

**TO: ONTARIO STAFF**  
**FROM: LISA CARMICHAEL**  
**REFERENCE: REPORT OF REGULAR BOARD OF EDUCATION MEETING**  
**DECEMBER 11, 2018**

**The Board approved the following Action Agenda Item:**

**Approve a First Amendment to the Renewable Energy Services Agreements with Shelby Road Wind LLC and Rock Road Wind LLC for a ten (10) year extension.**

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

**Approve Resolution with META Solutions to purchase natural gas beginning July 2020 through June 2025.**

**Approve Employment of the following Extracurricular/Supplemental Staff Personnel for the 2018-2019 school year:**

**Taylor Komives - Volunteer Assistant Wrestling Coach - \$0**

**Austin Ridenour - Activity Coordinator - Winter - \$3,138**

**Approve Paulette Huber, Intervention Specialist, to teach an eight (8) period day, beginning Monday, December 10, 2018, through the remainder of the 2018-2019 school year, not to exceed three (3) days a week at \$50.47 per day.**

**Approve the employment of the following substitute classified staff personnel:**

**Carla Miller - Latchkey**

**Bob Cramer - Cook**

**Approve annual membership (January - December 2019) with the Ohio School Boards Association.**

**Approve the following donations:**

**Gorman-Rupp Company - \$350 - Ontario High School student activities**

**Strategic Turf Systems, Inc. - \$24,401.28 - District Field Maintenance**

**Approve facility requests.**

**The Board of Education entered into an Executive Session for the purpose of considering the employment and/or dismissal of a public employee or official. No action followed.**

**NOTE: The January Organizational Meeting and the Regular Meeting will be held on Tuesday, January 8, 2019 at 7:00 p.m.**

**Sam VanCura was appointed President Pro Tem for the January Organizational Meeting.**