



Fort Facts

Fort Recovery Local Schools Board of Education Meeting Summary April 17, 2018

Work Session

*Lori Koch presented the Five Year Forecast.

Board Recognition

* The Board recognized MS band students that attended the OMEA Solo and Ensemble.

Staff Report

*Technology update was given by Ryan Fullenkamp.

Administrative Reports

Mrs. Koch:

- * Reviewed the Ohio Deferred Compensation Plan.
- * Reported on Initial Advances.
- * Discussed the Permanent Appropriation Changes.

Mr. Firks:

- * Updated the board on the NEOLA Policies.
- * Reviewed the Addendum for the CC+.
- * Reported on the Spring Sports.

Consent Agenda

1. Approved minutes of prior Regular March Board meeting.
2. Approved the monthly financial reports for March and payment of bills.
3. Approved the Tri-Star Advisory Referral #125.
4. Approved the following Initial Advances
5. Approved and thanked the following for their donations:

FROM	Amount	To
Cooper Farms	\$1,640	Elementary Activity Fund
Cooper Farms	\$1,120	Middle School Activity Fund
Cooper Farms	\$1,240	High School Activity Fund
Academic Booster Club	\$300.00	MS Testing Breakfast

Agenda Action Items

1. Approved the Five Year Forecast.
2. Approved the Modifications to the Permanent Appropriations for the fiscal year ending June 30, 2018.
3. Approved the Resolution approving revised Ohio Deferred Compensation 457 Plan.

4. Resolution adopting the Calamity Day Alternative Make-up plan.
5. Motion to approve the policy additions, revisions, and replacements per recommendation of the policy committee.
6. Accepted the Memorandum of Understanding for College Credit Plus Program with James A. Rhodes State College.
7. Approved the service agreement with the Mercer County Educational Service Center for the 2018-2019 school year
8. Approved Melissa Homan as a non-teaching employee for a Two Year Contract.
9. Approved Chuck Sanning as Fort Recovery's OBI Instructor.
10. Executive Session
11. Accepted Toby Metzger as a Volunteer Baseball Coach for the 2017-2018 school year.
12. Meeting adjourned.

Next Meeting: May 15, 2018 at 6:30 PM – Regular Board Meeting