

I. OPENING CEREMONY

The Lord’s Prayer and Pledge of Allegiance is offered for those that wish to participate.

II. CALL TO ORDER – Bryan Stoney, President

III. ROLL CALL - Kandi Raach, Treasurer

___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

ACCEPT ADDENDUM

Motion _____

Second _____

___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

IV. PUBLIC PARTICIPATION – Bryan Stoney, President

A. Building Principal Reports

- Brook Intermediate School - Shelly Sowers
- Byesville Elementary School - Gail Thomas
- Secrest Elementary School - Jude Black
- Meadowbrook Middle School - Russ Spence - Scott Baughman
- Meadowbrook High School - Molly Kaplet - Scott Golec
- Athletic Administrator - Jeff Wheeler
- Coordinator of Curriculum - Debbie Ames
- Student Representatives - Robert Moore, Riley Bromer,
Rosalie Allen, Erica Wade

B. Public Participants

V. TREASURER’S REPORT - Kandi Raach, Treasurer

A. Approval of Minutes, as presented.

March 16, 2017

B. Approval of Financial Report, as presented.

March 2017

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

I. REPORTS

A. Standing Committees

- 1. Policy Karen Wiggins
Darlene Miser

- 2. Athletic Cheryl Gadd
Tom Kenworthy

- 3. Legislative/Student Achievement Liaison (1 Board Member)Darlene Miser

- 4. Mid-East CTC Darlene Miser

- 5. Personnel/Insurance/Negotiations Cheryl Gadd
Tom Kenworthy

- 6. Building & Grounds Tom Kenworthy
Bryan Stoney

- 7. Audit All Board Members

- 8. Community Outreach Karen Wiggins
Cheryl Gadd

B. Supervisor Reports

- 1. Transportation/Maintenance Supervisor - David Lashley
- 2. Food Service – Angie Norman

VII. OLD BUSINESS

VIII. SUPERINTENDENT’S REPORT - Ryan Caldwell, Local Superintendent

A. Employment

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be

employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

CERTIFIED CONTRACTS FOR RENEWAL 2017-18 SCHOOL YEAR

<u>Name</u>	<u>Building</u>	<u>Current</u>	<u>Recommend</u>
Brokaw, Rachel	MMS	1 year	2 year
Brown, Tyler	Brook	1 year	2 year
Canter, Cristin	MHS	2 year	3 year
Capers, Tiffany	MMS	2 year	3 year
Cazzell, Christopher	MMS	1 year	2 year
Cronin, Katie	Brook	1 year	2 year
Epperson, Kristen	MMS	2 year	3 year
Hughes, Kim	Secret	5 year	5 year
Latchic, Carly	MHS	2 year	3 year
LePage, Tricia	MMS	2 year	3 year
Lyons, Karly	MMS	3 year	5 year
Marinucci, Laura	Brook	1 year	2 year
McVicker, Amber	Brook	1 year	1 year
McVicker, Maureen	Secrest	3 year	5 year
Mill, Rebekah	MHS	1 year	2 year
Moore, Kayla	Brook	2 year	3 year
Moyer, Kelley	Brook	1 year	2 year
Osborne, Michelle	MMS	1 year	2 year
Reed, Ashley	Brook	1 year	1 year
Ryan, Chad	MMS	1 year	1 year
Saintenoy, Susan	Secrest	3 year	5 year
Schramm, Betsy	MMS	1 year	1 year
Taylor, Jamie	MHS	2 year	3 year
Tolzda, Louis	MHS	1 year	1 year
Twiddy, Jeff	MHS	1 year	2 year

Uhrin, Kristen	Brook	1 year	2 year
Wesson, Beth	MHS	5 year	5 year
Winland, Carrie	MMS	2 year	3 year
Wray, JP	MHS	1 year	2 year
Zehnder, Zane	MHS	2 year	3 year

EXTENDED SERVICES FOR RENEWAL 2017-18 SCHOOL YEAR

<u>Name</u>	<u>Building</u>	<u>Number of Days Extended</u>
Canter, Cristin	MHS	15 days
Cork, Melissa	MHS	15 days
Epperson, Kristen	MMS	15 days
Kackley, Laura	MHS	10 days
Latchic, Carly	MHS	1 day
Wentworth, Matthew	MHS	35 days
Wray, J.P.	MHS	40 days

Addis, Mark, Bus Driver Continuing, 2017-18 school year.

