

# BOARD NOTES

To help aid in communication, we were asked to post some notes of what took place at each board meeting. These are *not* the official meeting minutes as they will be approved at the next board meeting. This, however, is the running notes from each meeting.

**Meeting Date:** April 21, 2025

**Time:** 6:00 p.m.

**Location:** Newton Elementary School

The meeting in April is a regular business meeting. The board started on time at 6:00 p.m. with all in attendance. The Superintendent's report included items about State testing, congratulating the senior class, and end of year procedures. The Treasurer's report discussed the pending issues the district could face because of the state education budget. Work session had several policies for second read.

The board approved the list of seniors for graduation on May 18. In the consent agenda, for personnel, the board approved the resignations of Brian Foley, middle school; Julia Kelly, middle school; and Terry Logue as girls' head basketball coach. The board also approved the retirement of Paul Italiano from transportation. One-year, two-year, three-year and continuing contracts for NFEA members were approved. Rudy Goddard was approved as high school Spanish teacher. FMLA requests for Lareese Evers and Kambra Chrisman were also approved. Extra service contracts for Devon Firman, and Mason Bowen for technology summer work was also approved. Extended service time for several employees were voted on. Several supplemental positions were also approved by the board. There were resolutions to approve one-year, two-year, and continuing contracts for OAPSE employees. Ashley Jones was approved as a custodian, and Elizabeth Edinger as Newton Elementary Principal.

In the finance consent agenda, the board acted on the approval of the financial and reconciliation reports, items for payment of bills and purchase orders. The board also approved transfers to food service and permanent improvement funds. Julian and Grube was approved to provide Medicaid services.

In other board action, several volunteers for class trips were approved. Credit recovery camp for high school students in the summer was approved. Contracts with the Licking Regional ESC and the iPad loan agreement were also approved. Two policies concerning employee and student responsible use were accepted. Several policies were approved by the board. The board approved a resolution for SC Strategic Solutions for scanning records. The board also approved a resolution with the Impact Group for strategic planning. Strategic Management Solutions were approved for E-rate services. The board approved several overnight, out of state camps, or trips for football, wrestling, girls' golf, boys' basketball, and cheerleading. They concluded by approving an agreement with Veregy to manage peak load demands.

The meeting concluded at 7:12 p.m. The next meeting is on May 19, 2025, at Utica Senior High School starting at 6:00 p.m.