BUANCHESTER LOCAL SCHOOL DISTRICT BOARD MEETING

JULY 17, 2017

MIDDLE SCHOOL CAFETERIA

7:30 P.M. BOARD MEETING

AGENDA

I. MEETING CALLED TO ORDER; ROLL CALL

Keith Gibson, President Todd Bandow, Vice President Joe Falgner John Panetta Chuck Shonkwiler

II. PLEDGE OF ALLEGIANCE

III. ADOPTION OF THE MEETING AGENDA

SPEAKERS

- 1. KEVIN ABT Laurel Oaks
- 2. NICK OWENS ODE State Board of Education 10th District
- IV. WELCOME/PUBLIC PARTICIPATION AGENDA ITEMS
- V. <u>APPROVAL OF THE JUNE 26, 2017 REGULAR MEETING</u> MINUTES
- **VI. LEGISLATIVE REPORT**

AGENDA – PAGE 2

VII. **BUSINESS OF THE BOARD**

- Amend 2017-2018 School Calendar to show September 1, 2017 as Professional Development Day
- Approve following policies:

DI	Fiscal Accounting and Reporting
DID	Inventories
DJF	Purchasing Procedures
DN	School Properties Disposal
EBC	Emergency management and Safety Palns
EF/EFB	Food Service Management/Free and Reduced Services
IGBB	Programs for Students who are Gifted
IGBI	English Learners
IGBJ	Title I Programs
IGBL	Parent and Family Involvement in Education
JN	Student Fees, Fines and Charges

• Approve contract of Dean D. Lynch as Superintendent from August 1, 2018 through July 31, 2021. (pocket)

VIII. BUSINESS OF THE TREASURER

• **RESOLUTION NO. 32-17** Approving Advances

ADVANCES

TO: Food Service 006-0000 FROM: General 001-0000 4,219.02 TO: Part B IDEA 516-9017 FROM: General 001-0000 27,015.63

IX. BUSINESS OF THE SUPERINTENDENT

It is recommended that the following personnel be employed as listed, subject to maintaining appropriate background checks and Certification/Licensure.

AGENDA – PAGE 3

1. CERTIFIED STAFFING

A. RESIGNATIONS

- **Laura Kirkendall** Resignation as Teacher (page 1)
- **Aaron Stahley** Resignation as Teacher (page 2)
- **Adam Weber** Resignation as Teacher (page 3)

B. TEACHER CONTRACTS

- **Brittany Smith** one year contract as Multiple Handicap Teacher 150 Hours **STEP 0** beginning the 2017-2018 School Year. (page 4)
- **Tyler Curry** one year contract as MS Math and Technology Teacher Bachelors **STEP 3** beginning the 2017-2018 School Year. (page 5)
- Cassidy Rose one year contract as Kindergarten Teacher Masters STEP 2 beginning the 2017-2018 School Year. (page 6)

C. SUBSTITUTES

Joellen Bradford Fred Miller
Lindsey Burkhart Ethel Naylor
Rodney Captain Mark Peters

Lana Cherrington Sherry Purcell-Nawrocki

Rachel Cline Mary Ann Raizk Cvnthia Cobb **Amberly Roy** Robert Curtis Joy Settlemyre Mary Dyer **Paul Shivers** Jennifer Siders Ruby Edwards Stevan Franks Amber Snodgrass William Snowball Donna Gibson Jill Girard Corey Soldano Jeffrey Green Joel Spring

AGENDA - PAGE 4

Dwayne Gross
Carole Haines
Christina Stewart
Paula Homan
Jo Ann Lindsey
Linda Marsh
Linda Martin
Sharon Kay Martin
Calvin Vanskiver
Regina Webb
Sharon Wiseman
Dawn Young

D. SUPPLEMENTALS

MIKE COOK — National Junior Honor Society Advisor STEP 1

2. CLASSIFIED STAFFING

A. CONTRACTS

- **Karen Davidson** Transfer to 4.75 hour/day bus driver (page 7 and 8)
- **Ida Jo Allison** 4 hour/day bus driver **STEP 1** (page 9)
- Lisa Rugenstein 5.5 hour/day Aide STEP 3 (page 10)

B. SUPPLEMENTALS

- Melissa Wallace HS Football Cheer Sponsor
 STEP 3 (page 11)
- Jenna Weisflock Varsity Volleyball Coach
 STEP 2 (page 11)
- JoAnna Powell Intermediate Yearbook
 STEP 2

C. OTHER

• **APRIL CURTSINGER** – Unpaid leave for 5 days from August 29, 2017 through September 5, 2017. (page 12)

AGENDA - PAGE 5

X. **DISCUSSION ITEMS**

- 1. Athletic Booster Shed
- 2. Levy Committee Recognition

XI. **INFORMATIONAL ITEMS**

- 1. Financial Report/Activity Accounts. (white attachments)
- 2. Cash Reconciliation Report. (canary attachment)
- 3. Investment Report. (pink attachment)
- 4. Aug. 1 Principals First Day
- 5. Aug. 10 Freshman Orientation 6:00 pm
- 6. Aug. 15 Convocation Staff First Day
- 7. Aug. 15 Open House MS/IS 5:00 pm, Putman 5:30 pm, HS 6:00 pm
- 8. Aug. 17 Students First Day
- 9. Putman Playground

XII. PUBLIC PARTICIPATION - NON AGENDA ITEMS

Carrie Bandow – Drug Education

XIII. **EXECUTIVE SESSION**

IV. **ADJOURNMENT**