the High School Library. The meeting was called to order by President, Mr. Ellyson at 7:30 p.m.

BOARD MEMBERS

Mike Ellyson
 Mike Phillis
 RuthAnn Rinto
 Wendy Doyle
 BethAnn Sheen

STAFF

Lance Hostetler
 Melissa Baker
 William Young
 Tina Hughes
 Tom Clemens
 Mary Alice Sigler

COMMUNITY

Kathy Phillips
 Sheila Palombo
 Ben & Brittany Grimm
 Lindsay Short
 Daryl Doyle

APPROVAL OF AGENDA

Mrs. Doyle moved, seconded by Mrs. Sheen, to approve the September agenda. Roll call, all yes. Motion carried.

APPROVAL OF MINUTES

Mr. Phillis moved, seconded by Mrs. Doyle, to approve the minutes of the Regular Meeting held August 16, 2017. Roll call, all voted yes, minutes approved.

Board Spotlight

Mary Alice Sigler – Presentation of Karen Rhodes and Assistant Bobbie Ridel-5 Star Preschool Rating

Mary Alice Sigler – Presentation of Special Education Rating

Kathy Phillips - Presentation Regarding Soccer Scholarship and Fundraiser

TREASURER'S REPORT

APPROVAL OF AUGUST FINANCIAL STATEMENTS AND INVESTMENTS

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

APPROVAL OF AUGUST EXPENDITURES

Mrs. Doyle moved, seconded by Mr. Phillis, to approve the August expenditures in the amount of \$1,181,392.93 as presented. Roll call, all voted yes, motion approved.

APPROVAL OF RESOLUTIONS DECLARING THE IMPRACTICALITY OF TRANSPORTING NONPUBLIC SCHOOL STUDENTS FOR THE 2017-2018 SCHOOL YEAR

Mr. Phillis moved, seconded by Mrs. Rinto to approve the payment in lieu of transporting to the below names students.

Salem Wesleyan Academy

Ciara Casto (7th)
 Elam Casto (3rd)
 Hailey Casto (9th)
 Jacquelyn Cox (11th)
 Daisy Kelsey (10th)
 James Lynn (10th)
 Melissa Lynn (12th)
 Clayton Myers (9th)
 Derek Patterson (3rd)
 Colin Sanders (5th)
 Cameron Sanders (K)
 Sean Sanders (3rd)
 Bradley Sannes (12th)
 Josiah Strawn (2nd)
 Jonathon Strawn (11th)
 Rebecca Troyer (8th)
 Rachel Wittenmyer (10th)
 Megan Wittenmyer (4th)
 Nathaniel Wittenmyer (K)
 Gabrienna Wilson (9th)
 Arabella Wilson (3rd)
 Brant Wilson (8th)
 Baylie Wilson (5th)
 Livia Wilson (4th)
 Alendria Young (1st)
 Ryland Young (K)
 Carlin Young (2nd)
 Andrew Zvatich (10th)
 Katherine Zvaritch (1st)

St. Paul's

Addison Fisher (2nd)
 Parker Saunders (3rd)
 Elijah Maraldo (2nd)

Heartland Christian

MaKayla Osborn (9th)
 Kaysandra Schmeid (6th)
 Sydney Schmeid (6th)
 Jacob Weikart (5th)
 Ryhann Ferro (K)

ACLD (Former Molly Kessler)

Jonathon Weikart (7th)

"Therefore, the United Local Board of Education will pay the parent, guardian or other person in charge of each child in the amount per pupil which shall in no event exceed the average transportation of children by all Board of Education in the State of Ohio during the preceding year."

Roll call, all voted yes, motion approved.

APPROVAL OF AMENDED CERTIFICATE OF RESOURCES FY2018

Mrs. Doyle moved, seconded by Mrs. Rinto to approve the 2017-2018 Amended Certificate of Resources as presented. Roll Call: all yes. Motion carried.

APPROVAL OF PERMANENT APPROPRIATIONS FY2018

Mr. Phillis moved, seconded by Mrs. Rinto to approve the 2017-2018 Amended Certificate of Resources as presented. Roll Call: all yes. Motion carried.

APPROVAL OF TRANSFER

Mrs. Rinto moved, seconded by Mrs. Sheen to approve the following transfer.

From Title IIA FY 17 590	to	Title I FY 17 572
	\$1,503.82	

Roll Call: all yes. Motion carried.

PERMANENT APPROPRIATIONS FOR FY 2017-2018

GENERAL FUND		INTERNAL SERVICE FUND	
Fund 001		Fund 014	
General Fund	12,899,204.00	Rotary	30,136.00
		Fund 024	
BOND RETIREMENT		Insurance	75,000.00
Fund 002			
Debt Services	-	TOTAL	
		INTERNAL SERVICE FUND	105,136.00
SPECIAL REVEUNE			
Fund 018		TRUST FUND	
Principals	65,939.00	Fund 007	
		Scholarship	1,000.00
Fund 019			
Other Grant	300.00	AGENCY FUND	
		Fund 022	
Fund 300		Tobin Center	150,000.00
Athletics, Band, Choir, Health	188,018.28		
TOTAL		Fund 200	
SPECIAL REVENUE FUNDS	254,257.28	Student Activity	118,610.85
		TOTAL	
CAPITAL PROJECT FUNDS		AGENCY FUNDS	268,610.85
Fund 003			
Permanent Improvement	330,000.00		
ENTERPRISE FUND			
Fund 006			
Cafeteria	550,000.00		
Fund 009			
Uniform Supply	100.00		
Fund 012			
Community Education	2,000.00		
TOTAL		TOTAL APPROPRIATIONS	14,410,303.13
ENTERPRISE FUNDS	552,100.00		

FY 2017-2018 CONTINUED.....

STATE GRANTS

Fund 451
One Net Connectivity 3,600.00

Fund 499
BWC GRANT -

FEDERAL GRANTS

Fund 572
Title I 260,000.00

Fund 590
Title II-A 50,000.00

Fund 599
Title IV-A 10,000.00
-

TOTAL STATE GRANTS 3,600.00

TOTAL FEDERAL GRANTS 320,000.00

TOTAL OF ALL FUNDS 14,733,908.13

Based on actual 7-1-17 balances

FIRST AMENDED CERTIFICATE OF RESOURCES

LISBON, OHIO July 1, 2017

OFFICE OF THE BUDGET COMMISSION OF COLUMBIANA COUNTY, OHIO
TO THE BOARD OF EDUCATION OF UNITED LOCAL SCHOOL DISTRICT

The following is the amended official certificate of resources for the fiscal year beginning July 1, 2017, as revised by the Budget Commission of said County, which shall govern the total of appropriations made during such fiscal year.

	UNENCUMBERED BALANCE July 1, 2017	GENERAL PROPERTY TAX	OTHER SOURCES	TOTAL
001 GENERAL FUND	4,000,822.46	3,451,400.00	8,873,881.00	17,256,173.49
001 NATURE LAB FUND	23,919.07			23,919.07
001 OIL AND GAS LEASE FUND	3,122.82			3,122.82
002 BOND RETIREMENT	0.00			0.00
003 PERMANENT IMPROVEMENT	560,843.81	388,900.00		959,843.81
004 BUILDING FUND	0.00			0.00
006 CAFETERIA	151,571.06		545,000.00	696,571.06
007 SUNSHINE FUND	1,752.43		250.00	2,002.43
008 ENDOWMENT	0.00			0.00
009 UNIFORM SUPPLY	319.80		269.00	518.80
010 SCHOOL CONSTRUCTION	0.00			0.00
012 ADULT EDUCATION	2,212.48		1,900.00	3,812.48
014 ROTARY	5,683.39		30,136.00	35,819.39
018 PRINCIPALS' FUNDS	28,701.70		48,000.00	77,781.70
019 MISC LOCAL FUNDS	3,000.00		0.00	3,000.00
022 TOWN CENTER	86,298.70		85,000.00	171,298.70
004 EMPLOYEE BENEFITS	198,967.88			198,967.88
031 STORAGE TANK	11,000.00			11,000.00
200 STUDENT ACTIVITY	52,949.25		125,000.00	177,949.25
300 ATHLETICS/BAND/CHOIR/WEELLNESS	146,663.10		150,000.00	296,663.10
432 EMS	0.00			0.00
440 ENTRY YEAR TEACHER	0.00			0.00
499 SCHOOL NET	0.00			0.00
451 DATA COMMUNICATIONS/IONENET	0.00		3,600.00	3,600.00
572 TITLE I	-30160.70		385,700.00	355,544.30
573 TITLE V	0.00			0.00
584 DRUG FREE TITLE IV	0.00			0.00
588 FEDERAL E-RATE	0.00			0.00
590 TITLE III-A	-1932.90		88,610.00	84,677.10
590 TITLE VIII	0.00		10,000.00	10,000.00
TOTAL	8,173,894.24	3,850,300.00	10,335,062.00	20,360,246.24

To: Members of the Board of Education

From: Lance Hostetler, Superintendent

Date: September 20, 2017

APPROVAL OF PATERNITY LEAVES

Mrs. Doyle moved, seconded by Mrs. Sheen to approve the following employees for paternity leaves:

- (a) Kenneth Beaumariage from August 25, 2017 to September 15, 2017 which will be at least three weeks of paternity leave.
- (b) Jordan Phillips from November 28, 2017 to December 20, 2017.
- (c) Corey Hill from October 3, 2017 to October 10, 2017 which will be at least one week of paternity leave.

