

**Board of Education**  
United Local School District  
8143 State Route 9  
Hanoverton, Ohio 44423

**Regular Meeting**

Wednesday, December 13, 2017 – 7:30 PM  
High School Library

A G E N D A

**1. Call To Order Time: \_\_\_\_\_**

- 1.1 Pledge of Allegiance
- 1.2 Approval of December Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**2. [Approval of Minutes as Submitted by Melissa Baker, Treasurer](#)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**3. Board Spotlight**

- 3.1 Recognition of Boys Soccer Team
- 3.2 Recognition of Mike Phillis, Board Member

**4. [Treasurer's Report](#)**

- 4.1 Approval of November Financial Statements, Expenditures & Investments
- 4.2 Approval of 2018 Minimum Wage Increase and Sub Wage Increases

**5. [Superintendent's Report](#)**

- 5.1 Approval of Resolution Authorizing Selected Employees To Possess Firearms On School Premises and Designated Safety Zones
- 5.2 Approval of 2017-2018 E-Rate Fund Application
- 5.3 Approval of Textbook Adoption
- 5.4 Approval of Paternity Leave
- 5.5 Approval of Canine Therapy
- 5.6 Approval of Community Volunteers
- 5.7 Approval of Supplemental Resignations
- 5.8 Approval To Non-Renew All Fall Coaches
- 5.9 Approval To Employ Classified Substitutes
- 5.10 Approval To Award 2017-2018 Supplemental Contracts
- 5.11 Approval of Volunteer Coaches
- 5.12 November Enrollment Status Report

**6. [High School Report](#)**

- 6.1 Approval of Donations
- 6.2 Approval of Ping Pong Club
- 6.3 Informational Items
- 6.4 Professional Development/Meetings

**7. [Elementary School Report](#)**

- 7.1 Approval of Donation
- 7.2 Informational Items
- 7.3 Informational Items

**8.0 [Approval of November Transportation Report](#)**

- 8.1 Approval of Transportation Report

**8. [Buildings and Grounds Report](#)**

- 9.1 Informational Items

**10. [Nurses Report](#)**

- 10.1 Informational Items

**11. [Executive Session](#)**

- 11.1 Approval of Executive Session

Mr. Lance Hostetler,  
Superintendent  
December 13, 2017

## UNITED LOCAL BOARD OF EDUCATION

**Board of Education**  
United Local School District  
8143 State Route 9  
Hanoverton, Ohio 44423

### **Regular Meeting Minutes**

Wednesday, November 15, 2017 – 7:30 PM  
High School Library

The United Local Board of Education met in regular session on Wednesday, November 15, 2017 in the High School Library. The meeting was called to order by President, Mr. Ellyson at 7:30 p.m.

#### **BOARD MEMBERS**

Mike Ellyson  
Mike Phillis  
RuthAnn Rinto  
Wendy Doyle

#### **STAFF**

Lance Hostetler  
Melissa Baker  
William Young  
Tina Hughes  
Tom Clemens  
Danielle Burch  
Deb Grimm  
Marsi Bezon

#### **COMMUNITY**

Denise Rhodes  
Steven Blake

#### **APPROVAL OF AGENDA**

Mrs. Rinto moved, seconded by Mrs. Doyle, to approve the November agenda. Roll call, all yes. Motion carried.

#### **APPROVAL OF MINUTES**

Mrs. Doyle moved, seconded by Mr. Phillis, to approve the minutes of the Regular Meeting held October 18, 2017. Roll call, all voted yes, minutes approved.

#### **Board Spotlight**

##### **High School CADD Students & 3D Printing**

High school student Paige Fillman spoke to the board about the high school CADD program and the way they incorporate the 3D printing. Dr. Young stated that our program was a hidden treasure for our students.

##### **OFBF Communications Program**

Danielle Burch discussed her being a recent graduate of the American Farm Bureau Federations' 11th annual Women's Communications Boot Camp and her visit To Washington D.C. Mrs. Burch feels like United is missing out by not using the YouTube medium to our benefit.

