

## REPORT FROM 1-14-08 BOARD MEETING

### ORGANIZATIONAL MEETING

Connie Nicely administered the oath of office to Mark Diller, Robert Luderman, Jr., and Denny Martin.

Lisa Brown was elected President and Craig McKibben was elected Vice President of the Board of Education.

### **RECOMMENDATIONS**

#### Board Authorizations

- Set the board salary at \$40 per meeting to a maximum of 12 meetings per year.
- Set the dates and times for the regular meetings of the Ayersville Local Board of Education at 7:30 p.m. on the second Monday of each month in the high school library for the 2008 calendar year.
- Dispensed with the reading of the minutes for the 2008 calendar year.
- Appointed Denny Martin as the legislative liaison to OSBA for 2008.
- Appointed the following booster club liaisons:

Athletic Boosters	Bob Luderman
Music Boosters	Bob Luderman
Swim Club	Craig McKibben
P.T.O.	Denny Martin
P.P.A.	Lisa Brown
AEF	Craig McKibben

- Appointed the following board members as committee liaisons:

Superintendent's Policy Advisory Committee	Denny Martin & Bob Luderman
Athletic Council	Mark Diller
Treasurer's Financial Review Committee	Mark Diller

- Approved membership in the Ohio School Boards Association pursuant to Ohio Revised Code 3313.87 for calendar year 2008 at a cost of \$2916 including publications.

#### Treasurer's Authorizations

- Authorized the Treasurer to seek advances of tax monies as they become available and to invest funds as they may be available through 2008.
- Authorized the Treasurer to convene meetings of the Records Commission as needed.

- Established a board service fund as prescribed by ORC 3315.15 for the Ayersville Local Board of Education in the amount of \$5,000 which shall be incorporated into the appropriations of the school district for 2008.
- Authorized the Treasurer to apply for and participate in various grants and entitlement programs.
- Appointed Treasurer as the Board's designee for Public Records Training

#### Superintendent's Authorizations

- Appoint Superintendent Tod A. Hug as Purchasing Agent for the Ayersville Local Schools for 2008.
- Appointed Tod A. Hug as Ayersville Schools' representative to the Tax Incentive Review Council.

#### **WORK SESSION**

Discussed the budget/5-year forecast information

#### **REGULAR MEETING**

#### **TREASURER'S REPORT/RECOMMENDATIONS**

- Approved financial reports as submitted by Connie Nicely, Treasurer
- Accept the following donations:
  - \$500.00 from Jan Diller-Otto to the Diller Memorial Scholarship Fund 008-9084
  - \$128.50 collected through Comprehensive Arts activities for Christmas for Kids to the Charitable Causes Fund 018-0008
  - \$147.00 from Jess Hotmire to the Boys' Basketball Camp Fund 300-9500
- Approved the CDARS Deposit Placement Agreement and Custodial Agreement through the State Bank and Trust Co.
- Approved the amended certificate of estimated resources for the 2007-08 fiscal year.
- Approved the permanent appropriations resolution for the 2007-08 school year.

#### **SUPERINTENDENT'S REPORT/RECOMMENDATIONS**

- Approved the following on-certified persons for the supplemental positions listed below for the 2007-08 school year:

Steve Yenser – Varsity Baseball Coach  
 Geoff Yenser – JV Baseball Coach\  
 Kay Cattell – Musical Ticket Manager  
 Tammy Johnston - Assistant Varsity Track Coach  
 Alex Fritz- Assistant Varsity Track Coach

- Approved Deanna Zimmerman as an educational aide for the 2007-08 school year at “0” year’s experience with hours approved by the high school principal.
- Approved the Christine Guillian as a certified substitute for 2007-08.
- Approved the following classified substitutes for 2007-08:

Cindy Bassous                      Thelma Garcia  
 Mary-Michael Jackson

- Accepted Stacey Schlosser’s resignation as a cafeteria worker effective January 7, 2008.
- Accepted Dwight Dundore’s resignation as assistant musical director for 2007-08.
- Approved offering the 2007-08 assistant musical director supplemental contract to Eileen Rufenacht. This contract is in addition to the orchestra director supplemental contract for the musical. Pay for both contracts will be paid in full upon completion of assignment and approval of the superintendent.
- Approved Mary-Michael Jackson as a substitute bus driver for 2007-08.
- Approved the following winter game help for 2007-08:

Dave Jones	Barb Jones	Kay Cattell
Tammy Johnston	Char Ondrus	Eileen Ramus
Doug Flory	Tracy Flory	Bob Fett
Dwight Dundore	Ron Zachrich	Janet Stevens
Steve Brown	Val Brown	Don Hammersmith
Jennifer Rausch	Sheryl Goonan	Denise Knisely
Dan Mix	Andrea Rodenberger	Dave Welty
Val Cline	Jerry Stevens	Nancy Miller
Abbey Sobecki	Dennis Sobecki	Rosie Kieffer
Alexis Zippay		

- Approve Elizabeth Crosby as the assistant musical director for 2007-08.