Sick days may be used before unpaid leave begins.

Roll call, all voted yes. Motion carried.

APPROVAL OF MEMBERSHIP IN THE FAMILY AND CHILDREN FIRST COUNCIL (FCFC)

Mrs. Rinto moved, seconded by Mr. Phillis to contribute \$450.00 to the Family and Children First Council for our 2017-2018 district membership.

The Columbiana County Family and Children First Council (FCFC) is mandated under ORC 121.37 to streamline and coordinate services between systems to help families seeking assistance for their children. The Council consists of representatives from many organizations in the county who provide services to youth and families. ESC Superintendent, Anna Marie Vaughn represents United Local on the Council Services and programs provided to our district include Help Me Grow, Wrap Around, referrals to community services/resources and collaboration on committees, grants and projects. Each year United is asked to support the FCFC by making a contribution to the Council. This year our share is \$450.

Roll call, all voted yes. Motion carried.

FIRST READING OF UPDATED POLICIES

The first reading of a number of policies that need to be updated by the Board.

BCFA – Business Advisory Council To The Board	IGA – Basic Curricular Program
DECA – Administration of Federal Grant Funds	IGCH – College Credit Plus
DI – Fiscal Accounting And Reporting	IGCH-R – College Credit Plus
DJF – Purchasing Procedures	IGDJ – Interscholastic Athletics
DJF-R – Purchasing Procedures	JFG – Interrogations and Searches
DN – School Properties Disposal	JFG-R – Interrogations and Searches
EBBA – First Aid	LEC – College Credit Plus
EBBA-R – First Aid	LEC-R – College Credit Plus
GBQ – Criminal Records Check	

APPROVAL OF POLICY RE-ADOPTION

Mr. Phillis moved, seconded by Mrs. Sheen to approve the re-adoption of the Career Advising policy that is meant to assist students in the development of their potential and their decisions relating to educational and career matters. Roll call, all voted yes. Motion carried.

APPROVAL OF AGREEMENT BETWEEN THE COLUMBIANA COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND THE UNITED LOCAL BOARD OF EDUCATION

Mrs. Doyle moved, seconded by Mrs. Rinto the approval of the agreement between the Columbiana County Board of Developmental Disabilities and the United Local Board of Education.

This annual agreement provides educational services for preschool and school age United students being served by the Columbiana County Board of Developmental Disabilities. I recommend the Board approve this agreement.

Roll call, all voted yes. Motion carried.

APPROVAL OF TITLE PROGRAM FEDERAL FUNDS

Mr. Phillis moved, seconded by Mrs. Doyle to approve the amount of federal funds that we will receive through the Title programs. Here is the amount we expect to receive for the 2017-2018 school year and a comparison to last years figures:

	<u>2016-2017</u>	<u>2017-2018*</u>
Title I (Intervention and Support)	\$307,521.00	\$250,284.24
Title I – D (Tobin Center)	88,183.26	66,343.64
Title II – A (Combined with Title I)	66,610.24	42,443.58
Title IV-A - Student Support and Acad. Enrichment **		\$ 10,000.00
Title VI-B (Rural)	-----	-----

*end of the year final figures

** Title IV-A grant available 8/23/2017

Roll call, all voted yes. Motion carried.

APPROVAL OF BUS ROUTES AND STOPS

Mrs. Sheen moved, seconded by Mrs. Rinto to approve bus routes and stops for the 2017-2018 school year. There is a notebook with all the bus route maps, stops, and bus rosters available in the central office. In addition to approving the bus routes and stops, the Board approves that the transportation supervisor and the superintendent be allowed to adjust the bus routes and stops as needed during the school year. Roll call, all voted yes. Motion carried.

APPROVAL OF MID-DAY PRESCHOOL 2-HOUR BUS RUN DRIVER

Mrs. Rinto moved, seconded by Mrs. Sheen to approve a mid-day bus run to transport morning preschool students home and pick up students for the afternoon preschool class. Peggy Mix will be our mid-day preschool bus run driver. Roll call, all voted yes. Motion carried.

APPROVAL OF ANNUAL CONTRACT WITH MULTI COUNTY ATTENTION CENTER

Mrs. Rinto moved, seconded by Mr. Phillis to approve the annual contract with Multi County Attention Center. The contract, to provide educational services to the Tobin Center, has been beneficial to United and the Multi County Attention Center. Roll call, all voted yes. Motion carried.

APPROVAL OF NEW RATE FOR STUDENT RELATED ACTIVITIES

Mr. Phillis moved, seconded by Mrs. Sheen to approve to pay actual costs for extracurricular activities, trips and building use, for students related activities and student activity groups. Roll call, all voted yes. Motion carried.

APPROVAL TO PAY LOCAL PROFESSIONAL DEVELOPMENT COMMITTEE (LPDC) MEMBERS FOR THE 2017-2018 SCHOOL YEAR

Mrs. Doyle moved, seconded by Mrs. Sheen to approve payment to the LPDC Committee. Each school district in Ohio is required to have a local professional development committee (LPDC). This committee meets monthly to review the certificated staff's continuing education hours and completed course work. This information is used to ensure that all certificates and licenses are up to date and renewed on time. Three teachers, the superintendent and the special education director serve on the committee. Three of the teachers will receive \$200.00 and one teacher, the chairperson, receives \$750.00. Curtis Jones, Katie Davidson, Ann Cooper and Lydia Wilmoth will be the 2017-2018 LPDC teacher members as per the negotiated agreement. Roll call, all voted yes. Motion carried.

APPROVAL TO EMPLOY SATURDAY SCHOOL MONITORS

Mr. Phillis moved, seconded by Mrs. Doyle to employ the following for Saturday school monitors for the 2017-2018 school year at the rate of \$20.00 per hour.

- | | |
|---------------------|-----------------------|
| 1. Shannon Clunen | 8. Denise Ward |
| 2. Erin Young | 9. Mike Ward |
| 3. Lorraine Raymond | 10. Deb Grimm |
| 4. Ryan Burd | 11. Sue Laughlin |
| 5. Samantha Muniz | 12. Mary Alice Sigler |
| 6. Noleen Moore | 13. Frank Baker |
| 7. Corey Hill | 14. Bill Young |

Roll call, all voted yes. Motion carried.

APPROVAL OF LATERAL MOVEMENT ON THE SALARY SCHEDULE

Mr. Phillis moved, seconded by Mrs. Rinto to place Nome Baker to the Masters step on the board approved salary schedule. He has completed additional college courses enabling them to move laterally on the Board approved salary schedule. Roll call, all voted yes. Motion carried.

APPROVAL OF SAP/PBS MEMBERS

Mrs. Rinto moved, seconded by Mrs. Doyle to approve the following staff members for SAP/PBS.

