

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, Tuesday, July 10, 2018

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held July 10, 2018 as presented by the Treasurer.
- 2) Approved the financial report for the period ending June 30, 2018.
- 3) Approved the fiscal year 2018 grants for fiscal year 2019.
- 4) Approved fiscal year 2019 new grants.
- 5) Approved fiscal year 2019 original appropriations.
- 6) Approved the consulting agreement with Schonhardt & Associates.
- 7) Approved the Ohio Medicaid five year limited provider agreement.
- 8) Approved the resolution to adopt a written plan for 403 (b) tax deferred annuity program.

Superintendent's Recommendations

- 1) Approved the META solutions cooperative advertising and receiving bids for school bus chassis and bodies.
- 2) Approved the agreement with the Village of Crooksville for use of dressing rooms and showers at Village Park for the 2018 football season.
- 3) Approved the school and district fees.
- 4) Approved the renewal of National Webcheck System Maintenance 3M Cogent.
- 5) Approved the district donation to the Crooksville High School Hall of Fame.
- 6) Approved to sell Crooksville Volleyball Porter Net System.
- 7) Approved the following teacher with a one year teacher's supplemental contract for the 2018-2019 school year:

Shawn Chamberlin

Assistant Softball

- 8) Approved the following individual with a one year pupil activity contract:

Brittany Calihan

Varsity Asst. JV Girls Basketball

Kari Spring

Band Director's Assistant

- 9) The Board set **Tuesday, August 21, 2018 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.