

Summary of the January 2011 Board of Education Meeting

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

Organizational Meeting

1. Elected Larry Martin as board president for 2011.
2. Elected John Kaylor as board vice-president for 2011.
3. Established for the CFO/treasurer:
 - a. Authority to issue warrants in payment of all salaries and bills upon receipt of invoices.
 - b. Authority to obtain advances from county auditor.
 - c. Authority to invest funds at his discretion (within board policy).
 - d. Authority to advertise for vacant positions as needed.
 - e. To serve as designee to attend public record access training required for Board members of each term of office per Revised Code 109.43.
4. Authorized the superintendent:
 - a. To serve as purchase agent for 2011.
 - b. To determine the attendance of employees at professional meetings and authorize the treasurer to pay expenses as approved by the superintendent.
 - c. To employ personnel with regular employment to be presented at the next meeting.
 - d. To serve as designee to attend public record access training required for Board members of each term of office per Revised Code 109.43.
5. Approved the following legal counsels for the district:
 - a. Ennis Roberts Fischer Co., L.P.A.
 - b. Peck, Shaffer & Williams LLP
 - c. Bricker & Eckler LLP
6. Approved Debra Clum to serve as legislative liaison.
7. Approved Debra Clum to serve as student achievement liaison.

Regular January 2011 Meeting

1. Approved the retirement resignation of Kay Cleland at the end of the 2010-2011 school year.
2. Approved the maternity leave for Christina Stoller, tentatively effective May 2, 2011 thru the end of the 2010-2011 school year.
3. Approved Joseph Blake to move from Bachelors degree +30 at step 22 to Masters degree at step 22 for the remainder of the 2010-2011 school year.
4. Approved Amanda Mason, Peggy Suffel and Brian Johnson as substitute teachers for the 2010-2011 school year.
5. Approved graduate hours for Adam Baumgartner, Stacy Guelde, Christina Stoller and Jeremy Suffel.
6. Approved 2010-2011 supplemental contracts for the following:

Elizabeth Barcus	Tutor	\$ 15.00 per hr.
Stephanie Friend	Assessment Creation/Gradebook	\$ 20.00 per hr. not to exceed 40 hours

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| Alysha Saneholtz | Assessment Creation/Gradebook | \$ 20.00 per hr. not to exceed 40 hours |
| Jake Miller | OWA student-custodian | \$ 4.00 per hr. |
7. Added Lori Poynter to the substitute cafeteria list and the substitute custodian list.
 8. Approved the amended Board meeting date from December 14, 2011 to December 13, 2011.
 9. Approved the Innovative Grants for the following:

Charlene Johnson	Archery Club	\$ 800.00
Charlene Johnson	Fit for Life Program	\$ 600.00
Carol Clark	Toledo Area Field Trips	\$ 250.00
Bobbi Miller	Art Show	\$ 300.00
Laura Frey	Spanish Club	\$ 950.00
SuAnn Thorp	Spelling Bee	\$ 350.00
 10. Approved the resolution proposing replacement of an existing annual tax for school district purposes on the school district income of individuals and of estates with an annual tax for school district purposes on the school district income of individuals and determining to proceed with submission of said levy.

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