

## **II. Superintendent's Report**

1. Director's Report (**Exhibit E**)
2. Principal's Report (**Exhibit F**)
3. Important Upcoming Dates and Times
  - a. January 20, 2014 is Martin Luther King Jr. Day and there will be no school for students and staff.
  - b. Career Tech Tuesday will take place on Tuesday, February 11, 2014
  - c. The Culinary Affair with Pork Cook-off will be held in The Heritage Room on Wednesday, February 12, 2014
  - d. Parent Teacher Conference are from 4-7 p.m. on Thursday, February 13, 2014
  - e. There will be no school for students on Friday, February 14<sup>th</sup> or Monday, February 17<sup>th</sup> due to President's Day
4. Calamity Days

Information will be forwarded to the Ohio Department of Education seeking approval of 1/6/14 and 1/7/14 as calamity days due to inclement weather.
5. Drug Free Clubs of America

Set up account for DFCA program for testing supplies and student incentives. Board of Education to match business sponsor donations up to \$12,500 annually.
6. **Motion to approve Superintendent's Report (Voice)**

## **III. Treasurer's Consent Agenda (Roll Call After Discussion):**

NOTE: Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for separate action.

*The Treasurer recommends the following actions:*

1. **Finance**
  - a. Approval of the list of purchase orders and budgetary check register for the month (**Exhibit G**)
  - b. Approval of the Financial Reports for December 2013 (**Exhibit H**)
  - c. Approval of the FY14 Amended Appropriations (**Exhibit I**)
  - d. Approval of the acceptance of the following donations:
    - 1) Donation of 1978 International 584 Diesel Tractor for use in the Ag Mechanics program from James O. Morlock/Morlock Grain Farms, with an approximate value of \$3,000
    - 2) Donation of metal for use in the Ag Mechanics program from Mark Morrison/Morrison Welding, with an approximate value of \$300

- 3) Donation of 300 lbs. of steel bard of assorted grades and lengths from Colony Machine and Tool for use in the Precision Machining program, with an approximate value of \$225
- 4) Donation of 50 carbide inserts CNMG-432 and 50 carbide threading inserts FLTF-2R from Robert Harvey for use in the Precision Machining program, with an approximate value of \$700

e. Motion to approve the Treasurer’s Consent Agenda (**Roll Call**)

**IV. Superintendent’s Consent Agenda (Roll Call After Discussion):**

NOTES:

- Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or even removed from the agenda for separate action.
- All employee hires are pending BCI/FBI background checks, appropriate licensure and any other required documentation.

*The Superintendent recommends the following actions:*

**1. Certified Employment**

- a. Resignation of Alan Zimmerman, LPDC Chair, effective January 6, 2014.
- b. Approval to pay for coursework for Dannielle Black for licensure for Transition to Work Endorsement, up to \$8,112.64.
- c. Approval of the employment of Dannielle Black, Teacher Assistant/Intervention Specialist, Masters Step 5, effective February 3, 2014 through May 29, 2014, part-time/hourly/regularly scheduled/as needed/per time sheets/per schedule, with a maximum of 29.5 hours/week, up to 5.75 hours per day.
- d. Approval of the employment of Ryan Fernandes, Science Instructor, compensated at Class V, Step 0, for 85 days, no sooner than January 22, 2014/otherwise at day 61.
- e. Employment of the following for 2013-2014 supplemental positions per the negotiated agreement:

**2013-2014 Supplemental Position**

Liala Zimmerman	3.0%	Mentor
Amy Tietz	0.75%	LPDC Chair (effective January 7, 2014)

f. Employment of the following substitute teachers for the 2013-2014 school year:

Last Name	First Name	Long-term substitute Teaching Area(s)	Effective Contract Date
Bilinovich	Terez	Cosmetology	January 16, 2014
Stephenson	Deborah	Cosmetology	January 16, 2014