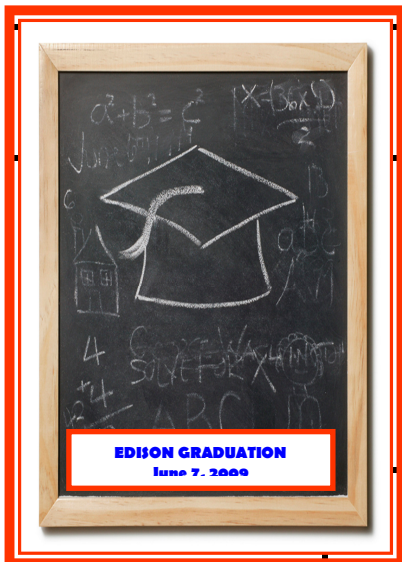


THE BOARD SUMMARY

BERLIN-MILAN LOCAL SCHOOLS



BOARD ACTION:



Approved Monthly Financial and Investment Statements: The Board approved the district's financial and investment statement for the months of March and April. The Board also approved an updated five-year forecast and appropriation modifications.

Resignation: The Board accepted the resignations from the following individuals: **Jennifer Seel**-Ticket Taker/EHS, **Ann Pickering**-Sophomore Class Advisor/EHS and **Angela Woodyard**-Custodial Maintenance/Milan.

Employments: The Board employed the following individuals for the 2009-2010 school year: **Raymond Foster**-Head Cross Country Coach/EHS; **Lisa Mielke**-Assistant Cross Country Coach/EHS. The Board also hired **Renae Miller**-Secretary-Edison/Athletic.

Appoint Classified Staff Member to Interim Supervisory Position: The Board appointed **Chris Rankin**-Custodial Operations/EHS to Interim Director of Construction and Maintenance/District).

Disability Retirement Leave of Absence: The Board accepted the disability retirement for **Kate Horn**-Bus Driver/District.

Accepted Gifts and Contributions: The Board accepted the following donations/contributions: **The Spriggs Family**-donation of a book (Value \$12.95) to the Milan School library; **The Grames Family**-donation of three books (Value \$18.97) to the Milan Elementary School library; **Ron Nemire/Framing Creations**-donation of 55 pieces of mat board (Value \$165.00) to the Edison High School Art department; **Amelia Bliss**-donation of assorted pencils, crayons, etc. (Value \$100.00) to the Edison High School Art department and **Numerous Donors**-donation of various contributions to the Edison High School Music Boosters Reverse Raffle totaling \$10,678.35.

Approval of 2009 List of Graduates: The Board approved a list of 123 students as graduates of the Class of 2009 from Edison High School, pending the completion of graduation requirements and the endorsement by building administration.

Approved Family and Medical Leave: The Board approved the request from a supervisor for unpaid leave of absence under the Family and Medical Leave Act.

Approval of Membership in O.H.S.A.A: The Board approved district membership in the Ohio High School Athletic Association for Edison High School and Berlin-Milan Middle School for the 2009-2010 school year.

Approval of Special Education Multi-Service Menu: The Board approved a list of services offered by the Northpoint Educational Service Center. Said approval does not constitute a contract with the Service Center, only that we recognize these services are available with the county for the 2009-2010 school year.

Approval of Flat Rock Education Center Contract: The Board approved a list of services offered by the Flat Rock Education Center. Said approval does not constitute a contract with the Education Center, only that we recognize these services are available through the county for the 2009-2010 school year.

Approval of Service Agreement: The Board approved an agreement with Healthcare Process Consulting, Inc. for the purpose of managing District/Agency Ohio School Medicaid program (OSMP) in order to procure Medicaid reimbursement for Medicaid eligible services.

Approval of Purchase of School Bus: The Board approved the purchase of one 77-passenger Model IC bus from Mansfield Truck Sales.

Approved School Lunch Price Increase: The Board approved a price increase for school lunches effective for the 2009-2010 school year.

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.

***“Only those who risk going too far
will ever know how far they can go.”***

- - Anonymous

Special Board Meeting/Work Session:
Wednesday May 27, 2009 5:00 p.m. Milan Elementary Conference Room

Regular Board Meeting:
Wednesday June 24, 2009 7:00 p.m. Milan Elementary Conference Room