

REGULAR MEETING, JUNE 10, 2019

Presentations as follows:

Presentation by Shawn Buescher, Dean of Students

Administrator Reports

Treasurer's Report

1. Monthly Financial Reports approved
2. Five Year Forecast
3. Approved Amended Appropriations
4. Approved Amended Certificate of Estimated Resources
5. Approved Temporary Appropriations
6. Approved Fund to Fund Transfer

Board Report

1. Tolles Report
2. Legislative Report

Superintendent's Report

1. Accepted donations
2. Approved student handbook changes for WJ High School & WJ Middle School
3. Adopted amended Board Policy GDB/Support Staff Contracts
4. Approved employment (custodians, bus drivers, summer custodians)
5. Approved extracurricular contract adjustments
6. Approved OhioGuidestone Contract Extension for Mental Health Services
7. Approved extracurricular contracts for 2019-2020
8. Approved WJEA Collective Bargaining Agreement One-Year Extension
9. Approved OAPSE Collective Bargaining Agreement One-Year Extension
10. Approved agreement with Village of West Jefferson for sale of Frey/Garrette Park property
11. Approved CRA/TIF Resolution & Donation Agreement w/Duke Realty