## TREASURER'S RECOMMENDATIONS & REPORTS

### **APPROVAL OF APPROPRIATION MODIFICATIONS, INCREASES AND DECREASES FOR OCTOBER 2017.**

Mr. Phillis moved, seconded by Mrs. Doyle the approval of the financial statements, expenditures, investments and appropriation modifications, increases/decreases for October 2017 as presented. Roll call, all voted yes. Motion Carried.

### **APPROVAL OF TRANSFER**

Mrs. Rinto moved, seconded by Mrs. Doyle to approve all transfers from Title IIA FY18 to Title I FY18 due to the transferability of the grant as needed. Roll call, all voted yes. Motion Carried.

### **APPROVAL OF WINTER ATHLETIC WORKERS FOR VARIOUS ASSIGNMENTS IN THE DISTRICT**

Mrs. Rinto moved, seconded by Mrs. Phillis the approval of the following workers D.J. Ogilvie has submitted for various assignments this winter:

1. Brian McKarns
2. Mike Phillips
3. Ryan Burd\*
4. Sally Humphrey
5. Shar Harrison\*
6. Sue Balint
7. Jakob Althouse
8. Matthew Courtney
9. Darlene Matheny
10. Mary Alice Sigler\*
11. Dustin Sanor
12. Harry Matheny
13. Dakota Hill
14. Trisha Beech
15. Tim Hydrick
16. Jennifer Swords
17. Melissa Baker\* \*\*

Roll call, all voted yes. Motion Carried.

*(\*denotes staff members \*\*denotes volunteer)*

### **APPROVAL OF UPDATED POLICY**

Mrs. Doyle moved, seconded by Mr. Phillis to approve the updates to the policy IGBB (Programs For Gifted and Talented Students **Who Are Gifted**). Roll call, all voted yes. Motion Carried.

### **APPROVAL OF LEAVE OF ABSENCE**

Mrs. Rinto moved, seconded by Mr. Phillis to approve the FMLA leave of absence for Vince Ward, effective October 3, 2017 through December 13, 2017 providing no complications. Roll call, all voted yes. Motion Carried.

### **APPROVAL OF SUPPLEMENTAL RESIGNATION**

Mrs. Doyle moved, seconded by Mrs. Rinto to approve to resignation of Nikki Fleming as Junior High

Cheerleading coach for the remainder of the 2017-2018 school year. Nikki will receive the ½ stipend for the football season. Roll call, all voted yes. Motion Carried.

**APPROVAL TO RESCIND 2017-2018 SUPPLEMENTAL CONTRACTS**

Mr. Phillis moved, seconded by Mrs. Rinto to approve to rescind the following contracts:

- 1. Terry Leek            Assistant Girls Basketball
- 2. Ryan Powell        Assistant Boys Basketball

Roll call, all voted yes. Motion Carried.

**APPROVAL TO EMPLOY COUNTY CERTIFICATED SUBSTITUTES**

Mrs. Doyle moved, seconded by Mrs. Rinto to add the following to our county certified substitute list and be used on an as needed basis for the 2017-2018 school year.

- 1. Angela Beck            Salem                    General Education
- 2. Bernard Ferris        Columbiana              General Education

Roll call, all voted yes. Motion Carried.

**APPROVAL TO AWARD 2017-2018 SUPPLEMENTAL COACHES**

Mr. Phillis moved, seconded by Mrs. Doyle approved the following for supplemental contracts for the 2017-2018 school year.

Name	Sport /Activity	Position	Step
1. Josh Sigler	Varsity Girls Basketball	Assistant Girls Basketball	7
2. Terry Leek	Varsity Girls Basketball	Freshman Girls Basketball	1
3. Brandon Ellyson	Varsity Boys Basketball	Assistant Boys Basketball	3
4. Ryan Powell	Varsity Boys Basketball	Freshman Boys Basketball	2

Roll call, all voted yes. Motion Carried.

**APPROVAL OF VOLUNTEER COACHES**

Mrs. Rinto moved, seconded by Mrs. Doyle to approve the following as volunteer coaches for the 2017-2018 school year.

- 1. Tony Sluss            Girls/Boys Basketball
- 2. Mike Ward            Boys Basketball

Roll call, all voted yes. Motion Carried.

