

President, Charlie Snyder called the regular monthly meeting to order at 5:30 p.m.

The Treasurer called the roll with the following members present:

Mrs. Hill, Mr. Killian, Dr. Seward, and Mr. Snyder – Present  
Mrs. Gemma - absent

Pledge of Allegiance

Reflections – Broc Bidlack

Recognition of Public

Charles Davis – State Wrestling Participant  
Ally Simmons – 1<sup>st</sup> Place Indoor State Track Meet and 1<sup>st</sup> Place Arnold Schwarzenegger Track Meet – Pole Vault 12’6

51.14 Motion by Seward, seconded by Killian to enter executive session at 5:40 p.m. to consider the employment of a public employee or official.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed

President, Mr. Snyder called the meeting back into regular session at 6:15 p.m.

52.14 Motion by Seward, seconded by Killian to approve Financial Report ending February 28, 2014, and the February 18, 2014 – Regular Meeting Minutes.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed

53.14 Motion by Seward, seconded by Hill to approve a contract with SPARCC for Internet Services from July 1, 2014 through June 30, 2015 at a rate of \$23.00 per student, plus \$1,150 flat amount per month, total cost of \$51,382.00.  
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed

54.14 Motion by Seward, seconded by Killian to approve a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Inside Mills	4.6
Bond Retirement Fund	4.1
OSFC Maint. Fund	.5
General Fund	<u>41.4</u>
<b>Total</b>	<b>50.6</b>

Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed

55.14 Motion by Killian, seconded by Hill to approve Kindergarten handbook for the 2014-2015 school year.  
Roll Call: Killian, Hill, Seward, Snyder – All Yes Passed

56.14 Motion by Killian, seconded by Seward to approve the list of 2013-2014 graduates, pending all requirements being met.  
Roll Call: Killian, Seward, Hill, Snyder – All Yes Passed

57.14 Motion by Seward, seconded by Killian to accept the resignation of Jason Brady from his teaching contract, effective August 14, 2014.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed

58.14 Motion by Seward, seconded by Killian to issue a one year supplemental contract to the following certified employees for the 2013-2014 school year:

Adam Amato	Asst. Girls’ Track
Brent Remenaric	Asst. Boys’ Track
Ryan Murphy	JH Girls’ Track

*(Softball stipends are being combined as follows: Varsity Asst. 9% and Reserve 8% for a total split of 17%) to be distributed to three coaches @ 7%, 6%, and 4%:*

Phil Glasgow	Softball Asst. (split 6%)
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Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2013-2014 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

John Tillapaw	Varsity Asst. Boys' Basketball
Patrick McMahon	Head Girls' Track (split 50%)
Craig Fortner	JH Boys; Track
Joel Marchand	Cross Country – (split 4%)
Bruce Metzger	Varsity Assistant Baseball
Jordan Widder	Reserve Baseball
Eric Hysong	Softball Asst. (split 7%)
Justin Cline	Softball Asst. (split 4%)
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed	

59.14 Motion by Hill, seconded by Killian to approve Ty Colucci and Curtis Metzger as baseball volunteers for the 2013-2014 school year.  
Roll Call: Hill, Killian, Seward, Snyder – All Yes Passed

60.14 Motion by Seward, seconded by Hill to approve Lora Neuenschwander for morning tutoring “Breakfast Club” at BA, Step 0 rate.  
Roll Call: Seward, Hill, Killian, Snyder – All Yes Passed

**Announce Date for Next Board Meeting** – Regular April 15, 2014 at 6:15 p.m. in the High School Library.

61.14 Motion by Seward, seconded by Killian to adjourn the regular board meeting at 6:25 p.m.  
Roll Call: Seward, Killian, Hill, Snyder – All Yes Passed.

X  
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President, Charles Snyder

X  
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Treasurer, Mark Phillips