

REPORT FROM 3-9-09 BOARD MEETING

WORK SESSION

- During the work session the Board discussed the Program of Requirements for a potential OSFC project. After considering the numerous issues concerning the impact of the upcoming state budget bill/educational reforms, in addition to continuing changes in the district's valuation as well as the current economic climate, determined that it would not be conducive to participate in an OSFC project this year, but will continue to proceed with planning so that in the event these issues are resolved, the district will have the opportunity to again consider participation.

TREASURER'S REPORT/RECOMMENDATIONS

- Approved financial reports as submitted by Connie Nicely, Treasurer.
- Accept the following donations:
 - \$100.00 from Ken Zachrich to the Gerken/Schackow Scholarship Fund
 - \$750.00 from the Ayersville Education Foundation to the Trophy Case Project
 - \$1,604.34 from Class of 2008 to the Trophy Case Project

SUPERINTENDENT'S REPORT/RECOMMENDATIONS

- Approve commending Matthew Thieroff, 3rd grader, for his selection as an exhibitor at the Young People's Art Exhibition sponsored by The Ohio Art Education Association.
- Approved commending Emily Stark, 7th grader, who was chosen as an exhibitor for the annual Youth Art Month art exhibition, sponsored by the Ohio Art Education Association.
- Approved the 2009-2010 school calendar (Calendar AA with one change and noting Graduation date of May 30, 2010)
- Approved the NwOESC services for the 2009-2010 school year.

PERSONNEL RECOMMENDATIONS

- Approved the following resignations for the purpose of retirement:
 - Beverly Barnett, effective May 31, 2009
 - Cameron VanArsdalen, effective date TBA
- Approved issuing a continuing contract to Doug Flory effective for the 2009-2010 school year.
- Approved the following as game help for the Athletic Department for the 2009-2010 school year.

Katelyn Budke	Sarah Boyd
Bethany Lamb	
- Accepted Marv Retcher's resignation as varsity boys' basketball coach effective at the end of the 2008-09 season.