

BOARD NOTES

September 26, 2012

At its Regular Meeting held Monday, September 25, the board.....

- Approved the financial statement and payment of bills
- Approved \$257.00 donation of Girl's Cross Country Uniforms
- Approved an Amended Certificate for FY13 and Permanent Appropriations for FY12
- Were introduced to and met new staff members
- Heard public comments from Dianna Coffey regarding the baseball/softball field entrance project
- Heard a presentation from Dee Miller, ES Principal, regarding the 3rd Grade Guarantee and the MAPS program
- Accepted the following resignations: Tina Hughes - LPDC Secretary and Tammy Zimmerman - LPDC Member
- Employed the following staff:

Tiffany Miller.....Educational Aide
Tina HughesLPDC Chairman
Tammy Zimmerman.....LPDC Secretary
Michelle Ayres.....LPDC Member
Staci Bales.....Home Instruction Tutor
Shannon Abbott.....Academic Team Advisor
Rodney Donley.....7th Grade Boys Basketball Coach
Gary Evans.....8th Grade Boys Basketball Coach

- Approved the following athletic volunteers: Chad Richmond and Jeff Daulton
- Approved Terri Boyle (HS Drama Volunteer) and Melinda Martin (7/8th Student Council Volunteer Advisor)
- Approved Student Ticket Takers
- Approved non-certified subs: Jerri Hauke - Bus Driver, Erica Lee-Baker – Aide, Vincent Burns - Custodian
- Approved VLA Instructors: Dianna Coffey, Lisa Wilt, Michelle Ayres, Kesia McCoy, Amanda Martinez, Shawn Priest, Twana Zimmerman, Richard Butler, Travis Vance, Victor Bartodej, Kristi Wielling, Travis Teeters, Tammy Garey, Everett Snyder, Myrno Reno, Ashli Martin, Jenny Smallridge, Lindsey Caldwell, Melinda Martin
- Approved Athletic Pass List (employees, etc)
- Approved overnight travel for FFA to National Convention in Indianapolis, IN
- Appointed Mary Shope as OSBA Delegate and Ron Friend as Alternate
- Approved Workers Comp. enrollment with Comp Management
- Accepted the state tuition rate for 2012-13
- Approved board policies IGBEA (Third Grade Guarantee), IGBEA-R (Procedures), IGBE (Remedial Instruction), and IKE (Promotion and Retention of Students) ***These are required by Ohio Revised Code*
- Approved Resolution to Initiate Retire/Rehire Procedures for Bart Barber, Treasurer
- Accepted the resignation of Bart Barber, Treasurer for retirement purposes

The following is a summary of the Superintendent's Report.....

- Discussed the 3rd Grade Guarantee
- Briefed the board on the impact of SB 316 (3rd Grade Guarantee, Teacher Evaluation)
- Reported on ADM and enrollment numbers and Count Week October 1-5
- Discussed the 3rd Grade OAA for Reading (will be given October 2)

In their reports, the board.....

- Thanked the donors for their generosity
- Sent along best wishes to all Fall Sports Teams
- Thanked Mr. Foster for all he did at the fair
- Welcomed new staff and wished them and all staff a great school year
- Expressed their happiness and appreciation with the staff and administration for a great opening to the school year

“Board Notes” is not an official record of proceedings. It is a brief summary of items discussed and action taken. Contact the treasurer's office for a copy of the official minutes or additional details.