**APPROVAL OF DONATIONS**

Mrs. Doyle moved, seconded by Mr. Phillis to approve the following donations:

- 1. \$100.00 from Second Sole to the Boys Basketball program for a sign sponsor
- 2. \$100.00 from (anonymous) to the Backpack program for Community Outreach

Roll call, all voted yes. Motion Carried.

**APPROVAL OF FUNDRAISERS**

Coach Demster has requested approval of the sale of OSU vs. Michigan squares as a fundraiser to benefit the football program. The sale would take place up to the OSU-Michigan game. Roll call, all voted yes. Motion Carried.

**APPROVAL OF FUNDRAISERS**

Mrs. Doyle moved, seconded by Mr. Phillis to approve the following list of fundraisers for the 2017-18 school year

**United Elementary Fundraisers 2017-2018**

<b>Item</b>	<b>Sponsor</b>	<b>Dates</b>
<b>Giant Eagle Register Tapes</b>	<b>United Elementary</b>	<b>September to March</b>
<b>General Mills Box Tops</b>	<b>United Elementary</b>	<b>Ongoing</b>
<b>Campbell Product UPC bar code</b>	<b>United Elementary</b>	<b>Ongoing</b>
<b>Ripcho Student Pictures</b>	<b>United Elementary</b>	<b>Ongoing</b>
<b>Leadership Tshirts</b>	<b>United Elementary</b>	<b>October - ongoing</b>
<b>Tri-C Catalog Sale</b>	<b>United Elementary</b>	<b>Fall</b>
<b>Leadership Carnival &amp; Lemonade Day</b>	<b>United Elementary</b>	<b>Spring</b>
<b>Santa Shop</b>	<b>PTO</b>	<b>December</b>
<b>Spring Flower Sale</b>	<b>PTO</b>	<b>May</b>

<b>Book Fair</b>	<b>United Elementary</b>	<b>Fall/Spring</b>
<b>Artsonia</b>	<b>Art Class</b>	<b>Ongoing</b>
<b>Lollipops</b>	<b>5th &amp; 6th Grade Choirs</b>	<b>February</b>
<b>Handmade Items</b>	<b>Gifted Art Students</b>	<b>Santa Shop</b>

### **Approval of October 2017 Transportation Report**

Mrs. Rinto moved, seconded by Mr. Phillis to approve the transportation report for October 2017. It is presented for your review and approval. Roll call, all voted yes. Motion Carried.

### **EXECUTIVE SESSION**

Mrs. Doyle moved, seconded by Mr. Phillis, to adjourn to executive session for purpose of item A2 considering the employment of a public employee at 8:25 p.m. Roll call, all voted yes, motion approved.

Return to regular session at 9:15 p.m. No action was taken.

### **ADJOURNMENT**

Mrs. Rinto moved, seconded by Mr. Phillis, to adjourn the meeting at 9:16 p.m. Roll call, all voted yes, meeting adjourned.

**President** \_\_\_\_\_

**Treasurer** \_\_\_\_\_

## Treasurer's Report

### TREASURER'S RECOMMENDATIONS & REPORTS

#### November Financial Reports

#### **4.1 APPROVAL OF OCTOBER FINANCIAL STATEMENTS, EXPENDITURES, INVESTMENTS and APPROPRIATION MODIFICATIONS, INCREASES/DECREASES.**

**REQUEST:** Approval of the financial statements, expenditures, investments and appropriation modifications, increases/decreases for November 2017 as presented.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ PASS FAIL

#### **4.2 APPROVAL OF NEW MINIMUM WAGE SALARY INCREASES**

**REQUEST:** Approval of new minimum wage salary increases as listed below:

Ohio Minimum Wage for 2018 is \$8.30  
Substitute Custodians \$8.70  
Substitute Cooks \$8.30  
Substitute Secretaries \$8.45

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ PASS FAIL



To: Members of the Board of Education

From: Lance Hostetler, Superintendent

Re: Monthly Superintendent’s Board Report

Date: December 13, 2017

5.1 **APPROVAL OF RESOLUTION AUTHORIZING SELECTED EMPLOYEES TO POSSESS FIREARMS ON SCHOOL PREMISES AND DESIGNATED SAFETY ZONES FOR THE 2018-2019 SCHOOL YEAR**

I recommend the Board approve the resolution authorizing selected employees to possess firearms on school premises and designated safety zones.

