

Summary of the January 12, 2016 Board of Education Meeting

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

Organizational Meeting

1. Elected Debra Clum as Board President for 2016.
2. Elected Darrell Higbie as Board Vice-President for 2016.
3. Approved 2016 Board meeting dates and times.
4. Authorized 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.
5. Authorized the superintendent:
 - a. To serve as purchase agent for 2016.
 - 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.
6. 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
7. Approved the Board Service Fund.
8. Approved Darrell Higbie to serve as Student Liaison for 2016.
9. Approved Jeremy Clinger to serve as Legislative Liaison for 2016.

Regular January Meeting

1. Approved the financial statements and investments for December 2015 as presented.
2. Approved the appropriation modifications as presented.
3. Employed Mary Weirich as an aide, two hours per day, beginning January 13, 2016.
4. Added Taccara Gibbs to the substitute aide list and the substitute cafeteria list for the 2015-2016 school year.
5. Added Brandon Jones to the substitute aide list, the substitute cafeteria list and the substitute secretary list for the 2015-2016 school year.
6. Approved a Board resolution authorizing the superintendent to accept resignations.
7. Approved a Board resolution authorizing the superintendent to hire staff between Board meetings.
8. Approved a Then and Now purchase order to Scholastic Book Fairs Corporation.
9. Approved Jayme Balasko for OGT Intervention tutoring at \$15 per hour, 10 hours maximum, for the 2015-2016 school year.
10. Moved Marjory Snyder to Bachelor's +30 for the 2015-2016 school year.

11. Moved Brandon Shoup to Master's Degree for the 2015-2016 school year, pending all requirements have been met.
12. Approved the Activity Purpose Statement and Budget for cheerleading.

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