The following staff members will be involved with SAP team for the Jr./High School:

SAP Names

- *Lorraine Raymond
- Samantha Muniz
- Noleen Moore
- Kristi Urmson
- Shawn Hicklin
- Matt Fowler
- Sue Laughlin

The following staff members will be involved with SAP/PBS team for the Elementary School:

SAP Names

PBS Names

- | | |
|-----------------------|--------------------|
| *Beth McGaffick, Lead | *Abbie Joyce, Lead |
| Andrea Groubert | Andrea Groubert |
| Kerri Ackler | Kerri Ackler |
| Brittany Grimm | Kelly DeVille |
| Regina Davis | Jennifer Spillman |
| Erin Young | Sarah Garn |
| Abbie Walkama | Rachael Markijohn |
| | Jan Carson |

Roll call, all voted yes. Motion carried.

APPROVAL TO EMPLOY CERTIFICATED SUBSTITUTES

Mrs. Rinto moved, seconded by Mr. Phillis to add to our certified substitute list and be used on an as needed basis for the 2017-2018 school year.

- | | | |
|--------------------|------------|-----------------------|
| 1. Heather Miller | Youngstown | Gr. PK-12/Spanish |
| 2. Joseph Karmazin | Salem | Gr. 7-12/ Int. Math |
| 3. Victoria Adams* | Hanoverton | Gr. K-12/Inter. Spec. |
| 4. Kandace Cleland | Hanoverton | Gr. 7-12/English |

****Pending the completion of state requirements.***

Roll call, all voted yes. Motion carried.

APPROVAL TO EMPLOY COUNTY CERTIFICATED SUBSTITUTES

Mrs. Doyle moved, seconded by Mrs. Rinto to add to our county certified substitute list and be used on an as needed basis for the 2017-2018 school year.

- | | | |
|-------------------|------------|--------------------------------|
| 1. Jennifer Koons | Lisbon | General Education |
| 2. Bailey Yoder | Salem | 7-12/Integrated Social Studies |
| 3. Sonya Minard | Homeworth | K-12/Intervention Spec. |
| 4. Anna Massey | Kensington | General Education |

Roll call, all voted yes. Motion carried.

APPROVAL TO EMPLOY CLASSIFIED SUBSTITUTES

Mrs. Sheen moved, seconded by Mr. Phillis the names of the individuals to be added to our classified substitute list to be used on an as needed basis for the 2017-2018 school year.

- | | | |
|---------------------|----------------|-----------|
| 1. Andrea Schiavone | East Rochester | Bus Aide |
| 2. Cathy Lucas | Minerva | Secretary |

Roll call, all voted yes. Motion carried.

APPROVAL OF FALL ATHLETIC WORKERS FOR VARIOUS ASSIGNMENTS IN THE DISTRICT

Mrs. Doyle moved, seconded by Mrs. Sheen to approve the workers that DJ Ogilvie has submitted for various athletic assignments this fall.

- | | |
|----------------------|---------------------|
| 1. Darlene Matheny | 11. Jeff Powell |
| 2. Harry Matheny | 12. Jeff Boyle |
| 3. Tom Clemens | 13. Mike Phillips |
| 4. Sally Humphrey | 14. Tim Hydrick |
| 5. Shar Harrison | 15. Frank Shagnot |
| 6. Sue Balint | 16. Dustin Sanor |
| 7. Brian McKarns | 17. Jacob Althouse |
| 8. Matthew Courtney | 18. RuthAnn Rinto** |
| 9. Jim Erb | |
| 10. Cyndi Bokanovich | |

***** Denotes volunteer, with sincere appreciation.***

Roll call, Mrs. Doyle; yes, Mrs. Sheen; yes; Mrs. Rinto; abstain, Mr. Phillis; yes, and Mr. Ellyson; yes. Motion carried.

APPROVAL TO AWARD 2017-2018 SUPPLEMENTAL CONTRACT

Mr. Phillis moved, seconded by Mrs. Doyle the following listed for one-year supplemental contract for the 2017-2018 school year. Stipends are according to the Board Approved Salary Schedule. *Pending the completion of state requirements.

Name	Sport /Activity	Position	Step
1. Ryan Burd*		Assistant Athletic Director (1/2)	4
2. Noleen Moore	Varsity Volleyball	Assistant Volleyball (7th Grade)	1
3. Colton Antram	Varsity Football	Assistant Football Coach	1

Stipends are according to the Board Approved Salary Schedule. *Pending the completion of state requirements.

Roll call, all voted yes. Motion carried.

APPROVAL OF VOLUNTEER COACH

Mrs. Rinto moved, seconded by Mrs. Sheen to be approved as volunteer coach for the 2017-2018 school year.

1. Lisa Berger* Volunteer Football Trainer

*Pending completion of state requirements.

Roll call, all voted yes. Motion carried.

APPROVAL OF AGREEMENT WITH CCESC BUSINESS ADVISORY COUNCIL

Mr. Phillis moved, seconded by Mrs. Sheen to approve the CCESC Business Advisory Council Agreement, which meets the requirements of ORC 3313.82 and H.B.49.

Roll call, all voted yes. Motion carried.

Approval of Donations:

Mrs. Doyle moved, seconded by Mrs. Sheen to approve the following donations.

1. \$210.00 was donated from Alumni Food Stand (fair) to Future Farmers Association (FFA) to help students (still in school) pay for FFA conventions.
2. \$175.00 was donated from Kennywood (Festival of Fund Park) to United Band.

Roll call, all voted yes. Motion carried.

Approval of Fundraisers:

Mr. Phillis moved, seconded by Mrs. Sheen the following Fundraisers as listed.

1. Coach Carol Brown has requested approval of a New York City Bus Trip that would function as a fundraiser for the Cheerleading program. The trip is set for November 10-12.
2. Megan Gozelanczyk has requested approval of a Pepperoni Roll sale to take place in September, with proceeds benefitting the U & ME Mentoring program.
3. Kathy Phillips has requested approval of an advertising sign ad sale to place banner signs on athletic field fences, with proceeds benefitting the programs of the fields for which the signs are purchased. The fundraiser would be run through the Athletic Boosters throughout the school year.

Roll call, all voted yes. Motion carried.

To: Mr. Lance Hostetler, Superintendent
From: Ann Peters, EMIS Coordinator
Re: Aug. Enrollment Status Report
Date: 9/11/2017

Enrollment Status Report

Grade	Number of Students	County Programs	Career Center	Totals
K	88	0		88
1	96	0		96
2	77	0		77
3	91	0		91
4	76	2		78
5	83	1		84
6	95	0		95
Subtotal	606	3		609
7	96	1		97
8	81	3		84
9	106	1		107
10	86	1		87
11	93	1	13	107
12	90	2	11	103
Subtotal	552	9	24	585
Total	1158	12	24	1194

TOBIN: 10

HDST: 17

PS-A: 16

PS-P: 15

ENA: 1

OEO: 94

APPROVAL OF AUGUST TRANSPORTATION REPORT

Mrs. Doyle moved, seconded by Mrs. Sheen, to approve the transportation report for August 2017 as presented. Roll call, all voted yes, report approved.

EXECUTIVE SESSION

Mrs. Doyle moved, seconded by Mrs. Sheen, to adjourn to executive session for purpose of item E specialized details of security arrangements at 8:50 p.m. Roll call, all voted yes, motion approved.

Return to regular session at 10:09 p.m. No action was taken.

ADJOURNMENT

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

President _____

Treasurer _____

Treasurer's Report**To: Mr. Lance Hostetler, Superintendent****From: Melissa Baker, Treasurer/CFO****Re: Treasurer's Report****4.1 TREASURER'S RECOMMENDATIONS & REPORTS****APPROVAL OF SEPTEMBER FINANCIAL STATEMENTS, EXPENDITURES and INVESTMENTS****United Local School Investments Inventory** 9/30/2017**Consumers National Bank** **\$770,495.54**

MultiBank Securities:		Amount	Rate	Maturity Date
CD#140420SW1	Capital One Bank	\$99,000.00	1.950%	07/01/19
CD#59774QFE7	Midland STS BK	\$152,000.00	1.400%	08/28/17
CD#02006LX81	Ally BK Midvale Utah	\$95,000.00	1.500%	09/02/17
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#855898BJO	State BK	\$223,000.00	1.050%	01/02/18
CD#87164XQU3	Synchrony Bank	\$223,000.00	1.150%	02/27/18
CD#654062JD1	Nicolet National Bank	\$247,000.00	1.400%	10/15/18
CD#38148PNB9	Goldman Saks Bank	\$245,000.00	1.800%	02/22/19
CD#949763ALO	Wells Fargo	\$249,000.00	1.100%	08/31/18
CD#149159LG8	Cathay Bank	\$249,000.00	1.700%	03/07/19
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#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			0.100%	
		\$1,016,979.75		

ArbiterPay	\$ 4,000.00
Petty Cash	\$420.00

Reconciling Items:

Outstanding checks:	\$(36,289.03)	**General Fund Operating
Deposits in Transit	<u>\$23,776.15</u>	Unencumbered Balance
Cash Balance per FINANC	<u>\$6,355,382.41</u>	\$3,566,182.33

B. APPROVAL OF EXPENDITURES

September expenditures total \$ 1,465,337.47.

