

**NORTH BALTIMORE LOCAL SCHOOLS
BOARD OF EDUCATION
NORTH BALTIMORE MIDDLE/HIGH SCHOOL
2012 Tiger Dr.**

**November 27, 2018
6:00 PM**

REGULAR AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

_____ Mrs. Thomas
_____ Mrs. Bushey
_____ Mr. Archer
_____ Mrs. Byrd
_____ Mr. Sharninghouse

4. *Make adjustments and corrections to the agenda as needed.*

5. Approve the October 23, 2018 regular meeting minutes.

Exhibit 1

_____ Mrs. Thomas
_____ Mrs. Bushey
_____ Mr. Archer
_____ Mrs. Byrd
_____ Mr. Sharninghouse

Motion _____ Seconded _____ Vote _____

OPPORTUNITY TO ADDRESS THE BOARD *A pamphlet is provided at the board meeting for members of the community to review the proper procedure to address both agenda and non-agenda items. Please review this pamphlet before making any statements to the Board. After being recognized by the President, please provide your name and address to the Treasurer. Please limit your comments to three minutes.*

RECOGNITION OF VISITORS –

News Media

The Courier – Eric Schaadt

The Sentinel – Marie Thomas

NB Xpress – Jeff Miklovic/Sue Miklovic

TREASURER’S REPORT

1. Approve the monthly financial statements for October 2018.

Exhibit 2

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

Motion_____ Seconded_____ Vote_____

2. Approve the revised estimates for revenues and appropriations for FY 19.

Exhibit 3

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

Motion_____ Seconded_____ Vote_____

3. Approve a three-year administrative contract to Steven Stewart, Treasurer, beginning August 1, 2019 through July 31, 2022 as presented.

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

Motion_____ Seconded_____ Vote_____

ADMINISTRATIVE REPORTS

Superintendent’s Report:

Principal’s Reports:

- MS/HS Principal
- Elementary Principal

SUPERINTENDENT’S RECOMMENDATIONS

1. Approve the following supplemental contracts for after-school tutors for the 2018-19 school year, at the current rate on an as needed basis:

- _____ Mrs. Thomas
- _____ Mrs. Bushey
- _____ Mr. Archer
- _____ Mrs. Byrd
- _____ Mr. Sharninghouse

Jon Eichar

Motion_____ Seconded_____ Vote_____

- 2. Approve a classified substitute contract to the following for the 2018-19 school year on an as needed basis at step 0 of the current rate, pending proper certification and required background checks:

Linda Wood – Custodial- Aide – Cafeteria
Zach Walls – Custodial

___ Mrs. Thomas
___ Mrs. Bushey
___ Mr. Archer
___ Mrs. Byrd
___ Mr. Sharninghouse

Motion _____ Seconded _____ Vote _____

- 3. Approve the following supplemental contracts for the 2018-19 school year at the appropriate step, pending proper certification and required background checks.

Type I (all 100%)

Table with 3 columns: Name, Position, Step. Includes Adam Burris (Head Boys Basketball Coach, Step 5), Cody Pelton (Head Girls Basketball Coach, Step 2), Aaron (Butch) Light (Assistant Girls Basketball Coach, Step 4), Sean Watson (Girls Basketball Volunteer), Bradlee Rowlinson (Jr Hi Girls Basketball (8th), Step 5), Troy Trumbull (Jr Hi Girls Basketball (7th), Step 5), Lucas Garner (Head Wrestling Coach, Step 5), Allen (AJ) Knepper (Assistant Wrestling Coach, Step 1), Levi Garner (Wrestling Volunteer), Nate Staley (Wrestling Volunteer).

___ Mrs. Thomas
___ Mrs. Bushey
___ Mr. Archer
___ Mrs. Byrd
___ Mr. Sharninghouse

Motion _____ Seconded _____ Vote _____

- 4. Approve the following supplemental contracts for the 2018-19 school year at the appropriate step, pending proper certification and required background checks.

Type I (100%)

Table with 3 columns: Name, Position, Step. Includes Matt Archer (JV Girls Basketball Coach, Step 2).

___ Mrs. Thomas
___ Mrs. Bushey
___ Abst. Mr. Archer
___ Mrs. Byrd
___ Mr. Sharninghouse

Motion _____ Seconded _____ Vote _____

- 5. Approve recognition of an indoor track program from January 2019 through March 2019 to allow students to compete in the state indoor track meets as members of our district. All costs, travel and liability will be the individual's responsibility.

___ Mrs. Thomas
___ Mrs. Bushey
___ Mr. Archer
___ Mrs. Byrd
___ Mr. Sharninghouse

Motion _____ Seconded _____ Vote _____

- 6. Accept a 54 passenger bus bid from Cardinal Bus Sales at a cost of 83,731.00 less a \$2,000 trade in credit for a total of \$81,731.00.

Exhibit 4

___ Mrs. Thomas
___ Mrs. Bushey
___ Mr. Archer
___ Mrs. Byrd
___ Mr. Sharninghouse

Motion _____ Seconded _____ Vote _____

BOARD COMMITTEE REPORTS

Athletic/Recreation Council

Superintendent's Advisory Council

Policy Committee

OTHER BOARD BUSINESS

- December Board Meeting is scheduled for December 18th at 6:00 PM at the MS/HS
- January Organizational Meeting (must be prior to January 15th) – Set date and time of meeting
(January 8th, 10th or 14th - 5:30 PM –MS/HS with the Regular January Meeting to follow at 6:00 PM)

Motion to move to Executive Session for the purpose(s) of:

_____Mrs. Thomas
_____Mrs. Bushey
_____Mr. Archer
_____Mrs. Byrd
_____Mr. Sharninghouse

Time Out: _____ Time In: _____

- _____ a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee, student, or school official or to investigate charges or complaints against such person, unless said person requests a public hearing.
- _____ b) Consideration of the purchase of property for public purposes or the sale of property at competitive bidding.
- _____ c) Conferences with an attorney involving pending or imminent court action.
- _____ d) Preparing for, conducting, or reviewing negotiations with employees regarding 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.
- _____ g) To discuss confidential information related to an applicant for economic development assistance, or negotiations with other political subdivisions respecting such requests for economic development assistance.

Motion _____ Seconded _____ Vote _____

Motion to Adjourn

Time: _____

_____Mrs. Thomas
_____Mrs. Bushey
_____Mr. Archer
_____Mrs. Byrd
_____Mr. Sharninghouse

Motion _____ Seconded _____ Vote _____