An audio recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The audio recording is maintained by the treasurer’s office, and members of the public can contact the Treasurer’s Office at 614-921-7029 to access the recording.

The meeting was called to order at 6:30 pm.

ROLL CALL:  
Mark Abate Present  
Heather Keck Present  
Paul Lambert Present  
Nadia Long Present  
Lisa Whiting Present

129-18 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded that the Board of Education adopt the agenda.

ROLL CALL:  
Mark Abate Yea  
Heather Keck Yea ___X___ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ Failed  
Lisa Whiting Yea

130-18 Superintendent recommended, Mr. Abate moved and Mrs. Keck seconded that the Board of Education approve the October 2018 Treasurer’s Report.

ROLL CALL:  
Mark Abate Yea  
Heather Keck Yea ___X___ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ Failed  
Lisa Whiting Yea

ADD 131-18 Superintendent recommends, _______ moves and _______ seconds that the Board of Education approve the consent agenda.

Approve the following Certificated Personnel actions:
Employments – Administrative contracts for the 2018/2019 school year, as indicated below:
1. Spano, Anne E, Coord, Payroll/Accountant, two year, eight month contract, effective 12/20/2018

ROLL CALL:  
Mark Abate Yea  
Heather Keck Yea ___X___ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ Failed  
Lisa Whiting Yea

Discussion Topics
a. Permanent Improvement Projects for Summer ’19  
b. Promises kept from 2016 Levy  
c. Plans for upcoming year  
d. Central Office shift for 2019  
e. Facilities management and software package  
f. Technology update and planning  
g. Additional Items as Deemed Important

132-18 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned.
Time: 8:03 PM.

ROLL CALL:  
Mark Abate Yea  
Heather Keck Yea ___X___ Passed  
Paul Lambert Yea  
Nadia Long Yea _____ Failed  
Lisa Whiting Yea

Attest:

Ms. Lisa Whiting, President  
Mr. Wilson, Treasurer