

# 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, Tuesday, October 16, 2018

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held September 18, 2018 as presented by the Treasurer.
- 2) Approved the financial report for the period ending September 30, 2018.
- 3) Approved the Five (5) year 2019-2023 forecast.
- 4) Approved the Kennedy Cottrell Richards for Medicaid School Program audit.
- 5) Approved appropriation amendments.

#### Superintendent's Recommendations

- 1) Approved second reading of the following board policies to adopted and revised:

##### Adopt:

- File: GBIA Online Fundraising Campaigns/Crowdfunding (also IG DFA)
- File: IG DFA Online Fundraising Campaigns/Crowdfunding (also GBIA)

##### Revise:

- Revise:
- File: BHD Board Member Compensation and Expenses
- File: BDDG Minutes
- File: DBD Budget Planning (Five-Year Forecast)
- File: DJB Petty Cash Accounts
- File: EBBA First Aid
- File: EFF Food Sale Standards
- File: EFG Student Wellness Program
- File: GA Personnel Policies Goals
- File: GBI Staff Gifts and Solicitations
- File: GCB-2 Professional Staff Contracts and Compensation Plans (Administrators)
- File: GCD Professional Staff Hiring
- File: GDB Support Staff Contracts and Compensation Plans
- File: IGDF Student Fundraising Activities
- File: IGDJ Interscholastic Athletics
- File: JED Student Absences and Excuses
- File: JFCF Hazing and Bullying (Harassment, Intimidation and Dating Violence)
- File: JFCJ Weapons in the Schools
- File: JGD Student Suspensions
- File: JGDA Emergency Removal of Student
- File: JGE Student Expulsion
- File: JP Positive Behavioral Interventions and Supports (Restraint and Seclusion)

- 2) Approved the OSBA OPS policy update service.
- 3) Approved the donation from the VFW Post 9090 for eighth grade Washington D.C. trip.
- 4) Approved students' early graduation request.
- 5) Approved purchase of competitive retail natural gas service bids to META Solutions.
- 6) Accepted Carl Reed's certified resignation as K-8 visual arts teacher.
- 7) Approved Nellie Haley as a classified substitute for the remaining 2018-2019 school year.
- 8) Accepted Robert Kusssmaul's Jr High wrestling pupil activity resignation.
- 9) Approved Robert Kusssmaul to volunteer for the Jr. High wrestling program.
- 10) The Board set Tuesday, November 27, 2018 **at 6:30 pm** for the regular board meeting at the Crooksville K-8 Media Center, Crooksville, OH 43731.