

SUMMARY OF BOARD OF EDUCATION MEETING
December 19, 2011

1. All board members were present. There were approximately 10 guests in attendance.
2. The board approved a resolution of appreciation to recognize Frances J. (Bollinger) Bohner on her 80th year of graduation from Pioneer High School in 1931. She is 98 years old. There were three generations of her family in attendance to receive a plaque and resolution presented by Shane Martin, President of the board.
3. The Board approved the following:
 - Minutes, financial statements and investments from November
 - Employments:
 - Travis Awkwright Varsity Girl's Basketball Assistant
(to fill in for Steve Bowling)
 - Eric Smeltzer Varsity Baseball Coach
 - Chris Fidler JV Baseball Coach
 - Nelson Turner Volunteer Assistant Baseball Coach
 - Larry Bunting Varsity Softball Coach
 - Rodger Swank JV Softball Coach
 - Bill Peiffer Varsity Track Coach
 - Jason Luthy Jr. High Track Coach
 - Melinda Fugate Varsity Assistant Track Coach
 - Ashley Rice Jr. High Assistant Track Coach
 - OSBA membership for 2012
 - Appropriation additions
 - Resolution to join Northern Buckeye Health Plan and OHI trust
 - Set the organizational meeting for January 3, 2012 at 6:30 pm in the Elementary Library
 - Appointed Shane Martin as President Pro-Tem
4. The Board discussed the following:
 - Fiscal year audit for 2011 - completed
 - Financial data in newsletter
 - Ohio School Facilities Commission communication
 - School Dude Program – online method for reporting maintenance requests, trip requests and preventative maintenance scheduling. This program will be set up in January.
5. The board entered executive session to discuss personnel and discipline for employees.
6. The board meeting was adjourned at 8:00 pm. The organizational meeting will be held on January 3, 2012 at 6:30 pm in the Elementary Library.