



# THE BOARD SUMMARY

## BERLIN-MILAN LOCAL SCHOOLS

### BOARD ACTION:

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pproved Monthly Financial and Investment Statements: The Board approved the district's financial and investment statements for the month of September 2009. The Board also approved the five-year forecast.

Employments: The Board employed the following individuals for the 2009-2010 school year: **Judie Ludwig**-Band & Choir/BMMS; **Richard Brown**-Assistant Softball Coach/EHS; **Carlo Mancuso**-Head Wrestling Coach/BMMS; **Kurt Stoll**-Assistant Wrestling Coach/BMMS; **Alicia Hahn**-Basketball Cheerleading Advisor/EHS (split); **John Fell**-Freshman Girls Basketball Coach/EHS and **Susan Sartor**-Preschool Director/District.

Correction: The Board corrected the F.T.E./Hours of the following staff member: **Tara Chapin**-Teacher/Milan from .93 F.T.E. (7.75 hours day/187 days to .97 F.T.E. (7.75 hours day/187 days).

Increase in Hours for Classified Staff: The Board increased the F.T.E./Hours of the following staff member: **Courtney Rankin**-Teacher Aide/Berlin from 3.5 hours day/187 days to 4.5 hours day/187 days.

Accepted Gifts and Contributions: The Board accepted the following donations/contributions: **Mark Suhanic**-donation of an air conditioner (Value \$100.00) to the Berlin-Milan Middle school for the teacher's lounge; **Milan Elementary Staff**-donation of seven (7) books (Value \$103.98) to the Milan Elementary School library in memory of Taylor Schlessman; **Lynn LaFene**-donation of a book (Value \$68.00) to the Milan Elementary School library; **M&M Bruce Thayer**-donation of two books (Value \$27.94) to the Milan Elementary School library in memory of Robert Sargeant; **Lisa Goodwin**-donation of 11 books (Value \$43.45) to the Milan Elementary School library in honor of Amy Lombardi; **Cindy Thayer**-donation of nine (9) books (Value \$89.91) to the Milan Elementary School library; **Kathy Scott**-donation of a book (Value \$16.99) to the Milan Elementary School library in memory of Kate Scott; **Tina & Daniel Frederick**-donation of seven (7) large banners (Value \$100.00) for the Walk for Wellness at Berlin Elementary School and **Marianne Snyder**-donation of books and games (Value \$235.00) to the second grade classrooms at Berlin Elementary School.

Approval of Erie County General Health District Memorandum of Understanding: The Board approved the memorandum of understanding with the Erie County General Health District in regard to providing a location at Edison High School for a mass clinic for the H1N1 immunizations.

Approval of Unpaid Leave of Absence: The Board approved the request of a staff member for unpaid medical leave of absence.

Approval of Family and Medical Leave: The Board approved the request a staff member for a leave of absence under the Family and Medical Leave Act.

Reauthorization to Enroll in the Ohio School Boards Association/CompManagement 2009-2010 Workers' Compensation Group II Program: The Board reauthorized the Treasurer to enroll in the Ohio School Boards Association/CompManagement 2009-2010 Workers Compensation Group II Program.

**Other Actions:** The Board also...approved community requests to use school facilities...employed certified and classified substitutes for the 2009-2010 school year...employed recognized volunteers for the 2009-2010 school year. The Board also held an executive session before adjourning.

*“You can clutch the past so tightly to your chest  
that it leaves your arms too full to embrace the present.”*  
---Jan Glidewell, Columunist

<b>Regular Board Meeting:</b>
<b>Wednesday November 11, 2009</b>
<b>7:00 p.m. Milan Elementary Conference Room</b>