

# 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: Kevin Smith, Superintendent

### Regular Board Meeting, Tuesday, July 26, 2022

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held June 14, 2022 and the special meeting held June 30, 2022 as presented by the Treasurer.
- 2) Approved the financial report for the period ending June 30, 2022.
- 3) Approved the initial fiscal year 2023 appropriations.
- 4) Approved the fiscal year 2022 grants for fiscal year 2023.
- 5) Approved the fiscal year 2023 new grants.

#### Superintendent's Recommendations

- 1) Approved the school and district fees.
- 2) Approved the annual membership with The Ohio Coalition for Equity & Adequacy of School Funding.
- 3) Approved the stadium scoreboard red and black level sponsorship agreements.
- 4) Approved the second reading of the following board policies to be adopted and revised.

File: BJA	Liaison With School Boards Associations
File: DN	School Properties Disposal
File: IJA	Career Advising
File: JFCA	Student Dress Code

- 5) Approved the program of service operational agreement with the Muskingum Valley ESC.
- 6) Approved the stipend from Ohio University for Sally Fields and Melissa Sheets for hosting field experience.
- 7) Approved the additional access control services for the high school with Licking County Computer Association.
- 8) Approved the telehealth services agreement and business associate addendum.
- 9) Approved the resolution with META Solutions to advertise and receive bids for a school bus.
- 10) Approved the Managed IT services agreement with East Central Ohio Educational Service Center.
- 11) Approved to increase wages for classified substitutes and casual labor positions.
- 12) Approved the following donation:

<u>Donation From:</u>	<u>Amount</u>	<u>To</u>
Crooksville Athletic Boosters	\$300.00	Baseball Program

- 13) Approved the resolution to support the Accelerated Appalachian School Building Assistance Program.
- 14) Approved the 2022-2023 bus stops.
- 15) Approved the first reading of the following board policies to be adopted and revised.

File: EGAC	Telephone Services
File: EGAC-R	Telephone Services

- 16) Accepted Mrs. Marcia Jane Daniels certified retirement.
- 17) Accepted Mr. Eric Sheets certified resignation.
- 18) Accepted Ariel McCormick's classified resignation.

- 19) Accepted teacher, Gage Lotozo's supplemental contract resignation as assistant softball coach.
- 20) Accepted varsity assistant baseball coach, Curt Miller's pupil activity resignation.
- 21) Accepted junior high football coach, Chris Pitcock's pupil activity resignation.
- 22) Awarded Karen Spung with a one year classified contract as a bus driver for the 2022-2023 school year.
- 23) Awarded Lindsey Bolyard with a one year pupil activity contract as junior high cheer coach for the 2022-2023 football and basketball season.
- 24) Approved Ariel McCormick as a substitute bus driver for the 2022-2023 school year.
- 25) Approved Ron Childress as a volunteer for the golf program for the 2022-2023 school year.
- 26) The Board set **Tuesday, August 23 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.