

ORGANIZATIONAL MEETING, JANUARY 11, 2016

Swore in newly elected Board Members: Mr. David Harper, Dr. Meg Hiss  
Meeting recessed due to tie vote for Board President

ORGANIZATIONAL MEETING, FEBRUARY 8, 2016

Swore in newly appointed Board Member, Jerry Garman  
Dr. Meg Hiss approved as Board President  
Mr. Jerry Doran approved as Board Vice President  
Mr. Jerry Garman approved as Legislative Liaison  
Established Dates, Time and Place for Regular Meetings: 2<sup>nd</sup> Monday of Month, 7:00 p.m. in High School Auditoria  
Approved routine business items (for full agenda please contact Central Office at 614-879-7654)

REGULAR MEETING, FEBRUARY 8, 2016

Presentations

Recognition of Elementary & Middle School Spelling Contest Honors

Recognition of H.S. Envirothon Team Members and Advisor

Lydia Pizner spoke on Pre-School Programs

Administrative Reports

Treasurer's Report

1. Monthly Financial Reports were approved
2. Approved 2015 Tax Rates and 2016 Estimated Revenue
3. Approved Amended Appropriations

Board Report

1. Tolles Report
2. Legislative Report

Superintendent's Report

1. Teacher Subs for 2015-2016
2. Classified Subs for 2015-2016
3. Donations
4. Approved Separation Agreement (Sullivan)
5. Approved Home Instruction Tutor (Swartz)
6. Accepted Resignation for Retirement (Crabtree)
7. Approved Resolution to join Ohio Heritage Conference for Athletic Purposes
8. Approved Extracurriculars for 2015-2016
9. Executive Session (personnel)