

## REGULAR MEETING, May 11, 2015

### Presentations

Recognized spelling bee achievements.  
Recognized high school advanced history research teams.  
Recognized math contest achievements.  
Presentation by Curt Dennis, Technology Director  
Administrative reports

### Treasurer's Report

1. Monthly Financial Reports were approved
2. Approved Amended Appropriations
3. Approved Amended Certificate of Estimated Resources
4. Five Year Forecast

### Board Report

1. Tolles Report
2. Legislative Report
3. Approved Resolution Declaring Intent to Proceed with Emergency Tax Levy

### Superintendent's Report

1. Approved additions to classified substitute list for 2014-2015
2. Accepted donations
3. Approved Student Fee Lists for 2015-2016
4. Approved Student Handbook Changes for 2015-2016
5. Approved graduating seniors for May 23, 2015
6. Approved ESC Service Agreement for FY16
7. Accepted resignation (Hartenstein)
8. Adopted job descriptions (Technology Integration & HS/MS Athletic Director Assist.)
9. Approved Ohio High School Athletic Association Membership for 2015-2016
10. Approved employment as follows: MS Math Coach (Clemmons); Norwood Elem. Literacy Coach (Cameron); MS Math Tutor (Collins); ESL/Tutor (Zeallear); Facilities/Transportation Director (Hiss); Technology Integration Specialist (Kearns); HS Guidance (Palazzo); School Bus Driver (Winstead); School Bus Driver (VanWagner); Extracurriculars for 2015-2016; Extended Service Contracts for 2015-2016
11. Administrative contract recommendations for 2015-2016