

TO: ONTARIO STAFF

FROM: LISA CARMICHAEL

**REFERENCE: REPORT OF ORGANIZATIONAL AND REGULAR BOARD OF
EDUCATION MEETING JANUARY 11, 2022**

1. Mr. Harvey administered the oath of office to newly elected Board Members Todd Friend, Jerod Them, and Heidi Zimmerman.
2. Mrs. Zimmerman was elected Board President and Mr. Friend was elected Board Vice President for 2022. Mr. Harvey administered the Oath of Office for these newly elected positions.
3. 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.
4. The following Board of Education committee members appointed for 2022 are as follows:
 - Legislative Liaison – Mr. Them
 - Financial and Audit Committee – Mrs. Zimmerman/Mr. Friend
 - Ontario Athletic Council - Mr. Them/Mr. Baxter
 - Enterprise Zone Tax Abatement Committee - Mr. Friend
 - Student Achievement Liaison Representative – Mr. Friend
 - Ontario Substance Abuse Advisory Committee – Mrs. Zimmerman/
Mr. Baxter
 - Permanent Improvement Committee – Mr. Baxter/Mrs. Hiner
 - Community Engagement Committee – Mrs. Hiner/Mr. Friend
5. The Superintendent recognized the Board Members for their service and presented them with a certificate.
6. 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.
7. 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.
8. The Treasurer was authorized to invest interim and/or inactive funds.

9. The Board of Education approved every depository bank, covered by FDIC, for future deposits.
10. The Board adopted the 2022-2023 Tax Budget.
11. A service fund for Board of Education expenses incurred during the performance of duties was established.
12. The Board approved designating the Treasurer, Randy Harvey, as the Public Records Officer for the District. Mr. Harvey acknowledges receipt of the public records policy from the Board of Education.
13. The Board approved a Resolution to proceed with submission of a Renewal Tax Levy.
14. The Board approved the following Consent Agenda Items:

Approve employment of the following extracurricular/supplemental staff personnel for the 2021-2022 school year:

Keirsten Proulx - volunteer gymnastics coach - \$0 (for our student-athlete McKenna Gorbett)

Amanda Wilfong - volunteer gymnastics coach - \$0 (for our student-athlete Chasity Mies)

Mike Lyons - High School Head Track Coach - \$6,638

Meghan Willeke - High School Assistant Track Coach - \$4,114

Charlie Ridenour - Middle School Head Track Coach - \$4,868

Janey Fulk - Middle School Assistant Track Coach - \$2,697

Sean Snow - Head Varsity Softball Coach - \$4,086

Meredith Remy - Junior Varsity Softball Coach - \$3,294

Scott Kreger - Volunteer Assistant Softball Coach - \$0

Doug Basham - Varsity Assistant Baseball Coach - \$2,743 (3 sharing 2 positions)

Vinny Sansalone - Varsity Assistant Baseball Coach - \$2,743 (3 sharing 2 positions)

Dan Hall - Varsity Assistant Baseball Coach - \$2,743 (3 sharing 2 positions)

Pete Brophy - Volunteer Varsity Assistant Baseball Coach - \$0

Approve the following donation:

United Way - \$1,461.92 - Miss Reichenbach's and Mrs. Shroyer's classrooms
(Anonymous donor to United Way for Ontario Local Schools)

Approve employment of substitute classified staff personnel for the 2021-2022 school year:

Stacy Messer - cook, custodian

Approve employment of the following temporary substitute teachers and their assignments for the 2021-2022 school year:

Anson Hare - Stingel (Grades 4 & 5)/Ontario Middle School/Ontario High School

Carissa Whitmer – Stingel

Jodie Landaker – Stingel/Ontario Middle School/Ontario High School

Amy Hiner - Stingel/Ontario Middle School/Ontario High School (Volunteer - Unpaid)

Approve annual membership (January - December 2022) with the Ohio School Boards Association.

Authorize 2022-2023 membership in the Ohio High School Athletic Association.

Approve a facility request.

The Board increased Keith Strickler's tuition reimbursement amount from \$7,500 to \$8,115.

New COVID Protocols were discussed. A temporary mask mandate began on Monday, January 3, 2022.

The next Board of Education meeting will be held on February 8, 2022.