

SUMMARY OF BOARD OF EDUCATION MEETING
May 24, 2011

1. All board members were present. There were approximately 15 guests in attendance.
2. Thank you from the FFA.
3. The Board approved the following:
 - Minutes with added changes, financial statements and investments from April
 - Employments:
 - Daniel Slagle – High School Social Studies
 - Matthew Fry – Elementary Art Instructor
 - Student Summer Help – Cory Hulbert, Sarah Maneval, Ryan Masters and Codie Ledford
 - 58 supplemental contracts for 2011-2012
 - Resignations:
 - Aubrey Rettig – Spanish Instructor
 - Van Drivers – Justin Houk and Jessica Tracey
 - FFA Officer Retreat
 - Membership in Ohio High School Athletic Association for grades 7-12 for 2011-2012
 - Membership in Northwestern Ohio Educational Research Council for 2011-2012
 - Cardinal Bus Sales Bid for a 9 passenger mini-bus.
 - Resolution for teaching of Financial Literacy & College and Career Readiness in grades 7 & 8
 - Summer Power School training, \$100 stipend – 5 staff members
 - Release of Separation Agreement – Amy Hendricks
 - Appropriation Additions
 - Yearly School Insurance with Ohio School Plan
 - Second Reading of Policy/Bylaw Revisions
 - Approved list of graduating Seniors for 2011
4. The Board discussed the following:
 - Graduation, May 29th at 2:00 pm in the gymnasium
 - Race To The Top update
 - State Budget update
 - Summer projects update
 - Track
 - Chip & Seal Parking Lots
 - Wireless
 - Relocating of Administrative Offices in the School
 - Security System
5. The Board entered executive session for employment of personnel and negotiation matters. The meeting was adjourned at 9:03 pm. The next meeting is June 21, 2011 at 6:30 pm in the elementary library.

