

Summary of the August 9, 2016 Board of Education Meeting

Listed below is the summary of action taken by the board at this meeting:

1. Approved the financial statements and investments for June and July 2016 as presented.
2. Approved the donations as presented.
3. Approved an increase on amended certificates as presented.
4. Approved a new fund and special cost center.
5. Approved the athletic change fund of \$1500.00 with Joseph Brigle caretaker, high school office change fund of \$75.00 with Tami Richmond caretaker and elementary school office change fund of \$75.00 with Lori Martin caretaker.
6. Approved the Activity Purpose Statement and Budget as follows:

Elementary Principal's Fund	018-9010
HS Principal's Activity Account	018-9030
Wellness	018-9901
Nurse's Discretionary Fund	018-9902
Elementary Student Council	200-9010
JH Student Council	200-9020
HS Student Council	200-9030
K-12 Art	200-9010
Senior Class 2017	200-9217
Class of 2018	200-9218
Sophomore Class	200-9219
Class of 2020 fundraisers	200-9220
Spanish Club	200-9640
Robotics	200-9650
JH/HS Science Olympiad	200-9660
Yearbook	200-9680
National Honor Society	200-9710
Music Program Uniform Fund	300-9410
High School Choir	300-9420
Band	300-9430
Locomotion	300-9440
Archery Club	300-9450
Jazz Band	300-9460
High School Musical	300-9490
Athletic Department	300-9500
HS Baseball	300-9511
Boys Basketball	300-9512
Girls Basketball	300-9513
Football	300-9516
JH/HS Cross Country	300-9523
Varsity Track	300-9527
Varsity Wrestling	300-9528
Softball	300-9534
Volleyball	300-9535
Cheerleading	300-9553
Boys and Girls Golf	300-9554

7. Accepted the resignation of Stacy Guelde, intervention specialist, at the end of the 2016-2017 school year.
8. Moved Jennifer Tod to Master's Degree, Step 10 for the 2016-2017 school year.
9. Moved Michelle Hamrick to Bachelor's Degree and 6 years' experience.
10. Moved Jennifer Hodapp to Master's +12 for the 2016-2017 school year.
11. Approved the following supplemental contracts for the 2016-2017 school year:

Jennifer Martin	LPDC Co-chairman
Kacie Vitek	LPDC Co-chairman
Miranda Oates	LPDC Member
Barbara Turner	LPDC Member
Lisa Tippin	Mentor Program Coordinator
Alysha Saneholtz	Mentor for Megan Shilling –year 3
Annie Kauffman	Mentor for Gabriela Almeida –year 3
Annie Kauffman	Mentor for Katie McCarty – year 3
Annie Kauffman	Mentor for Kaylene Harpring – year 1
Jason Johnston	Mentor for David Apple – year 3
Amy Scott	Mentor for Brandon Shoup – year 3
Amy Scott	Jayne Balasko – year 2
Raya Fackler	Mentor for Sara Nowaczyk – year 3
Raya Fackler	Mentor for Elizabeth Neer – year 1
Anthony Coleman	Mentor for Kyle McCarley – year 2
Dawn Smith	Mentor for E. Bess Cooley – year 2
Dawn Smith	Mentor for Jill Altaffer – year 2
Rosemary Dockery	Mentor for Michael Moyseenko – year 2
Jodi Grime	Mentor for Jimmie Phillips – year 2

12. Approved 1 additional hour to Kaitlyn Tingle's aide position for the 2016-2017 school year.
13. Approved Wendy Chamberlain as a paraprofessional at step 1 for grade 7 & 8 for the 2016-2017 school year.
14. Rescinded Jared Sargent's JH football contract for the 2016-2017 school year.
15. Approved the following supplemental contracts for the 2016-2017:

Matthew Dye	Head Girls Golf
Kyle Long	Football Volunteer
Kiel Miller	JH Football

16. Approved the service agreement for vision impaired services and/or orientation and mobility services for the 2016-2017 school year.
17. Recommend to approve the agreement with the Wood County Juvenile Detention Center and the Juvenile Residential Center of Northwest Ohio for fiscal year 2016.
18. Recommend to approve the service agreement with Northwest Ohio Musculoskeletal Institute of Community Memorial Hospital for sports medicine services at no charge for the 2016-2017 school year.
19. Appointed Darrell Higbie as the delegate to the 2016 OSBA Annual Business meeting.
20. Appointed Christopher Wurm as the alternate for the 2016 OSBA Annual Business meeting.
21. Approved bus routes continuing from the previous years for the 2016-2017 school year.

22. Approved the substitute teacher lists from the Northwest Ohio Education Service Center monthly for the 2016-2017 school year.
23. Approved the classified substitute list for the 2016-2017 school year.
24. Approved Joseph Brigle to secure workers for high school and junior high school athletic events for the 2016-2017 school year, to be paid per approved rate schedule.
25. Approved a waiver from the Ohio Department of Education to implement a Career-Technical Expansion (CTE) program for students enrolled in grades seven and eight.

If anyone has questions about this report please contact your building principal, immediate supervisor, or the superintendent's office at your earliest convenience.