

Summary of the January 14, 2014 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 2014.
2. Elected Debra Clum as board vice-president for 2014.
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/her 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 2014.
 - 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 Christopher Wurm to serve as legislative liaison for 2014.
7. Approved Darrell Higbie to serve as student achievement liaison for 2014.

Regular January Meeting

1. Approved the financial statements and investments for December 2013 as presented.
2. Approved the donations as presented.
3. Approved the CFO/Treasurer to request the County Budget Commission make changes to the Amended Certificate as presented.
4. Approved modifications to permanent appropriations for fiscal year 2014 as presented.
5. Approved Anthony Coleman's move to Master's Degree for the 2013-2014 school year.
6. Approved Stephanie Friend's move to Master's Degree +24 for the 2013-2014 school
7. year.
8. Approved Marjory Johnson's move to Bachelor's Degree +15 for the 2013-2014 school
9. year.
10. Approved the retirement of Christina Hupe effective on or before May 31, 2014.
11. Accepted the resignation of Katie Zimmerman effective at the end of the 2013-2014 school year.
12. Approved graduate hours for Blayne Bible, Kaitlin Brancheau, Stephanie Friend and

Khrysta Long for the 2013-2014 school year.

13. Added David Apple, Elizabeth Benedict and Chris Roberts to the substitute teacher list for the 2013-2014 school year.
14. Added Taccara Gibbs to the substitute bus driver list for the 2013-2014 school year.
15. Approved Jacob Hindell as an athletic trainer for the 2013-2014 school year.
16. Approved Matthew Slattman as an athletic trainer for the 2013-2014 school year.
17. Authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
18. Authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
19. Approved the membership renewal dues with NAEIR for 2014.

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