



FORT LORAMIE LOCAL SCHOOLS



Smoke
Signals

Administrative Bulletin to Staff

Daniel B. Holland, Superintendent

January 10, 2019

BOARD BRIEFS

The following is a summary of the Organizational Meeting held on January 9, 2019 and Regular Board of Education meeting held on January 9, 2019.

ORGANIZATIONAL MEETING

- The Board elected Tracy Drees as President and Vern Siegel as Vice President of the Fort Loramie Board of Education for 2019.
- Set regular meeting times for 2019 at 7:00pm in the Media Center on the following dates:

January 9, Wednesday
February 18, Monday
March 18, Monday
April 22, Monday
May 20, Monday
June 12, Wednesday

July 15, Monday
August 19, Monday
September 16, Monday
October 21, Monday
November 18, Monday
December 16, Monday

- Approved representation to administrative advisory committees and support group representation as follows:

2019 Advisory Committees:

Buildings and Grounds
Finance
Personnel, Grievances, and Negotiations
Policy Development
Transportation
Athletic Council
Technology Committee
Curriculum

Mike Siegel, Vern Siegel
Tracy Drees, Diane Pleiman
Mike Siegel, Diane Pleiman
Brad Rethman, Diane Pleiman
Mike Siegel, Tracy Drees
Vern Siegel, Brad Rethman
Vern Siegel, Tracy Drees
Mike Siegel, Diane Pleiman

Approved representation to support groups for 2019 as follows:

2019 Support Group Representatives:

A.C.E.
Athletic Boosters
Music Boosters
G.Y.M., Inc.
O.S.B.A.
Foundation

Vern Siegel, Diane Pleiman
Brad Rethman, Mike Siegel
Diane Pleiman, Vern Siegel
Tracy Drees, Vern Siegel
Diane Pleiman, Brad Rethman
Vern Siegel, Mike Siegel

- Vern Siegel was appointed as Legislative Liaison for the Fort Loramie Board of Education as requested by the Ohio School Boards Association.
- Named Superintendent Daniel B. Holland as Board spokesperson and in case of his unavailability, Board President, Tracy Drees, as spokesperson for the Board in all matters requiring public comment.
- Retained the law firm of Pepple & Waggoner for use of legal consultation and negotiations on an as-needed basis on an hourly rate basis.
- Authorized the Treasurer to make the following payroll deductions from the pay of Board Members during calendar year 2019:
 1. \$200 per year (\$50.00 per quarter) for the Board of Education Scholarship.
 2. Donation of net pay to district discretionary fund. Note: Last year the donation of net pay went to the Board's discretionary incentive fund.
- Appointed the Treasurer as the member's public record designee for calendar year 2019.

BOARD BRIEFS

The following is a summary of the Regular Board of Education meeting held on January 9, 2019.

- The Board approved minutes of the Regular Business Meeting held on December 17, 2018. The monthly financial report indicated December General Fund receipts of \$424,714 and expenditures of \$548,920. The anticipated carry-over balance for the end of the 2017-2018 fiscal year is \$8,113,981.
- The December lunchroom report showed a profit of \$4,956.40. The average number of lunches served per day was 511.
- In the Elementary Principal's report, Scott Rodeheffer reported as follows:
 1. K-4 teachers will participate in Journey's Reading PD on Monday.
 2. We will have a food drive for Saint Vincent DePaul February 4th-8th.
- In the Junior/Senior High School report, Mr. Hollenbacher reported as follows:

ADDITIONAL SECOND SEMESTER DATES

Last meeting I gave the following as important dates in March.

- March 12th – All juniors will take the state-funded ACT test. Students will report and take the test at FLHS.
- March 19th – All seniors will report to FLHS that day and receive CPR/AED training in the morning.
 - **In addition to those events, we will also have a Self Defense given by the Shelby County Sheriff's Department to our juniors and seniors on these dates as well. The seniors will take the class on in the morning on March 12th, the juniors will take the class on March 19th.**

ATHLETICS

Our Girls Basketball Team is Currently Ranked #2 in the current Div. IV AP Poll. The girls host Fairlawn tomorrow night (Thursday) and then on Saturday, will host the number one ranked team in the poll, the team up north. We look forward to a big crowd; JV will tip-off at 1pm.

- The Superintendent's report included information on the following:
 - Shared thank you notes from Katie Francis & Family and Joni Siegrist & Family.
 - Discussed the core switch technology replacement that took place district wide.
 - Discussed the development of the 2019-2020 school calendar.
 - Reviewed ongoing lighting replacement and security camera projects.
- Adopted a resolution to approve using assistance of Carol M. Riggle, CPA for the preparation of FY2019 Annual Financial Reports.
- Accept the following donations:

<u>Source</u>	<u>Value</u>	<u>Item</u>
Mike Bollheimer	\$60.00	Worker for Football Playoff
Jay Ernst	\$25.00	Security for Football Playoff

- Approved Joni Siegrist as the Pre-K Class Instructor.
- Accepted the resignation of Luke Koors as substitute custodian effective immediately.
- Approved change in the placement on the salary schedule for Ryan Goldschmidt earning a Masters.
- Approved the pre-kindergarten preparation class as presented.
- Approved the 2019 summer camps. Note: Dead week is June 29- July 7, 2019
- The next regular board meeting is scheduled for February 18, 2019 at 7:00pm.

