

President, Ken Killian called the **March 20, 2018** regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Jody Seward, Charles Snyder, Ken Killian – All Present

Pledge of Allegiance

Recognition of Public:

Tim Wade, 13310 Mt Eaton Street, Navarre – Boys Basketball Coach/Athletic Director

Connie Rittmaier, 10761 Navarre Road, Navarre – School Safety

41.18 Motion by Seward, seconded by Kirby to approve Financial Report for February 28, 2018 and February 20, 2018 Regular Minutes.

Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

42.18 Motion by Hill, seconded by Seward to designate Mark Phillips, Treasurer, as the Board's authorized designee to attend public records training through the Ohio Attorney General's Office on April 17, 2018.

Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed

43.18 Motion by Snyder, seconded by Kirby to approve the following contracts with SPARCC from July 1, 2018 through June 30, 2019:

Internet Services at a cost of \$13,096.00

Managed Internal Broadband Services (wireless) at cost of \$14,480.00

Roll Call: Snyder, Kirby, Kill, Seward, Killian – All Yes Passed

44.18 Motion by Seward, seconded by Hill to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. The Board hereby authorizes and approves the Superintendent and Treasurer, or either of them separately, and/or a designee of theirs, to search for real property for the School District to acquire at a price to be determined.

Section 2. On behalf of the Board, the Superintendent and Treasurer, or either of them separately, and/or a designee of theirs, are hereby authorized to negotiate and execute a Purchase Contract, and to execute any other agreements, or other documents necessary in connection with the Purchase Contract.

All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

45.18 Motion by Seward, seconded by Hill to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Permanent Improvement	1.00
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Bond Retirement Fund	3.90
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OSFC Maint. Fund	.50
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General Fund	43.20
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<b>Total</b>	<b>48.60</b>
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Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

46.18 Motion by Snyder, seconded by Kirby to approve band trip chaperones to Virginia Beach, VA, pending satisfactory criminal background checks:

Jim Gill

Jason Fisher

Amy Sexton

Kelly Berger

Michele Glasgow

Lisa Ford

Harold Yoder

Susan Cline

Roll Call: Snyder, Kirby, Hill, Seward, Killian – All Yes Passed

47.18 Motion by Seward, seconded by Hill to accept the resignation of Jenny Gaut from her teaching contract, effective August 17, 2018.

Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed

- 48.18 Motion by Seward, seconded by Kirby to approve the following for home instruction for the remainder of the 2017-2018 school year:  
 Deborah Husted not to exceed 10 hours per week  
 Luann Lauer not to exceed 10 hours per week  
 Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 49.18 Motion by Snyder, seconded by Hill to approve additional hours for one-on-one aides:  
 Renee Beazel – up to 5 additional hours per week at daily rate, effective 3/5/18  
 Michel Short – up to 1.25 additional hours per week at daily rate, effective 3/13/18  
 Hailey Canon – up to 1.5 additional hours per week at daily rate, effective 2/28/18  
 Roll Call: Snyder, Hill, Kirby, Seward, Killian – All Yes Passed
- 50.18 Motion by Seward, seconded by Hill to approve the following classified substitutes:  
 Stephanie Haines Aide  
 Amy Smith Aide  
 Alicia Hines Cook  
 Roll Call: Seward, Hill, Kirby, Snyder, Killian – All Yes Passed
- 51.18 Motion by Seward, seconded by Snyder to approve the following stipends for certified personnel for the 2017-2018 school year:  
 Mark Soehnlen JH Boys Basketball  
 Jennifer Holland Fine Arts Dept. Head (1/2)

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2017-2018 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

James Jennings	JH Boys Basketball
Craig Fortner	Asst. Track – split 8%
Gabrielle Brindley	Asst. Softball – split 4%
Rex Degler	Volunteer Baseball
Joshua Beadling	Volunteer Baseball

Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

Announced Date for Next Board Meeting will be April 10, 2018 at 6:15 p.m. High School Professional Development Room.

- 52.18 Motion by Kirby, seconded by Seward to go into executive session for the purposes of discussing purchase of property for public purposes or sale of property at competitive bidding and to discuss specialized details of security arrangements.  
 Roll Call: Kirby, Seward, Hill, Snyder, Killian – All Yes Passed

President, Ken Killian called the Board back into regular session at 8:00 p.m.

- 53.18 Motion by Seward, seconded by Kirby to adjourn the regular board meeting at 8:01 p.m.  
 Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

X \_\_\_\_\_  
 President, Ken Killian

X \_\_\_\_\_  
 Treasurer, Mark Phillips