

Crooksville Exempted Village School District Board of Education

Summary of Board of Education Meeting

To: Crooksville School Employees and News Media
From: Russ McGlothlin, Superintendent

Special Board Meeting, Thursday, June 26, 2014

Treasurer's Recommendations

- 1) Approved amendment of the minutes of the regular meeting held May 20, 2014 as presented at the June 19, 2014 board meeting due to omission of motion #2014-070.
- 2) Approved fiscal year 2014 final appropriations as presented.
- 3) Approved a fund advance for fiscal year 2014 in anticipation of future receipts.
- 4) Approved the FY14 Race to the Top Resident Educator Grant.

Superintendent's Recommendations

- 1) Approved the 2014-2015 SOAR Leading & Learning Collaborative Agreement between Battelle for Kids and Crooksville Exempted Village School District for the 2014-2015 school year.
- 2) Approved the agreement with the Ohio Department of Education to participate in the federally funded Community Eligibility Option (CEO). The school agrees to serve all PK-12 grade students free lunches and breakfasts.
- 3) Approved amended motion numbers from the June 19, 2014 board agenda to correspond with the minutes of the May 20, 2014 board of education meeting:

Amend motion #2014-063 to Motion #2014-068

Amend Motion #2014-065 to Motion #2014-070

- 4) Approved three teachers' stipend who were the Internal Learning Facilitators funded by the Race to the Top Grant for the 2013-2014 school year.
- 5) Approved high school principal's stipend for assisting with the Principal Internship Placement provided by Muskingum University.
- 6) Approved the Johnson Controls one year Facility Services Renewal Agreement.