

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

Regular Board Meeting, Tuesday, December 16, 2014

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held November 18, 2014 as presented by the Treasurer.
- 2) Approved the financial report for the period ending November 30, 2014.
- 3) Approved the appropriation amendments as presented.
- 4) Approved the monthly medical insurance rates effective January 1, 2015 with Aetna.
- 5) Approved the CoreSource renewal rates for OASIS Dental Trust.

Superintendent's Recommendations

- 1) Approved resolution to adopt the Crooksville Exempted Village School District Flexible Benefits Plan.
- 2) Approved the 2015 membership with the Perry County Chamber of Commerce.
- 3) Approved the 2015 membership with the Ohio School Boards Association.
- 4) Approved the 2015 membership with the OSBA's Legal Assistance Fund.
- 5) Approved increase of wages for classified substitutes and casual labor rate to \$8.50 for substitute janitors, cooks, office help, and aides, effective January 1, 2015.
- 6) Approved stipend for Michelle Adams, TIF Coordinator for FY 2015 to be paid in two installments.
- 7) Approved stipend for Marcia Jane Daniels for assisting preschool student teacher.
- 8) Approved the seventh grade overnight field trip to Camp Oty-Okwa, Hocking Hills in April, 2015.
- 9) Approved student's early graduation request with the Class of 2015 per board policy File: IKFA.
- 10) Approved classified individual's request for leave without pay.
- 11) Accepted the following individuals as classified substitutes for the 2014-2015 school year:

Tim Baker

Christina Thorngate

- 12) The Board set the **2015 Organizational Meeting, Regular Meeting, and the Records Commission Meeting Tuesday, January 13, 2015 at 6:30 pm** at the Crooksville K-7 Media Center, 12400 Tunnel Hill Road, Crooksville, OH 43731.