

# Crooksville Exempted Village School District Board of Education

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## Summary of Board of Education Meeting

To: Crooksville School Employees and News Media  
From: Matt Sheridan, Superintendent

### Regular Board Meeting, Tuesday, August 19, 2014

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held July 22, 2014 as presented by the Treasurer.
- 2) Approved the financial report for the period ending July 31, 2014.
- 3) Approved the following grant increase revenues and appropriations:

Battelle for Kids OAC Straight A Grant Fund  
Math Coaching Program Grant Fund

- 4) Approved to pay invoice due to non-compliance of the ORC Section 5705.41 (D)(1).

#### Superintendent's Recommendations

- 1) Commended the following organization and individual for their monetary donations to the school:  

Crooksville Free Methodist Church – Money designated to help with music recorders  
Kim Tatman – Gift Card to be used in the intermediate House Project
- 2) Approved the agreement with Aflac Continental American Insurance Company for Optional Employee Group Insurance.
- 3) Approved the consulting agreement with Battelle for Kids for the 2014-2015 Ohio Appalachian Collaborative (OAC) Straight A Project.
- 4) Approved a contract with The Leadership & Learning Center (a subsidiary) of Houghton Mifflin Harcourt Publishing Company for professional development services.
- 5) Approved the Crooksville Intermediate and Primary Schools Handbooks for the 2014-2015 school year.
- 6) Approved four teachers' stipends who attended the June 25-26, 2014 Teacher Assessment Literacy Conference funded by the FY14 Teacher Assessment Literacy Grant.
- 7) Approved the special service agreement with Orkin T & R Enterprises for disassemble parts and replace netting canopy after the painting.
- 8) Approved administrator's stipend for consulting services for the Battelle for Kids OAC Straight A Project Funded by the OAC Straight A Project.
- 9) Approved the agreement with UniFirst for uniforms for the custodians and two bus mechanics.
- 10) Approved the agreement with Hunter's Run for providing eligible individuals to use gasoline vouchers for the after school program, funds provided through the 21<sup>st</sup> Century Grant.
- 11) Approved stipends for thirteen teachers who attended the Ohio TIF Professional Learning for Lead Learners, funds provided by TIF Professional Development grant.
- 12) Accepted high school principal, Casey Coffey's resignation effective August 1, 2014.
- 13) Awarded a three year administrator's contract for high school principal, Kevin Smith, effective August 4, 2014.

- 14) Accepted teacher, Michelle Collins' supplemental resignation as eighth grade advisor effective immediately.
- 15) Awarded the following teachers with a one year limited supplemental contract for the 2014-2015 school year:

|                     |                              |
|---------------------|------------------------------|
| Stacie Kirkbride    | LPDC Member                  |
| Tomi Roberts        | LPDC Member                  |
| Kevin Smith         | LPDC Member                  |
| John Toeller        | LPDC Member                  |
| Diana Davis         | LPDC Member                  |
| Kim Hearing         | LPDC Member                  |
| Susan (Beck) Siemer | LPDC Member                  |
| Shawn Chamberlin    | Jr. High Volleyball Coach    |
| Sharon Gaddis       | Resident Program Coordinator |

- 16) Amended motion #2014-072 for teacher, Nicole Dickerson's supplemental contract (8<sup>th</sup> Grade Advisor) from ¼ Step 3 to Step 3.
- 17) Amended motion #2014-076 for coach, Ryan Stalter's pupil activity contract (Jr. High Football) from ½ Step 1 to Step 1.
- 18) Awarded bus driver, James "JR" Forester with a one year classified contract for the 2014-2015 school year.
- 19) The Board set a **Public Hearing, Tuesday, September 23, 2014 at 6:30 pm** at the **Crooksville Schools Administrative Center**, 4065 School Drive, Crooksville, OH 43731, to address a proposal of the Board to change its levy within the ten mill limitation for permanent improvements.
- 20) The Board's **regular meeting** on Tuesday, September 23, 2014 will be held directly after the public hearing at **Crooksville High School's Media Center**, 4075 Ceramic Way, Crooksville, OH 43731.