

Summary of the August 8, 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 as presented.
2. Accepted the donations as presented.
3. Approved the athletic change fund of \$1500.00 with Joseph Brigle caretaker, high school office change fund of \$75.00 with Tami Richmond caretaker and elementary school office change fund of \$75.00 with Lori Martin caretaker.
4. Approved an increase on the amended certificate as follows: \$73,375.00 Revenue from other Entities-Edon 001-1830
5. Approved the resignation of Andrew Clute, PE teacher, for the 2017-2018 school year.
6. Rescinded the assistant football supplemental for Andrew Clute for the 2017-2018 school year.
7. Employed Brock Thorp as a district substitute at BA/Step 1 for the 2017-2018 school year, pending all requirements have been met.
8. Approved the extended leave for Dawn Smith ending on October 23, 2017.
9. Rescinded Rosemary Dockery as Year 3 Mentor for the 2017-2018 school year.
10. Approved the following supplemental contracts for the 2017-2018 school year:

Lauren Dye	1 st Year Teacher
Caleb Wyse	1 st Year Teacher
Chelsie Green	1 st Year Teacher
Victoria Suffel	1 st Year Teacher
Noelle Chester	1 st Year Teacher
Kaley Thorp	1 st Year Teacher
Brett Winslow	1 st Year Teacher

11. Approved the following evaluators for the 2017-2018 school year:

Jamison Grime	OPES Evaluator
Su Thorp	OYES and OSCES Evaluator
Lance Thorp	OYES and OSCES Evaluator
Michael Bumb	OTES Evaluator
Steven Brancheau	OTES Evaluator
Monica Brigle	OTES Evaluator
Vicki Martinich	OTES Evaluator

12. Approved to rescind the JH football supplemental for Kiel Miller for the 2017-2018 school year.
13. Approved the following supplemental contracts for the 2017-2018 school year:

Jacob Brubaker	Varsity VB Assistant (.5)
Nicole Wade	9 th Volleyball
Kiel Miller	Varsity Football Assistant
Nickolas Ramos	JH Football

13. Added Cierra Carpenter to the substitute bus driver list for the 2017-2018 school year.
14. Approved a \$35/month cell phone stipend for Michelle Kannel for the 2017-2018 school year.
15. Approved a waiver from the Ohio Department of Education to implement a Career-

Technical Expansion (CTE) program for students enrolled in grades seven and eight.

16. Approved the video surveillance system for the new recreation center at \$21,100.00.
17. Approved the agreement with NOVA an on line learning service for the 2017-2018 school year.
18. Approved the agreement to provide mental health supervisory services to the following school districts: Bryan, Edon, North Central and West Unity beginning August 1, 2017 to July 31, 2018.
19. Approved the agreement to provide mental health consultation services to the following school districts: Stryker and Edgerton beginning August 1, 2017 to July 31, 2018.
20. Approved bus routes continuing from the previous years for the 2017-2018 school year.
21. Approved the substitute teacher lists from the Northwest Ohio Education Service Center monthly for the 2017-2018 school year.
22. Approved the classified substitute list for the 2017-2018 school year.
23. Approved Joseph Brigle to secure workers for high school and junior high school athletic events for the 2017-2018 school year, to be paid per approved rate schedule.

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