

## REPORT FROM 2-9-09 BOARD MEETING

### TREASURER'S REPORT/RECOMMENDATIONS

- Approved financial reports as submitted by Connie Nicely, Treasurer.
- Accept the following donations:
  - \$2,100.00 from the Ayersville Music Boosters to Permanent Improvement Fund 003-0000 for spotlights.
  - \$100.00 from Bruce and Pat Zachrich for the Trophy Case Project 018-0009.
  - \$572.00 from General Mills Box Tops Program to the Elementary Principal Fund 018-0007.
- Approve revenue adjustments/appropriation modifications for the 2008-09 fiscal year.
- Approve the transfer of \$90,000 from the General Fund to Fund 035 for the 2008-09 school year.
- Approve re-appraisal of District property for insurance purposes.
- Approved the resolution for tax rates.

### SUPERINTENDENT'S REPORT/RECOMMENDATIONS

- Approved substitute rates for Secretary, Study Hall, Educational Aide and Library Aide to \$7.30 per hour due to increases in the minimum wage law which recently changed.
- Approved Board policies 3430.01 and 4430.01, Family & Medical Leaves of Absence.
- Approved an agreement with Healthcare Process Consulting, Inc. to administrate the new Ohio Medicaid Schools Program (OMSP).
- Approved the following high school course offerings for the summer of 2009. The fee for each class will be \$80.00:

Speech            Physical Education  
Health

### PERSONNEL RECOMMENDATIONS

- Approved Shane Myers as a volunteer for the Athletic Department for the 2008-09 school year.
- Approved Kay Cattell as the ticket manager for the 2008-09 musical. Pay will be \$350.00 from Drama proceeds upon completion of assignment and appropriate administrative approval.
- Approved Jennifer Florence as a tutor for the 2008-09 school year. Pay will be at the Board-approved tutor rate of \$15.00 per hour with hours approved by the elementary principal.

- Approved Amy Thieroff as a tutor for the 2008-09 school year. Pay will be at the Board-approved tutor rate of \$15.00 per hour with hours approved by the middle school principal.

- Approved the following as certified substitutes for the 2008-09 school year:

Michael Strata

Heather Patacca

- Approved Sue Bolley as a classified substitute for the 2008-09 school year. Pay will be at the appropriate Board-approved substitute pay rate.
- Note: The start date for Dr. Martin Miller is February 1, 2009.