[Resolution](#)

***Request: Approval of the resolution authorizing employees to possess firearms on school premises and designated safety zones as per Attachment A.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

5.2 **APPROVAL OF 2017-2018 E-RATE FUND APPLICATION**

Dennis Klaustermeyer is the district E-Rate Agent. He has applied for the 2017-2018 e-rate funds which will give us discounts on telecommunication and internet services. We should receive \$88,514.41 this year in E-Rate funds, which is \$44,524.21 more than we received last year. This is a increase from past years due to the following reason: During Summer 2017, we upgraded the wireless infrastructure in the district by purchasing 111 new wireless access points from ACCESS.

***Request: Approval to apply for \$88,514.41 in e-rate funds for 2017-2018 and to use these funds for telecommunications and internet service.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**5.3 APPROVAL OF TEXTBOOK ADOPTIONS**

Every year we Board approve an updated list of the textbooks that will be used and supplemental books that may be used during the school year by our teaching staff. I recommend that the Board approve this updated list of textbooks and supplemental books.

***Request: Approval of the United Local textbook and supplemental book list adopted for the school year.***

**[Textbook and Supplemental List](#)**

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**5.4 APPROVAL OF PATERNITY LEAVE**

I recommend the Board approve the following employees for maternity leave:

- (a) Nome Baker has requested paternity leave from January 11, 2018 through February 20, 2018.

**Sick days may be used before unpaid leave begins.**

***Request: (a) Approval of unpaid paternity leave for Nome Baker with the tentative dates of January 11, 2018 to February, 20 2018.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**5.5 APPROVAL OF CANINE THERAPY**

I recommend the Board approve the use of canine therapy dog “Rocco”, with the direction of Samantha Muniz, High School Guidance Counselor on a trial basis for the second semester of the 2017-2018 school year. Data will be collected on the program to determine the effectiveness. Rocco will be a useful intervention for United students needing positive and emotional support.

***Request: Approval of the use of the canine therapy dog Rocco.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

5.6 **APPROVAL OF COMMUNITY VOLUNTEERS** (Attachment C)

Here is a list of community volunteers working at various tasks throughout the school. I recommend Board approval of these volunteers. \*Pending completion of state requirements.

[Volunteers](#)

***Request: Approval of volunteers for the 2017-2018 school year. \*Pending completion of state requirements.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

5.7 **APPROVAL OF SUPPLEMENTAL RESIGNATIONS**

I recommend the Board approve the following supplemental resignations:

- a) Zachary Barkley has turned in his letter of resignation for Assistant Girls Soccer Coach. I recommend the Board approve the supplemental resignation of Zachary Barkley as Assistant Girls Soccer Coach.
- b) Michael Demster has turned in his letter of resignation for Varsity Football Coach. I recommend the Board approve the supplemental resignation of Michael Demster as Varsity Football Coach.
- c) Matthew Fowler has turned in his letter of resignation for Assistant Varsity Boys Soccer Coach. I recommend the Board approve the supplemental resignation of Matthew Fowler as Assistant Varsity Boys Soccer Coach.

***a) Request: Approval of supplemental resignation of Zachary Barkley as Assistant Girls Soccer Coach.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

***b) Request: Approval of supplemental resignation of Michael Demster as Varsity Football Coach.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**c) Request: Approval of supplemental resignation of Matthew Fowler as Assistant Varsity Boys Soccer Coach.**

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**5. 8 APPROVAL TO NON-RENEW ALL FALL COACHES**

I recommend the Board approve to non-renew all coaches that have completed their requirements for the fall sports season.

***Request: Approval to non-renew all fall coaches that have completed their requirements for the fall sports season.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**5. 9 APPROVAL TO EMPLOY CLASSIFIED SUBSTITUTES**

Listed are the names of the individual I am recommending be added to our classified substitute list to be used on an as needed basis for the 2017-2018 school year.

