

VI. Communications

A. Special Committee Reports

1. Buckeye Career Center – Mr. Marshall
2. Legislative Report – Rob Coburn

B. Administrative Reports

1. Monthly Administrative Reports

C. Superintendent's Report

1. Planning Meeting
2. Wellness Committee
3. Safety Committee

VII. New Business

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

- A. Rescind contract with Chardon Local Schools. Student is no longer receiving special education services.
- B. Contract with D & E Transportation for the transportation of a special education student attending S.U.P.E.R. Learning Center in Lakemore, Ohio for FY15 at a rate of \$300.00 per month.
- C. Continuation of Student Accident Insurance coverage for 2014/15 through Guardian Life Insurance Company, with Michael R. Percy from Mount Vernon, Ohio, as local representative. No cost to the Board.
- D. Approval of Audit-Performance stipend for Dave McPeek and Kathy Maurer for \$450.00 each for the 2013 fiscal audit.
- E. Three year Preventative Maintenance Service Agreement for the Garaway 7-12 building with Standard Plumbing & Heating Co. at a cost of \$9,875.00 annually.
- F. Contract with Valuation Engineers, Inc., for an Initial Fixed Asset Appraisal at a one-time fee of \$4,950.00, Annual Revaluation Service at a fee of \$495.00 per year for five years, Fixed Asset Management System at a one-time fee of \$995.00, and Annual Accounting Supplements at a fee of \$495.00 per processing for five years.
- G. Student Teacher Placement in conjunction with Malone University. Ashley Weaver to student teach with Amy Stone and Michelle Campbell at Miller Ave. Elementary August 25 – December 5, 2014.
- H. **Contract with FMD Architects for High School reroofing RFP services at a cost of \$6,300.00.**

VIII. Employment/Personnel

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___

A. Approval of Administrative Contract 2014/2015

1. Casey Travis, Baltic and Ragersville Principal, step 9 on the Administrative pay scale, 214 day contract effective 2014/15 - 2016/17.

B. Approval of Certified Contracts 2014/2015

1. Transfer Laci Hizer from Intervention Specialist at Miller Ave. Elementary to Title I Teacher at Dundee Elementary.
2. Transfer Michael W. Felton from Intervention Specialist 9-12 to 7th Grade Math.

C. Approval of Certified Renewed Contracts 2014/2015

1. Tiffany Anslow – 2 year 2014/15 – 2015/16, teacher, Grade 1, Miller Ave. Elementary
2. Erica Elmore – 1 year 2014/15, teacher, Kindergarten, Miller Ave. Elementary
3. Hailey Paumier – 1 year 2014/15, teacher, Grades 4-6, Dundee Elementary
4. Carol Renner – 1 year 2014/15, teacher, Grade 1, Dundee Elementary
5. Nicholas Soltis – 3 year 2014/15 – 2016/17, teacher, Grades 5-6, Baltic Elementary
6. Courtney Snyder – 1 year 2014/15, teacher, Grade 3, Ragersville Elementary
7. Megan Taggart – 1 year 2014/15, teacher, Kindergarten, Dundee Elementary
8. Jenifer Wieland – 2 year 2014/15 – 2015/16, teacher, Grade 4, Baltic Elementary
9. Justin Elmore – 3 year 2014/15 – 2016/17, teacher, Grade 9 Language Arts/Social Studies, Garaway 7-12
10. Carol McCutcheon – 2 year 2014/15 – 2015/16, teacher (.55), Grades 9-12 Math, Garaway 7-12
11. William Alan Patterson – 3 year 2014/15 – 2016/17, teacher, Grades 9-12 Science, Garaway 7-12
12. Leslie Seats – 3 year 2014/15 – 2016/17, teacher, Grades 9-12 Social Studies, Garaway 7-12
13. Tom Strickling – 3 year 2014/15 – 2016/17, teacher, Grades 9-12 Industrial Tech., Garaway 7-12
14. Holly Sandison – 1 year 2014/15, teacher, Intervention Specialist, Miller Ave. Elementary
15. Jill Young – 3 year 2014/15 – 2016/17, teacher, Intervention Specialist, Miller Ave. Elementary
16. Maggie Jenkins – 2 year 2014/15 – 2015/16, teacher, Kindergarten, Ragersville Elementary

D. Approval of Classified Renewed Contracts 2014/2015

1. James Pollock – 2 year 2014/15 – 2015/16, head custodian, Garaway 7-12
2. Donna Phillips – 2 year 2014/15 – 2015/16, aide, Miller Ave. Elementary
3. Abby Donaldson – Continuing, aide, Dundee Elementary
4. Christina Miller – 2 year 2014/15 – 2015/16, pupil transportation/van, Circuit Personnel
5. Matt Miller – 2 year 2014/15 – 2015/16, custodian, Garaway Belden Center
6. Chuck Snyder – 2 year 2014/15 – 2015/16, custodian, Baltic Elementary
7. Kimberly Westhoefer – Continuing, custodian, Garaway 7-12
8. Melissa Biltz – 2 year 2014/15 – 2015/16, cafeteria manager, Garaway 7-12

E. Supplemental Contracts 21st Century Grant 2013/2014

1. Stephen Tripp – Garage Band at \$20 per hour

F. Approval of Family Medical Leave Requests

1. Jill Borter, 5 days, March 17 – March 21, 2014
2. Abby Donaldson, 6 days, April 7 – April 14, 2014
3. Michael Felton, 6 days, April 3 – April 10, 2014
4. Mary Jane Lorson, 5 days, March 31 – April 4, 2014

G. Approval of Volunteers 2013/2014

1. Lisa Troyer, Dundee Elementary
2. Jim Monigold, Softball

H. Approval of Substitutes

1. Certified Teacher Substitute List from the East Central Ohio Educational Service Center for the month of April.

IX. 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.
2. Preparing for and reviewing negotiations or bargaining sessions with employees.

Time Exited _____

X. Next Meeting

Regular Meeting, May 12, 2014, at 7:00 p.m. in the High School Library

XI. Adjournment

Motion by _____ Seconded by _____

Eckert___ Fearon___ Marshall___ Parson___ Coburn___