

TO: ONTARIO STAFF

FROM: LISA CARMICHAEL

**REFERENCE: REPORT OF ORGANIZATIONAL AND REGULAR BOARD OF
EDUCATION MEETING JANUARY 8, 2019**

1. **Mrs. Zimmerman was elected Board President and Mr. Them was elected Board Vice President for 2019. Mr. Harvey administered the Oath of Office for these newly elected positions.**
2. **The meeting dates for the Board of Education meetings were set to be the second Tuesday of each month at 7:00 p.m. in the Ontario High School Library unless it is necessary to provide otherwise.**
3. **The following Board of Education committee members appointed for 2019 are as follows:**
 - Legislative Liaison – Mr. Them**
 - Financial/Audit Committee – Mrs. Zimmerman/Mr. Baxter**
 - Ontario Athletic Council - Mr. VanCura/Mr. Them**
 - Enterprise Zone Tax Abatement Committee - Mr. Friend**
 - Student Liaison Representative – Mr. Friend**
 - Ontario Substance Abuse Advisory Committee – Mrs. Zimmerman/
Mr. Baxter**
 - Permanent Improvement Committee – Mr. Baxter/Mr. Them**
4. **The Superintendent was authorized to employ personnel between board meetings as needed. Such employments would be presented for approval by the Board at the next regular meeting.**
5. **The Superintendent was authorized to accept written resignations of personnel between board meetings as needed. Such resignations would be presented for approval by the Board at the next regular meeting.**
6. **The Treasurer was authorized to invest interim and/or inactive funds.**
7. **The Board of Education approved every depository bank, covered by FDIC, for future deposits.**
8. **The 2019-2020 tax budget was adopted.**

9. A service fund for Board of Education expenses incurred during the performance of duties was established.

10. The Board approved the following Agenda Item:

Authorize the participation in Federal Grants (IDEA, IDEA-B, Title I-A, Title II-A, Title IV-A) for the 2018-2019 grant year.

11. The Board approved the following Consent Agenda Items:

Approve an Avita Health System Athletic Trainer Services Agreement and Advertising Agreement between Ontario Schools and Avita Summit Therapy.

Approve the employment of Kimberly Ferrell as a Stingel Intervention Specialist for the 2018-2019 school year, one (1) year limited teaching contract, effective Monday, January 7, 2019, BA+30 - Step 5, pending ODE's issuance of a one (1) year temporary Intervention Specialist license.

Approve the following donation:

Sutton Bank - \$100.00 - Ontario Middle School (for Military Postage Drive)

Approve the following facility request:

Studio 65 (Allie Carter) for use of the auditorium and middle school commons for a Dance Recital

The next Board of Education meeting will be held on February 12, 2019.