Beros, Allison, Secretary to the Superintendent, 2 year, 2017-18 school year.

Black, Jennifer, Athletic Secretary, 2 year, 2017-18 school year.

Black, Jude, Principal, 5 year, 2017-18 school year.

Bond, Nicole, Nurse (as needed) 1 year, 2017-18 school year.

Brown, Alyson, Administrative Secretary, 2 year, 2017-18 school year.

Bywater, Deborah, Substitute Custodian, 1 year, 2016-17 school year.

Carpenter, Charles, Custodian, Continuing, 2017-18 school year.

Carter, Linda, Custodian, Continuing, 2017-18 school year.

Daugherty, Adam, Colt Club Track Coach, 1 year, 2016-17 school year.

Daugherty, Adam, LPDC, 1 year, 2017-18 school year.

Denius, Morgan, Paraprofessional, Continuing, 2017-18 school year.

Estep, Judy, Custodian, Continuing, 2017-18 school year.

Golec, Scott, LPDC, 1 year, 2017-18 school year.

Hughes, Doranda, Substitute Teacher, 1 year, 2016-17 school year.

Kackley, Laura, Extended Service Days, 10 days, 2016-17 school year.

Maschue, Alice, A + Coordinator, 1 year, 2017-18 school year.

Matthews, Cheryl, Paraprofessional, Continuing, 2017-18 school year.

Meredith, Liz, Technology, 2 year, 2017-18 school year - funded by Title Funds

Mullen, Daniel, Substitute Teacher, 1 year, 2016-17 school year.

Mumma, Ben, LPDC, 1 year, 2017-18 school year.

Norman, Angela, Food Service Director, 1 year, 2017-18 school year.

Olinger, Jason, Tech. Integration Coach, 2 year, 2017-18 school year - funded by Title Funds

Orr, Julia, Title Tutor at MMS, \$14.50/hour up to 5 hours/day, effective 4/3/17 - 5/5/17.

Richards, Amy, Cook, Continuing, 2017-18 school year.

Rost, Jan, Colt Club Track Coach, 1 year, 2016-17 school year.

Ryan, Denise, Bus Driver, 1 year, 2017-18 school year.

Scurlock, Melanie, Nurse for Special Needs, 1 year, 2017-18 school year.

Sowers, Shelly, LPDC, 1 year, 2017-18 school year.

Stewart, Julie, Title Tutor at Byesville, \$14.50/hour up to 5 hours/day, effective 4/3/17 - 5/5/17.

Stoldt, Cheryl, Half-Time Secretary, 1 year, 2017-18 school year.

Turner, Kristie, Colt Club Track Coach, 1 year, 2016-17 school year.

Walker, Karen, Paraprofessional, Continuing, 2017-18 school year.

Voytko, Joseph, LPDC, 1 year, 2017-18 school year.

Zimmer, Laurel, Title Tutor at Secrest, \$14.50/hour up to 5 hours/day, effective 4/3/17 - 5/5/17.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

B. Approve the following dates for the Brook 5th Grade Wilds trip: Sunday, May 7 and Monday, May 8, 2017.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

C. Approve the Occupational Therapy Services contract with Southeastern Ohio Regional Medical Center Sports Medicine and Rehabilitation Services, as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

D. Approve the Athletic Training Services Agreement with Southeastern Ohio Regional Medical Center Sports Medicine and Rehabilitation Services, as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

E. Approve an anonymous donation of \$80.00 to the Brook 5th Grade Wilds fieldtrip.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

F. Accept the bid of \$32,789 from Strass Fence LLC to replace a current exterior fence around the athletic stadium.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

G. Approve a \$50.00 donation from Colgate-Palmolive Co. to the Brook Jump Rope Team.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

H. Approve the MHS FFA trip to Honduras dated May 30 - June 6, as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

I. Approve 2017 MHS Senior List, as presented.

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

IX. CORRESPONDENCE

X. INFORMATION ITEMS

XI. EXECUTIVE SESSION – to consider matters required to be kept confidential by federal law or regulations of state statutes.

XII. ADJOURNMENT

Motion _____

Second _____

Roll call: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

Time: _____

Next Board Meeting: **May 18, 2017 @ 6:30 p.m.**