

Summary of the October 10, 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 contract addendums for Joseph Brigle, Monica Brigle and John Dalrymple for the 2017-2018 school year.
4. Approved graduate hour reimbursement for Michelle Kannel until the expiration of the Safe School Healthy Kids grant.
5. Employed Katy Corkle and Chelsea Green as light/sound technician at \$25 for 1st hour, \$10/hour after 1st hour for the 2017-2018 school year.
6. Employed the following to be paid the tutor rate of \$21/hour to attend CPI training for a maximum of 8 hours for the 2017-2018 school year:

Victoria Suffel	CPI training
Michelle Anderson	CPI training
Noelle Chester	CPI training
Michelle Kannel	CPI training

7. Approved supplemental contracts for the 2017-2018 school year for the following:

Kyle McCarley	Assistant Wrestling
Brett Winslow	JH Wrestling
Brandon Shoup	JH Boys Basketball
Charlene Johnson	JH Girls Basketball

8. Terminated Marcella Cherry effective September 5, 2017.
9. Employed Bailey Yahraus as a ParaProfessional, step 1, at 7 hours per day and 158 days for the 2017-2018, effective September 25, 2017.
10. Employed Michael Frisby as custodian II, step 1, for 201 days effective September 25, 2017.
11. Employed Molly Collert as a cook, step 1, at 6.25 hours per day for 153 days effective October 2, 2017.
12. Employed Evan Friend and Tiarra Tibbetts as light/sound technicians at \$25 for 1st hour, \$10/hour after 1st hour for the 2017-2018 school year.
13. Added Gloria Osburn to the substitute aide list for the 2017-2018 school year.
14. Added Linda Cummings to the substitute cafeteria list for the 2017-2018 school year.
15. Added Vikki Regal to the substitute aide, the substitute cafeteria and the substitute custodian lists for the 2017-2018 school year.
16. Added Nickolas Ramos to the substitute aide list for the 2017-2018 school year effective September 25, 2017.
17. Employed the following to be paid their regular hourly rate up to 8 hours for the 2017-2018 school year:

Megan Allman	CPI training
Brooke Funk	CPI training
Kandy Houk	CPI training

18. Approved 2017-2018 supplemental contracts for the following:

Anthony Mercer	JH Wrestling
Thomas Schlosser	Volunteer Wrestling
William Hill	JH Boys Basketball
Barbara Figgins	JH Girls Basketball
Kaitlyn Tingle	JH Girls Volunteer

19. Approved the following revised, replaced and new Board of Education Policies:

- 2271 College Credit Plus Program – Program
- 4120.05 Employment of Substitute Educational Aides – Classified Staff
- 5136 Personal Communication Devices – Students
- 5136.01 Electronic Equipment – Students
- 5200 Attendance – Students
- 5330 Use of Medications – Students
- 5530 Drug Prevention – Students
- 6233 Amenities for Participants at Meeting and/or Other Occasions – Finances
- 6680 Recognition – Finances
- 7300 Disposition of Real Property/Personal Property – Property
- 7540.05 District Issued Staff E-Mail Account – Property
- 7540.06 District-Issued Student E-Mail Account – Property
- 8600.04 Bus Driver Certification – Operations
- 9414 Business Advisory Council – Relations

20. Approved Change Order Number 5 to the contract with Michael Kinder & Sons, Inc. as required for work changes per Section XV of the contractor's contract.

Change Order Number 5 \$41,849.01 increase for various changes.

These changes increase the value of the contract with Michael Kinder & Sons, Inc. to \$3,463,788.63.

21. Approved the agreement with Defiance College and the Career Ready Internship grant.

22. Approved the MHS volleyball team trip to the state volleyball tournament November 10 – 11, 2017 in Dayton, OH.

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