

TO: ONTARIO STAFF
FROM: LISA CARMICHAEL
REFERENCE: REPORT OF REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 13, 2018

Mayor Randy Hutchinson and Heather Hendrix attended the meeting and spoke to the Board about their appreciation of the City and the School's Partnership.

A few of Mr. Buker's Wood Rocks students presented their guitar projects to the Board.

Kathy Stone, Director of Education, gave an update on Curriculum, Instruction and Assessment.

The Board approved the following Action Agenda Items:

Approve an agreement appointing Mid-Ohio Educational Service Center as the school district's Business Advisory Council.

Approve an application with the Ohio Facilities Construction Commission Program (OFCC) to enter into an Expedited Local Partnership Program (ELPP).

Approve the employment of Stacy Crawford as a Preschool Director/Early Learning Coordinator on a one (1) year Administrative Contract, effective August 1, 2018 - July 31, 2019, 205 days, Step 15. Salary and Fringe Benefits in accordance with the Administrators/Central Office Staff/Other Administrators Salary and Fringe Benefit Agreement. Stacy will begin working Wednesday, February 14, 2018 through Tuesday, July 31, 2018 at her hourly rate for a maximum of eighty (80) hours.

Approve employment of Lindsay Cardwell as a School Psychologist Assistant on a one (1) year contract, effective August 1, 2018 - July 31, 2019, 185 days, Step 0. Salary and Fringe Benefits in accordance with the Administrators/Central Office Staff/Other Administrators Salary and Fringe Benefit Agreement.

Approve the resignation of Michael Grist as a fourth-grade teacher at the end of his 2017-2018 contract.

Approve the employment of Mike Grist as the High School Athletic Director on a one (1) year Administrative Contract beginning August 1, 2018 through July 31, 2019, 220 days, Step 0. Salary and Fringe Benefits in accordance with the Administrators/Central Office Staff/Other Administrators Salary and Fringe Benefit Agreement. Approve fifteen (15) extra days for Mike to work in June and July of 2018.

Approve the resignation of Lola Cline, Director of Education's Secretary, for retirement purposes effective at the end of her 2017-2018 contract.

It is the intent of the Board of Education to employ Lola Cline as the Director of Education's Secretary for the 2018-2019 school year pending the completion of all retire/rehire requirements. A public hearing will take place to discuss this matter at the March 13, 2018 Board Meeting.

Approve the employment of Emily Bogner on a one (1) year contract beginning August 1, 2018 through July 31, 2019, Step 0, 185 days annually. Salary and Fringe Benefits in accordance with the Administrators/Central Office Staff/Other Administrators Salary and Fringe Benefit Agreement. Approve five (5) extra days for Emily to work in June and July of 2018.

The Board approved the following Consent Agenda Items:

Approve employment of the following extracurricular/supplemental personnel for the 2017-2018 school year:

Jeff Fisher - Head Baseball Coach - \$4,861

Mike Ellis - Varsity Assistant Baseball Coach - \$1,880

Dan Hall - Varsity Assistant Baseball Coach - \$2,069

Pete Brophy - Varsity Assistant Baseball Coach - \$968

Brock Rickert - Indoor/Outdoor Track Varsity Assistant Coach - \$2,990

Meghan Willeke - Indoor/Outdoor Track Varsity Assistant Coach - \$3,277

Mike Lyons - Indoor/Outdoor Track Head Coach - \$6,317

Cameron Mack - Indoor/Outdoor Track Varsity Assistant Coach - \$2,990

Bob Esmont - Indoor/Outdoor Track Volunteer - \$0

Chris Musille - Softball Varsity Head Coach - \$4,066

Sean Snow - Softball Volunteer - \$0

Charlie Ridenour - Middle School Track Head Coach - \$4,633

Rodney Miller - Middle School Assistant Track Coach - \$2,054

Josh Cochran - Softball Volunteer - \$0

Employ the following 2018 summer help for facility and transportation maintenance:

Tim Henige - \$16.00 hourly (effective March 1, 2018)

Collin Kroll - \$10.00 hourly (effective March 1, 2018)

Cody Mies - \$10.00 hourly (effective May 28, 2018)

Approve the following Richland County Foundation Grants:

VEX Robotics Program - Heath Sager - \$15,000 (Matching Grant)

SeaPerch Underwater Robotics - Heath Sager - \$1,502

Approve the following Course Offering Guides for the 2018-2019 school year:

Ontario High School

Ontario Middle School

Approve the Ontario Online Academy Guidelines and Application Handbook.

**Approve the following revised Board Policies:
Board Policy 9141 - Business Advisory Council
Board Policy 4120.09 – Volunteers**

**Approve the following facility requests:
Ontario Friends & Neighbors (Ruth Casey) for use of the commons for a bake sale**

Matt Deel for use of the middle school gym for girls' soccer

Ontario Recreation Department (Heather Hendrix) for use of various facilities for a variety of functions

Randy Hanlon and Mayor Hutchinson for use of Stingel for Safety Town

Roger Nikiforow for use of high school classrooms for an Academic Challenge Meet

Middle School Student Council (Melissa Vannest) for use of the middle school commons for fun night

Middle School FCCLA (Melissa Vannest) for use of the middle school commons for an American Heart Association dance

Kamryn Yahney for use of the high school gym for a 3 on 3 Camstrong basketball tourney

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

Scott Hagerman for use of the Stingel gym for softball conditioning and training

Jeff Fisher for use of the high school commons and kitchen for a spaghetti dinner and silent auction

Mr. Them gave a Legislative Liaison Report.

Mr. Baxter gave a Community Substance Abuse Program report.

Mrs. Carmichael updated the Board on the School Zone Evaluation Plan and Crosswalk Engineering Study which is a School and City collaborative project.

The Board had a discussion concerning Bylaw 0145 – Filling a Board Vacancy.

The next Board of Education Meeting will be held on March 13, 2018 at 7:00 p.m. in the Ontario High School Library.