

SUMMARY OF BOARD OF EDUCATION MEETING
May 19, 2015

1. All Board members were present. Guests in attendance were the media and new staff members, Abbie Kirkingburg and Alecia Garrow.
2. The Board commended the spring band and chorus concerts. The ground breaking ceremony went well with the participation of the student body.
3. The Board approved the following:
 - Minutes, financial statements and investments from April
 - Employments:
 - Abbie Kirkingburg – 5th Grade Instructor
 - Stephanie Throne – Pre-School Instructor
 - Alecia Garrow – Elementary/HS Art Instructor
 - Connie Myers – JH Science
 - Diane Veres – JH/HS Guidance Counselor
 - Julie Galloway – Pre-School Aide
 - Student Summer Help – Cady Vandevoorde, Sabrina Pickford and Cody Tomblin
 - Summer Adult Custodians – Lisa Blue, Kent Hutchison and Stacey Turner
 - 63 supplemental contracts for 2015-2016 were approved.
 - Resignations:
 - Matt Frey – Art Instructor
 - Catherine Savage – JH/HS Math Instructor
 - Membership in Ohio High School Athletic Association for grades 7-12 for 2015-2016
 - S.W.A.T. trip to Chicago
 - Appropriation Additions
 - Severance pay for Jill Filler, Connie Myers and Diane Veres
 - Approved list of graduating Seniors for 2015
 - Ohio School Plan for liability, auto and property insurance
 - Contract with Northwest Ohio Juvenile Detention Center for 2015-2016
 - Schematic Documents Design Phase Submission to OFCC
 - Contract with Northwest Ohio Educational Service Center for 2015-2016
 - Second Reading of Policy/Bylaw Revisions
 - Contract with Tiny Eye Therapy Services for 2015-2016 for speech therapy services.
4. The Board discussed the following:
 - Building Project: - Start last of June or first of July – On Schedule – Under roof before winter
 - Graduation is May 24th at 2:00 p.m. in the high school gymnasium
5. The Board entered executive session to discuss negotiations. No action was taken.