

## Summary of the February 5, 2015 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 2015 as presented.
2. Approved the donations as presented.
3. Approved a \$35,000 cash advance from the General Fund (001-0000) to the Permanent Improvement Fund (003-9204) to be repaid in August 2015.
4. Created fund 300-9460 for Jazz Band.
5. Approved a maternity leave for Kaitlin Brancheau beginning April 6, 2015 through the end of the 2014-2015 school year.
6. Approved graduate hours for David Bauer and Alysha Saneholtz for the 2014-2015 school year.
7. Approved Joseph Brigle to secure workers for high school and junior high school Ohio High School Athletic Association tournaments as needed for the 2014-2015 school year.
8. Recommend to approve the following supplemental contracts for the 2014-2015 school year:

Lance Thorp	Head Baseball
Timothy Ford	Varsity Baseball Assistant
Taylor Muehlfeld	JV Baseball
Troy Roth	Head Track
Blayne Bible	Varsity Track Assistant
Anthony Coleman	Varsity Track Assistant
David Apple	JH Track
Jason Johnston	JH Track

9. Employed Carla Rice as Interim CFO/Treasurer beginning February 5, 2015 thru March 15, 2015 at \$27.73 per hour.
10. Approved Carla Rice on a three year+ contract at CFO/Treasurer beginning March 16, 2015 thru July 31, 2018 at a salary of \$76,000.
11. Approved Joseph Brigle to secure workers for high school and junior high school Ohio High School Athletic Association tournaments as needed for the 2014-2015 school year.
12. Approved the following supplemental contracts for the 2014-2015 school year:

Scott Goodnight	Varsity Track Assistant
Darrin Repp	Head Softball
Greg Repp	Varsity Softball Assistant
Brooke Watts	JV Softball
Samantha Brubaker	Softball Volunteer

13. Approved an agreement with Frontier Communication of America, Inc.
14. Approved the resolution accepting the amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

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