

President, Charles Snyder called the June 29, 2017 special monthly meeting to order at 7:30 a.m.

The Treasurer called the roll with the following members present:

Jason Kirby, Jody Seward and Charles Snyder – Present Hope Hill and Ken Killian - Absent

Pledge of Allegiance

128.17 Motion by Seward, seconded by Kirby to approve treasurer's request of the following changes in supplemental appropriations and estimated revenue for FY17: See attached.

Roll Call: Seward, Kirby, Snyder – All Yes Passed

129.17 Motion by Seward, seconded by Kirby to approve a \$5,168.44 transfer from the General Fund to Food Service Fund.

Roll Call: Seward, Kirby, Snyder – All Yes Passed

130.17 Motion by Seward, seconded by Kirby to approve elementary, middle, and high school student handbooks for 2017-2018.

Roll Call: Seward, Kirby, Snyder – All Yes Passed

131.17 Motion by Seward, seconded by Kirby to approve:

1) one year probationary contracts, Step 0, for the 2017-2018 school year, pending all requirements are met:

Carol Mizer	4 hr. cook
Tara Kinder	3 hr. cook
Aimee Stutz	4 hr. cook
Amy Leatherman	4 hr. cook
Theresa Ocheltree	3.5 hr. cook

2) issuing a revised salary notice to Angie Brown to reflect 6 hrs. per day beginning with the 2017-2018 school year.

3) 4 additional hours for Halley Canon for summer school.

Roll Call: Seward, Kirby, Snyder – All Yes Passed

132.17 Motion by Seward, seconded by Kirby to approve up to 5 hours each for CPO training for Tamara Bixler-Zalesinsky and William Hansen.

Roll Call: Seward, Kirby, Snyder – All Yes Passed

133.17 Motion by Seward, seconded by Kirby to approve as follows:

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 2017-2018 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:

Raymond O'Flaherty Boys Soccer

Roll Call: Seward, Kirby, Snyder – All Yes Passed

134.17 Motion by Seward, seconded by Kirby to adjourn the special board meeting at 7:45 a.m.

Roll Call: Seward, Kirby, Snyder – All Yes Passed

X _____
President, Charles Snyder

X _____
Treasurer, Mark Phillips