- |                   |            |            |
|-------------------|------------|------------|
| 1. Angela Benner  | Lisbon     | Secretary  |
| 2. Vinton Milbank | Hanoverton | Bus Driver |

***Request: Approval to add the persons listed above to the classified substitute list to be used on an as needed basis for the 2017-2018 school year.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**5. 10 APPROVAL TO AWARD 2017-2018 SUPPLEMENTAL CONTRACTS**

Listed below are the persons I am recommending for supplemental contracts for the 2017-2018 school year.

<u>Name</u>	<u>Sport/Activity</u>	<u>Position</u>	<u>Step</u>
1. Sean Logan		Ski Club	2
2. Angela Benner	Cheerleading	Jr. High Cheerleading	2

***Request: Approval to award a one-year supplemental contracts to the persons listed above for the 2017-2018 school year. Stipends are according to the Board Approved Salary Schedule.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

5.11 **APPROVAL OF VOLUNTEER COACHES**

I recommend the following persons be approved as volunteer coaches for the 2017-2018 school year.

- |                 |                         |
|-----------------|-------------------------|
| 1. Troy Brunner | Indoor Boys/Girls Track |
| 2. Denise Ward  | Indoor Boys/Girls Track |
| 3. Joe Karmazin | Indoor Boys/Girls Track |

***Request: Approval of the above named persons as volunteer coaches for the 2017-2018, school year.***

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

TO: Members of the Board of Education  
 Mr. Hostetler, Superintendent

FROM: William Young, High School Principal

RE: High School Board of Education Report

DATE: September 20, 2017

**6.1 Approval of Donations:**

1. \$80.00 from an anonymous donor to the Ruriteens.
2. \$300.00 from Ohio Distribution of Ruritan to the Ruriteens.
3. \$21.00 from the Jerry & Jodi Briceland to the Freshman class.
4. \$60.00 from the High School Principal Food Drive to the Ruriteens.
5. \$20.00 from Karrie Varagliotti to the Community Outreach program.
6. \$400.00 altogether from Mary VanBuren (\$50), Krista Fitch (\$100), Queen Club (\$50), and Lori Conser (\$200) to the Community Outreach program.
7. \$200.00 from Phillips Christian Church to the Community Outreach program.
8. \$100.00 from Theresa DiAntonio to the Community Outreach program.
9. \$100.00 from an anonymous donor in memory of Martha Faloon to the Athletic Department.
10. \$50.00 from Shannon Clunen to the Community Outreach program.
11. \$50.00 from Melissa Baker to the Community Outreach program.
12. \$384.00 from High School and Junior High School administration and teachers to the Community Outreach program.

**Request:** *Approval of Donations as Listed*

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

**6.2 Approval of Ping Pong Club:**

With growing interest in an intramural Ping Pong Club, the request is made for the approval to formalize the club, with logistics and membership details to be ironed out by the volunteer advisor. While interest expressed has been primarily among junior high students, the club would also be open to United High School students.

**Request:** *Approval of Ping Pong Club*

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

### **6.3 Informational Items:**

1. To date, (9) students in the new Microsoft Office course have taken and passed the online assessment for Industry Recognized Credentials (IRC)..
2. Mr. Dan Hepner has volunteered to serve as an advisor for an intramural Ping Pong Club. The idea came about following growing interest among several junior high students. Mr. Hepner participated on an intramural ping pong team while in college and is currently a youth pastor at Winona Friends Church.
3. A record number of Veterans attended this year's USO Show on Nov. 17 & 18. Mrs. Neiswanger reported that there were 42 for Friday's show and 35 for Saturday.
4. Frank Baker and Shelby Kornbau (10 grade student) were honored with a surprise recognition for their life-saving actions on the morning of Nov. 12. Winona Volunteer Fire Dept. Chief George Brantingham presented each a Medal of Valor during Shelby's lunch period at school.
5. Gingerbread houses made by FCS students are on display in the Auditorium foyer through December 20.
6. Betty Whiteleather coordinated the Community Outreach distribution of food items for the Thanksgiving season with turkeys, potatoes, etc. given out on Nov. 20.
7. Mr. Sutton and (9) Ag. Ed. students attended a Parliamentary Procedures Subdistrict contest in Smithville on Nov. 21.
8. Mrs. Cooper & Mrs. Meals traveled with Calculus and Physics students to participate in course related activities at the Carnegie Science Center on Nov. 29.
9. Sophomore students participated in a CCCTC visitation day on Dec. 1.
10. The High School Band participated in the Youngstown Christmas Parade on Dec. 1.
11. Administration of AIR Test retakes for students need to improve scores was provided during the week of December 4-11, with intervention provide in the two weeks prior.
12. Ruriteens sang Christmas Carols at Sunrise Homes on Dec. 8.
13. United hosted the administration of the ACT on Dec. 9.
14. The Band Christmas Concert (grades 6-HS) was held on Dec. 10.
15. Flight (show choir) performed at Copeland Oaks, Crandall, and the Salem Rotary on Dec. 12.
16. U & ME Mentors met with 7th grade mentees on Dec. 13, during 1st period.
17. The Jazz Band will perform at various nursing homes and Robert Bycroft on Dec. 15.
18. The 7-12 Choir Christmas Concert will be held on Dec. 17 at 2:30 p.m.

