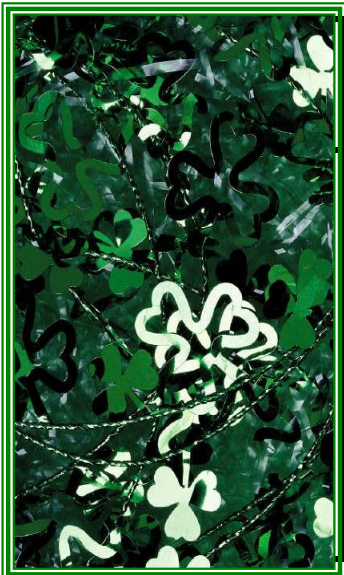


THE BOARD SUMMARY

BERLIN-MILAN LOCAL SCHOOLS



BOARD ACTION:

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Approved Monthly Financial and Investment Statements: The Board approved the district's financial and investment statement for the month of February. The Board also approved a resolution accepting the amounts/rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Employments: The Board employed the following individuals for the 2008-2009 school year: **Loren Grant**-Assistant Girls Basketball Coach/EHS; **Mark Frankboner**-JV Boys Basketball Coach/EHS; and **Chelsey Eckel**-JV Girls Basketball Coach/EHS. The Board also employed the following individuals for the 2009-2010 school year: **David Hermes, Jr.**-Principal/Milan Elementary and **Randy Manuella**-Head Boys' Golf Coach/EHS. In addition, the Board awarded administrative contracts to **Doug Crooks**-Principal/BMMS and **Diane Miller**-Principal/BE and the Board awarded supervisory contracts to **Lyn Grant**-Director of Construction and Maintenance/District and **Trina McIlrath**-Food Service Director/District.

Resignation for Retirement Purposes: The Board accepted the resignation for retirement purposes from the following individual: **Peggy Bauer**-Secretary/EHS. The Board also accepted the resignation from the following individual: **Natalie Seville**-8th Grade Volleyball Coach/BMMS.

Accepted Gifts and Contributions: The Board accepted the following donations/contributions: **Putnam County Educational Service Center**-donation of \$4300.00 for "Project More" Grant to the Berlin Elementary School; **Sandy Shively**-donation of a book (Value \$16.00) to the Berlin library in memory of Roy Anderson; **Louann Gioffre**-donation of six books (Value \$90.95) to the Berlin School library; **Dick Smith Realty**-donation of \$100.00 to the Edison Stage Band and Show Choir; **Robert Bickley**-donation of \$100.00 to the Edison Stage Band trip to Washington, DC.; **Fireland Shrine Club**-donation of \$150.00 to the Edison Stage Band trip to Washington, DC.; **Farm Credit Services of Mid-America**-donation of two books (Value \$33.94) to the Berlin School library; **Target**-donation of \$52.30 to the Berlin Elementary School, \$115.62 to Milan Elementary School and \$119.84 to the Edison High School from their "Take Charge of Education Fund" and **Ann Proctor**-donation of \$400.00 to the Edison High School Athletic Department for the Varsity and JV Softball program.

Approval to Advertise for Bus Bids: The Board authorized the Treasurer to advertise for bids relating to the purchase of one (1) 77-passenger conventional bus utilizing permanent improvement funds.

(over)

Approval of Resolution to Institute a Reduction-In-Force/Budget Cuts: The Board approved the following resolution:

Whereas, the Berlin-Milan Local School District Board of Education has experienced a decrease in finances and a decrease in student enrollment; and

Whereas, the Board of Education must institute a reduction-in-force (RIF) pursuant to the applicable negotiated collective bargaining and/or ORC 3319.081 and/or ORC 3319.17.

Whereas, the following actions will amount of a savings to the district of approximately \$365,000.00.

Now therefore, the Board of Education hereby adopts the following based upon the recommendation of the Superintendent along with input from the Treasurer and Building Principals to be effective July 1, 2009 for the 2009-2010 school year.

Berlin-Milan Teachers Association (BMTA) -

- The elimination of one (1) elementary teacher K-3/K-8.
- The elimination of one (1) music teacher K-12.
- The elimination of one (1) special education teacher (special education certification) with the intention of making a special education position available at reduced hours.
- The elimination of one (1) art teacher K-12 with the intention of making an art position available at reduced hours.
- The elimination of one (1) school librarian/education media K-12.
- The Board will exercise its right in the negotiated agreement in terms of supplemental contracts in filling positions based on the discretion of the board.

*Some positions may be eliminated through attrition.

OAPSE Local #350 –

- The elimination of one (1) teacher aide.
- The elimination of preschool transportation for non-special education students.
- The elimination of transportation for all students living within a one-mile radius of their perspective school building.
- The elimination of all special bus trips for sports.

Other Actions –

- The elimination of the building, grounds and transportation coordinator
- The elimination of (3) summer custodial positions
- Increase student fees at the elementary level to \$30.00 per student
- Increase student fees at the middle school level/high school to \$20.00 per student
- Eliminate budgeted increases in supplies and equipment for FY2010
- Restructuring of District

Other Actions: The Board also...approved community requests to use school facilities..... employed certified and classified substitutes for the 2008-2009 school year.....and recognized school volunteers. The Board also held an executive session before adjourning.

***“Personality can open doors,
but only character can keep them open.”***

***----Elmer G. Leterman,
Business Executive***

Regular Board Meeting:

**Wednesday
April 15, 2009**

7:00 p.m.

**Milan Elementary
Conference Room**