

2017-2-001 Swearing in of New Board Member Melissa LaRocco

Oath was read and signed by Ms. LaRocco.

2017-2-002 Approval of Minutes

It was moved by Mr. Miller, seconded by Rev. Miller, to approve the minutes of the regular meeting on December 1, 2016.

2017-2-003 Consent Items A-E

It was moved by Dr. Wannemacher, seconded by Pastor Delacruz, to approve Consent Items A-E as follows:

A. Monthly Financial Report

The Treasurer recommends that the Monthly Financial Report for December be accepted as presented in Exhibit A.

B. Policy BAA

The Executive Director recommends that Policy BAA (Governing Authority Members; Qualifications) be approved as presented in Exhibit B.

C. Policy JTT

The Executive Director recommends that Policy JTT (Relations with Law Enforcement Agencies) be approved as presented in Exhibit C.

D. 2017-2018 School Calendar

The Executive Director recommends that the 2017-2018 school calendar be approved as presented in Exhibit D.

E. Records Disposal Committee Report

The records disposal committee recommends that the provided list of records that need to be disposed of be approved. This exhibit was provided at the meeting

2017-2-004 Supplemental Contract

It was moved by Mr. Miller, seconded by Dr. Wannemacher, to authorize Findlay City Schools to give Rosemary Rooker, Executive Director, a supplemental contract for an additional 24 days to be used in the month of June and July to fulfill FDA duties. This is to be paid at her current daily rate.

2017-2-005 Executive Session

It was moved by Dr. Wannemacher, seconded by Mr. Miller, to go into Executive Session to discuss personnel matters in regards to Community School Consultant.

2017-2-006 Community School Consultant

It was moved by Mr. Miller, seconded by Mr. Martin, to authorize a contract with Hancock County ESC for Community School Consultant, Sandy White, at \$30 an hour by time sheet, for approximately 16 hours per week, with the employee portion of STRS. Contract period February 2, 2017 through July 31, 2017.

2017-2-007 Adjournment

It was moved by Mr. Miller and seconded by Mr. Martin to adjourn at 2:14 p.m.