

SUMMARY OF BOARD OF EDUCATION MEETING

November 21, 2017

1. All board members were present. There were approximately 50 guests in attendance.
2. Chace Boothman, Emma Zenz, Makayla Knapp, Sidney McKarns and the members of the 8<sup>th</sup> Grade Volleyball team (Lauren Balsler, Kendal Bonney, Madison Brown, Riley Brown, Erin Elser, Cassidy Faler, Jessie Lonabarger, Alexia Miller & Kaitlyn Stembridge) were recognized for their honors and performance during the Fall Athletic season.
3. Leigh Boothman thanked Brian Hughes, the Coaching staff and the Athletic Boosters for organizing Eagle Madness.
4. Anthony Burnett thanked Mr. Maas, Mr. Luthy and all those involved in organizing the Veteran’
5. Superintendent, Principals and Athletic Director reports were read.
6. The Board approved the following:
  - Minutes, financial statements and investments from October.
  - Memorandum of agreement for deposit of public funds with the State Bank and Trust Company for the period of January 1, 2018 to December 31, 2021.
  - Memorandum of agreement for deposit of public funds with the Fifth Third Bank for the period of November 8, 2017 to December 31, 2019.
  - Recommendations by the Superintendent:
    - Early Release of students on Wednesday, December 20, 2017 (Christmas Break) at 1:00 p.m.
    - Early Release of students on Thursday, May 31, 2018 (last day for students) at 1:00 p.m.
    - January 12, 2018 has been approved for a Professional Dev. Day for ALL STAFF (No School for Students) (2 hour delays for Jan. 24, 2018 & March 1, 2018 have been cancelled. They will be regular days)
    - Board of Education December meeting – Reschedule the date & time of meeting to Dec. 18, 2017.
  - Employments:
    - Joe Fidler – E.D. #10 – Varsity Softball Coach
    - Jason Luthy – E.D. #14 – JH Track Coach
    - Jordan Bailey – E.D.#5 – Boys Freshman Basketball Coach
    - Kevin Beck – E.D.#4 – Boys J.V. Basketball Coach
    - Chris Gendron – E.D.#78 – Assistant Varsity Baseball Coach
    - Adam Knepper – E.D.#13 – Assistant Track Coach
    - Joshua Sawyer – E.D #9 – Assistant Baseball Coach
    - Eric Smeltzer – E.D.#8 – Varsity Baseball Coach
    - Rodger Swank – E.D.#11 – Assistant Softball Coach
    - Jared Stewart – E.D.#12 – Varsity Track Coach
    - Nelson Turner – E.D.#75 – Asst. Vars. Boys Basketball Coach
    - Jordan Whitaker – E.D.#79 – Asst. Varsity Track Coach
  - Rescind Contract:
    - Nelson Turner – E.D.#4 – Boys J.V. Basketball Coach
  - Resignations:
    - Kim Lehsten – Evening Custodian, 2<sup>nd</sup> Shift (25 hours/week)
  - 8<sup>th</sup> Grade Reward/Trip – Stone Lab, Lake Erie
7. Addendum: The Board approved the employment of Brandie Bailey – Temp. Cross-Categorical Educ. Aide (from current Date thru 1<sup>st</sup> Semester, January 19, 2018). Also, approved the 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 for the 2017-2018 school year.
8. The Board held executive session for the purpose of personnel, compensation, property purchase or sale & security arrangements. The next Board of Education meeting will be held on Monday, December 18, 2017.

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Board President

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Treasurer