

**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**

- University of Cincinnati- Erin Haynes, DrPH, MS and Rachael Shepler
- DECA- Miranda Marsinek, Parker Black, Easton Black, and Mike Zuress

**V. TREASURER'S REPORT - Kandi Raach, Treasurer**

**A. Approve of Minutes, as presented.**

April 18, 2017

**B. Approve of Financial Report, as presented.**

April 2017

**C. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.**

<u>Check #</u>	<u>Vendor</u>	<u>Amount</u>
211256	Scott, Scriven & Wahoff LLP	\$23,705.22
211098	American Express	\$62,324.68

**D. Recommend transferring the following funds from the General Fund to:**

Band Support Fund (300 9499)	\$	500.00
Athletic Support Fund (300 9399)	\$	35,000.00
Bond Retirement (002)	\$	7,025.00

**E. Approve five-year forecast for FY2017-FY2021, as presented.**

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).

Bean, Heather, District Paraprofessional, 1 year, effective 5/1/2017 for the 2016-17 school year and 1 year, 2017-18 school year.

Coss, Heather, C.O.L.T.S. Club Teacher, 1 year, 2016-17 school year.

Curry, John, Substitute Bus Driver, for the remainder of the 2016-17 school year, effective 5/8/17.

Duvall, Brenda, C.O.L.T.S. Club Teacher, 1 year, 2016-17 school year.

Eibel, Lisa, MMS Yearbook Advisor, 1 year, 2016-17 school year.

Edwards, Nancy, Byesville Custodian, effective 5/17/17, for the remainder of the 2016-17 school year, 1 year, 2017-18 school year.

Ford, Natalie, C.O.L.T.S. Club Paraprofessional, for the remainder of the 2016-17 school year, effective 3/27/17.

King, Celesta, Substitute Bus Driver, for the remainder of the 2016-17 school year, effective 5/1/17.

Maschue, Alice, Color Guard Advisor, 1 year, 2017-18 school year.

Reeves, Carol, Substitute Cook, Substitute Secretary, 1 year, 2017-18 school year.

Treherne, Tammy, C.O.L.T.S. Club Paraprofessional, for the remainder of the 2016-17 school year, effective 2/6/17.

West, Jeannie, C.O.L.T.S. Club Teacher, 1 year, 2016-17 school year.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**B. Accept the retirement of Coordinator of Curriculum, Deborah Ames, effective December 31, 2017.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**C. Approve the NEOLA disposition of New/Revised/Replacement Policies, as presented.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**D. Approve the maternity leave for Carrie Winland August 15<sup>th</sup> through September 29<sup>th</sup> 2017.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**E. Approve the maternity leave for Emily Simmons August 15<sup>th</sup> through September 22<sup>nd</sup> 2017.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_ Mrs. Gadd; \_\_\_ Mr. Kenworthy; \_\_\_ Mrs. Miser; \_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**F. Accept 40 HP 6005 desktop computers and 10 monitors from Muskingum.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**G. Approve the hire of Jeff Wheeler as MMS Principal, 3 year, 2017-18 school year.**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll call: \_\_\_Mrs. Gadd; \_\_\_Mr. Kenworthy; \_\_\_Mrs. Miser; \_\_\_Mr. Stoney; \_\_\_Mrs. Wiggins

**H. Approve Jeff Wheeler as Athletic Director in the amount of \$23,645.87, 1 year, 2017-18 school year.**

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: **June 15, 2017 @ 6:30 p.m. (tentatively)**