

Summary of the January 10, 2017 Board of Education Meeting

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

Organizational Meeting

1. Elected Darrell Higbie as Board President for 2017.
2. Elected Cristopher Wurm as Board Vice-President for 2017.
3. Approved 2017 Board meeting dates and times.
4. Established the District Record Commission.
5. Authorized for the CFO/treasurer:
 - a. Authority to issue warrants in payment of all salaries and bills upon receipt of invoices.
 - b. Authority to obtain advances from county auditor.
 - c. Authority to invest funds at his/her discretion (within board policy).
 - d. Authority to advertise for vacant positions as needed.
 - e. To serve as designee to attend public record access training required for Board members of each term of office per Revised Code 109.43.
6. Authorized the superintendent:
 - a. To serve as purchase agent for 2016.
 - b. To determine the attendance of employees at professional meetings and authorize the treasurer to pay expenses as approved by the superintendent.
 - c. To employ personnel with regular employment to be presented at the next meeting.
 - d. To serve as designee to attend public record access training required for Board members of each term of office per Revised Code 109.43.
7. Approved the following legal counsels for the district:
 - a. Ennis Roberts Fischer Co., L.P.A.
 - b. Dinsmore & Shohl LLP
 - c. Bricker & Eckler LLP
8. Approved the Board Service Fund.
9. Approved Debra Clum to serve as Student Liaison for 2017.
10. Approved Jeremy Clinger to serve as Legislative Liaison for 2017.
11. Approved the records disposal list.

Regular January Meeting

1. Approved the financial statements and investments for December 2016 as presented.
2. Accepted the donations as presented.
3. Approved the appropriation modifications as presented.
4. Approved a Fund-To-Fund Transfer.
5. Approved a Fund-To-Fund Advance.
6. Approved the depository agreement with Farmers and Merchants State Bank for the period January 12, 2017 – January 11, 2022.
7. Moved Katie McCarty to Bachelor's +30 for the 2016-2017 school year.
8. Moved Fara Neff to Bachelor's +30 for the 2016-2017 school year.
9. Moved Megan Shilling to Bachelor's +15 for the 2016-2017 school year.
10. Moved Elisha Siegel to Bachelor's +15 for the 2016-2017 school year.
11. Moved Marjory Snyder to Master's Degree for the 2016-2017 school year.

12. Approved Michael Moyseenko as a light and sound technician for the 2016-2017 school year at \$25.00 per hour for the first hour per day and \$10.00 per hour after the first hour, time sheet to be presented.
13. Re-hired Susan Clifton as a cook on a limited contract at step 1, effective April 3, 2017 to May 24, 2017.
14. Authorized the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
15. Authorized the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.
16. Approved the following new and revised Board of Education Policies:
 - a. 0100 Definitions-Bylaws
 - b. 0160 Meetings-Bylaws
 - c. 1530 Evaluation of Principals and Other Administration-Administration
 - d. 1619 Group Health Plans-Administration
 - e. 1619.01 Privacy Protections of Self-Funded Group Health Plans-Administration
 - f. 1619.03 Patient Protection and Affordable Care Act-Administration
 - g. 2460 Special Education-Program
 - h. 3220 Standards-Based Teacher Evaluation-Professional Staff E
 - i. 3223 Standards-Based School Counselor Evaluation-Professional Staff
 - j. 3419 Group Health Plans-Professional Staff
 - k. 3419.01 Privacy Protections of Self-Funded Group Health Plans-Professional Staff
 - l. 3419.03 Patient Protection and Affordable Care Act-Professional Staff
 - m. 4419 Group Health Plans-Classified Staff
 - n. 4419.01 Privacy Protections of Self-Funded Group Health Plans-Classified Staff
 - o. 4419.03 Patient Protection and Affordable Care Act-Classified Staff
 - p. 5830 Student Fund-Raising-Students
 - q. 6605 Crowdfunding-Finances
 - r. 7540 Technology-Property
 - s. 7540.01 Technology Privacy-Property
 - t. 7540.02 Web Content, Services and Apps-Property
 - u. 8330 Student Records-Operations
 - v. 9700 Relations with Special Interest Groups-Relations
17. Approved the resolution for athletic complimentary passes.
18. Appointed Darrell Higbie to the Four County Career Center Board of Education for a three year term beginning January 1, 2017 and ending December 31, 2019.

19. Approved the following supplemental contracts for the 2016-2017 school year:

Blayne Bible	Winter weight room coordinator (.34)
Anthony Coleman	Winter weight room coordinator (.33)
Travis Smith	Winter weight room coordinator (.33)

20. Approved to reimburse mileage at the IRS rate of .535 for 2017.

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