

TO: ONTARIO STAFF

FROM: Keith Strickler

REFERENCE: REPORT OF ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING JANUARY 10, 2023

- 1. Mr. Friend was elected Board President and Mrs. Zimmerman was elected Board Vice President for 2023. 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 2023 are as follows:**
 - Legislative Liaison – Mr. Them**
 - Financial and Audit Committee – Mrs. Zimmerman/Mr. Them**
 - Ontario Athletic Council - Mr. Friend/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**
- 4. The board honored retiree Randy Hanlon for 42 years of service.**
- 5. Mr. Jim Buker and OHS student, Jocelyn Lehew gave a presentation of the new CNC router.**
- 6. The Superintendent recognized the Board Members for their service and presented them with a certificate of appreciation.**
- 7. 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.**
- 8. 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.**
- 9. The Treasurer was authorized to invest interim and/or inactive funds.**

10. **The Board of Education approved every depository bank, covered by FDIC, for future deposits.**
11. **The Board adopted the 2023-2024 Tax Budget.**
12. **A service fund for Board of Education expenses incurred during the performance of duties was established.**
13. **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.**
14. **The Board approved the following Consent Agenda Items:**

Approve the following grant:

Cares for the Classroom - \$500- Carley Benavides

Approve employment of the following extracurricular/supplemental staff personnel for the 2022-2023 school year:

Riley Kleshinski - Volunteer OHS/OMS Wrestling Coach -\$0

Jeremy Peoples - Volunteer OMS Wrestling Coach - \$0

Morgan Eckert - Volunteer Cheerleading Advisor - \$0

Approve employment of the following classified staff personnel:

Lauren Kehl, Stingel evening custodian, effective 1/4/2023, Step 0 - \$19,481

Approve the following donations:

Anonymous Donor - \$15,000 - Ontario Football Program

Charities Aid Foundation America recommended a donation by their client, PepsiCo Foundation - \$900 - OHS

Charities Aid Foundation America recommended a donation by their client, PepsiCo Foundation - \$991 - OHS

Approve the use of mounts for OHS cheerleaders in accordance with NFHS spirit rules.

Approve annual membership (January - December 2023) with the Ohio School Boards Association.

Authorize 2023-2024 membership in the Ohio High School Athletic Association.

Approve facility requests.

15. Mr. Strickler discussed the following items with the board:

**Sidewalk extension project by the City of Ontario
Campus Signage Update
Building Storm Damage and Repair Update**

The next Board of Education meeting will be held on February 14, 2023.