

# 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: Russ McGlothlin, Superintendent

### Special Board Meeting, January 23, 2014

#### Board President's Agenda

- 1) The board approved the Muskingum Valley Educational Service Center to provide services for the district Superintendent Search to replace Interim Superintendent Russ McGlothlin.

#### Treasurer's Recommendations

- 1) Approved to pay an invoice as presented due to non-compliance of the ORC 5705.41(D)(1).

#### Superintendent's Recommendations

- 1) Accepted the resignation of Jason Pierce, Technology and Maintenance – effective January 18, 2014.

### Regular Board Meeting, Tuesday, February 18, 2014

#### Board President's Agenda

- 1) Board appointed Mr. Kevin Weaver and Mr. Luke Gussler to the Hall of Fame Committee.

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the organizational, regular, and records committee meetings held January 9, 2014 and the special meeting held on January 23, 2014 as presented by the Treasurer.
- 2) Approved the financial report for the period ending January 31, 2014.
- 3) Approved the revenue, appropriations, and amendments as presented.

#### Superintendent's Recommendations

- 1) Approved revision of board policy File: DLC and File: DLC-R Expense Reimbursements.
- 2) Approved revision of board policy File: GDBC Support Staff Fringe Benefits.
- 3) Adopted Memorandum of Understanding for the OAC Straight A Grant Joint Purchasing Agreement.
- 4) Approved the eighth grade out-of-state field trip to Washington D.C. May 19-21, 2014.
- 5) Approved the 2014 Battelle for Kids Data Services Agreement.
- 6) Approved the three year agreement for National Webcheck Program Services & Equipment.
- 7) Approved 21<sup>st</sup> Century Grant stipend for administrator.
- 8) Awarded Sheila Brown a one year limited classified contract to clean administration office and bus garage office.
- 9) Accepted the following individuals as volunteers for the remaining 2013-2014 school year pending background checks.

Sean McNally – Classroom Volunteer  
Bryan Pontious – 21<sup>st</sup> Century Archery Program  
Dan Huff – 21<sup>st</sup> Century Archery Program

10) Accepted the following individuals as volunteer coaches for the baseball program:

Sean McNally          Aaron Adams

11) Awarded the following licensed individual with a one year teacher's contract and supplemental for the 2014-2015 school year.

Chad Mickey          High School Physical Education  
Head Varsity Football Coach

12) Approved classified individual's request for leave of absence without compensation due to health concerns, employee will return to work when released by physician.

13) The Board set **Tuesday, March 25, 2014 at 6:30 pm** for the regular board meeting at the Crooksville K-7 School Media Center.