

TO: ONTARIO STAFF
FROM: LISA CARMICHAEL
REFERENCE: REPORT OF REGULAR BOARD OF EDUCATION MEETING
OCTOBER 9, 2018

Sam VanCura asked for a moment of silence in memory of Sadie Turnbaugh.

Stingel Principal Kimberly Johnson updated the Board on Stingel Technology Initiatives.

Brigitte Coles and Tim Harless of Richland County Children Services, discussed how the agency is assuring the safety, well-being and permanency of children that are at risk of abuse and neglect, and their upcoming 1 Mill Replacement Levy.

Mike Ream, Director of Education, provided an update on curriculum, instruction and assessment.

Before the adoption of the 2019-2020 and 2020-2021 School Calendars, the Board conducted a public hearing to address topics that include, but are not limited to, the total number of hours in a school year, length of school day, and beginning and end dates of instruction.

The Board approved the following Action Items:

Approve the Five-Year Forecast.

Approve the 2018-2019 Spending Plan (Monthly Budget).

Approve the following Appropriation Adjustments:

General Fund - 001 - (\$106,406)

Permanent Improvement Fund - 003 - \$9,000

The Board approved the following Consent Agenda Items:

Approve the resignation of Patti Case as an Intervention Specialist effective February 20, 2019.

Approve the employment of Michelle Brown as a Stingel Playground Aide effective Monday, September 17, 2018 – Step-0.

Approve the resignation of Andy Kurtz as an 8th Grade Boys Basketball Coach for the 2018-2019 school year.

Approve the employment of the following extracurricular/supplemental staff personnel for the 2018-2019 school year:

Melissa Fittante - Mentor Year 1 - \$300 (for Bessie Guy)

Julia Miller - Grader for Power of the Pen Competitions - \$50 for each contest (maximum of three (3) contests)

Andy Kurtz - Varsity Assistant Boys Basketball Coach Volunteer - \$0

Tyler Coley - 8th Grade Boys Basketball Coach - \$3,954

Zak Covert - Assistant Middle School Wrestling Coach - \$1,885

Approve the resignation of Doug Dull, Maintenance, effective October 5, 2018.

Approve the following substitute classified staff personnel for the 2018-2019 school year: Kimberlee Coleman - cook, secretary, secretary aide

Approve a gift from the Stingel Parent Teacher Organization (PTO) of new playground equipment for Stingel Elementary totaling \$24,447.

Approve payment of the appropriate stipends to Board Members for their participation at the following:

OSBA Capital Conference - November 10 - 13, 2018

Approve the following stipends/adjustment for the October 19, 2018 Inservice:

Dan Slaughter - \$250

Carrie Murray - adjustment from \$125 to \$250

Approve the following New/Revised/Rescinded Board Policies:

Revised Board Policy 2111 - Parent and Family Engagement

Revised Board Policy 2261 - Title 1 Services

Revised Board Policy 2261.01 - Parent and Family Member Participation in Title 1 Programs

New Board Policy 2261-03 - District and School Report Card

Rescind Board Policy 2700 - School Report Card

Revised Board Policy 2260 - Nondiscrimination and Access to Equal Educational Opportunity

New Board Policy 5517.02 - Sexual Violence

Revised Board Policy 6320 - Purchasing and Bidding

Revised Board Policy 6325 - Procurement - Federal Grants/Funds

Revised Board Policy 6423 - Use of Credit Cards

Revised Board Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions

Revised Board Policy 5610 - Removal, Suspension, Expulsion, and Permanent Exclusion of Students

Revised Board Policy 5610.02 - In-School Discipline

Revised Board Policy 5610-03 - Emergency Removal of Students

Revised Board Policy 5611 - Due Process Rights

Revised Board Policy 8141 - Mandatory Reporting of Misconduct By Licensed Employees

New Board Policy 8403 - School Resource Officer

Approve an overnight/out-of-state field trip for the Ontario Marching Band to Orlando, Florida for the Magic Kingdom Parade, Tuesday, November 26, 2019 - December 1, 2019 pending the securing of all funds necessary to pay the costs.

Approve an overnight/out-of-state field trip for FCCLA to attend the FCCLA National Cluster Meeting in Louisville, Kentucky, November 9, 2018 - November 11, 2018.

Approve facility requests.

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