### **6.4 Professional Development/Meetings:**

1. Mrs. Muniz & Mrs. Raymond attended a Columbiana County Guidance Counselors meeting on Nov. 15.
2. Miss Smith attended meetings for online school coordinators at the MCESC on Nov. 16 & Dec. 14.
3. Mrs. Fitch attended an ACCESS Account Management meeting on Nov. 17.
4. The Principal's Advisory Council met on Nov. 16, during lunch period 6.
5. The District Leadership Team met on Nov. 17.
6. All teachers participated in TBT meetings that were held on Nov. 20 & Dec. 12.
7. Mrs. Muniz, Mrs. Crawford, Mr. Swiger, and Mr. Sarchet participated in a webinar on Nov. 21, for the new online intervention software - Edmentum.
8. The Academic Team met after school on Nov. 29, to discuss new Advanced Placement and Dual Credit courses and how they fit into our academic recognition criteria.
9. The Building Leadership Team (BLT) met before school on Nov. 30.
10. Mr. Burd, Mrs. Mueller, and Mrs. Ward attended a Literacy Network Meeting at the

Cuyahoga County ESC on Dec. 6.

11. Our Early Release Staff Inservice held on Dec. 6, provided time to discuss progress made to date on our Writing Across the Curriculum initiative and also time for departments to meet with MCESC specialists regarding Value Added reports.
12. Mrs. Fitch attended an ACCESS Voice over IP (VoIP) services & network infrastructure meeting on Dec. 11.
13. Dr. Young attended an EOAC principals meeting at Leetonia HS on Dec. 13.



**To:** Members of the Board of Education  
Lance Hostetler, Superintendent

**From:** Tina Hughes

**Re:** December Elementary School Board Report

**Date:** December 13, 2017

### 7.1 Approval of Donations:

\$500.00 from Phillips Christian Church to the Backpack program for Community Outreach.

**Request:** *Approval of Donation as Listed*

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

### 7.2 INFORMATIONAL ITEMS

#### A. Curricular

1. Leader of the Month lunches for 1st & 2nd grade were held on Thursday, November 30th. Thank you to Nutrition, Inc. for providing subs and treats.
2. Third through sixth grade students attended their first SOAR lanyard assembly for this school year. Students were recognized for individual accomplishments for the first nine weeks. Student SOAR leaders led or helped with these assemblies.
3. Sixteen students recognized with the Eagle Pride Award for the first nine weeks were treated, along with an invited guest, to a special lunch. Thank you again to Nutrition, Inc. for their help with this event.
4. Kindergarten students continued their tradition of sharing a grade level feast before Thanksgiving break.
5. Qualifying rounds for the 2018 Spelling Bee were held during the week of December 4th.
6. First and third graders will present their annual Christmas concert on December 14th.

#### B. Professional Development

1. Mrs. Medure attended a HB 410 training session sponsored by ACCESS.
2. SAP and PBIS teams continue to meet and assist teachers in addressing specific needs of students.
3. Suzette Jackson, from MCEC, met with 4th through 6th grade teachers to discuss Value-Added teacher reports and how these can be used to increase student achievement.
4. BLT met on December 6th to hear reports from the DLT meeting and monitor building improvement plan.
5. TBT's continue to meet to collaborate on collecting and analyzing student data and planning to differentiate instruction to close gaps.

