



**RECORD OF PROCEEDINGS**  
**Regular Meeting**  
**March 26, 2018**

<p>Adjust: D. Miller K. Haney D. Ratliff T. Carroll S. Young J. Albert</p>	<p><i>Motion 17-18 Continued</i></p> <p>6.3.1. Diana Miller, changing from 6.5 hour Cashier/Cook at SMS to 6 hour Head Cook at Dowds Elementary, Step 15, effective March 1, 2018</p> <p>6.3.2. Kim Haney changing from 4.5 hour Cashier/Cook at SHS to 6.5 hour Cashier/Cook at SHS, Step 15, effective March 1, 2018</p> <p>6.3.3. Deanna Ratliff, changing from 4 hour Cashier/Cook at Sacred Heart to 4 hour Cashier/Cook at SHS, Step 8, effective March 1, 2018</p> <p>6.3.4. Tina Carroll, changing from 3 hour Cashier/Cook at SMS to 4 hour Cashier/Cook at Sacred Heart, Step 6, effective March 1, 2018</p> <p>6.3.5. Sally Young, changing from 3 hour Server at SMS to 3 hour Cashier/Cook at SMS, Step 6, effective March 5, 2018</p> <p>6.3.6. Jessica Albert, changing from 2.5 to 3 hour Server at SMS, Step 2, effective March 5, 2018</p>
<p>Employ: S. Gunder J. Huggins L. Sutt</p>	<p>6.4. Employing the following classified staff member effective March 5, 2018:</p> <p>6.4.1. Sharon Gunder, Server at SMS, 2.5 hours per day, Step 7, salary according to schedule. Effective March 5, 2018.</p> <p>6.5. Employing the following certified staff members effective the 2018-2019 school year:</p> <p>6.5.1. Jessica Huggins, Intervention Specialist at Shelby Middle School, MA, 4 years experience.</p> <p>6.5.2. Lindsey Sutt, Intervention Specialist at Auburn Elementary School, BA, 1 year experience Pending FBI/BCI background check and verification of credentials where applicable</p>
<p>Approve Substitutes</p>	<p>6.6. Adding the following names to the substitute/tutor lists for the 2017-2018 school year:</p> <p style="padding-left: 20px;"><u>Certified Substitute/Tutor List:</u> Donna Strout, General Education MOESC List Updated March 22, 2018</p> <p style="padding-left: 20px;"><u>Classified Substitute List:</u> Lisa Holland, Food Service</p>
<p>Approve Volunteers</p>	<p>6.7. Accepting the services of school volunteers for the 2017-2018 school year Vote Yes; Mr. Fisher, Mrs. Friebel, Mr. Rose, Mr. Broderick and Mrs. White</p> <p><b>7. Routine:</b></p> <p><b>8. Old Business:</b></p> <p style="text-align: center;"><b>18- 18</b></p> <p>A motion was made by Mr. Rose and seconded by Mr. Broderick to approve the Superintendent's recommendations for the following item:</p>
<p>Approve 2019-2020 School Calendar</p>	<p>8.1 Approve the 2019-2020 School Calendar (Calendar C) Vote Yes: Mr. Fisher, Mr. Broderick, Mrs. Friebel, Mr. Rose and Mrs. White</p>
<p>Discuss Advanced Biology Field Trip</p>	<p><b>9. New Business:</b></p> <p>9.1. The Advanced Biology Field Trip to Old Woman Creek, Huron, Ohio, scheduled for May 23-25, 2018 was discussed.</p> <p style="text-align: center;"><b>19-18</b></p> <p>A motion was made by Mrs. Friebel and seconded by Mr. Fisher to approve the Superintendent's recommendations for the following items:</p>
<p>Res. of Urgent Necessity for Replacement Bus Approve PS Handbook and Calendar Establish Student Activity Fund Eco Warriors Approve Erate Budget Approve Contract with Bonefish</p>	<p>9.2. Approve Resolution of Urgent Necessity for purchase of replacement bus</p> <p>9.3. Approve the Preschool Handbook and Calendar for the 2018-2019 school year</p> <p>9.4. Establish student activity fund for SMS Eco Warriors; Mindy Rowlands Advisor</p> <p>9.5. Approve Erate Budget and award of bid to NCOCC as outlined. Total project cost will be \$54,480 with \$32,666 paid by Erate and \$21,814 the responsibility of the district.</p> <p>9.6. Approve a three year contract with Bonefish to review Accounts Payable and Payroll transactions</p> <p>Vote Yes; Mr. Rose, Mrs. Friebel, Mr. Fisher, Mr. Broderick and Mrs. White</p>

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**10. Other Non-Agenda Items:**

**11. Executive Session:**

A motion was made by Mr. Rose at 7:33 p.m. and seconded by Mrs. Friebel to move into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing.

Vote Yes; Mrs. White, Mr. Rose, Mr. Fisher, Mr. Broderick and Mrs. Friebel

A motion was made by Mrs. Friebel at 8:20 p.m. and seconded by Mr. Broderick to adjourn the executive session.

Vote Yes; Mrs. White, Mr. Rose, Mrs. Friebel, Mr. Broderick and Mr. Fisher

**12. Adjourn:**

A motion was made at 8:20 p.m. by Mrs. Friebel and seconded by Mr. Broderick to adjourn the meeting.

Vote Yes; Mr. Fisher, Mr. Rose, Mrs. Friebel, Mr. Broderick and Mrs. White

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Lorie White, Board President

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Elizabeth Anatra, Treasurer