

SUMMARY OF BOARD OF EDUCATION MEETING
June 17, 2014

1. All board members were present. There were approximately 3 guests in attendance.
2. The Board received a letter from Martin and Julie Galloway praising the junior high track program.
3. The Board approved the following:
 - Minutes, financial statements and investments from May
 - Employments:
 - Ben Wright – HS Science Instructor
 - Hannah Dymarkowski – Elementary Intervention Instructor/Gr.4 Co-teacher
 - Kendra Smeltzer – JH/HS Secretary
 - Supplemental Contracts for 2014-2015 as follows:

Matt Frey	E.D.#17	JV Girls Basketball
Carolyn Hopper	E.D.#35	S.A.D.D. Advisor
	E.D.#45	Summer Intervention
Brady Ruffer	E.D.#18	8 th Grade Girls Basketball
John Shell	E.D.#18	7 th Grade Girls Basketball
	E.D.#35	Honor Society
	E.D.#45	Summer Intervention
Lisa Blue	E.D.#48	Entry Year Mentor
Tim Rettig	E.D.#48	Entry Year Mentor
Ashley Stewart	E.D.#45	Summer Intervention
Sally Wheeler	E.D.#45	Summer Intervention
Deb Maneval	E.D. #51	E-Rate Coordinator
Charlie Rummel	E.D. # 5	8 th Grade Boys Basketball
Stacy Roth	E.D. #19	Varsity Volleyball Coach
 - FFA Officer Retreat, July 21st-23rd and FFA Officer Team to volunteer at Ohio State Fair, July 31st-Aug. 1st.
 - Appropriation Additions
 - Contract with Northwest Ohio Juvenile Detention Center
 - Temporary Appropriations for FY15
 - Special Meeting for June 26th at 7:00 am for final appropriations and negotiations
 - Resolution to approve the sale of bonds for the new high school
 - Resolution to approve the delivery method of CMR for the high school construction project.
4. The Board discussed the following:
 - Summer workers – no additions at this time
 - Building Project Update
 - Auction of the house owned by school on June 19th at 5:00 pm
5. The Board entered executive session to discuss termination and discipline of personnel. The meeting was adjourned at 8:10 pm. The next regular meeting is July 15, 2014 at 6:30 pm in the elementary library.