

Summary of the January 13, 2015 Board of Education Meeting

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

Organizational Meeting

1. Elected Larry Martin as board president for 2015.
2. Elected Debra Clum as board vice-president for 2015.
3. Established 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.
4. Authorized the superintendent:
 - a. To serve as purchase agent for 2015.
 - 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.
5. Approved the following legal counsels for the district:
 - a. Ennis Roberts Fischer Co., L.P.A.
 - b. Peck, Shaffer & Williams LLP
 - c. Bricker & Eckler LLP
6. Approved Christopher Wurm to serve as legislative liaison for 2015.
7. Approved Darrell Higbie to serve as student achievement liaison for 2015.

Regular January Meeting

1. Approved the financial statements and investments for December 2014 as presented.
2. Approved the donations as presented.
3. Approved severance pay for Laura Pirtle at \$2,253.21.
4. Approved the investment of inactive funds totaling \$55,000.00 with First Federal Bank for a period of 60 months at 2.00% APY.
5. Approved the CFO/Treasurer to request the County Budget Commission make changes to the Amended Certificate as presented.
6. Approved David Bauer and Megan Lamberson's move to B+15 for the 2014-2015 school year.
7. Approved graduate hours for Khrysta Coleman and Fara Neff for the 2014-2015 school year.
8. Added Garrett Davis, Taylor Gerken and Linda Koch-Kious to the substitute teacher list for the 2014-2015 school year.
9. Approved Dan Hand at .5 as a JH wrestling coach for the 2014-2015 school year.
10. Rescinded Cathy Bowman's Before and After School aide contract for the 2014-2015 school year.

11. Approved Cathy Bowman as a secretary for the 2014-2015 school year at 185 days and 7 hours per day beginning January 5, 2015.
12. Approved a resolution authorizing the superintendent to accept resignations.
13. Approved a resolution authorizing the superintendent to hire staff between board meetings.
14. Approved the agreement with Midwest Regional Educational Service Center for vision impaired, orientation and mobility services for the 2014-2015 school year.
15. Accepted the resignation of Colleen Kelley at the end of the 2014-2015 school year.
16. Accepted the resignation of Abby Sharp effective January 30, 2015.
17. Approved Abby Sharp as Interim Treasurer at \$27.73 per hour, not to exceed 400 hours.
18. Added Carol Brown to the substitute aide list for the 2014-2015 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.