

Then and Now Certificate:

There was at the time of the making of such contract or order and at the time of the execution of such certificate a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund free from any previous encumbrances.

Moved:

Seconded:

VIII. OLD BUSINESS

1. OFCC Update

IX. NEW BUSINESS

X. SUPERINTENDENT'S RECOMMENDATIONS

1. Administrative Recommendations:

Approval of GMP Proposal and GMP Amendment for OFCC Building Project:
As per exhibit

Exhibit F

Moved:

Seconded:

Commendations:

^ **High School:**

HS Orchestra – Superior rating at the OMEA NW Region State Orchestra contest
A Capella Choir – Superior rating at the OMEA District I Large Ensemble contest
Women's Choir & Men's Choir – Excellent rating at the OMEA District I Large Ensemble contest
Franklin B Walter Award - Student; Brianna Poncsak, Teacher; Mr. Andy Bentley
Kiwanis Students of the Month – Kyra Robinett, Courtney Rode
February Students of Action – Annika Shaffer, Michael Sheridan, Kate Winzeler, Alex Morr
Athletes of the Week – Lauren Chaney, Dylan Lehmann, JoJo Rode, Scott Ewonus
District Diving Qualifiers – Nate Rau, Parker Harris, Whitney Whetro, Norah Pool, Megan Ferguson
District Swimming Qualifiers – Will Jackson, Michael Sheridan, Mason King, Jarett Pittman, Scott Ewonus, Bobby Kimble, Hayden Hageman, Ashleigh Franks, Annika Shaffer, Courtney Rode, Madison Reiser, Lauren Chaney, JoJo Rode, Hannah Wynne
State Swimming Qualifiers – Ashleigh Franks (16th in 100 Freestyle), 200 Freestyle Relay Team of Annika Shaffer, Courtney Rode, JoJo Rode & Ashleigh Franks (10th place), 200 Medley Relay Team of Annika Shaffer, Ashleigh Franks, Lauren Chaney & JoJo Rode (12th place) 400 Freestyle Relay Team of Annika Shaffer, Lauren Chaney, Courtney Rode & JoJo Rode and Ashleigh Franks 50 Freestyle
State Swimming All Ohio Award - Lauren Chaney, Courtney Rode, JoJo Rode, Annika Shafer, Ashleigh Franks
Boys District Bowling Qualifiers – Trevor Przepiora, Tycen Ogden
Girls Bowling All District Team – Jordan Easley, Danika Hickey
Girls Bowling Team – 5th place finish @ State Tournament; Jordan Easley, Danika Hickey, Kora Ellis, Kaitlyn Shutts, Britni Saladin, Makenzy Bowers
Girls State Bowling Division II Individual Champion – Danika Hickey (establishing a new state record in a 3-game series of 678)
100 Career Victory Award from OTCA - Coach Mitchell Owens

^ **Middle School:**

Ike's Top Dogs (Hardworking):

Grade 4 – Jayden Gulick, Chloe Walkup, Bri Wisda, Jayden Daniels, Brynn Harwell, Riley Smith, Austin Koch

Grade 5 – Katie Seaman, Karlee Temple, Lily Schlade, Jaylin Damron, Mallorie Staup, Broston Bernath

Grade 6 – Maddi Wilson, Karina McDougale, Jacob Washington, Brittany Risner, Litzzy Palos, Kloee Antigo, Damian Blake

Students of the Month (Hardworking):

Grade 7 – Makayla Ross, Alivea Valderas, Connor Pelland, Opal Thomas

Grade 8 – Joey Pokornik, Britney Zuber, Peyton Cromwell, Jena Beucler

^ **Lincoln Elementary:**

Character Trait Student Commendations (Hardworking):

Ava Lautermilch, Fletcher Onstead, Addyson Underwood, Jacob Howard, Dakota Brandeberry, Cameron Chase, Jordan Cook, Wesley Robinson, Ella Kendrick, Josic Daniels, Kaiya Sechler, Kohler Vitek, Elena Bailey, Angelita Beltran, Drew Engstrom, Uriah Camarillo, Evelyn Frank, Sofia Powell, Christian Miller, Matthew Clark, Ella Johnson, Tania Palos, Gracie Jinkins, Jase Kepler, Corey Lewis, Ella Vansteenkiste, Alex Stone, Lazarus Lane, Drew Hahn, Eliyahs Oberlin, Sam Herold, Noah Diaz, Ellie King, Christopher Damron
PE Gold Slip Winner – Daniel Vidal

