

President, Charles Snyder called the February 21, 2017 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, - Present Ken Killian, Absent

Pledge of Allegiance

Recognition of Public: Heard updates on the following:

Middle School Chromebooks

Chris Roberts – Costa Rica

Jack Baylor – Asked the Board to coordinate with the Village of Brewster to create a safe route for student pedestrians to travel between the school and the Village.

26.17 Motion by Hill, seconded by Kirby to accept a donation of a cooler/freezer from Campbell Oil for use in the stadium concession stand.

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

27.17 Motion by Kirby, seconded by Hill to approve the January 31, 2017 financial report.

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

28.17 Motion by Seward, seconded by Hill to approve the January 10, 2017 organizational, budget, and regular meeting minutes.

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

29.17 Motion by Seward, seconded by Kirby to approve the FY16 State Auditor's Report. The district received an unqualified opinion, and there were no reportable findings.

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

30.17 Motion by Seward, seconded by Hill to approve early release for sophomores following ACT testing on February 28, 2017, and juniors following ACT testing on March 21, 2017.

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

31.17 Motion by Hill, seconded by Seward to approve four additional students for open enrollment for the remainder of the 2016-2017 school year.

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

32.17 Motion by Seward, seconded by Kirby to approve participation in inter-district open enrollment with all districts in the state of Ohio for the 2017-2018 school year.

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

33.17 Motion by Seward, seconded by Hill to approve sophomore trip to New York City, NY – April 12-14, 2017 and the following chaperones:

Brent Remenaric

Jesse Long

Brian Schultz

Mike Hall

Marguerite Remenaric

Holly Postlewaite

Jennifer Holland

Tracy Lemus Santos

Senior trip to New York City, NY – April 30 – May 2, 2017, and the following chaperones:

Dee Meredith

Anna Widder

Larry Chambliss

Janice Courtney

Glenn Courtney (volunteer)

Kim Spencer (parent)

34.17 Motion by Seward, seconded by Kirby to accept the following resignations:

Tracy Kopp, Teacher - Effective end of school 2016-2017 school year.

Carol Shafer, Cook - Retirement effective March 1, 2017 (last day 2/28/17)

Roger Kleyman, Bus Driver- Retirement effective June 1, 2017 (last day 5/31/17)

Mary Burkett, Food Service Director, Retirement effective July 1, 2017 (last day 6/30/17)

Kendra Druckenbrod, Head Volleyball – end of 2016-2017 school year

James Digman, Head Boys Soccer – end of 2016-2017 school year

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

- 35.17 Motion by Hill, seconded by Seward to approve up to 8 hours for Paula Stucki, paid at the 2015-2016 hourly rate, to transition secretarial position.
Roll Call: Hill, Seward, Kirby, Snyder – All Yes Passed
- 36.17 Motion by Kirby, seconded by Hill to approve Paula Stucki as a classified sub.
Roll Call: Kirby, Hill, Seward, Snyder – All Yes Passed
- 37.17 Motion by Seward, seconded by Hill to approve the following stipends for certified personnel for the 2016-2017 school year:

Elizabeth Barkan	Spring Drama
Megan Schneiter	Spring Drama
Christa Jones	Spring Drama
Will Hansen	Reserve Baseball
Joshua Beadling	Freshmen Baseball
Jamie Wenger	Asst. Girls/Boys Track – 8% split
Phil Glasgow	Asst. Girls/Boys Track – 8% split

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 2016-2017 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:

Bruce Metzger	Var. Asst. Baseball
Samantha Ady	Var. Asst. Softball
Justin Cline	Reserve Softball
Mikayla Dearing	Asst. Girls/Boys Track – 8% split
Craig Fortner	Asst. Girls/Boys Track – 8% split
Joel Marchand	JH Boys Track
Kathy Marchand	JH Girls Track
Rex Degler	Baseball Volunteer
Gino Forchione	Baseball Volunteer
Patrick McMahon	Track Volunteer

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

- 38.17 Motion by Kirby, seconded by Seward to approve payment for athletic event workers:
Glenn Courtney
Jonathan Pavlik
Roll Call: Kirby, Seward, Hill, Snyder – All Yes Passed

Announced the next regular board meeting will be held on March 21, 2017 at 6:15 p.m. in the high school professional development room. Appointed Hope Hill as Treasurer Pro Tem.

- 39.17 Motion by Seward, seconded by Hill to adjourn the regular board meeting at 7:30 p.m.

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips