

Crooksville Exempted Village School District Board of Education

Summary of Board of Education Meetings

To: Crooksville School Employees and News Media
From: Matt Sheridan, Superintendent
Date: January 10, 2018 – Organizational and Regular Meetings

Mrs. Rhonda Moyer agreed to be the President Pro Tempore to call the meeting to order and preside through the election of officers.

The Oath of Office was administered to newly elected board members Alice Browning, Sam Zinn, and Bryan Hartley.

Organization of Board for 2018

1. Rhonda Moyer was elected President and Kevin Weaver was elected Vice-President.
2. Bryan Hartley was appointed to the board's Legislative Liaison. Kevin Weaver and Alice Browning were appointed to the Building and Grounds Committee. Alice Browning and Bryan Hartley were appointed to the Finance Committee. Kevin Weaver was appointed to the OSBA Student Achievement Liaison. Sam Zinn and Bryan Hartley were appointed to the Athletic Committee.
3. Approved the Treasurer, Superintendent, and Board President to be the officers of the Records Commission and meet at least once every twelve (12) months to approve the Schedule of Records Retention and Disposition.
4. Designated the Treasurer to attend Public Records Training on behalf of each board member for the term he/she is elected to public office for 2018.
5. Approved the Treasurer's Public Official Bond with Travelers Casualty and Surety Company and renewing the bond for the length of the Treasurer's contract which ends July 31, 2018.
6. Approved coverage provided by the district's \$50,000 Public Employee Dishonesty Coverage issued by the Argonaut Insurance Company for the superintendent, board president, and other members of the board, assistant treasurer, secretaries, and cafeteria staff pursuant to board policy.
7. Set the third Tuesday of each month at 6:30 p.m. at the various Crooksville Schools locations (high school media center, K-8 media center, and/or the administration office) as the date, time, and location for regular board of education meetings.
8. Authorized the Treasurer to pay bills, invest any of the district funds, request advance of all general fund tax collections as they occur, and to make appropriation modifications when necessary.
9. Authorized the Superintendent as the official district purchasing agent and representative of all federal and state programs.
10. Authorized the Superintendent, on behalf of the board, to accept employee resignations during times when board is not in session, subject to ratification by this Board. Such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
11. Authorized the Superintendent, during periods this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this board, subject to vote of ratification by board; upon ratification the employment shall be deemed effective as of the date and time of the employee's acceptance of the superintendent's offer and all prerequisite to employment has been met created by law or board policy.
12. Approved to utilize the Perry County Tribune as our main media source for records from Crooksville Exempted Village School District.

13. Approved to recognize independent accountants; Mr. Andrew Fackler, CPA and Mr. Michael Dudgeon, CPA, to provide the booster organizations' annual review and agree to pay all costs associated with such review per board policy File: KMB Relations with Booster Organizations.

Regular Board Meeting

School Board Recognition Month

During the month of January the Ohio School Boards Association recognizes our school board members for outstanding dedication to public education. At this time the administration and staff of Crooksville Exempted Village School District presented the board members with certificates in sincere appreciation for their willingness to serve.

Treasurer's Recommendations

1. Waived the reading and approved the minutes of the regular board meeting held December 19, 2017 as presented by the Treasurer.
2. Approved the financial reports for December 31, 2017 as presented.
3. Approved the appropriation amendment as presented.
4. Adopted the resolution to accept the Alternative Tax Budget for fiscal year 2019.
5. Approved the resolution to accept tax amounts and rates for 2018.
6. Approved fund transfer for fiscal year 2018.
7. Approved the Flexible Spending Account Recordkeeping Agreement, Section 123 Flexible Benefit Plan, and the Group COBRA Administrative Service Agreement with American Fidelity Assurance Company.

Superintendent's Recommendations

1. Superintendent presented the board with the Semiannual Hazing and Bullying Incident Report
2. Approved the purchase and installation of new fencing for the high school softball field with Strauss Fence LLC.
3. Approved proposal and installation of the high school gymnasium sound system from SoundCom Systems.
4. Approved five year renewal with EnerNOC, Inc. Demand Response Order Form.
5. Approved the College Credit Plus Memorandum of Understanding and Data Sharing Agreement with Zane State Collge 2018-2019 school year.
6. Approved the College Credit Plus Memorandum of Understanding, Data Sharing Agreement and Alternative Funding Structure Agreement with James A. Rhodes State College 2018-2019 school year.
7. Accepted Superintendent's Secretary, Vicky Nelson's letter of retirement effective September 1, 2018.
8. Accepted Matt McIntyre's letter of resignation as assistant football coach.
9. The Board set **Tuesday, February 20, 2018 at 6:30 pm** for the regular board meeting, Tax Budget Hearing, and Record Commission Meeting at the Crooksville K-8 Media Center.