

President, Ken Killian called the **February 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: Several parents shared concerns of safety and security in the schools.

- 26.18 Motion by Seward, seconded by Snyder to approve amending the agenda to include a motion to approve the 2018-2019 High School Program of Studies.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 27.18 Motion by Seward, seconded by Snyder to approve Financial Report for January 31, 2018 and January 9, 2018 Organizational, Budget, and Regular Minutes.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 28.18 Motion by Hill, seconded by Kirby to approve the FY17 State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 29.18 Motion by Seward, seconded by Kirby to approve a bus bid submitted by Cardinal Bus Sales and Service for the purchase of four buses, as the lowest responsive and responsible bid, at an approximate cost of \$352,048.00; and authorizing the execution of a lease-purchase agreement and other related documents for the purchase of four school buses.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 30.18 Motion by Kirby, seconded by Snyder to approve early release for sophomores following ACT testing on February 27, 2018, and juniors following ACT testing on March 1, 2018.
Roll Call: Kirby, Snyder, Hill, Seward, Killian – All Yes Passed
- 31.18 Motion by Hill, seconded by Seward to approve one additional student for open enrollment for the remainder of the 2017-2018 school year, due to relocation. (127)
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed
- 32.18 Motion by Seward, seconded by Snyder to approve the High School Program of Studies for 2018-2019.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 33.18 Motion by Hill, seconded by Kirby to approve participation in inter-district open enrollment with all districts in the state of Ohio for the 2018-2019 school year.
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed
- 34.18 Motion by Seward, seconded by Snyder to approve the following chaperones for the sophomore trip to New York City, NY (April 18-20):
Marguerite Remenaric
Jennifer Miller
Jennifer Holland
Theresa Lemus Santos
Mike Hall
Brent Remenaric
Brian Schultz
Andrew Bruno
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All
- 35.18 Motion by Hill, seconded by Kirby to approve band trip chaperones to Virginia Beach, VA, pending satisfactory criminal background checks (April 11-14):
Jacqueline Burt
Kande Greene
Angie Hess
Barb Stokes
Elizabeth Barkan
Shannon Salisbury
Melissa Sheets
Larry Chambliss
Roll Call: Hill, Kirby, Seward, Snyder, Killian – All Yes Passed

- 36.18 Motion by Seward, seconded by Snyder to issue a one year probationary contract to Kelly Stahlman as a follow along aide, Step 0, effective February 5, 2018.
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed
- 37.18 Motion by Hill, seconded by Seward to accept the resignation of Elizabeth Barkan from her Fine Arts Stipend, effective January 26, 2018.
Roll Call: Hill, Seward, Kirby, Snyder, Killian – All Yes Passed
- 38.18 Motion by Seward, seconded by Kirby to accept the resignation of Robbin Huss from her teaching contract, for retirement purposes, effective May 31, 2018.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed
- 39.18 Motion by Seward, seconded by Snyder to approve the following stipends for certified personnel for the 2017-2018 school year:
- | | |
|-----------------|------------------------|
| Travis Pauli | Asst. Drama - Spring |
| Jessica Swihart | Asst. Track - split 8% |
| Jeff Falkner | Asst. Track - split 8 |
| Philip Glasgow | JH Track - split 8% |
| Will Hansen | Reserve Baseball |

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:

Kelly Bailey	Asst. Drama - Spring
Joel Marchand	JH Track – split 8%
Kathy Marchand	JH Track – split 8%
Samantha Ady	Asst. Softball – split 7%
Justin Cline	Asst. Softball – split 6%
Bruce Metzger	Asst. Baseball
Pat McMahan	Volunteer Track

Jordan Mast Head Girls Soccer (2018-2019)
Roll Call: Seward, Snyder, Hill, Kirby, Killian – All Yes Passed

- 40.18 Motion by Seward, seconded by Kirby to approve Lauren Neuenschwander as a classified substitute, effective January 31, 2018.
Roll Call: Seward, Kirby, Hill, Snyder, Killian – All Yes Passed

Announced next regular board meeting will be March 20, 2018, 6:15 p.m. HS PD room.

- 41.18 Motion by Snyder, seconded by Seward to adjourn the regular board meeting at 7:35 p.m.

X _____
President, Ken Killian

X _____
Treasurer, Mark Phillips