

TO: ONTARIO STAFF
FROM: LISA CARMICHAEL
REFERENCE: REPORT OF REGULAR BOARD OF EDUCATION MEETING
MAY 8, 2018

Retiree, Jill Kaber, was honored for 27 years of service.

Eva Harmon, District Food Service Manager, provided a report regarding the district's compliance with nutritional standards.

Kathy Stone, Director of Education, provided an update on Curriculum, Instruction and Assessments.

The Board approved the following Agenda Items:

Approve the Five-Year Forecast as submitted by the Treasurer.

Approve the resignation of Kathy Stone, Director of Education, effective at the end of her 2017-2018 contract.

Approve the resignation of Meredith Wendling, Middle School Language Arts Teacher, effective at the end of the 2017-2018 school year.

Approve the following resignations of classified staff personnel:

Barbara Henke, Bus Aide, effective April 19, 2018

Carla Miller, Playground Aide, effective at the end of the 2017-2018 school year

Approve the resignation of Don Starkey as the Robot Club advisor effective for the 2018-2019 school year.

Approve the employment of Mackenna Papst as an Intervention Specialist at Stingel Elementary, effective with the 2018-2019 school year, Step 0, BA.

Approve the employment of Margot Cardwell on a one (1) year contract as a returning retire-rehire Special Education Supervisor for the 2018-2019 school year commencing on August 1, 2018 and ending on July 31, 2019, 110 days annually, plus fifteen "flex" days. Salary and Fringe Benefits in accordance with the Administrators/Central Office Staff/Other Administrators Salary and Fringe Benefit Agreement.

Approve the employment of Michelle Moroney as a Bus Driver effective April 23, 2018, one (1) year contract, Step 0, and approve her on a two (2) year contract beginning with the 2018-2019 school year.

Approve 2018-2019 Salary Notices.

Approve extended school year services:

Lauren Reichenbach - June 18, 2018 - July 27, 2018 (\$22.50 per hour)

Christie McElfresh - Physical Therapy - 3 hours

Approve Classified Substitute List for the 2018-2019 school year.

Approve the 2018-2019 Mid-Ohio Educational Service Center substitute teacher list including updates.

Approve the following summer athletic camps:

Warrior Basketball Camp (1st and 2nd grades) - May 30th - June 2nd

Warrior Basketball Camp (3rd and 4th grades) - May 30th - June 2nd

Warrior Basketball Camp (5th, 6th, and 7th grades) - June 4th - June 7th

Warrior Basketball Camp (8th and 9th grades) - June 4th - June 7th

Ontario Playing League (5th and 6th grades) - June 18th - June 21st

Ontario Playing League (7th and 8th grades) - June 18th - June 21st

Approve Ontario High School seniors for graduation with the Class of 2018, pending completion of all local and state requirements.

Authorize 2018-2019 membership in the Ohio High School Athletic Association.

Approve a contract with Richland Public Health for the 2018-2019 school year to provide nursing services in the amount of \$36.00 per hour for thirty-seven (37) hours per week.

Approve a Memorandum of Understanding that will be included in the Extracurricular Salary Schedule for a Varsity Assistant Cross Country Coach.

Approve the Ontario Local Schools Off-School Grounds Solicitations Calendar for the 2018-2019 school year.

Approve the following donations for scholarships for students:

Eleanir M. Kline - \$5,000 - Bill and Eleanir Cassel Scholarship (pursuing nursing career)

OASBO Mentoring Program - \$500 (pursuing business or education career)

Approve the following donations for Roger Copeland Honorarium Fund:

Susan and Thomas Maiyer - \$300.00

Rick and Carol Taylor - \$500.00

Richard and Nancy Shaw - \$250.00

Randall and Shirlee Schoeman - \$200.00

Robert and Dianna Schuster - \$300.00

Barbara and Kenneth Rinehart - \$500.00

Mike Fulmer - \$500.00

George Corliss - \$500.00

Michael and Sheila Forsythe - \$152.00
Dean and Theresa Appger - \$250.00
Charlene and Larry Mooney - \$100.00
Jack and Marcia Boyd - \$50.00

Approve the following grant:

CenturyLink Clarke M. Williams Foundation - Teachers and Technology Grant - \$1,000 - Michelle Laymon

Approve the following revised Board Policy:

2271 - College Credit Plus Program

Extend the contracts, through META Solutions with:

Alfred Nickles Bakery, for supplying bakery products for the food service department for the 2018-2019 school year and Smith Dairy, for supplying dairy products for the food service department for the 2018-2019 school year.

Approve the following requests for community use of school facilities:

Ontario Summer Swim Team (Mike and Wendi Ruhe) for use of the Middle School Commons for summer swim team registration.

Ontario Summer Swim Team (Mike and Wendi Ruhe) for use of the pool for summer swim team meets and practices.

Boy Scout Troop 170 (Ben Rietschlin) for use of the pool for a BSA swim merit badge and swim test.

Ontario MC Twirlers (Michelle Cecil) for use of the Stingel gym and commons for baton lessons.

Jill Waite for use of the parking lot at the middle school/high school complex.

Miss Ontario Pageant (Frank Flaughner) for use of the high school commons for a pageant meeting.

The Board went into Executive Session to discuss the employment of a public employee or official. No action followed.

The next Board of Education Meeting will be held on June 12, 2018 at 7:00 p.m. in the Ontario High School Library.