

TO: ONTARIO STAFF

FROM: Keith Strickler

REFERENCE: REPORT OF ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING JANUARY 9, 2024

Mr. Harvey administered the oath of office to newly elected Board Members Brett Baxter and Amy Hiner.

Mr. Friend was elected Board President and Mrs. Zimmerman was elected Board Vice President for 2024. Mr. Harvey administered the Oath of Office for these elected positions.

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.

The following Board of Education committee members appointed for 2024 are as follows:

Legislative Liaison – Mr. Them
Financial and Audit Committee – Mr.Friend/Mrs. Zimmerman
Ontario Athletic Council - Mr. Baxter/Mr. Friend
Enterprise Zone Tax Abatement Committee - Mr. Friend
Student Achievement Liaison Representative – Mr. Friend
Ontario Substance Abuse Advisory Committee – Mr.Baxter/
Mrs. Zimmerman
Permanent Improvement Committee – Mr. Baxter/Mrs. Hiner
Community Engagement Committee – Mr.Friend/Mrs. Hiner

The Superintendent recognized the Board Members for their service and presented them with a certificate.

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.

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.

The Treasurer was authorized to invest interim and/or inactive funds.

The Board of Education approved every depository bank, covered by FDIC, for future deposits.

The Board adopted the 2024-2025 Tax Budget.

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

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. In addition, the board designated the treasurer to be their representative for the required public records training.

The Board approved the following Consent Agenda Items:

Approve Resignation of the following Extracurricular Staff Personnel:

Lisa Schofield - Freshman Cheer Coach, Effective October 27, 20

Approve employment of the following extracurricular/supplemental staff personnel for the 2023-2024 school year:

Jonathan King - Winter/Spring Strength Coach - \$5,164

Jamee Burke - Softball Varsity Head Coach - \$5,418

Scott Kreger - Softball Varsity Assistant - \$4,364

Meredith Remy - Softball JV Head Coach - \$4,364

Rick Remy - Softball Volunteer JV Assistant Coach - \$0

Lauren Morehead - Winter Freshman Cheer Advisor - \$832

Hope Miller - OMS Seventh Grade Volunteer Girls Basketball Coach - \$0

Approve the Softball Overnight Field Trip Request.

Approve the employment of the following substitute classified staff personnel for the 2023-2024 school year:

Tiffany Whittaker - Stingel/high school cook

Approve employment of the following temporary substitute teachers and their assignments for the 2023-2024 school year:

Sarah Marhefka - Stingel, middle school, high school

Anita Adkins - middle school, high school

Approve annual membership (January - December 2024) with the Ohio School Boards Association.

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

Approve the Health Insurance Memorandum of Understanding.

Approve the following donations:

Ohio Federation of Teachers/Local 1703 - \$100 - OHS Student Council

Joseph and Lynn Wechter - \$250 - OHS Track

Approve the following facility requests:

Ontario Baseball (Mike Ellis) for use of high school gym for youth baseball clinic

Ontario Community and Family Engagement (Amy Hiner) for use of middle school commons and kitchen for Senior Citizen Painting and Mingle Event

Ontario Community and Family Engagement (Amy Hiner) for use of Stingel multipurpose room for community pickleball

The next Board of Education meeting will be held on February 13, 2024.