

VIII. New Business Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. One-year maintenance contract with Sugarcreek Heating and Cooling for all district buildings at a cost of \$4,525.00.

IX. Employment/Personnel Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of Resignation

1. Dale Hluch as District Treasurer/CFO effective November 1, 2014.

B. Approval of Certified Supplemental Contracts 2014/2015

1. Amy Stone – Mentor for Holly Sandison

C. Approval of Volunteers 2014/2015

1. Melissa Kalina – Baltic Student Council
2. Jo Ely – Dundee Elementary
3. John Monigold – Girls Basketball
4. Jon Yackey - Wrestling

D. Approval of Substitutes 2014/2015

1. Certified Teacher Substitute List from the East Central Ohio ESC for the month of October.
2. Classified Substitute Aide – Jo Ely

E. Approval of FMLA

1. Sara Hochstetler, leave of absence from January 12, 2015, through April 10, 2015.

F. Approval of Leave of Absence

1. Sara Hochstetler, unpaid leave of absence from January 29, 2015, through May 29, 2015 depending on sick leave accumulation.
2. Laci Hizer, unpaid leave of absence from November 3 17, 2014, through December 19, 2014.

G. Approval of 21st Century After Schools Tutors 2014/2015 at \$20 per hour

1. Ashley Weaver

H. Approval of Home Instruction Tutor for student recovering from surgery

1. Jill Young at \$20 per hour

X. Executive Session Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___ **Time Entered**_____

A. Motion to go into executive session.

1. Considering the employment or promotion with respect to a public employee.

Time Exited_____

XI. Next Meeting

Regular Meeting, November 17, 2014, at 7:00 p.m. in the High School Library

XII. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

Time_____