

SUMMARY OF BOARD OF EDUCATION MEETING

August 15, 2017

1. All board members were present. There were approximately 10 guests in attendance.
2. Board member, Leigh Boothman, commended the staff, coaches, students and public on a very successful Eagle Mania held on Thursday, August 10th. Also, she thanked the Staff & Administration for their hard work to prepare for the 2017-2018 school year. Board member, Anthony Burnett, announced that Votaw Farms will have their Corn Maze open soon.
3. Brian Hughes presented a football update. Craig Meyers, President of the Football Boosters, stated that the Football Boosters are on board with a contract to move forward for Jr. High football for two (2) years.
4. Superintendent, Principals and Athletic Director reports were read.
5. The Board approved the following:
 - Minutes, financial statements and investments from July.
 - Approved the transfer of \$127,401.48 to the LFI Building Fund (004) from the General Fund (001).
 - Recommendations by the Superintendent:
 - Homer Hendricks was approved as a delegate and Shane Martin as alternate for the 2017 OSBA Annual Business meeting.
 - New Laptops for North Central Local School purchased from PCM-G, Inc. (Approx. \$40,000)
 - In Lieu of Transportation: Be it resolved that nonpublic transportation by bus may be considered unreasonable and that the superintendent shall inform eligible parents of this action so that payment in lieu of transportation may be arranged. Be it further resolved that the amount of in lieu of payment to eligible parents for the 2017-2018 school year be the minimum rate calculated by the Ohio Department of Education.
 - Personnel Recommendations by the Superintendent:
 - Adoption of the Administrative Salary Schedule effective August 1, 2017.
 - Resolution to extend the Administrative Contract of Brian Hughes, Athletic Director/Assistant Principal, for 3 years, starting August 1, 2018 to July 31, 2021.
 - Resolution to approve the Board of Education pickup of the employee share of SERS (10%) for the Supt. Secretary and the Asst. Treasurer.
 - Employments:
 - Sara D. Boyer – Elementary Intervention Specialist Instructor
 - Casey Wilcox – JH/HS Intervention Specialist Instructor
 - Chris Fidler – Full-time Substitute (\$130/day)
 - Stacey Turner – Bus Driver
 - Tina Sobczak – Substitute Bus Driver
 - Joel Boothman – Van Driver
 - Kamilla Houk – Van Driver
 - Jared Stewart – Van Driver

One year supplemental contracts held by certified employees:

Danielle Fidler – Athletic Trainer (1/3)
Heather Hall – Annual Director & Advisor
Brian Hughes – Weight Room Coord., (shared)

One year supplemental contracts held by classified employees:

Brandie Bailey – Cheerleader Advisor (Varsity & J.V.)
Jordan Bailey – Weight Room Coord. (shared)
Jamie Brown – Girls Basketball Varsity Assistant Coach
Chris Fidler – Athletic Trainer (2/3)
Bralyn Martin – Volleyball Assistant Coach

- Rescind Contract:

Brandie Bailey – Jr. High Cheerleader Advisor
Jamie Brown – J.V. Girls Basketball Coach

- Van Drivers for 2017-2018.
- Approval of agreement with Wood County Juvenile Detention Center for 2017-2018
- JH/HS Teacher Handbook for 2017-2018 school year.
- Elementary Teacher Handbook for 2017-2018 school year.
- Coach's Athletic Handbook for 2017-2018 school year.
- JH/HS Student/Parent Athletic Handbook for 2017-2018.
- Agreement for services with Midwest Community Health Associates for Athletic Trainer service for 2017-2018.
- Disposal of textbooks.

6. The Board held executive session for the purpose of employment of personnel with no action taken. The next Board of Education meeting will be held on Tuesday, September 19, 2017 at 6:30 pm.