Check	Name	Description	Fund	Amount
3698	MEMO VENDOR	AUG VITALITY/HRA	HRA	\$5,739.40
3699	MEMO VENDOR	PAYROLL	MULTI	\$272,245.53
3700	MEMO VENDOR	MEDICARE	MULTI	\$3,650.13
3704	PNC BANK	IPADS/EL-HS CLSSRM SUPPLIES	MULTI	\$4,130.91
3705	FRONTIER/VERIZON NORTH	PHONES	GEN	\$1,384.14
3706	HOME DEPOT	CUSTODIAL SUPPLIES	GEN	\$237.14
3707	MEMO VENDOR	PAYROLL	MULTI	\$312,005.98
3708	MEMO VENDOR	MEDICARE	MULTI	\$4,202.25
3709	SCHOOL EMPLOYEES	SERS TREASURER	GEN	\$297.75
3710	STRS OHIO	STRS SUPERINTENDENT	GEN	\$495.38
3711	MEMO VENDOR	ARBITOR/ATHL OFFICIALS	SPR	\$1,644.30
3712	AMAZON.COM LLC	BOOKS/CLSSRM SUPPLIES,ETC	MULTI	\$3,521.06
3713	MEMO VENDOR	TRANSFER	FED	\$1,503.82
3714	MEMO VENDOR	PAYROLL	MULTI	\$280,198.61
3715	MEMO VENDOR	MEDICARE	MULTI	\$3,906.67
3716	SCHOOL EMPLOYEES	SERS TREASURER	GEN	\$297.75
3717	STRS OHIO	STRS SUPERINTENDENT	GEN	\$495.38
3718	STATE TEACHERS	STRS	MULTI	\$71,742.00
3719	SCHOOL EMPLOYEES	SERS	MULTI	\$16,584.00
3720	MEMO VENDOR	HRA/VITALITY	HRA	\$4,789.58
72440	ACCESS	COMP MAINT/SERVICES	GEN	\$7,352.58
72441	A.I.S.	DISHWASHER REPAIR	CAFET	\$188.50
72442	ALAN HOWENSTINE	PIANO TUNING	GEN	\$170.00

72443	AUDITOR OF STATE	FY17 AUDIT	GEN	\$6,806.00
72444	CAREERSAFE LLC	10 DAY OSHA TRAINING	GEN	\$1,000.00
72445	COL CO EDUCATIONAL	FBI BCKGRND/HS GUID BOOK	GEN	\$51.00
72446	CONSTELLATION NEWENERGY	HEAT	GEN	\$72.50
72447	CREST/GOOD MFG CO., CO.	CUSTODIAL SUPPLIES	GEN	\$598.15
72448	HARRISON PLUMBING	WATER 1 OPERATOR	GEN	\$800.00
72449	EAST PALESTINE ATHL DEPT	CCOL CTY CC MEET FEES	SPR	\$75.00
72450	EMERGENCY MEDICAL TRANSPORT	ATHLETIC EMT SERVICES	GEN	\$900.00
72451	FRIENDS OFFICE	ELEM/HS SUPPLIES	GEN	\$576.78
72452	GEORGE E. SANSOUCY, P.E. LLC	UTICA SHALE APPRAISAL	GEN	\$21,724.99
72453	GREAT LAKES BEST-ONE TIRE	BUS TIRES	GEN	\$950.52
72454	HOUGHTON MIFFLIN HARCOURT	ELEM SCORING	GEN	\$1,037.74
72455	MYERS EQUIPMENT CORP.	BUS PARTS	GEN	\$5,958.22
72456	OASSA	MEMBRSHP/REGIST-YOUNG	GEN	\$545.00
72457	OHIO SCHOOL COUNSELORS ASSOC.	S MUNIZ DUES	GEN	\$50.00
72458	PELLEGRINO MUSIC CENTER	SOUSAPHONE	GEN	\$5,375.00
72459	PINKY'S LOUNGE LLC	CUSTODIAL/MENTOR TRAINING	MULTI	\$346.54
72460	PITNEY BOWES	POSTAGE MACHINE RENTAL	GEN	\$662.37
72461	RICOH USA, INC.	COPIER RENTAL	GEN	\$697.15
72462	SALEM AREA CHAMBER OF	SAFETY COUNCIL CPN BK	GEN	\$114.00
72463	SHERRY BOYER	REIMB/CAFET SHOES	CAFET	\$58.98
72464	STATE SUPPLY CO.	HOT WATER PUMP	GEN	\$1,048.12
72465	OMNI GROUP	ANNUITY PROCESSING FEE	GEN	\$11.00
72466	OHIO DEPT OF COMMERCE	ELEVATOR/BOILER INSPECTION	GEN	\$213.00
72467	CAMEO RUBBER STAMPS	ELEM STAMP	GEN	\$15.00
72468	CINTAS CORPORATION #310	CUSTODIAL UNIFORM	GEN	\$508.33
72469	COL. CO. CAREER CENTER	FFA TRAVEL CHARTER BUS	GEN	\$1,700.00
72470	ERWIN SEPTIC SERVICE LLC.	SEPTIC PUMPING	GEN	\$800.00
72471	FASTENAL COMPANY	BUS/CUSTODIAL SUPPLIES	GEN	\$198.95
72472	HANOVERTON HARDWARE	BUS/CUSTODIAL SUPPLIES	GEN	\$154.42
72473	HEINEMANN	6TH GR ADV READERS BKS	GEN	\$113.85
72474	HILL TOP LAWN & GARDEN	REPAIR NATURE TRAIL EQUIPMNT	GEN	\$217.62
72475	PEARSON ASSESSMENTS	SP/LANGUAGE SCREENING	GEN	\$169.50
72476	PORTAGE AREA SCHOOLS	SEPT17 HOSP/LIFE INS	MULTI	\$201,482.81
72477	CARQUEST AUTO PARTS	BUS PARTS	GEN	\$4,590.58
72478	RHIEL SUPPLY CO.	CUSTODIAL SUPPLIES	GEN	\$2,408.11
72479	SCHOOL SPIRIT SUPPLIES INC.	ATHLETICS/VISORS	SPR	\$473.00
72480	SNYDER NAPA	BUS SUPPLIES/TOOLS	GEN	\$1,121.44
72481	STANTONS SHEET MUSIC INC	CHOIR MUSIC	GEN	\$810.90
72482	MAHONING VALLEY TRACK	SIM EARICH INVITATIONAL	SPR	\$90.00
72483	CANDLE COACH, LLC	SR TRIP BUS DEPOSIT	STR	\$460.00
72484	OHIO SCHOOL BOARDS ASSOC	CAPITAL CONFERENCE	GEN	\$1,770.00

