

Crooksville Exempted Village School District Board of Education

Summary of Board of Education Meeting

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

Public Hearing, Tuesday, August 21, 2018

Public Hearing of the Board of Education (the "Board") of the Crooksville Exempted Village School District, Perry County, Ohio (the "School District") held on Tuesday, August 21, 2018 addressed the Federal Part B IDEA Funds.

Regular Board Meeting, Tuesday, August 21, 2018

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held July 10, 2018 as presented by the Treasurer.
- 2) Approved the financial report for the period ending July 31, 2018 as presented.
- 3) Approved appropriation amendments.
- 4) Approved new AEP teacher grant.
- 5) Approved inter-fund transfers.
- 6) Approved the transfer of general fund to the cafeteria fund and maintenance facilities fund.
- 7) Approved the fund advances for fiscal year 2018.
- 8) Approved the new student activity fund Maker Space for revenues and expenditures.
- 9) Approved the resolution to accept tax amounts and rates.
- 10) Approved the resolution to adopt a written plan for 457 (b) Buckeye Deferred Comp.
- 11) Approved to appoint board members as delegate and alternate to the 2018 OSBA Annual Business Meeting November 12, 2018.

Superintendent's Recommendations

- 1) Commendation for the following donations:

| <u>Donation from</u> | <u>Amount</u> | <u>To</u> |
|----------------------|---------------|--------------------------|
| Peerless Lodge | \$210 | Crooksville Golf Program |
| Athletic Boosters | \$858 | Crooksville Golf Program |
| C & J Tax Service | \$100 | Crooksville Golf Program |

- 2) Approved to renew one year contract with Perry County Transit
- 3) Approved internship agreement with Muskingum University and Muskingum Valley ESC.
- 4) Approved ReportLink and ClaimsLink addendum to the group contract and Medical Mutual of Ohio.
- 5) Approved the 2018-2019 bus stops.
- 6) Approved the food service agreement with Northern Local School District.
- 7) Approved to accept open enrollment student after August 1 deadline.

- 8) Awarded the following teachers with a supplemental contract for the 2018-2019 school year:

| | |
|---------------|-------------------------------------|
| Matt McIntyre | RE Mentor |
| Scott Searing | LPDC Member |
| Kimberly Reed | Varsity Asst. (JV) Volleyball Coach |

- 9) Awarded Amanda Abram with a one year classified contract for bus driver position for the 2018-2019 school year.
- 10) Awarded D. Scott Rambo with a pupil activity contract for Jr. High boys basketball for the 2018-2019 school year.
- 11) Hired James Swingle as a classified substitute for the 2018-2019 school year.
- 12) Approved Leslie Winnenberg for temporary part-time technology work beginning September 1, 2018 and ending August 31, 2019.
- 13) Approved to amend motion 2018-068 from the June 28, 2018 minutes to correct Jeff Nichols pupil activity contract.
- 14) The Board set Tuesday, September 18 **at 6:30 pm** for the regular board meeting at Crooksville High School, 4075 Ceramic Way, Crooksville, OH 43731.

Records Commission Meeting August 21, 2018

- 1) Approved the Certificate of Records Disposal RC-3 Part 1 and 2 which serves as notification to the Ohio Historical society, State Archives, Local Government Records Program (LGRP) that Crooksville Exempted Village School District Administration Center intends to dispose of the records listed on the form under Section 149.31 ORC.