

Summary of the September 12, 2017 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 as presented.
2. Accepted the donations as presented.
3. Approved the Amended Certificate.
4. Approved a Fund to Fund transfer from the general fund to the Recreation Center fund in the amount of \$1,300,000.
5. Approved the revised OASBO 457 Plan document under a district's section 457 Plan and adding Roth 457 to the plan document.
6. Approved the Five Year Forecast for submission to the Ohio Department of Education.
7. Approved the resolution for the Permanent Appropriations by fund for FY 2018 as presented for a total of \$20,237,884.04.
8. Moved Charlene Johnson to Master's +24 for the 2017-2018 school year.
9. Move Stacie Yagelski to Master's +24 for the 2017-2018 school year.
10. Move Megan Shilling to Master's Degree for the 2017-2018 school year.
11. Rescinded two – 3 Year Entry Year Mentor supplemental contracts for Anthony Coleman for the 2017-2018 school year.
12. Accepted the resignation of Cory Wilcox effective August 31, 2017.
13. Approved the FMLA for Amy Riegenbach effective September 1, 2017.
14. Approved the FMLA for Yoli Saneholtz tentatively beginning November 24, 2017 thru February 2, 2018.
15. Approved the following student workers at \$4.25 per hour for the 2017-2018 school year:

Caleb Null	Custodian student worker
Huntre Swalley	Custodian student worker
Tyler Michael	Cafeteria student worker
Daniel Banks	Cafeteria student worker
Travis Lewellen	Cafeteria student worker

16. Approved Change Order Number 4 to the contract with Michael Kinder & Sons, Inc. as required for work changes per Section XV of the contractor's contract.
17. Approved \$800 change fund for two concession stands beginning August 16, 2017.
18. Approved the FMLA for Kaylee Fortney tentatively beginning January 2, 2018 and returning April 2, 2018.
19. Approved Gwenn Maas as a substitute EMIS coordinator for the 2017-2018 school year at \$25 per hour, for a maximum of 60 hours.

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