

SUMMARY OF BOARD OF EDUCATION MEETING  
February 17, 2014

1. All members were present. There was one guest in attendance.
2. The Board approved the following:
  - Minutes, financial statements and investments from January.
  - Employments:
    - Joe House – Jr. High Track Assistant
    - Eric Moreland – 3 year contract-Maintenance/Transp. Supervisor
    - Eric Smeltzer – 4 year contract-Treasurer
    - Kathleen Hellard – Cafeteria Substitute
    - Kristen Fidler - Volunteer Softball Assistant
    - Melinda Fugate - Van Driver
  - Service agreements with Northwest Ohio Educational Service Center
  - Overnight trip for baseball team to Hillsboro, OH on March 21<sup>st</sup> & 22<sup>nd</sup>
  - Accepted tax rates for 2014-2015 as certified by the county auditor
  - Appropriation Additions
  - Memorandum of Understanding to approve using February 17<sup>th</sup> as a calamity make-up day.
3. The Board discussed the following:
  - Building Projects – Committee meeting is February 20<sup>th</sup> at 7:00 pm in the cafeteria.
  - Make-up of Calamity Days – possibly use Good Friday as a make-up day. State of Ohio may grant more days and also allow extending the school day.
4. The Board changed the March meeting to Monday, March 10<sup>th</sup> at 6:30 pm in the elementary music room.
5. The Board entered executive session to discuss evaluation and discipline of personnel. No action was taken.

