

# Crooksville Exempted Village School District Board of Education

---

## Summary of Board of Education Meeting

To: Crooksville School Employees and News Media  
From: Russ McGlothlin, Superintendent

### Special Board Meeting, April 10, 2014

#### Board President's Agenda

- 1) Accepted David Rupe's resignation as the intermediate school principal effective at the end of the 2013-2014 school year, upon completing his duties as principal.

### Regular Board Meeting, April 17, 2014

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held March 25, 2014 as presented by the Treasurer.
- 2) Approved the financial report for the period ending March 31, 2014.
- 3) Approved the appropriation amendments as presented.
- 4) Approved Dennis & Nelson Insurance Group, Inc. to provide student accident insurance for the 2014-2015 school year.
- 5) Approved the ARRA Assessment Literacy (TIF) Grant.
- 6) Approved the Teacher Leadership (TIF) Grant.
- 7) Approved to pay invoices for Schwendeman Agency, Inc.
- 8) Accepted the monetary donation of \$960.00 to the varsity volleyball program. Commendation to the Crooksville Youth Volleyball League and Mrs. Stacie Ferguson for their time and effort raising the money from their volleyball camp and tournament games this spring.

#### Board President's Recommendation

- 1) Approved hiring Mr. Matthew L. Sheridan for the position of Superintendent with a three year contract beginning August 1, 2014.

#### Superintendent's Recommendations

- 1) Approved the 2014 graduating seniors provided they meet all state requirements.
- 2) Approved the varsity girls' basketball team to attend basketball camp at Cedarville University, Cedarville, Ohio June 9, 2014 and return June 11, 2014.
- 3) Approved the high school varsity and junior varsity football and basketball cheerleaders to attend summer camp at Kalahari Water Park Adventures Resort, Sandusky, Ohio July 21-23, 2014. Sponsored by AmeriCheer.
- 4) Approved a two year consulting agreement with Schwendeman Agency, Inc. who provides consulting services regarding its employee benefit plans.
- 5) Approved the agreement with Ohio University Athletic Training Services for the 2014-2015 school year.

- 6) Amended motion number 2014-041 to include the effective date of February 21, 2014 for classified substitute, Mrs. Peggy Peck, as her first day of employment as a substitute.
- 7) Accepted Mr. Andrew Slaughter's supplemental resignation as the Head Varsity Boys Basketball Coach.
- 8) Approved the out-of-state trip for the high school and intermediate school archery programs who won the state archery contest at the Arnold Classic in Columbus and qualified for the nationals to be held in Louisville, Kentucky May 9-10, 2014. The trip and transportation will be funded by the 21<sup>st</sup> Century Program.
- 9) Approved the agreement with the Ohio Power (AEP) for temporary staging for permission to use premises as a staging area for its work crews and storage of equipment during an emergency in the surrounding area.
- 10) The Board set **Tuesday, May 20, 2014 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administrative Center, 4065 School Drive, Crooksville, OH 43731.