

# 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 25, 2023

#### Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the regular board meeting held June 6, 2023 and the special meeting held June 29, 2023 as presented by the Treasurer.
- 2) Approved the financial report for the period ending June 30, 2023.
- 3) Approved the consulting agreement with Schonhardt & Associates.
- 4) Approved the initial fiscal year 2024 appropriations.
- 5) Approved the fiscal year 2023 grants for fiscal year 2024.

#### Superintendent's Recommendations

- 1) Approved the school and district fees.
- 2) Approved the stipend from Ohio University for Diana Davis for hosting field experience.
- 3) Approved the following donation:

<u>Donation From:</u>	<u>Amount</u>	<u>To</u>
Youth Volleyball Program	\$1875.29	Varsity Volleyball Program

- 4) Approved the community eligibility provision agreement.
- 5) Approved donation of football season tickets for door prize for the Jena and Jenna Memorial Softball Scholarship golf outing.
- 6) Approved the 2023-2024 bus stops.
- 7) Approved the first reading of the following board policies to be adopted and revised.

File: BDDG	Minutes
File: EHA	District Records Commission, Records Retention and Disposal
File: JED	Student Absences and Excuses

- 8) Approved to rescind the following board policy:

File EHA-R	Data and Records Retention (Electronic Mail)
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- 9) Approved the renewal of three-year agreement with School Messenger.
- 10) Approved the program of service operational agreement with the Muskingum Valley ESC.
- 11) Approved the memorandum of understanding with the Educational Service Center of Central Ohio for the 2023-2024 school year.
- 12) Approved to renew the service level agreement with Licking Area Computer Association (LACA).
- 13) Approved the memorandum of understanding with Big Brothers Big Sisters of Licking and Perry Counties.
- 14) Approved the Perry County Interagency Agreement for 2023-2024.
- 15) Approved the first amendment to telehealth services agreement.
- 16) Accepted Ashley Lotozo's certified resignation.
- 17) Accepted Paul Sullivan's certified resignation.
- 18) Awarded Natasha Jones with a one-year teacher's contract for the 2023-2024 school year.
- 19) Accepted teacher, Paul Sullivan's supplemental contract resignation as head wrestling coach.

20) Awarded the following teachers with a supplemental contract for the 2023-2024 school year.

Shawn Chamberlin	Fall Asst. Athletic Director
Antony Dunlap	Choir Director MS/HS
	Pep Band Director

21) Awarded the following individuals with a pupil activity contract for the 2023-2024 school year.

Casey Vallee	Jr. High Football Coach
Justin Addington	Jr. High Football Coach
Stefani Ratliff	Jr. High Cheer Coach

22) Approved Linda Syfert as a substitute bus driver for the 2023-2024 school year.

23) Approved Brent Thomas as a volunteer for the football program for the 2023-2024 school year.

24) Approved Superintendent's salary revision effective August 1, 2023.

25) Approved Treasurer's three-year contract effective August 1, 2023.

26) The Board set **Tuesday, August 22 at 6:30 pm** for the regular board meeting at the Crooksville Schools Administration Office, 4065 Ceramic Way, Crooksville, OH 43731.