

SUMMARY OF BOARD OF EDUCATION MEETING  
May 16, 2017

1. All Board members were present. There were approximately ten guests in attendance.
2. The board commended the staff and students on the elementary music program, the school art show and the high school musical.
3. April McMillen addressed the board on her concerns in the handling of her son's discipline situation.
4. Mr. Jones, Mr. Rettig and Mr. Hughes gave reports on their areas of responsibility.
5. The Board approved the following:
  - Minutes, financial statements and investments from April
  - Employments:
    - Kristen Ewers –School Nurse
    - Aubrie Ridinger – JH/HS Social Studies Instructor
    - Debra Opdycke – Speech Therapist (1 year contract)
    - Student Summer Help – Brittany Cozart, Nicholas Henry & Zachary Turner
    - Summer Adult Custodians – Lisa Blue, Chris Fidler, Kent Hutchison, Kim Lehsten and Stacey Turner
  - 57 supplemental contracts for 2017-2018 were approved.
  - Resignation:
    - Hannah Dymarkowski – 4<sup>th</sup> Grade Co-Teacher Intervention Instructor
    - Tina Sobczak – Bus Driver – for purpose of retirement
  - S.W.A.T. trip to New York
  - Appropriation Additions
  - Severance pay for Tina Sobczak
  - Approved list of graduating Seniors for 2017
  - Ohio School Plan for liability, auto and property insurance
  - First Reading of Policy/Bylaw revisions
6. The Board approved William D. Hanak as Superintendent on a three-year contract beginning August 1, 2017.
7. Mr. Boyer reported that the football facilities assessment has been completed. He recommended that there should be consideration of a ballot issue to fund these items and that any further recommendations should come from the new superintendent.

Graduation will be held on Sunday, June 4, 2017 at 2:00 p.m. in the High School Gymnasium

8. The meeting adjourned at 5:34 pm. The next meeting will be held on Tuesday, June 20, 2017.