

SUMMARY OF BOARD OF EDUCATION MEETING
December 18, 2017

1. All board members were present. There were approximately 10 guests in attendance.
2. A public hearing was held on the following issue: (1) School Calendar for 2018-2019 school year.
3. Superintendent, Principals and Athletic Director reports were read.
4. The Board approved the following:
 - Minutes, financial statements and investments from November.
 - Recommendations by the Superintendent:
 - Emergency Operations Plan for the 2017-2018 school year.
 - Monday, January 15, 2018 at 6:00 pm has been approved for the Board of Education Organizational meeting with the regular meeting to follow.
 - Shane Martin was appointed as President Pro-Tem until a president is elected at the January 15, 2018 organizational meeting.
 - Employments:
 - Kristen Szczepanski – Evening Custodian
 - Linda Gallant – Cafeteria Substitute
 - Penelope Brinkman – Cafeteria Substitute
 - Adam Knepper – E.D.#72 – Indoor Track Coach
 - Resignations:
 - Connie Myers – Effective May 31, 2018 for the purpose of retirement.
 - Ohio School Boards Association 2018 Annual Membership (\$3,362)
5. The Board held executive session for the purpose of personnel, compensation, negotiations and security arrangements. The next Board of Education meeting will be held on Monday, January 15, 2018 at 6:00 pm with the regular meeting to follow.