

SUMMARY OF BOARD OF EDUCATION MEETING  
April 22, 2014

1. All Board members were present. There were three guests in attendance.
2. The Board approved the following:
  - Minutes, financial statements and investments from March
  - Employments/Contracts as follows:
    - 1 Year Contract: Angela Beauregard, Barb Oyer and David Thompson
    - 2 Year Contract: Tana Kappen, Sarah Luthy, Brent Saneholtz, John Shell, Sara Traxler, Ashley Waterston, Tanya Wiles, Bev Black, Steve Fiser (Kunkle Route), Kristen Hug, Heather Mavis and Christine Whitis
    - 3 Year Contract: Matthew Frey, Amanda Prince House and Daniel Slagle
    - 5 Year Contract: Carolyn Hopper, Adam Parrott and Donald Slamka
  - Kyle Cogswell and Doug Faler as Volunteer Track Assistants (Spring 2014)
  - Resignations:
    - Jane Thompson – Career Based Instructor – retiring
    - Cheryl Moore – JH/HS Secretary – retiring
    - Justin Houk – Varsity Boys Basketball Coach
    - Steve Bowling – Varsity Girls Basketball Coach
  - Non-renewal of all classified supplemental contracts (annual procedure)
  - Open Enrollment Policy for 2014-2015
  - FFA State Convention Trip – May 1<sup>st</sup> – 3<sup>rd</sup>
  - Membership in Northwest Ohio Educational Research Council, Inc.
  - Mr. Clean Lawn Care – mowing service for 2014 & 2015
  - Appropriation Additions
  - FY2014 Five Year forecast for May
  - Second reading of Policy/Bylaw revisions
  - Approved revised contingency plan and additional waiver days for calamity days for 2013-2014.
3. Mr. Boyer recognized the staff members that submitted their resignations. Justin Houk has been the Varsity Boys Basketball Coach for seven years and is leaving for family reasons. Steve Bowling has been the Varsity Girls Basketball Coach for five years and has made progress with the program. Jane Thompson has been the Family/Consumer Education teacher and has been a positive influence on many students during her years of service. Cheryl Moore has been a Central Office Secretary and High School Secretary for over thirty years and has been a dedicated and loyal employee during this time. All these employees will be missed.
4. The Board discussed the following:
  - The May 6<sup>th</sup> bond issue to build a new high school
  - Summer projects
5. The Board entered executive session and no action was taken. The next meeting will be held on Tuesday, May 20, 2014.