



Board Briefs



December 18, 2018 Meeting

Minutes from the November 27, 2018 Board meeting were approved.

The following **Finance/Audit** recommendations were approved:

- ❖ Monthly financial reports and check payment register report for November 2018.
- ❖ Approval accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- ❖ Approval of the participation in the O.S.B.A. Legal Assistance Fund (January 1, 2019 through December 31, 2019) at a rate of \$250.
- ❖ Approval for the Ohio School Board Association membership for 2019 at a cost of \$7,559.00.
- ❖ Approval of the Then and Now Certificates over \$3,000 per ORC section 5705.41: to Solutions Behavioral Consulting in the amount of \$4,955.42 for behavioral intervention services
- ❖ Approval accepting various donations.

The following **Personnel** recommendations were approved:

Retirement

- ❖ Michelle Dodd, Kitchen Manager at Madison Avenue Elementary. effective September 1, 2018.
- ❖ Nadine Southworth, Kitchen Manager at Hale Road Elementary, effective with the end of the 2018-19 contract year.

Resignation

- ❖ Debbie Fuller, Transportation Operator, effective December 13, 2018.

Transfer

- ❖ Margaret Moyer from Lunchroom Assistant at Buckeye Elementary to Assistant Cook at McKinley Elementary, 2 hours per day, effective December 10, 2018.
- ❖ Celeste Napier from Special Needs Assistant at Leroy Elementary to Special Needs Assistant in the ED classroom at Hale Road Elementary, effective January 7, 2019.

Employment

- ❖ Holly Kobilis, Transportation Assistant, effective January 7, 2019.
- ❖ Maria Lourdes De Leon, interpreter for Parent/Teacher Conferences at Leroy Elementary and LaMuth Middle School on October 25, 2018.
- ❖ Kim Eichele, RAVE Job Coach, effective January 7, 2019.

Supplemental Contracts

- ❖ Bill Ross, Athletic Department Winter Faculty Manager (split contract)
- ❖ Ray Rateno, Athletic Department Winter Faculty Manager (split contract)
- ❖ 8th Grade Trip Chaperones: Becky Bartholomew, Jeff Franz, Lisa Wade, Brandon Hillman, David Shook, Ken Keller, Jeff Eckles, Kate Adoryan, Valerie Keener

Classified Substitute for 2018-2019: Tanya Puhajl

Certified Substitutes for 2018-2019: Kellie Blauman, Judy Frey, Tanya Puhajl

The following **Curriculum & Programming** recommendations were approved:

- ❖ Approval of an Agreement with the College Board to implement Pre-AP courses and related services, referred to as the "Pre-AP Program" commencing January 16, 2019 through June 30, 2020.
- ❖ Approval of the College Credit Plus Memorandum of Understanding with Kent State University for the 2019-2020 school year.

The following **Buildings & Grounds/Operations** recommendation was approved:

- ❖ Approval to conduct a Budget Hearing at 6:45 p.m. on January 8, 2019 and an Organizational Meeting at 7:00 p.m. in the Inscho Conference Room.
- ❖ Approval of a change order with ICON Construction for removal of unsuitable soils and buried debris at Concord at a total cost of \$33,596.32.
- ❖ Approval authorizing the treasurer and superintendent to approve change orders for level 3 ballistic glazing at Concord and Madison at a cost of \$157,047.10 per building provided that any other additional costs incurred due to the installation of this glazing are reasonable and appropriate.

This ends all official action by the Board of Education.

Next Meeting: Tax Budget Hearing January 8, 2019 6:45 p.m.
Organizational Meeting January 8, 2019 7:00 p.m.