

Summary of the September 13, 2016 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 August 2016 as presented.
2. Approved the donations as presented.
3. Approved the amended certificate, new fund and special cost center as presented.
4. Approved the Five Year Forecast for submission to the Ohio Department of Education.
5. Approved the resolution for the Permanent Appropriations by fund for FY 2017 as presented for a total of \$17,158,053.06.
6. Approved Jamison Grime, Su Thorp, Lance Thorp, Michael Bumb, Steven Brancheau, Monica Brigle and Vicki Martinich as OTES and OSCES evaluators for the 2016-2017 school year.
7. Approved a substitute band director to be paid \$20/hr. for after school hours.
8. Approved the following OWA student workers at \$4.00 per hour for the 2016-2017 school year:

Travis Lewellen	Cafeteria student worker
Brody Zigler	Custodian student worker
Thomas Wolfenbarger	Custodian student worker
Steven McClaine	Custodian student worker

9. Added Theresa Lineback to the substitute cafeteria list for the 2016-2017 school year.
10. Added Cierra Carpenter and Stacy Schaffter to the substitute bus driver list, the substitute cafeteria list and the substitute aide list for the 2016-2017 school year.
11. Approved an amended contract for Donald Schlosser, effective September 14, 2016.
12. Approved the procedures for establishing and administering a district flower fund (Fund 007 9720).
13. Approved the purchase of a multi-purpose tractor at a base cost of \$39,227, less the trade in of a John Deere tractor, at a net cost of \$20,452.
14. Approved Dawn Smith to move to Master's +12 for the 2016-2017 school year.
15. Approved Sarah Torres to move to Master's +12 for the 2016-2017 school year.

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