

Held at Farmington

Regular Meeting

September 11, 2019

The President, Donald Mickel, called the meeting to order at 6:00 p.m.

The board met on September 11, 2019 for a regular meeting with the following roll call:

- Misty Berry-Present
- Scott Chapman-Present
- Kathleen Johnson-Absent
- Kristina Stephens-Present
- Donald Mickel-Present

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the minutes of the August 14, 2019 regular board meeting.

Roll Call: Berry, Stephens, Chapman, Mickel, -Ayes-Motion carried

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the Financial Reports as presented by the Treasurer.

Roll Call: Chapman, Stephens, Berry, Mickel, -Ayes-Motion carried

Personnel Lot Draw

A lot drawing for seniority purposes per Article 1.038 (C) (4) of the negotiated agreement will be held with a BASE representative Vonnie Peterson present, for the following members: Leah Nicholas, Lindsey Golub, Erica Cameron. Results were as follows:

1. Lindsey Golub
2. Leah Nicholas
3. Erica Cameron

Power4Schools (Resolution 2019-10)

Motion by Mrs. Stephens, seconded by Mr. Chapman, authorizing the execution and delivery of a master electric energy sales agreement between the district and Power4Schools' endorsed electric supplier, Engie Resources LLC.

Roll Call: Stephens, Chapman, Berry, Mickel, -Ayes- Motion carried

TCESC

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the revised contract with the Trumbull County Educational Service Center for special education services for fiscal year 2020 in the amount of \$472,238.

Roll Call: Berry, Stephens, Chapman, Mickel—Ayes-Motion carried

Amended Certificate of Revenue and Appropriations (Exhibit 2019-13)

Motion by Mr. Chapman, seconded by Mrs. Berry, to approve the Amended Certificate of Revenue and to set the Annual Appropriations for FY2020 (Exhibit 2019-13).

Roll Call: Chapman, Berry, Stephens, Mickel—Ayes-Motion carried.

Activity Budget

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the revised Yearbook Purpose Statement and Budget for the 2019-2020 school year.

Roll Call: Stephens, Chapman, Berry, Mickel—Ayes-Motion carried

American Fidelity Section 125

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve American Fidelity Assurance Company to administer our Section 125 plan including flexible spending amounts. Effective January 1, 2020. There are no fees to the district.

Roll Call: Berry, Stephens, Chapman, Mickel—Ayes-Motion carried.

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Personnel

Motion by Mrs. Berry, seconded by Mr. Chapman, to accept the resignation of **Alexis Egler** as Elementary PE/Health teacher effective August 23, 2019 at the end of the day.

Roll Call: Berry, Chapman, Stephens, Mickel—Ayes-Motion carried.

Motion by Mr. Chapman, seconded by Mrs. Berry, to hire **Melissa Thomas** as Elementary PE/Health Teacher at BA STEP 3 for the 2019-2020 school year provided she meets all state and local requirements. Her first work day was August 26, 2019.

Roll Call: Chapman, Berry, Stephens, Mickel-Ayes—Motion carried.

Motion by Mrs. Stephens, seconded by Mr. Chapman, to pay Ticket Sellers/Takers \$35 per night. Ticket Sellers/Takers will only be paid \$20 on nights where there is one freshman game or one middle school game for the 2019-2020 school year and moving forward.

Roll Call: Stephens, Chapman, Berry, Mickel—Ayes-Motion carried.

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve the updated substitute list for the 2019-2020 school year with the following substitutes provided they meet all state and local requirements:

1. **Brenda Glover** - Substitute Cafeteria
2. **Kimberly Williams** - Substitute Cafeteria & Secretary

Roll Call: Berry, Stephens, Chapman, Mickel—Ayes-Motion carried.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to accept the resignation of **Carolyn Suttles** as J.H. English Festival Advisor for the 2019-2020 school year.

Roll Call: Chapman, Stephens, Berry, Mickel—Ayes-Motion carried.

Motion by Mrs. Stephens, seconded by Mr. Chapman, to approve the following supplemental positions for the 2019-2020 school year, provided they meet all state and local requirements:

1. **Rebecca Dobson** - Home Instructor
2. **Christie Kovalchick** - Play Director
3. **Nick Lenney** - Assistant Boys' Basketball
4. **Leah Nicholas** - Jr. High Boys' Track
5. **Timothy Nowery** - English Festival J.H.

Roll Call: Stephens, Chapman, Berry, Mickel—Ayes-Motion carried.

Donation

Motion by Mrs. Berry, seconded by Mrs. Stephens, to accept the donation of \$126.80 from All-American Publishing to the athletic fund.

Roll Call: Berry, Stephens, Chapman, Mickel—Ayes-Motion carried.

Personnel

Motion by Mr. Chapman, seconded by Mrs. Berry, to accept the resignation of **Alleen Santee** dated 09/11/2019, and to release her from all obligations of her existing employment contract and to terminate the same by mutual agreement effective this 11th day of September 2019.

Roll Call: Chapman, Berry, Stephens, Mickel—Ayes-Motion carried.

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Personnel Cont'd

Motion by Mrs. Stephens, seconded by Mr. Chapman, to accept the resignation of **Timothy Fairfield** as Junior Class Advisor for the 2019-2020 school year.

Roll Call: Stephens, Chapman, Berry, Mickel—Ayes-Motion carried.

Motion by Mrs. Berry, seconded by Mrs. Stephens, to approve **Jill Mahan-Church** as Junior Class Advisor for the 2019-2020 school year provided she meets all state and local requirements.

Roll Call: Berry, Stephens, Chapman, Mickel—Ayes-Motion carried.

Motion by Mr. Chapman, seconded by Mrs. Stephens, to approve the updated substitute list for the 2019-2020 school year, to include substitute cafeteria worker, **Patricia Rowland**, provided she meets all state and local requirements.

Roll Call: Chapman-Abstain, Stephens, Berry, Mickel—Ayes-Motion carried.

Motion by Mrs. Berry, seconded by Mr. Chapman, to adjourn this regular meeting at 6:32 p.m.

Roll Call: Berry, Chapman, Stephens, Mickel—Ayes-Motion carried.

SIGNED: _____
President

Date Approved

ATTESTED: _____
Treasurer