6. Denise Malkovits continued staff professional development on UDL during the December 6th early release.
7. Mrs. Ackler attended the county guidance counselor meeting.
8. Miss Young will attend her regional Reading Recovery and Literacy Lessons professional development session on December 14th.

### **C. Extra Curricular**

1. Fifth and sixth grade band students performed their annual Christmas concert on December 10th.
2. Elementary choirs entertained residents at local care facilities to spread some Christmas cheer.
3. The annual Christmas assembly will be held on December 20th.

## **7.3 INFORMATIONAL ITEMS**

### **A. COMMUNITY/SCHOOL**

1. The elementary food drive, organized by Leadership Council, surpassed their goal of 800 items and collected over 1,000 items that were donated to the Big Reach Center of Hope.
2. Kindergarten through third grade students enjoyed “Hanging Out with the High Schoolers” on November 30th.
3. The PTO sponsored Santa Shop was held on December 13th & 14th. Many volunteers helped as students shopped from a variety of vendors.
4. PTO sponsored a spirit wear sale leading up to Christmas.
5. Leadership Council students sponsored a United family for Christmas and took on the responsibilities of budgeting, shopping and wrapping.

### **B. HEALTH, WELLNESS & SAFETY**

1. The Mobile Dentist served over 40 students on November 27th. Thank you to Mrs. Laughlin for arranging this opportunity and to Mrs. Martin, our faithful volunteer, for assisting with students.

To: Lance Hostetter, Superintendent  
From: Mike Greenawalt, Transportation Supervisor  
Re: Transportation Report  
Date: December 4, 2017

8.0 **Approval of November Transportation Report**

Attachment A is the Transportation report for November 2017. It is presented for your review and approval.

Request: Approval of the November 2017 Transportation as presented.

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

[Transportation Monthly Report](#)

[Field Trip Summary](#)

[Extra Curricular Activity Trips](#)



**To: Lance Hostetler, Superintendent**

**From: Tom Clemens, Building & Grounds Supervisor**

**Re: Monthly Board Report**

**Date: December 13, 2017**

**9.1 INFORMATIONAL ITEMS:**

1. Mr. Baker, Mr. Young and I met the beginning of December to go over repairs, building concerns and any room changes needed.
2. Mrs. Hughes and I met the beginning of December to go over repairs and teacher requests.
3. Maintenance Projects

**To: Lance Hostetler, Superintendent**

**From: Sue Laughlin, School Nurse**

**Re: November Nurse's Report**

**Date: December 13, 2017**

**10.1 November Nurse's Report**

**Attached is the November Report from the School Nurse's Office. It is presented for your information and review.**

[Health Services](#)

To: Board of Education

Date: December 13, 2017

11.1 APPROVAL OF EXECUTIVE SESSION

*Request: Approval to adjourn to Executive Session as per Attachment A.*

Motion \_\_\_\_\_ Second \_\_\_\_\_ PASS FAIL

11.2 RETURN TO REGULAR SESSION

\_\_\_\_\_ AM / PM

RES# \_\_\_\_\_ **EXECUTIVE SESSION - O.R.C. §121.22**

\_\_\_\_\_ moved, \_\_\_\_\_ seconded, that the following resolution be adopted:

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- ✓ A. To consider one or more, as applicable, of the **checkmarked** items with respect to a public employee or official:
  - 1. Appointment
  - 2. Employment
  - 3. Dismissal
  - 4. Discipline
  - 5. Promotion
  - 6. Demotion
  - ✓ 7. Compensation
  - 8. Investigation of charges/complaints (unless public hearing requested)
- B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or rules or state statutes.
- F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

Attachment A

NOW, THEREFORE, BE IT RESOLVED, that the United Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold and executive session on items **A-7** as listed above.

ROLL CALL	AYE	NAY	ABSTAIN	ABSENT

There upon the President declared the resolution adopted.

At \_\_\_\_\_ A.M/P.M., the Board went into Executive Session with the following persons present:

The President declared the meeting back into regular session at \_\_\_\_\_ A.M/P.M.