

**TO:                    ONTARIO STAFF**

**FROM:                LISA CARMICHAEL**

**REFERENCE:         REPORT OF ORGANIZATIONAL AND REGULAR BOARD OF  
EDUCATION MEETING JANUARY 9, 2018**

1.     **Mr. Harvey administered the Oath of Office to newly elected Board Members Todd Friend, Jerod Them and Heidi Zimmerman.**
2.     **Mr. VanCura was elected Board President and Mrs. Zimmerman was elected Board Vice President for 2018. Mr. Harvey administered the Oath of Office for these newly elected positions.**
3.     **The meeting dates for the Board of Education meetings were set to be the second Tuesday of each month at 7:00 p.m. in the Ontario High School Library unless it is necessary to provide otherwise.**
4.     **The following Board of Education committee members appointed for 2018 are as follows:**
  - Legislative Liaison – Mr. Them**
  - Financial/Audit Committee – Mrs. Zimmerman/Mr. Baxter**
  - Ontario Athletic Council - Mr. VanCura/Mr. Them**
  - Enterprise Zone Tax Abatement Committee - Mr. Friend**
  - Student Liaison Representative – Mr. Friend**
  - Ontario Substance Abuse Advisory Committee – Mrs. Zimmerman/  
Mr. Baxter**
  - Permanent Improvement Committee – Mr. Baxter/Mr. Them**
5.     **The Superintendent was authorized to employ personnel between board meetings as needed. Such employments would be presented for approval by the Board at the next regular meeting.**
6.     **The Superintendent was authorized to accept written resignations of personnel between board meetings as needed. Such resignations would be presented for approval by the Board at the next regular meeting.**
7.     **The Treasurer was authorized to invest interim and/or inactive funds.**
8.     **The Board of Education approved every depository bank, covered by FDIC, for future deposits.**
9.     **The 2018-2019 tax budget was adopted.**

10. **A service fund for Board of Education expenses incurred during the performance of duties was established.**

**The Board approved the following Agenda Items:**

**Authorize the participation in Federal Grants (IDEA, Title I, Title II-A, and Title IV-A) for the 2017-2018 grant year.**

**Approve a contract with Effective Utility Services, L.L.C. to proceed with the installation of a general primary electric service consolidation.**

**The Board approved the following Consent Agenda Items:**

**Approve the resignation for retirement purposes of the following certificated staff personnel:**

**John White - Technology Literacy Teacher - effective February 28, 2018**

**Approve a one (1) year agreement for the 2018-2019 school year with Edmentum to enhance, expand and extend our educational program offerings in Grades 6-12 with fully-accredited virtual school course offerings.**

**Approve the following substitute classified staff personnel for the 2017-2018 school year:**

**Stefanie Stoops - secretary, secretary aide**

**Approve the following requests for community use of school facilities:**

**Ontario Community Partnership (Amy Nagel) for use of the Stingel multipurpose room for a Grandparent Support Meeting**

**Warrior Swim Club (Mike and Wendi Ruhe) for use of the pool for competitive swim stroke practices**

**The next Board of Education meeting will be held on February 13, 2018.**