

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, Wednesday, December 21, 2016

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held November 22, 2016 as presented by the Treasurer.
- 2) Approved the financial report for the period ending November 30, 2016.
- 3) Approved the medical insurance provider and monthly rates effective January 1, 2017 with Anthem Blue Cross & Blue Shield as approved by the Crooksville Education Association.
- 4) Approved the dental and vision coverage effective January 1, 2017.
- 5) Approved the United of Omaha Life Insurance Company as life insurance provider and monthly rates effective December 1, 2016. Term Life benefits presented paid 100% by the Board of Education. Additional life insurance options are available at the employee's expense.

Superintendent's Recommendations

- 1) Approved the second reading and re-adopted the following board policies:

File: AC Nondiscrimination

File: ACA **Recorded as ACA/ACAA**

File: ACA/ACAA **Nondiscrimination on the Basis of Sex/Sexual Harassment**

File: ACA-R/ACAA-R **Nondiscrimination on the Basis of Sex/Sexual Harassment**
Grievance Procedures

File: JEC School Admission

File: JECAA Admission of Homeless Students

File: JECAA-R Admission of Homeless Students (Enrollment Dispute Resolution
Process)

File: JFCF Hazing and Bullying (Harassment, Intimidation and Dating Violence)

File: JFCF-R Hazing and Bullying (Harassment, Intimidation and Dating Violence)

File: JFG Interrogations and Searches

File: JFG-R Interrogations and Searches

File: JHCB Immunizations

File: JO Student Records

File: JO-R Student Records

- 2) Approved the Crooksville Youth Wrestling donation of \$3,000 to the wrestling program.
- 3) Approved the MOU for indoor track supplemental for the 2016-2017 school year.
- 4) Approved the annual agreement with Ohio University Athletic Training Services for the 2017-2018 school year.
- 5) Approved the 2017 membership with OSBA for the Legal Assistance Fund.
- 6) Approved the 2017 membership with Perry County Chamber of Commerce.
- 7) Approved the Ohio University stipend of \$300 for fall semester full time student field experience to high school teacher, J. J. LaBatte.

- 8) Approved the Crooksville Athletic Booster donation of \$200 to the CHS Hall of Fame.
- 9) Approved the 2017 membership with the Ohio School Boards Association.
- 10) Approved the renewal to adopt the Crooksville Exempted Village School District Cafeteria Plan and Flexible Benefits Plan.
- 11) Approved the Ohio School Boards Association Service Agreement for the purpose of providing the Ohio Policy Update Service.
- 12) Approved the three year agreement with eSpark Learning.
- 13) Approved the agreement with Ohio University's College of Health Sciences and Professions Clinical Education.
- 14) Adopted the MOU with OAPSE/AFSCME Local 4, AFL-CIO Insurance Committee Payment.
- 15) Adopted the MOU with Crooksville Education Association Insurance Committee
- 16) Awarded a five year contract to Superintendent Matthew Sheridan.
- 17) The Board set **Tuesday, January 3, 2017 at 6:30 pm** for the Organizational Board Meeting, Regular Board Meeting, and Records Commission Meeting at the Crooksville Schools Administrative Center, 4065 School Drive, Crooksville, OH 43731.