

TO: ONTARIO STAFF
FROM: LISA CARMICHAEL
REFERENCE: REPORT OF REGULAR BOARD OF EDUCATION MEETING
July 10, 2018

Kim Miller-Smith of the Ohio School Boards Association discussed with the Board the services that OSBA offers to school districts.

The Board approved the following Agenda Item:

Approved employment of Kyle Ward at Stingel Elementary as an Intervention Specialist teacher, effective with the 2018-2019 school year, Step 5.

The Board approved/accepted the following Consent Agenda Items:

Accepted the low (only) bus bid for three (3) 84 passenger Bluebird Buses from Cardinal Bus Sales & Services, Inc. at the cost of \$88,654 each.

Approved change funds in the amount of \$5,665.00 for the 2018-2019 school year.

Approved a Resolution for adopting a Calamity Day Alternative Make-Up Plan for the 2018-2019 school year, which allows for the use of three (3) blizzard bag days, if needed.

Approved the following extracurricular/supplemental staff personnel for the 2018-2019 school year:

Jamie Hess - middle school cheerleader advisor (Fall)

Michael Ralph - boys soccer coach volunteer

Terance Trammell - 7th grade football coach

Matt Deel - girls varsity assistant soccer coach

Molly Calhoun - Mentor Year 1 - (for Kyle Ward)

Approved the following stipends:

Kris Knapp - Staff AED Training on August 20, 2018 - \$150.00

Dan Slaughter - Staff Technology Professional Development on August 16, 2018 - \$500.00

Approved the following revised Board Policies to reflect the removal of Kathy Stone's name and replace it with Mike Ream as the new Director of Education.

Board Policy - 1422

Board Policy - 1662

Board Policy - 2260

Board Policy - 3122

Board Policy - 3362

Board Policy - 4122

Board Policy - 4362

Board Policy - 5517

Approved a three (3) year agreement between Buker Photography and Ontario Schools for photography and related services for 2018-2019, 2019-2020, and 2020-2021 school years.

Approved rescinding a Resolution of Intent to accept a gift from the Stingel Parent Teacher Organization (PTO) of a new Pavilion.

Approved a Resolution of Intent to accept a gift from the Ontario High School Booster Club (Ontario Athletic Boosters) of a stadium scoreboard.

The next Board of Education Meeting will be held on August 14, 2018 at 7:00 p.m. in the Ontario High School Library.