

TO: ONTARIO STAFF
FROM: LISA CARMICHAEL
REFERENCE: REPORT OF REGULAR BOARD OF EDUCATION MEETING
June 12, 2018

Tod Petit gave a presentation to Camden Platner, 5th grade student, who has been inducted into the AAA Safety Patrol Hall of Fame.

Amy Nagel, Substance Abuse Prevention Program Coordinator, presented an annual review of the program.

The Board approved the following Agenda Items:

Approve the resignation of Mike Ream, Stingel Principal, effective July 31, 2018.

Approve Mike Ream as the Director of Education on a five (5) year contract effective August 1, 2018 - July 31, 2023. Salary and Fringe Benefits will be in accordance with the Administrators/Central Office Staff/Other Administrators Salary and Fringe Benefit Agreement.

Approve the employment of Kimberly Johnson as Stingel Elementary Principal on a one (1) year contract effective August 1, 2018 - July 31, 2019. Salary and Fringe Benefits will be in accordance with the Administrators/Central Office Staff/Other Administrators Salary and Fringe Benefit Agreement.

Approve the employment of Keith Strickler as an Industrial Technology Teacher at Ontario Middle School, effective with the 2018-2019 school year, Step 23, MA+10.

Approve the employment of Brooke Alt as a Fourth Grade Teacher, effective with the 2018-2019 school year, Step 1, BA+20.

Approve OAPSE Settlement Agreement from a grievance filed on April 27, 2018.

The Board approved the following Consent Agenda Items:

Approve extracurricular/supplemental contracts for the 2018-2019 school year.

Approve the resignation of Wendy Griefenstine for the PM Latchkey position effective for the 2018-2019 school year.

Approve the resignation of Tucker Nuetzel, Stingel Intervention Specialist, effective at the end of his 2017-2018 contract.

Approve the following classified staff personnel for the 2018-2019 school year:
Kristi Chase - PM Latchkey

**Kristi Chase - Playground Aide
Cindy Branham - Playground Aide**

Approve revising page 11 of the Administrators/Central Office Staff/Other Administrators Salary and Fringe Benefit Agreement and place Brendan Cain on Step 0 of the 2018-2019 Director of Technology Salary Schedule.

**Approve the following classified staff substitute for the 2018-2019 school year:
Jessica Lambert - Bus Driver**

Approve temporary appropriations for the 2018-2019 school year, July 1, 2018 to June 30, 2019.

Approve the following Board Policies:

Revised Board Policy 7540.03 - Student Technology Acceptable Use and Safety

Revised Board Policy 7540.04 - Staff Technology Acceptable Use and Safety

Revised Board Policy 7540.05 - District-Issued Staff E-Mail Account

New Board Policy 7540.06 - District-Issued Student E-Mail

Revised Board Policy 7530 - Lending of Board-Owned Equipment

Revised Board Policy 7530.02 - Staff Use of Personal Communication Devices

Revised Board Policy 7542 - Access to District Technology Resources and/or Information Resources From Personal Communication Devices

Revised Board Policy 7543 - Utilization of the District's Website and Remote Access to the District's Network

Approve the following new scholarship:

Gayle Gorman Green - \$250 - Mike Rupp Scholarship

Adjust the following donation for a scholarship for students:

Eleanir M. Kline - from \$5,000 to \$2,500- Bill and Eleanir Cassel Scholarship (pursuing nursing)

Approve the following donation:

5K Run/Walk for Childhood Cancer - \$700 - CamStrong Fund

Approve the following items for disposal:

Books, TV's, Uniforms, Computers and Miscellaneous Equipment

Approve Anita Ream as a Career Coach for the 2018-2019 school year to assist students in grades 10 and 11 with career exploration, college selection, admission and financial aid, not to exceed \$7,000.

Approve College Credit Plus (CCP) endorsement tuition reimbursement to Mr. Rick Jacox, not to exceed \$20,000, in order to meet the requirements to obtain adjunct professor status to continue to teach CCP Chemistry and CCP Physics.

Approve the MOESC Contract for the 2018-2019 School Year to include Gifted Coordinator Services, Physical Therapy Services and Attendance Services.

Approve the insurance quote for property, fleet, and liability coverage from Ohio School Plan for the 2019 fiscal year. Insurance premiums will be effective July 1, 2018.

Approve the following facility request:

Jim and Julie Buker for use of the middle school gymnasium and commons for a Regional Governor's Art Show Judging

The next Board of Education Meeting will be held on July 10, 2018 at 7:00 p.m. in the Ontario High School Library.