

# 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: Matt Sheridan, Superintendent

### Regular Board Meeting, Thursday, June 28, 2018

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held May 29, 2018 and the special meeting held June 4, 2018 as presented by the Treasurer.
- 2) Approved the financial report for the period ending May 31, 2018 as presented.
- 3) Approved the return of fund advances, fund transfers, and new grants for FY 2018.
- 4) Approved the Treasurer's five year bonding requirements required by ORC 3313.25.
- 5) Approved to pay invoice due to non-compliance ORC Section 5705.41(D0(1).
- 6) Approved the final appropriations for fiscal year 2018.
- 7) Approved the temporary appropriations for fiscal year 2019.

#### Superintendent's Recommendations

- 1) Superintendent updated the Board on the final Annual Hazing and Bullying Incident Report.
- 2) Approved to amend motion #2018-018 to correct fund code.
- 3) Approved second reading and to revise the following board policies:
  - File: BCFA Business Advisory Council
  - File: AFC-2 (Also GCN-2) Evaluation of Professional Staff
  - File: GBQ Criminal Records Check
  - File: GCD Professional Staff Hiring
  - File: GCE Part-Time and Substitute Professional Staff Employment
  - File: GCN-2 (Also AFC-2) Evaluation of Professional Staff
  - File: GCPD Suspension and Termination of Professional Staff Members
  - File: GDC/GDCA/GDD Support Staff Recruiting/Posting of Vacancies/Hiring
  - File: GDE Part-Time, Temporary and Substitute Support Staff Employment
  - File: IGCH (Also LEC) College Credit Plus
  - File: IGCH-R (Also LEC-R) College Credit Plus
  - File: JEDA Truancy
  - File: LEA Student Teaching and Internships
  - File: LEC (Also IGCH) College Credit Plus
  - File: LEC-R (Also IGCH-R) College Credit Plus
- 4) Approved the agreement with Johnson Controls.
- 5) Adopted resolution to obtain a waiver from the Ohio Department of Education of Crooksville Schools not to intend to provide career-technical education for grades 7-8.
- 6) Approved the 2018 football season reserve seat sale and seats for various complimentary reasons.
- 7) Amended motion 2018-040 to correct Johnson Controls annual contract amount for 2017-2018.
- 8) Adopted building student handbooks for 2018-2019.
- 9) Approved the Muskingum Valley ESC Program Service Agreement.
- 10) Approved annual membership with The Ohio Coalition for Equity & Adequacy of School Funding.
- 11) Approved annual membership with Coalition of Rural and Appalachian Schools.
- 12) Approved Memorandum of Understanding College Credit Plus with Hocking College for 2018-2019.
- 13) Approved College Credit Plus Repayment Agreement.

- 14) Approved the Crooksville Schools donation of fifteen cafeteria tables to the Crooksville Recreation Center.
- 15) Authorized the request for the transportation department to sell school bus.
- 16) Approved the Sourcing Alliance Network Membership Agreement.
- 17) Approved the five year agreement with ComDoc, a Xerox Company.
- 18) Approved the Victory Athletics, Inc. quote to purchase batting cage system.
- 19) Approved the EMC Insurance Companies provided by agent, Wichert Insurance for property, fleet, and liability insurance coverage and by USI Insurance Company for additional primary cyber liability.
- 20) Amended motion 2018-054 to correct administrators' contracts.
- 21) Approved classified employee's leave without compensation and to have wages docked.
- 22) Awarded the following teachers with a one year Teacher's Supplemental contract for the 2018-2019 school year:

Scott Houk	Head Track Coach
J.J. LaBatte	Jr. High Track Coach
Michael Lafferty	Assistant Baseball Coach
Matt McIntyre	Physical Development Coordinator
	Jr. High Track Coach
Will Sheets	Assistant Track Coach
Greg Williams	Head Softball Coach

- 23) Awarded the following individual with a one year limited contract to supervise/coach:

Nathan Van Meter	Head Varsity Baseball Coach
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- 24) Accepted the following individuals pupil activity contract resignations:

Ashlee Jones	Jr. High Girls Basketball Coach
Matt Jones	Jr. High Girls Basketball Coach
Michelle Garey	Varsity Assistant Volleyball
Casey Vallee	Assistant Softball Coach

- 25) Approved the following individuals with a one year pupil activity contract:

Shawn Bell	Jr. High Boys Basketball
Jamey Brannon	Assistant Baseball
	Assistant Football
Danielle Gensley	Jr. High Volleyball
Ashlee Jones	Assistant Softball
Curt Miller	Assistant Baseball
Jamie Nichols	Varsity Assistant Volleyball
Jeff Nichols	Assistant Baseball
	Assistant Football
Chris Rice	Assistant Track
Jordan Smith	Jr. High Girls Basketball
Clarence Wolfe	Equipment Manager

- 26) Approved the following as volunteers for the athletic programs 2018-2019 school year:

Courtney Browning	Volleyball
Ashlee Jones	Volleyball
Paige Beish	Cross Country
Misty Reed	Jr. High Cheerleading

Bryan Pontious      Archery  
Daniel Huff          Archery

- 27) Approved Superintendent's administrators contract salary revision.
- 28) Approved the Treasurer's five year contract.
- 29) The Board set **Tuesday, July 10, 2018 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.