^ **Washington Elementary:**

Character Trait Student Commendations (Hardworking):

Mackayla Fifer, Shayla Frank, Devon Kaiser, Travis Petersen, Adisyn Hart, Alanas Ward, LeeAnn Zigler, Anthony Marino, Sophia Bible, Ariaaha Christian, Heaven Wirth, Daxen Frederick, Gavin Garza, Brianna Bauer, Oliver Proxmire, Paiten Cook, Bobbie Jo Rober, Isabella Diaz, Isaiah Neill, Isaac Raabe, Madisen Cargle, Mylie Vollmer, Gaige Phillips, Aven Bernath, Aiden Stover, Layla Oswalt, Konner Fisher, Mason Phonephomhom, Lauren Hickey, Ava Neubig, Zackery Reliford, Madaline McVay, Zander Sumner
PE Gold Slip Winners – Ryder Stearns, Connor Hogan
Character Bear Classroom Award: Mrs. Good's Homeroom

Moved:

Seconded:

2. **Personnel - Recommendations:**

Administrative Contract – effective August 1, 2015:

Chad Bassett – Director of Federal Grants/Operations
Karyn Cox – Administrator, PK-5
Amy Dominique – Administrator, PK-5
Julie Taylor – Administrator, 6-12

Hire Classified Staff:

Amanda Blank, HS Lunchroom Worker, 4.5 hrs per day, 2 years experience, effective 04/06/2015

Change in Retirement Date:

Kim Massie to June 30, 2015

Resignation for the purpose of Retirement:

Roberta Hamon, Grade 3 Intervention Teacher, effective 06/30/2015

Resignations:

Cheryl Bergman, HS Lunchroom Worker, effective 03/02/2015
Kim Massie, Foreign Language Club Co-Advisor, effective 05/31/2015

Approval of Parenting Leave for the 2015-2016 school year:

Joy Richmond

Approval of FMLA:

Spencer Graber
Coleen Smith
Krista Snyder

Volunteer:

Holly Goodrich – HS Track Team

Non-renew winter supplemental of non-certificated staff:

Cheerleading – Peggy Musser
Assistant High School Girls Basketball – Joe Fidler
Varsity Girls Basketball – Eric Stantz
Middle School Girls Basketball – Tiffany Heller
Middle School Girls Basketball – Bob Klopfenstein
Middle School Girls Basketball – Kathy Lamberson
Middle School Boys Basketball – Jacob Parker
Assistant Boys Basketball – Larry Snavely
Assistant Boys Basketball – Maurice Zuver
Assistant HS Wrestling Coach – Kraig Bostelman
Assistant HS Wrestling Coach – Jeremy Suffel
Middle School Wrestling Coach – Dana Grant
Middle School Wrestling Coach – Del Miller

Substitutes:

Classified – Kathy Beaver

Moved:

Seconded:

XI. POINTS OF INFORMATION

1. Report of Superintendent
 - A. Legislative Finance Update:
 - B. Board Meeting Dates:
Board of Education Meeting – April 20, 2015, 7:00 pm, FH Conference Room
LPDC Committee – April 23, 2015, 8:30 am, FH Conference Room
Business Advisory Council – May 12, 2015, 7:00 am, FH Conference Room
2. Reports from Administrators
 - A. Mr. Rairigh
 - B. Mr. Alspaugh
 - C. Mrs. Cox
 - D. Mr. Bassett
 - E. Mr. Huard

XII. EXECUTIVE SESSION

For one or more of the following purposes:

- A. The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student.
- B. The purchase of property for public purposes or the sale of property at competitive bidding.
- C. Conference with the board's attorney to discuss matters, which are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements.

XIII. DISCUSSION

XIV. ADJOURNMENT

Moved:

Seconded: