

REPORT FROM 1-12-09 BOARD MEETING

ORGANIZATIONAL MEETING

Craig McKibben was elected President and Denny Martin 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 2009 calendar year. Exception: November 12
- Dispensed with the reading of the minutes for the 2009 calendar year.
- Appointed Bob Luderman as the legislative liaison to OSBA for 2009.
- 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 2009 at a cost of \$3,000 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 2009.
- 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 2009.

- 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 2009.
- 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:

\$25.00 to Fund 001 General Fund for the purchase of a library book in memory of Kenneth Otto by the following:

Harold and Shirley Otto
 Tome and Nancy Frankart
 Andy and Connie Frankart
 Aaron, Mollie, Shanna, and Brenna Frankart
 John, Gay, Justin, and Sarah Otto

- \$250.00 to Fund 008-9001 Willitzer Memorial Fund from Garry and Andrea Rodenberger.

- Donations to 018-0009 Trophy Case Project as follows:

Bob and Pat Vandemark	\$100.00
Dan and Janis Bakle	\$200.00
Randall Brothers	\$ 50.00
Scott and Rickie Guilford	\$100.00
Mark & Keeta Diller	\$100.00

- Amended certificate of estimated resources for 2008-09 fiscal year.
- Approved the permanent appropriations resolution for 2008-09 school year.

SUPERINTENDENT'S REPORT/RECOMMENDATIONS

- Approved an out-of-state field trip for the Middle School incentive trips on January 15 and 16, 2009, to Ft. Wayne, Indiana.
- Approved an out-of-state trip to Angola, Indiana, on January 28, 2009, for high school students to participate in the math competition held at Trine University.

PERSONNEL RECOMMENDATIONS

- Approved the following as classified substitutes for the remainder of the 2008-09 school year:

Bus Driver
Brenda Pahl

Classified substitute
Mary-Michael Jackson

- Approved Andrew Gahagen as a certified substitute for the remainder of the 2008-09 school year.
- Approved the following non-certified persons for the supplemental contracts listed below for the 2008-09 school year:

Tammy Johnston
Alex Fritz
Geoff Yenser

Assistant varsity track coach
Assistant varsity track coach
J.V. baseball coach

- Approved employment of Dr. Martin Miller as Middle School Principal.