CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

Mr. Cooper _____ Mr. Endsley _____ Mr. Maglott _____

Mr. McFarland _____ Mrs. Vail _____

TREASURER’S ITEMS

A. Adopt Agenda
   Resolution to adopt the agenda as presented.

   1. ___________________________ 2. ___________________________

   Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

B. Minutes
   Recommend the Minutes of the Regular Board Meeting of November 19, 2013, be approved.

   1. ___________________________ 2. ___________________________

   Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Financial Reports for the Period ending November 30, 2013

   1. ___________________________ 2. ___________________________

   Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____
D. OSBA Membership
Recommend approval of membership into Ohio School Boards Association (OSBA) for the 2014 year. Estimated Cost as follows:

- Annual Membership $2,826.00
- OSBA Briefcase School Management News $150.00
- Policy Update Service $300.00
- Legal Assistance Fund $250.00

Total: $3,526.00

1. 
2. 

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott ____

V. RECOGNITION OF VISITORS
At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of ten minutes.

The Board is not required to answer or respond to anyone who addresses the Board at a Board Meeting. An answer or response may be made at another time after the Board has an opportunity to research the matter.

VI. ADMINISTRATIVE INFORMATION ITEMS

Mr. Freund

VII. ACTION ITEMS

A. Professional Leaves
Recommend the following Professional Leaves be approved:

- 12/16/13 SLO Committee Work
  Carrie Weikel
- 02/13-18/14 Lead Student Trip to Spain
  Benjamin Staab  (trip approved by Board Sept. 2013)

1. 
2. 

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott ____
B. Employment - Classified Substitutes
   Recommend the following be added to our Substitute List for the 2013-2014 school year:

   Michelle Ankney     Educational Aide
   Jennifer Diehl      Educational Aide
   Kelli Sweat         Educational Aide
   Barbara Neal        Educational Aide
   Scott Switzer       Custodian
   Bob Zakutni         Custodian

1.  

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

C. Open Enrollment Students – 2013-2014
   Recommend to the Board of Education the acceptance of the following students through Open Enrollment for the 2013-2014 school year:

   Nicholas Myers     11th grade (PCTC)
   Emiley Robinson    11th grade
   Tyler Roberts      12th grade

1.  

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

D. Donations
   Recommend the Board accept the following donations:

   Seat Sponsorship
   Carpenters Local 735 2 seats $250.00
   Patrick Simon 1 seat $125.00

1.  

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____

VIII. INFORMATION AND PROPOSALS
   Hammett Asphalt Paving, Inc.

IX. ITEMS FROM INDIVIDUAL BOARD MEMBERS

X. ADJOURNMENT

1.  

Cooper _____ Endsley _____ McFarland _____ Vail _____ Maglott _____