

SUMMARY OF BOARD OF EDUCATION MEETING
July 19, 2011

1. All board members were present. There were approximately two guests in attendance.
2. The Board received thank you cards from Kerry Sutter and Nancy Elser on their retirement gifts.
3. The Board approved the following:
 - Minutes, financial statements and investments from June.
 - Employments:
 - Megan Jackson – Elementary Intervention Specialist
 - Amanda Prince – H.S. Spanish Instructor and Spanish Club Advisor
 - Travis Creek - Newsletter
 - Bill Peiffer – Jr. High Cross Country
 - Nathan Shamp – After School Detention
 - Daniel Slagle – E-Rate Coordinator
 - Resignations:
 - Jennie Cummins - Retirement
 - Contract with Northwest Ohio Juvenile Detention Training and Rehabilitation Center for 2011-2012.
 - Federal Projects for 2011-2012
 - School Health Nursing Contract with the Williams County Health Department for 2011-2012.
 - Severance pay for Jennie Cummins
 - Calamity Days – online application for Ohio Department of Education
 - Per diem reimbursement for unused personal leave days for Superintendent
 - Changed August meeting to Tuesday, August 23, 2011 at 6:30 pm
4. The Board discussed the following:
 - Facility projects update
 - Capital Conference to be held on November 13th – 16th
 - Amendments to administrative contracts
5. The meeting was adjourned at 7:40 p.m. The next meeting will be held on Tuesday, August 23, 2011 at 6:30 pm in the Elementary Library.