72485	SARAH GARN	REIMB/GR HRS	GEN	\$600.00
72486	OHIO SCHOOL COUNSELORS ASSOC.	L RAYMOND MEMBRSHIP	GEN	\$50.00
72487	SALEM HILLS GOLF & CNTRY CLUB	VOID	VOID	\$0.00
72488	CHRISTINA HUGHES	REIMB/SOAR ITEMS	STR	\$162.96
72489	CINDY'S CUSTOM EMBROIDERY	CHRLDR/SOAR SHIRTS EMBROID	MULTI	\$332.00
72490	SALEM COMMUNITY HOSPITAL	DRUG TESTING	GEN	\$90.00
72491	RICOH USA, INC.	COPIER RENTAL	GEN	\$9.59
72492	QUALITY WATER SYSTEMS	SERVICE CALL SEWER PLANT	GEN	\$102.75
72493	JON A PRICE	ATHLETIC SECURITY	SPR	\$75.00
72494	WILLIAM A. MCGEE	ATHLETIC SECURITY	SPR	\$75.00
72495	STEVE WALKER	ATHLETIC SECURITY	SPR	\$75.00
72496	ANDY SWEENEY	ATHLETIC SECURITY	SPR	\$75.00
72497	WILLIAM COLEMAN	ATHLETIC SECURITY	SPR	\$75.00
72498	AMERICAN BENEFITS GROUP	HRA ADMIN SERVICES	HRA	\$489.80
72499	ASHLEY BUSSARD	PROGRESS BK MILEAGE	FED	\$23.54
72500	BARNES & NOBLE COLLEGE	CCP BOOKS	GEN	\$110.00
72501	BERGER ELECTRIC MOTOR REPAIR	CUSTODIAL REPAIR	GEN	\$398.00
72502	COMDOC	PRINTER MAINT	GEN	\$653.87
72503	EASTBAY TEAM SERVICES	SIDELINE SHIRTS	SPR	\$479.75
72504	ENNIS BRITTON CO., LPA	LEGAL SERVICES	GEN	\$263.75
72505	HOMECARE WITH HEART, LL	NURSING SERVICES	GEN	\$813.75
72506	JOHN'S OUTDOOR POWER & REC	CUSTODIAL REPAIRS	GEN	\$69.99
72507	MARYBETH MALONE	PROGRESS BK MILEAGE	FED	\$23.54
72508	NASCO	HS ART CLASS SUPPLIES	GEN	\$1,258.99
72509	NUTRITION, INC.	AUG CAFET	CAFET	\$12,395.67
72510	OHIO SCHOOL BOARDS ASSOC	REGIST/M GREENAWALT	GEN	\$590.00
72511	PELLEGRINO MUSIC CENTER	INSTRUMENT/BAND SUPPLIES	MULTI	\$778.79
72512	PIONEER MANUFACTURING CO.	FIELD PAINT SUPPLIES	GEN	\$67.95
72513	PROUT BOILER	GAS LINE WORK	GEN	\$6,694.30
72514	SAX ARTS & CRAFTS	HS ART CLASS SUPPLIES	GEN	\$1,624.86
72515	TOLSON COMFORT SYSTEM	CUSTODIAL REPAIRS	GEN	\$144.50
72516	TRANSFINDER CORP.	MAINTENANCE RENEWAL	GEN	\$700.00
72517	VOLKWEIN BROS., INC.	BAND MUSIC	GEN	\$29.72
72518	YOST EQUIPMENT	BUS PARTS	GEN	\$2,037.32
72519	SALEM HILLS GOLF & CNTRY CLUB	EOAC GOLF TRNMNT	SPR	\$110.00
72520	ALLIANCE MOTORS, INC.	BUS PARTS	GEN	\$559.49
72521	BASA	REGIST/L HOSTETLER	GEN	\$325.00
72522	CABANA BANNERS	LEAGUE CHAMPS BANNER	SPR	\$15.00
72523	COLUMBIA GAS	HEAT	GEN	\$146.71
72524	COL CO EDUCATIONAL	EXCESS COSTS	GEN	\$4,517.11
72525	HOUGHTON MIFFLIN HARCOURT	ACHIEVEMENT STANDARDS/FROMS	GEN	\$379.94
72526	INSTA COPY	NAMETAGES	GEN	\$93.75

72527	KIEWALL FLORIST	FLOWERS	SPR	\$81.00
72528	KIMBLE RECYCLING & DISPOSAL	TRASH REMOVAL	MULTI	\$1,192.87
72529	ALEKS CORPORATION	ALEKS MATH SUBSCRIPTIONS	GEN	\$105.00
72530	MEL WACKER SIGNS INC.	CUSTODIAL SUPPLIES	GEN	\$283.65
72531	MILLER & COMPANY	PORT-A-JOHNS	SPR	\$424.00
72532	MODERN OFFICE PRODUCTS	BOOKSHELF/TASK CHAIR	GEN	\$710.89
72533	NATIONAL FFA ORGANIZATION	NAT'L FFA CONVENTION	STR	\$1,160.00
72534	NORTHERN MOBILE ELECTRIC INC.	BUS MATERIALS	GEN	\$447.72
72535	OAASFEP	REGIST/MA SIGLER	GEN	\$450.00
72536	OASSA	F BAKER MEMBERSHIP	GEN	\$275.00
72537	FFA CAMP MUSKINGUM	FFA CAMPS	STR	\$605.00
72538	OHIO SCHOOL BOARDS ASSOC	REGIST/M BAKER	GEN	\$120.00
72539	PEPPLE & WAGGONER, LTD	LEGAL SERVICES	GEN	\$213.50
72540	PROMO'S UNLIMITED	VOLLEYBALL SHIRTS	SPR	\$913.00
72541	RICK BEADLES	REIMB/BOOTS	GEN	\$75.00
72542	RIDDELL/ALL AMERICAN	HELMETS, MOUTH PCES, ETC	SPR	\$2,333.82
72543	RURITAN NATIONAL FOUNDATION	DBL YOUR DOLLARS SCHLRSHP	STR	\$300.00
72544	TEACHER'S DISCOVERY	SPANISH PROGRAM	GEN	\$244.00
72545	VARSITY FUNDRAISING	VB COOKIE COUGH FNDR	SPR	\$3,953.00
72546	ZEIGLER'S TROPHIES	HOBY AWARD ENGRAVING	STR	\$42.00
72547	LANCE HOSTETLER	REIMB/CONF EXPENSES	GEN	\$27.43
72548	LISBON SAVE-A-LOT	FAMILY LIVING SUPPLIES	GEN	\$91.29
72549	MODERN OFFICE PRODUCTS	ELEM OFFICE/TCHR SUPPLIES	GEN	\$455.70
72550	MORNING JOURNAL	HS LIBRARY SUBSCRIPTION	GEN	\$154.05
72551	RICOH USA, INC.	COPIER RENTAL	GEN	\$2,159.06
72552	SALEM WELDING & SUPPLY	VO-AG SUPPLIES	GEN	\$296.50
72553	SHERWIN-WILLIAMS	PAINT	GEN	\$77.22
72554	SMITH PETERS KALAIL CO., LPA	CONF REGIST/HOSTETLER	GEN	\$30.00
72555	BSN SPORTS	POLOS	SPR	\$1,557.10
72556	THE LIBRARY STORE INC.	HS LIBRARY SUPPLIES	GEN	\$48.73
72557	TOLSON COMFORT SYSTEM	CUSTODIAL REPAIRS	GEN	\$400.00
72558	TRACY JOHNSON	REIMB/CAFET SHOES	CAFET	\$75.00
72559	WOODSY'S MUSIC INC.	PIANO	GEN	\$85.00
72560	HALL COMMUNICATIONS	TRANSP TOWER INSTALLATION	GEN	\$18,500.00
72561	EAST PALESTINE ATHL DEPT	COL CTY & EOAC CC MEETS	SPR	\$120.00
72562	ELMS COUNTRY CLUB INC.	GOLF TOURNAMENT	SPR	\$140.00
72563	CAROLINA BIOLOGY SUP CO	BEAM/LAB & CLSSRM SUPPLIES	GEN	\$3,752.26
72564	CHRISTINA HUGHES	READERS REWARDS/SOAR	STR	\$152.92
72565	COL CO EDUCATIONAL	FCFC/CELL/EXCESS COSTS	GEN	\$4,305.10
72566	COLUMBIANA CTY WATER	SEWER	GEN	\$425.00
72567	DALLAS MIDWEST, LLC	HS LIBRARY TABLES	GEN	\$2,492.96
72568	EMERGENCY MEDICAL TRANSPORT	ATHL EVENTS EMT	GEN	\$900.00

