

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

The following Public Hearings were held Tuesday, February 20, 2018 before the regular board meeting

– To address the 2018-2019 School Calendar

A public hearing of the board of education of the Crooksville Exempted Village School District, Perry County, Ohio held on Tuesday, February 20, 2018, to solely address the 2018-2019 school calendar, addressed topics including the total number of hours in the school year, length of the school day, and beginning and end dates of instruction.

– To address the Tax Budget for 2018

A public hearing of the board of education of the Crooksville Exempted Village School District, Perry County, Ohio was held on Tuesday, February 20, 2018 to solely address the Tax Budget for 2018.

Regular Board Meeting, Tuesday, February 20, 2018

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the organizational and regular board meetings held January 10, 2018 as presented by the Treasurer.
- 2) Approved the financial report for the period ending January 31, 2018 as presented by the Treasurer.
- 3) Approved the appropriation amendments as presented.
- 4) Approved the appraisal agreement with Industrial Appraisal Company for fixed asset accounting control and insurance valuation purpose.
- 5) Approved a new grant from National School Lunch Program Equipment Grant.
- 6) Approved the Great American Opportunities invoice due to non-compliance of the ORC Section 5706.(D)(1).

Superintendent's Recommendations

- 1) Approved high school teacher, J. J. LaBatte to attend the ECET2 National Workshop in Washington D. C. on March 8-9, 2018. Gates Foundation will reimburse participants (district) for travel expenses.
- 2) Approved purchase of a 2019 International (72 passenger) School Bus from Rush Bus Centers, Inc.
- 3) Approved commendations for the following donations:

<u>Donation from:</u>	<u>Amount</u>	<u>To:</u>
Timothy McIntyre (Rushville UMC)	\$120	Kindergarten Class
Peerless Lodge	\$225	HS Boys' Basketball
	\$170	HS Girls' Basketball
CHS Alumni	\$100	CHS Hall of Fame
Goebel Funeral Home	\$100	CHS Hall of Fame
People's National Bank	\$500	Drama Club
Laborers International Union of North America		Local Union #530
	\$1,400	Softball Program

4) Approved the first reading to adopt and revise the following board policies:

Adopt:

File: BCFA Business Advisory Council to the Board

Revise:

File: EBC Emergency Management and Safety Plans

File: EEACD-R Drug Testing for District Personnel Required to Hold a Commercial License

File: JECAA Admission of Homeless Students

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

File: JED Student Absences and Excuses

5) Approved the Crooksville Drama Club overnight trip to the Ohio Educational Theatre Association State Conference to be held at Northmont High School, Clayton, Ohio March 23-25, 2018.

6) Approved the stipend of \$145 provided by Muskingum University for cooperating high school teacher.

7) Approved the 2018-2019 Memorandum of Understanding for College Credit Plus with Stark State College.

8) Approved the Migration Letter of Intent with eSpark and Jamf Mobile Device Management Partner.

9) Approved the Transfinder Contract and License Agreement for bus route software.

10) Approved the agreement with Cintas Corporation and The State of Ohio for uniforms for our maintenance, custodial and bus mechanic staff.

11) Adopted the date of Saturday, May 12, 2018 for the graduation of the Class of 2018.

12) Approved classified employees' request to transfer job classification effective January 23, 2018 - Thomas A. White (bus driver to custodian) and J. Donald Wolfe's (cook to custodian).

13) Accepted teacher, Chad Mickey's supplemental contract resignation as the Head Varsity Football Coach.

14) Awarded Charles Fisher with a classified contract for the remaining 2017-2018 school year as a cook.

15) Approved classified employee's leave without compensation.

16) Accepted the following individuals pupil activity contract resignations:

Dawn Miller – Varsity Assistant Volleyball Coach

Scott Rambo – Varsity Assistant Girls Basketball Coach

17) Awarded Jeff Nichols with a pupil activity contract for the position of assistant baseball coach.

18) The Board set **Tuesday, March 20, 2018 at 6:30 pm** for the regular board meeting to be at the Crooksville K-8 Media Center, Crooksville, OH 43731.

Records Commission Meeting February 20, 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 149.31ORC.

2) Adopted newly revised schedules listed on the Records Retention Schedule (Form RC-2) and any continuation sheets effective February 20, 2018. The RC-2 will be sent for approval to the Ohio History Connection – State Archives and the Ohio Auditor of State.