

SUMMARY OF BOARD OF EDUCATION MEETING
June 17, 2013

1. All board members were present. There were approximately 5 guests in attendance.
2. The Board approved a 45 day waiver on an expansion project for 20/20 Plastics. They also approved the donation agreement for the granted abatement.
3. The Board approved the following:
 - Minutes, financial statements and investments from May
 - Employments:
 - Brent Saneholtz – Grade 3 Instructor
 - Kristen Hug – Cross-Categorical Intervention Educational Aide
 - Heather Mavis – JH/HS Special Education Aide
 - Matt Frey – Summer Adult Custodian
 - Corey Kreinbrink – Summer Adult Custodian
 - Brady Ruffer – Van Driver
 - 27 Supplemental contracts for 2013-2014
 - FFA Officer Retreat, July 16th – 18th and FFA Officer Team to volunteer at Ohio State Fair, July 30th & 31st.
 - Waiver Days for September 10, 2013 and February 14, 2014
 - Appropriation Additions
 - Liability, auto and property insurance with the Ohio School Plan
 - Temporary Appropriations for FY14
 - Special Meeting for June 27th at 7:30 am for final appropriations and negotiations
 - Policy/Bylaw Revisions
 - 72 passenger bus purchase from Cardinal Bus Sales
4. Mr. Boyer updated the Board on the meeting with Garman/Miller Architects and Ohio Facilities Committee on possible funding of a new high school. The local share would be approximately \$2.9 million which would take about a 1.5 mill bond issue. This is equal to the bond issue still being collected on the elementary which will have final collection next year.
5. The Board entered executive session for the purpose of evaluation of personnel. The meeting was adjourned at 9:00 pm. The next regular meeting is July 15, 2013 at 6:30 pm in the elementary library.