72569	FLINN SCIENTIFIC, INC.	COOPER/CLSSRM SUPPLIES	GEN	\$1,254.32
72570	HOUGHTON MIFFLIN HARCOURT	ELEM LABELS	GEN	\$221.61
72571	JUNIOR LIBRARY GUILD	NONFICTION SUBSCRIPTIONS	GEN	\$484.40
72572	LOCKMASTER KEY & SAFE	MEDECO LOCKS	GEN	\$1,632.00
72573	NASCO	HS PYS ED SUPPLIES	GEN	\$554.20
72574	PITNEY BOWES INC.	POSTAGE MACHINE INK	GEN	\$159.58
72575	RICOH USA, INC.	COPIER DRIVES	GEN	\$350.00
72576	IMAGE STUFF	SOAR LANYARDS	STR	\$310.76
72577	TINY TOTS DEPOT	CHEERLEADER	SPR	\$725.00
72578	VERNIER SOFTWARE & TECHNOLOGY	COOPER/CLSSRM SUPPLIES	GEN	\$567.85
72579	COMDOC	PRINTER MAINT	GEN	\$10.66
72580	SOLICH PIANO & MUSIC CO.	YAMAHA PIANO/COVER	GEN	\$3,985.00
72581	ALIGN, ASSESS, ACHIEVE. LLC	TRAINING/PD	FED	\$2,686.30
72582	GORDON N. STOWE ASSOCIATED,INC	AUDIOMETER CALIBRATION	GEN	\$80.00
72583	MELISSA BAKER	REIMB/MILEAGE	GEN	\$358.40
72584	OHIO EDISON CO	ELECTRIC	GEN	\$9,261.82
72585	SCOTT LIBB	FBL HOMECOMING DJ	STR	\$200.00
72586	HEINEMANN	ELEM MY WRITING BOOK	GEN	\$34.50
72587	DURAEDGE PRODUCTS, INC.	CLASSIC INFIELD MIX	SPR	\$1,475.59
72588	A-PLUS PRESSURE WASHING	BUS PRESSURE WASHING	GEN	\$570.00
			Total	\$1,376,153.58

SEPTEMBER 2017 PNC VISA EXPENDITURES			
Vendor	DESCRIPTION	FUND	AMOUNT
AMAZON	CUSTODIAL SUPPLIES	GEN	\$13.39
DOLLAR GENERAL	NEW STAFF BINDERS	GEN	\$14.00
HYATT/CHEESECAKE FACTORY	CONF EXPENSES/M BAKER	GEN	\$336.36
8/1-8/30 TECH REPAIR	TECH REP/CISCO PHONE, REPAIR PARTS	GEN	\$148.01
8/1-8/30 TECH SUPPLIES	TECH SUPP/ID LABELS,BATTERIES CABLES	GEN	\$192.20
PAYPAL CL3TECHN	TECH REP/DELL E SERIES WIFI DVD WINDOWS 7	GEN	\$476.00
8/1-8/30 PAYPAL	1:1 TECH REP/BEZELS, PORTS, KYBRD	GEN	\$535.90
GOREACT.COM	CCP BOOKS	GEN	\$19.99
HILTON HOTELS	CONF EXPENSES/K URMSON	GEN	\$372.36
8/6 WALMART	HICKLIN/CLASSROOM SUPPLIES	GEN	\$100.08
SCIENCE FIRST	HICKLIN/CLASSROOM SUPPLIES	GEN	\$78.80
AUTOZONE	BUS GARAGE TOOLS	GEN	\$32.15
EDMENTUM	EDMENTUM: (15) Seat Licenses	GEN	\$247.50
8/16WALMART	ELEM TEACHER START UP ITEMS	STR	\$389.30
ARKS THERAPEUTIC	ARK'S Z-VIBE TRAVEL KIT	GEN	\$58.24
8/16WALMART	FOOTBALL IPADS	SPR	\$658.00
LOWES	NUMBERS FOR BLEACHERS	SPR	\$55.21
8/18WALMART	OFFICIALS' SNACKS/ATHLETICS	SPR	\$46.68
JOANN ETC	ELEMENTARY GUIDANCE SUPPLIES	GEN	\$157.68
WEBSTAURANT	EDLUND HVY DUTY CAN OPENER	CAFET	\$199.06
	MEMO CHECK # 3704		\$4,130.91

[Financial Report by Fund](#)

C. APPROVAL OF APPROPRIATION MODIFICATIONS, INCREASES AND DECREASES FOR SEPTEMBER 2017.

REQUEST:

Approval of the financial statements, expenditures, investments and appropriation modifications, increases/decreases for September 2017 as presented.

MOTION _____ SECOND _____ PASS FAIL

4.2 APPROVAL OF STUDENT ACTIVITY BUDGETS

2017-2018 School Year

- | | |
|------------------------|------------------------------|
| FCCLA | Yearbook |
| American Sign Language | Art Club |
| Band | Choir |
| Newspaper | Class of 2021 |
| Class of 2018 | Sunshine |
| Class of 2019 | Drama |
| Art Club Elem. | FFA |
| JH Student Council | Academic Challenge |
| Ruriteens | National Honor Society (NHS) |
| Class of 2020 | Spanish Club |
| Student Council | |

**REQUEST:
Approval of Student Activity Budgets for the 2017-2018 School Year.**

MOTION _____ SECOND _____ PASS FAIL

4.3 APPROVAL OF THE OCTOBER SUBMISSION FIVE YEAR FORECAST

[October 2017 5-Year Forecast](#)

**REQUEST:
Approval of the October Five-Year Financial Forecast submission to the state as presented.**

MOTION _____ SECOND _____ PASS FAIL

4.4 APPROVAL OF TRANSFER

TRANSFER:
From Title IIA FY 17 590 To Title I FY 17 572
\$3239.58

**REQUEST:
Approval of transfer as presented.**

MOTION _____ SECOND _____ PASS FAIL

Enclosure #3

To: Members of the Board of Education
From: Lance Hostetler, Superintendent
Re: Monthly Superintendent’s Board Report
Date: October 18, 2017

5.1 **APPROVAL OF MATERNITY LEAVES**

I recommend the Board approve the following employees for maternity leave:

- (a) Brittany Grimm has requested maternity leave with the tentative dates of November 28, 2017 to March 2, 2018.
- (b) Lindsay Brothers has request a change in maternity leave date beginning on October 5, 2017 instead of the original date of October 19, 2017.

Sick days may be used before unpaid leave begins.

Request: (a) Approval of unpaid maternity leave for Brittany Grimm with the tentative dates of November 28, 2018 to March 2, 2018.

Motion _____ Second _____ PASS FAIL

Request: (b) Approval of unpaid maternity leave date change for Lindsay Brothers beginning October 5, 2017 instead of the original date of October 19, 2017.

Motion _____ Second _____ PASS FAIL

5.2 **APPROVAL OF LEAVE OF ABSENCE**

I recommend the Board approve the leave of absence for Mike Leone, effective September 25, 2017 for the remainder of the school year.

Request: Approval of leave of absence for Mike Leone, effective September 25, 2017 for the remainder of the school year.

Motion _____ Second _____ PASS FAIL

5.3 **APPROVAL TO EMPLOY MENTOR/FACILITATOR TEACHERS**

The Ohio Department of Education mandates that each school district provide experienced teachers to mentor our new teachers (Resident Educators) under the supervision of our Head Mentor, Ann Cooper. The mentor teachers will partner with their resident educators for two years. They will receive two days of training and attend several meetings at the Columbiana County ESC. I recommend that following teachers be employed as Mentor Teachers at the rate of \$20.00 per hour for the 2017-2018 school year.

Resident Educator	Mentor/Facilitating Teachers
Karesia Sisco	Beth McGaffick
Ashley Bussard	Beth McGaffick
Abbie Walkama	Beth McGaffick
Danielle Burch	Todd Sarchet
Valerie Kidder	Todd Sarchet
Corey Hill	Todd Sarchet
Ethan Blatch	Todd Sarchet
Jessica Mueller	Todd Sarchet
Emily McIntosh	Beth McGaffick
Jennifer Spillman	Beth McGaffick
Alexandra Smith	Beth McGaffick

Request: Approval to employ the listed Mentor/Facilitating Teachers at \$20.00 per hour for the 2017-2018 school year.

Motion _____ Second _____ PASS FAIL

5.4 **APPROVAL OF BUILDING LEADERSHIP TEAM MEMBERS**

The High School and Elementary Building Leadership Team (the BLT) meets monthly before or after school. Their purpose is to monitor and continue the work of our Ohio Improvement Process (the OIP). Among the BLT’s duties is leading professional development during early dismissal meetings and supporting teachers through writing across the curriculum. Members are to communicate information/data to the Teacher Based Teams (TBT) and the District Leadership Team (DLT). I would like to request approval to pay the following persons \$20.00 per hour for a maximum of 10 hours for the 2017-2018 school year.

