

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

The following Public Hearings were held Tuesday, February 19, 2019 before the regular board meeting

– To address the 2019-2020 School Calendar

A public hearing of the board of education of the Crooksville Exempted Village School District, Perry County, Ohio was held on Tuesday, February 19, 2019, to solely address the 2019-2020 school calendar, addressed topics including the total number of hours in the school year, length of the school day, and beginning and end dates of instruction.

– To address the Tax Budget for 2019

A public hearing of the board of education of the Crooksville Exempted Village School District, Perry County, Ohio was held on Tuesday, February 19, 2019 to solely address the Tax Budget for 2019.

Regular Board Meeting, Tuesday, February 19, 2019

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the organizational and regular board meetings held January 08, 2019 as presented by the Treasurer.
- 2) Approved the financial report for the period ending January 31, 2019 as presented by the Treasurer.
- 3) Approved the appropriation amendments as presented.

Superintendent's Recommendations

- 1) Approved the first reading to adopt and revise the following board policies:
 - File: BCC Qualifications and Duties of the Treasurer
 - File: DECA Administration of Federal Grant Funds
 - File: DH Bonded Employees and Officers
 - File: JED Student Absences and Excuses
 - File: JEE Student Attendance Accounting (Missing and Absent Children)
 - File: JFCK Use of Electronic Communications Equipment by Students
 - File: JGD Student Suspension
 - File: JHG Reporting Child Abuse and Mandatory Training
- 2) Approved the Crooksville Drama Club overnight trip to the Ohio Educational Theatre Association State Conference to be held at Akron School for the Arts High School March 29-31, 2019.
- 3) Adopted the date of Sunday, May 19, 2019 for the graduation of the Class of 2019.
- 4) Approved commendations for the following donations:

<u>Donation from:</u>	<u>Amount</u>	<u>To:</u>
Timothy McIntyre (Rushville UMC)	\$120	Kindergarten Class
Peerless Lodge	\$150	HS Boys' Basketball
In Memory of Bill Apger	\$500	Drama Club
Crooksville Athletic Boosters	\$11,097.50	Crooksville Schools

- 5) Approved the 2019-2020 Memorandum of Understanding for College Credit Plus with Zane State College.
- 6) Approved the 2019-2020 Memorandum of Understanding for College Credit Plus with Stark State College.
- 7) Approved to scrap bus #1 at the Perry scrap yard due to no bids.
- 8) Approved to establish a permanent improvement fund starting with calendar year 2019.
- 9) Adopted CEA Memorandum of Understanding for teacher on temporary special assignment.
- 10) Approved the service agreement with Allwell Behavioral Health Services.
- 11) Accepted the following teachers supplemental contract resignations:

Amy Chamberlin	Head Varsity Volleyball Coach
Michael Lafferty	Assistant Baseball Coach
Jordan Pompey	Assistant Archery Coach

- 12) Awarded Kimberly Russell-Reed with a teachers supplemental contract as head volleyball coach for the 2019-2020 school year.
- 13) Awarded Nellie Haley with a one year classified contract for the position of custodian to clean the administrative school office and bus garage.
- 14) Approved Nicole Pettit as a classified substitute to clean the bus garage and administrative office if needed for the remaining 2018-2019 school year.
- 15) Awarded the following teachers with a supplemental contract for the 2018-2019 school year:

Tomi Roberts	RE Mentor
Kelly Mock	RE Mentor

- 16) Accepted Curt Miller's pupil activity contract resignation as assistant baseball coach.
- 17) The Board set **Wednesday, March 20, 2019 at 6:30 pm** for the regular board meeting to be at the Crooksville K-8 Media Center, Crooksville, OH 43731.

Records Commission Meeting February 19, 2019

- 1) Approved the Certificate of Records Disposal RC-3 Part 1 and 2 which serves as notification to the Ohio Historical Society, State Archives, Local Government Records Program (LGRP) that Crooksville Exempted Village School District Administration Center intends to dispose of the records listed on the form under Section 149.31ORC.