

Summary of the February 14, 2017 Board of Education Meeting

Listed below is the summary of action taken by the board at this meeting:

1. Approved the financial statements and investments for January 2017 as presented.
2. Accepted the donations as presented.
3. Approved a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
4. Approved the resignation of Christiana Bauer at the end of the 2016-2017 school year.
5. Recognized Anthony Coleman as an indoor track volunteer coach to supervise the following students at the Ohio State Indoor Track Meet to be held in Akron, Ohio on March 4, 2017: Girls-Marie Schoenefeld, Gabby Cox, Jacqueline Carlson, Tiarra Tibbetts, Alison Lamontagne and McKenna Quaderer. Boys-Brandon Stein, Jared Rediger, Bryce Cooley, Austin Miller and Caleb Haines.
6. Approved Jayme Balasko as concession stand manager for \$1200 for the 2016-2017 school year.
7. Added Theresa Lineback to the substitute aide list and the substitute custodian list for the 2016-2017 school year.
8. Added Ronda Stambaugh to the substitute cafeteria list and substitute aide list for the 2016-2017 school year.
9. Added Gloria Frisby to the substitute aide list, substitute cafeteria list and substitute custodial list for the 2016-2017 school year.
10. Approved the following supplemental contracts for the 2016-2017 school year:

Troy Christman	Summer School Tutor (\$16.57/per hr., maximum of 40 hours.) Exhibit #3
Beth Dye	Varsity Track Assistant
Ashley Bailey	JV Softball
Nickolas Ramos	JV Baseball
11. Approved the resolution of a first amendment to the contract for professional design services at a cost of \$312,000.
12. Approved the resolution for the detailed estimate of construction costs and construction documents and authorizing the commencement of bidding for the construction of the recreation center project at a cost of \$3,900,000.
13. Approved the service agreement with Northwest Ohio Educational Service Center for FY 2018 services at an estimate of \$319,831.16.
14. Approved the 6th graders going to the Toledo Zoo for an overnight Zoo Snooze on May 2, 2017 and May 3, 2017 then to the Ronald McDonald House for a tour.
15. Approved the Post Prom to travel to Dave and Busters, Toledo, OH on May 13, 2017.

If anyone has questions about this report please contact your building principal, immediate supervisor, or the superintendent's office at your earliest convenience.