High School	Elementary
1. Kristin Conser	1. Theresa DiAntonio
2. Katie Davidson	2. Andrea Groubert

3. Megan Gozelanczyk	3. Beth McGaffick
4. Ros Hardgrove	4. Chris Kadvan
5. Kathryn Matthews	5. Karrie Varagliotti
6. Matthew Mowery	6. Debra Grimm
7. Jacob Kilroy	
8. Kristi Urmson	
9. Luke Williams	
10. Mary VanBuren	

Request: Approval to employ the above persons as Building Leadership Team (BLT) members at the rate of \$20 per hour for a maximum of 10 hours.

Motion _____ Second _____ PASS FAIL

5.5 APPROVAL OF SAP/PBS MEMBERS

I recommend the approval of the following elementary staff members for SAP/PBS.

SAP Names	PBS Names
Amy White	Katie Bibri
Alison Williams	Ashley Kennedy

Request: Approval to employ the above persons as SAP/PBS members at a rate of per negotiated agreement.

Motion _____ Second _____ PASS FAIL

5.6 APPROVAL OF PART TIME BUS AIDE

I recommend the Board approve to employ Rebecca Cooper, of Hanoverton, as part time Bus Aide at step 0, of the Board approved salary schedule, effective October 11, 2017 .

Request: Approval of Rebecca Cooper of Hanoverton, as part time Bus Aide at step 0, of the Board approved salary schedule, effective October 11, 2017 .

Motion _____ Second _____ PASS FAIL

5.7 **APPROVAL OF FALL ATHLETIC WORKERS FOR VARIOUS ASSIGNMENTS IN THE DISTRICT**

Listed below are the workers DJ Ogilvie has submitted for various assignments this fall.

1. Brittany Smith
2. LeAnn Albright
3. **Melissa Baker

Request: Approval of fall athletic department workers for various assignments in the district. ** Denotes volunteer, with sincere appreciation.

Motion _____ Second _____ PASS FAIL

5.8 **FIRST READING OF UPDATED POLICY** (Attachment A)

This is the first reading of the policy IGBB (Programs For ~~Gifted and Talented~~ Students **Who Are Gifted** as per attachment A.

5.9 **APPROVAL OF SECOND AND FINAL READING OF UPDATED POLICIES**
(Attachment B)

This is the second and final reading of a number of policies that need to be updated by the Board. I recommend the Board approve the following policies as per attachment B.

- | | |
|---|-------------------------------------|
| BCFA – Business Advisory Council To The Board | IGA – Basic Curricular Program |
| DECA – Administration of Federal Grant Funds | IGCH – College Credit Plus |
| DI – Fiscal Accounting And Reporting | IGCH-R – College Credit Plus |
| DJF – Purchasing Procedures | IGDJ – Interscholastic Athletics |
| DJF-R – Purchasing Procedures | JFG – Interrogations and Searches |
| DN – School Properties Disposal | JFG-R – Interrogations and Searches |
| EBBA – First Aid | LEC – College Credit Plus |
| EBBA-R – First Aid | LEC-R – College Credit Plus |
| GBQ – Criminal Records Check | |

Request: Approval of the second and final reading of updated policies as per attachment B.

Motion _____ Second _____ PASS FAIL

5.10 **APPROVAL OF AGREEMENT WITH PUBLIC POWER, LLC.**

I recommend the Board approve the agreement with Public Power, LLC. to change electricity, effective January 1, 2020 for a two year period.

Request: Approval of agreement with Public Power, LLC, to change electricity, effective January 1, 2020 for a two year period.

Motion _____ Second _____ PASS FAIL

5.11 **APPROVAL TO EMPLOY CERTIFICATED SUBSTITUTES**

Listed are the names of the persons I am recommending be added to our certified substitute list and be used on an as needed basis for the 2017-2018 school year.

- | | | |
|--------------------|---------------|----------------------|
| 1. William May | Salem | Gr. 4-9/Math/Science |
| 2. Erin Rose-Smith | Hammondsville | Gr. 4-9/Lang./Math |

Request: Approval to add the persons listed above to our certificated substitute list and to work on an as needed basis for the 2017-2018 school year.

Motion _____ Second _____ PASS FAIL

5.12 **APPROVAL TO AWARD 2017-2018 SUPPLEMENTAL CONTRACT**

Listed below is the person I am recommending for supplemental contract for the 2017-2018 school year:

Name	Sport /Activity	Position	Step
1. Susan Laughlin	Community Education	Coordinator	1
2. Ryan Powell	Varsity Boys Basketball	Assistant Boys Basketball	2
3. Cody Dickens	Varsity Boys Basketball	8th Gd. Boys Basketball	1
4. Scott Libb	Varsity Boys Basketball	7th Gd. Boys Basketball	1
5. Terry Leek	Varsity Girls Basketball	Assistant Girls Basketball	1
6. Luke Williams	Varsity Girls Basketball	8th Gd. Girls Basketball	11
7. Todd Sarchet	Varsity Girls Basketball	7th Gd. Girls Basketball	20

Request: Approval to award one-year supplemental contract to the person listed above for the 2017-2018 school year. Stipends are according to the Board Approved Salary Schedule. *Pending the completion of state requirements.

Motion _____ Second _____ PASS FAIL

5.13 **APPROVAL OF VOLUNTEER COACH**

Listed is the person I am recommending be approved as volunteer coach for the 2017-2018 school year.

- 1. James Headley Assistant Football

Request: Approval of the person listed as volunteer coach for the 2017-2018 school year.

Motion _____ Second _____ PASS FAIL

5.14 **APPROVAL OF GENERAL PRODUCTS AND SERVICE AGREEMENT**

I recommend the Board approve a general product and service agreement with SchoolPointe, Inc. \$5,412 dollars for the cost of template design, setup, training and implementation and \$5,000 yearly for our web design and hosting needs.

Request: Approval of agreement with SchoolPointe Inc., at a cost of \$5,412 which will supply the template design, setup, training and implementation and \$5,000 yearly for web hosting needs.

Motion _____ Second _____ PASS FAIL

5.15 **Information Items**

Informational Items							
Open Enrollment 2017-2018 School Year							
Open Enrolled In				Open Enrolled Out			
26	Carrollton			1	Columbiana		
5	Columbiana			3	Conotton Valley		
1	Edison			8	Crestview Local		
7	Leetonia			3	James A. Garfield		
11	Lisbon			4	Leetonia		
30	Minerva			8	Lisbon		
60	Salem			10	Minerva		
1	South Range			24	Salem		
2	South East			1	Southern		
32	Southern			1	Perry Local		
21	West Branch			2	Wellsville		
				23	West Branch		
196	Total Open Enrollment In			88	Total Open Enrollment Out		

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

FROM: William Young, High School Principal

RE: High School Board of Education Report

DATE: October 18, 2017

6.1 Approval of Donations:

- | | | | |
|------------|---------------------|-------------------------|---------------------------|
| 1. Misc. | to Jr. Class | from Various donors | for Fall Auction
Items |
| 2. \$75 | to FFA | from Col. County Fair | for SWCD Prize |
| 3. \$75 | to Girls Basketball | from Preston BB Academy | for Skills Camp |
| 4. \$1,000 | to Football | from Athletic Boosters | for Awards |
| 5. \$50 | to Ruriteens | from Guilford Ruritan | for Ruritan Convention |

Request: *Approval of Donations as Listed*

Motion _____ Second _____ PASS FAIL

6.2 Approval of Fundraisers:

- Attachment B provides a list of fundraiser requests for the 2017-18 school year.

Request: *Approval of Fundraisers as Listed in Attachment B*

Motion _____ Second _____ PASS FAIL

6.3 Approval of Band Trip:

Mr. Baker has requested approval to travel out of state with the High School Band to perform on the Gateway Clipper in Pittsburgh on May 4, 2018.

Request: *Approval of Band Trip to Pittsburgh*

Motion _____ Second _____ PASS FAIL

6.4 Approval of Band/Choir/Spanish Club Trip to Italy & Spain:

Mr. Baker has requested approval to travel to and perform in Italy and Spain. The 10-day trip would take place in July of 2019. Band, Choir, and Spanish Club students would be eligible to participate. The trip would include visitations to Venice, Florence, Rome, Catacombs, Vatican City, Barcelona, and La Sagrada Familia. Students will be raising

money over the next year and a half to defray the \$4,160/student cost.

