

ORGANIZATIONAL MEETING, January 5, 2015

Election of Board President – David Harper

Election of Board Vice President- Ed Shepherd

Established Dates, Time and Place for Regular Meetings (on file at Central Office)

Appointed Ed Shepherd as OSBA/Legislative Liaison for 2015

(For complete copy of minutes please contact Supt.'s office at 614-879-7654)

REGULAR MEETING, January 5, 2015

Presentations – Thomas Ruane, Elem. Art Instructor

Treasurer's Report

1. 2014 Tax Rates and 2015 Estimated Revenue

Board Report

1. Tolles Report
2. Legislative Report

Superintendent's Report

1. Approved additions to substitute teacher list for 2014-2015
2. Approved additions to classified substitute list for 2014-2015
3. Accepted donations
4. Heard second reading/adoption of new policy – Graduation Requirements/Opt Out
5. Approved appointment of Steve Johnston to Hurt/Battelle Library Board of Trustees
6. Approved adjusting work hours for ELL (Zeallear)
7. Approved reinstatement of Art Show extracurricular & contract
8. Approved increase in classified substitute rates
9. Accepted resignation of Alexa Doran, H. S. Mathematics Teacher
10. Approved ESC Service Agreements for FY15
11. Approved extracurricular contracts for 2014-2015
12. Approved employment of Karen Bogenrife, H.S. Mathematics Teacher