Summary of the December 8, 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 as presented.
- 2. Approved the donations as presented.
- 3. Approved the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.
- 4. Added Amber Wolff to the substitute custodian list for the 2015-2016 school year.
- 5. Approved the resolution proclaiming January 2016 as School Board Recognition Month.
- 6. Approved to schedule the Organizational meeting for January 9, 2016 at 4:45 p.m. with the regular meeting immediately following.
- 7. Approved the OSBA Legal Assistance Fund Consultant Service from January 1, 2016 through December 31, 2016.
- 8. Approved the agreement with the Community Memorial Hospital and the Northwest Ohio Musculoskeletal Institute for sports medicine services beginning November 30, 2015 and ending on June 30, 2016.
- 9. Changed the substitute teacher rate to \$100 per day effective January 1, 2016.
- 10. Appointed Darrell Higbie to the Four County Career Center Board of Education beginning January 1, 2016 and ending December 31, 2018.
- 11. Approved Debra Clum as the president pro-tem for the Organizational meeting on January 9, 2016.
- 12. Accepted the resignation of Patricia Haskill effective December 4, 2015.
- 13. Approved a FMLA leave for Yoli Saneholtz approximately January 18, 2016 thru March 11, 2016 with unpaid leave after sick leave is exhausted.
- 14. Approved a FMLA leave for Christiana Bauer approximately February 11, 2016 thru March 25, 2016 with unpaid leave after sick leave is exhausted.
- 15. Approved the annual membership dues with the Ohio School Boards Association beginning January 1, 2016 and ending December 31. 2016.
- 16. Approved the MHS wrestling team for 3 overnight trips during the 2015-2016 school year. January 8 and 9, 2016, January 29 and 30, 2016 and February 26 and 27, 2016.

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