Request: Approval of Trip to Italy & Spain in 2019

Motion _____ Second _____ PASS FAIL

6.5 Informational Items:

1. We have several highlights from our Fall sports season:
 - The Boys Cross Country team took second place in the county, and came in first in the EOAC league.
 - At the EOAC league meet, Daniel Frase (11th grade) took first place overall in the boys race.
 - Our boy's Soccer team clinched the league championship in the EOAC.
 - Our Girls team finished undefeated in the EOAC, but there are not enough league teams to award a championship in Girls Soccer.
 - Grace Maroscher (12th grade) finished her season in Tennis undefeated in the league.
 - Shane Black (11th) was named to the First Team All-League for Golf.
2. Mr. Sutton and 55 Ag. Ed. students attended a Farm Science Review on September 20.
3. Mr. Sutton and 10 Ag. Ed. students participated in the District Soil Judging Contest in Portage County on September 27.
4. The Fall Homecoming dance was held on September 30. Congratulations to the 2017 King and Queen - Cade Wood and Cassie Yarwood.
5. Interim Progress Reports went home on October 3.
6. The annual Junior Class Fall Auction was held on October 7.
7. Parent-Teacher Conferences were held on October 12.
8. Mrs. VanBuren held her parent meeting for information on the 8th grade Washington, D.C. trip during parent-teacher conferences on October 12.
9. The Jr. High & High School show choirs performed at the Algonquin Mill Festival on October 13.
10. The Fall Driver's Education class began on October 16.

6.6 Professional Development/Meetings:

1. Mr. Ogilvie & Dr. Young attended the annual OHSAA Regional Athletic Updates meeting held in Cleveland on September 19.
2. The SAP Team met after school on September 20.
3. Our September 20 Early Release Staff Inservice provided an opportunity for staff to discuss the recently released school report card, review how to track student Medical Alerts, and working with Student Data in spreadsheets.
4. All teachers participated in TBT (Teacher-Based Team) meeting on September 26 and October 10, discussing data and student writing samples from our Writing Across the Curriculum initiative as part of the Ohio Improvement Process.
5. Our SLO Committee (Student Learning Objectives) met on September 28 to review and recommend for approval SLO's for the 2017-18 school year. SLO's are used as part of the OTES evaluation process for teachers.
6. Laurie Trotter from the MCESC provided three days of required Gifted training on Oct. 3, 4, and 5 for eight teachers who teach classes with students who are identified as Gifted in ELA and/or Math: Jacob Kilroy, Elaine Meals, Todd Sarchet, Ros Hardgrove, Shannon Clunen, Matt Fowler, Ryan Burd, and Kristi Conser.

7. The Building Leadership Team (BLT) meet before school on October 4.
8. The LEAD Team met after school on October 5.
9. Dr. Young attended the annual OASSA Conference in Columbus October 9 & 10.
10. Laurie Trotter from the MCECSC met with teachers during the planning periods on October 11, to review and finalize WEP's (Written Education Plans) for Gifted students.
11. Dr. Young attended the October EOAC meeting at Leetonia High School on October 11.
12. Dr. Young attended an Excellence in Education Awards program held at the MCCTC on October 17. United High School received two awards. One recognized our school's number of students receiving college credit while in high school. The second award was for students earning Industry Recognized Credentials while in high school.

To: Members of the Board of Education
Lance Hostetler, Superintendent

From: Tina Hughes

Re: September Elementary School Board Report

Date: October 18, 2017

7.1 INFORMATIONAL ITEMS

A. Curricular

1. The SOAR kickoff assembly was held on Friday, September 22nd. Student leaders ran the assembly that featured student presentations and the annual teacher produced SOAR video. Summer readers were recognized and several students shared how they had used the habits to be leaders.
2. All 1st - 3rd grade diagnostics were completed by September 29th and letters were sent to parents regarding assessment results. Kindergarten teachers have also completed the KRA and entered all data. Results of all diagnostics are being used to determine intervention and instructional needs.
3. Conferences were held on Thursday, October 12th from 1:45-9:45pm. Students led their conferences using their individual data notebooks.
4. No interim reports were sent home with students as the new Standards Based Report Cards allow parents to see an ongoing progress report through Parent Access.

B. Extra Curricular

1. Students participated in bus evacuation drills during the week of September 18th.
2. Students enjoyed their first SOAR slushie reward day.
3. First and Second grade Leaders of the Month were treated to a special lunch provided by Nutrition, Inc. Students were recognized for demonstrating leadership skills using the habits.
4. Picture day was on October 3rd. Special appreciation goes to Leadership Council students who kept things organized and moving along.
5. The Scholastic Book Fair was held during conference hours.
6. Upcoming fieldtrips in the elementary are:
 - 5th Grade to Mt. Union on October 11th
 - 1st Grade to Millcreek and Whitehouse Fruit Farms on Oct. 26th
 - 3rd Grade to Butler Art Museum on Oct. 26th
 - Kindergarten to Oh Wow on Nov. 1st & 2nd

C. Professional Development

1. Mrs. Hughes attended the Elementary Principal's Meeting at MCESC on September 21st.
2. Mrs. Young attended the Literacy Lessons training with her Reading Recovery cohort group.

3. TBT's are meeting weekly to analyze results of first writing piece and calibrate scoring for their SLO's which are based on the building wide writing measure.
4. Teachers participated in ½ day time outs during the week of September 25th to reinforce use of Progress Book for entering grades and working with Mrs. McGaffick and Mrs. Groubert to discuss formative and summative assessments.
5. Mr. Trotter attended a Legal Update Seminar on September 28th.
6. The Leader in Me Team met on October 5th to make plans for continuing the Wall of Fame theme and add environmental supports for the program.
7. LEAD Team met on October 9th to discuss concerns and problem solve solutions.
8. SAP and PBIS teams meet bi-weekly to address specific student needs and monitor interventions.
9. Mrs. Ackler attended the county guidance counselor's meeting. Mrs. Ackler has been appointed the chair for the meetings for this school year.
10. BLT met on October 11th to review beginning of the year benchmarking data, share communications from DLT and plan for upcoming needs.

7.2 INFORMATIONAL ITEMS

A. COMMUNITY/SCHOOL

1. Parent volunteers assisted with the elementary Picture Day and Book Fair. We are grateful for the many volunteers who help in so many ways.

B. HEALTH, WELLNESS & SAFETY

1. The elementary participated in a Fire Drill on September 21st.
2. All Kindergartners enjoyed a free lunch October 10th - 12th as a "Lunch for Life" promotion from Nutrition, Inc.
3. Mrs. Conkle conducted hearing screenings during the week of Sept. 25th.

Enclosure #6

To: Lance Hostetler, Superintendent
From: Mike Greenawalt, Transportation Supervisor
Re: Transportation Report
Date: October 10, 2017

8.0 **Approval of September Transportation Report**

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

Request: Approval of the September 2017 Transportation as presented.

Motion _____ Second _____ PASS FAIL



Enclosure # 7

To: Lance Hostetler, Superintendent

From: Tom Clemens, Building & Grounds Supervisor

Re: Monthly Board Report

Date: October 18, 2017

9.1 INFORMATIONAL ITEMS:

1. Mr. Baker, Mr. Young and I met the beginning of October to go over repairs, building concerns and any room changes needed.
2. Mrs. Hughes and I met the beginning of October to go over repairs and teacher requests.
3. We had a fire drills on September 12, 2017 and September 21, 2017.
4. Maintenance Projects:

To: Lance Hostetler, Superintendent

From: Sue Laughlin, School Nurse

Re: September Report

Date: October 18, 2017

10.1 September Nurse's Report

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

[September Nurse's Report](#)

Enclosure # 9

To: Board of Education

Date: October 18, 2017

10.1 APPROVAL OF EXECUTIVE SESSION

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

Motion _____ Second _____ PASS FAIL

10.2 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. 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 and executive session on items E as listed above.

ROLL CALL	AYE	NAY	ABSTAIN	ABSENT

There upon the President declared the resolution adopted.

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

The President declared the meeting back into regular session at _____ A.M/P.M.