

**AGENDA**  
**MOGADORE LOCAL SCHOOL DISTRICT**  
**REGULAR BOARD OF EDUCATION MEETING**  
**MONDAY, DECEMBER 14, 2020**  
**LIVE ON MOGADORE SCHOOLS' YOUTUBE CHANNEL**  
**5:00 P.M.**

**The meeting will begin in executive session with the regular board meeting to follow**

- I. Welcome, Pledge of Allegiance
- II. Roll Call
- III. Executive Session
  - A. The appointment, employment, dismissal, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
  - B. The purchase of property for public purposes or the sale of property at competitive bidding.
  - C. Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
  - D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
  - E. Matters required to be kept confidential by federal law or rules or state statutes.
  - F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body of public office.
- IV. Treasurer's Report and Recommendations
  - A. Recommendation to approve the minutes of the November 2, 2020, Regular Meeting.
  - B. Recommendation to approve the Financial Statements for October 2020.
  - C. Recommendation to approve the Financial Statements for November 2020.
  - D. Resolution authorizing the advance of local taxes by the county fiscal office for the 2020 tax year, payable in 2021. (Annual Resolution)
  - E. Recommendation to approve the Ohio School Boards Association's annual membership dues for January through December 2021.
  - F. Recommendation to approve the Agreement with Franklin University to provide services for teaching candidates enrolled in the Teacher Education Programs. (Exhibit A)

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- G. Recommendation to approve reimbursement of remaining balances after Bob Rogers Travel refunds to individual students/parents due to COVID-19 cancelation of the 8<sup>th</sup> grade trip to Washington D.C. (Exhibit B)

1<sup>st</sup> Motion\_\_\_\_\_ 2<sup>nd</sup> Motion\_\_\_\_\_ Yes\_\_\_\_ No\_\_\_\_

- V. Selection of President Pro Temp for January Organizational Meeting.

1<sup>st</sup> Motion\_\_\_\_\_ 2<sup>nd</sup> Motion\_\_\_\_\_ Yes\_\_\_\_ No\_\_\_\_

- VI. We welcome our staff members, visitors and guests. We will read any emails at this time. Thank you for attending.

- VII. Superintendent's Recommendations: Programs & Processes

- A. Recommendation to set the Organizational Meeting for January 11, 2021 at 5:00 P.M. with the Regular Board of Education Meeting to immediately follow.
- B. Recommendation that each member of the Mogadore Board of Education be compensated at the maximum rate authorized by law for each Board meeting, not to exceed 26 meetings, and each committee meeting not to exceed 12 meetings.
- C. Recommendation that each member of the Mogadore Board of Education have professional meeting expenses covered, including mileage, etc., when attending a conference or meeting in their capacity as a board member.
- D. Recommendation to authorize the Superintendent to enter into contract with Guided Transitions for Supported Individuals, LLC., for the development, implementation and supervision of the Guided Transitions High School Program for one student. (Exhibit C)

1<sup>st</sup> Motion\_\_\_\_\_ 2<sup>nd</sup> Motion\_\_\_\_\_ Yes\_\_\_\_ No\_\_\_\_

- VIII. Superintendent's Recommendations: Personnel

- A. Recommendation to accept the resignation of Christine Kordinak as Cook's Helper. Resignation is contingent upon board approval to hire as 2<sup>nd</sup> Cook. (Exhibit D)

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- B. Recommendation to approve Christine Kordinak as 2<sup>nd</sup> Cook effective Monday, December 14, 2020.
- C. Recommendation to amend Stephanie Bonitz's Marching Band Director supplemental contract from 19% to 16% for the 2020-2021 school year:
- D. Recommendation to grant a one-year supplemental contract to the following for the positions listed for the 2020-2021 school year:

(Note: Positions are contingent upon acquiring the necessary number of participants. Approval is contingent upon proper completion of all forms, immunizations, etc., satisfactory completions of BCI and FBI background checks, and satisfactory completion all required certifications.)

Band Director

Kaitlin Mabrey 3%

- E. Recommendation to approve the following substitutes in various support roles. Approval is contingent upon proper completion of all forms, immunizations, etc., satisfactory completions of BCI and FBI background checks, and satisfactory completion all required certifications:  
  
James Cooley  
Benjamin Lansinger  
Madilyn Pechac  
Logan Anderson
- F. Recommendation to accept the resignation of Michele Pollock as Physical Education Teacher for retirement purposes, effective June 7, 2021. (Exhibit E)
- G. Recommendation to approve Dawn Leymon as substitute school counselor for the District.

1<sup>st</sup> Motion \_\_\_\_\_ 2<sup>nd</sup> Motion \_\_\_\_\_ Yes \_\_\_\_\_ No \_\_\_\_\_

IX. Superintendent's Reports

- A. Resident Educator Program Quarterly Report (Exhibit F)
- B. Fall Play – Videos posted on website
- C. Press Box Update
- D. Board Recognition

X. Adjournment