

# 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, December 18, 2018

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held November 27, 2018 as presented by the Treasurer.
- 2) Approved the financial report for the period ending November 30, 2018 as presented by the treasurer.
- 3) Approved the appropriation amendments.
- 4) Approved the medical insurance provider and monthly rates effective January 1, 2019 with Medical Mutual of Ohio (MMO).
- 5) Approved the dental and vision coverage effective January 1, 2019.
- 6) Approved the Standard Life Insurance Company as life insurance provider and monthly rates effective January 1, 2019.
- 7) Approved the Ohio Health and Wellness Alliance agreement.
- 8) Approved the Medical Mutual loss ratio guarantee schedule.
- 9) Approved the Ohio School Safety Training Grant and the Building Improvement Project Fund.

#### Superintendent's Recommendations

- 1) Approved the following donations:

Rushville United Methodist Church	\$120.00	Kindergarten Class
Miller Brothers	\$150.00	Mr. Houk's Class Acct
Free Methodist Church	\$200.00	Mr. Toeller's 018
Crooksville Athletic Boosters	\$200.00	Hall of Fame
CHS Alumni	\$100.00	Hall of Fame
Touchdown Club	\$100.00	Hall of Fame
Deb & Ab Reed	\$ 25.00	Hall of Fame

- 2) Approved the first reading of the following board policies for revision after the second reading:

File: GBK Smoking on District Property by Staff Members

File: JFCG Tobacco use by Students

- 3) Approved the second reading and adopted the following revised board policies:

File: AC	Nondiscrimination
File: DECA	Administration of Federal Grant Funds
File: DGA	Authorized Signatures
File: DJ	Purchasing
File: DJF	Purchasing Procedures
File: DJF-R	Purchasing Procedures
File: DJH	Credit Cards
File: DJH-R	Credit Cards
File: GBH(also JM)	Staff-Student Relations

File: JHH                      Notification About Sex Offenders  
File: JM(also GBH)        Staff-Student Relations  
File: JO-R                    Student Records

- 4) Approved the one year agreement with Teladoc
- 5) Approved the Ohio University stipends to teachers, Nicole Dickerson (\$50) and Paul Sullivan (\$50) for hosting fall semester field experience.
- 6) Approved the 2019 membership with the Perry County Chamber of Commerce.
- 7) Approved the annual membership dues and the Legal Assistance Fund with OSBA.
- 8) Approved the Waibel Energy Systems and NCPA for K-8 roofing repairs.
- 9) Approved the resolution authorizing the lease –purchase financing of energy conservation projects, including a site lease agreement and a lease agreement, and matters related thereto.
- 10) Approved the placement agent engagement letter.
- 11) Approved the service agreement for full maintenance service for HVAC and control systems with Energy Optimizers, USA, LLC.
- 12) Approved the project agreement for turn-key facility improvement and energy savings project with Energy Optimizers, USA, LLC.
- 13) Awarded Madison Bates with a one year teacher’s contract for the 2018-2019 school year.
- 14) Amended motion #2018-105 to correct effective start date for Thomas Lucas, Jr., Technology Assistant.
- 15) The Board set **Tuesday, January 8, 2019 at 6:30 pm** for the organizational and regular board meetings at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.