ADDENDUM
GEAUGA COUNTY EDUCATIONAL SERVICE CENTER
JANUARY 24, 2017 7:00 P.M.

D) APPROVAL OF TREASURER'S REPORT:

4a) Additional invoices payable.

G) PERSONNEL:

2a) Professional meeting requests for attendance:

Steve Remias, Board Member, to attend Pepple & Waggoner School Negotiations Workshop, Independence, January 26, no registration fee for one attendee.

Steve Remias, Board Member, to attend Ohio School Boards Association Board Officers Training, Rootstown, February 11, total approx. cost: $170.00.

4) Approval to pay stipends for those employees who have elected not to take health insurance during the 2016-2017 school year. $2,100.00 shall be paid to full-time employees; all others to be pro-rated, if eligible for insurance. List attached.

J) INFORMATIONAL ITEMS:

6) STARS Fundraiser Luncheon – April 8, 2017, 11:00 a.m. at Fowler's Mill Golf Course in Chesterland. More details will be available soon.

7) Ohio School Boards Association Board Officers Training, Feb. 11, 2017. Agenda attached.

2016-2017 Employees eligible for the $2,100 Health Insurance Stipend

Kim	Atwell
Don	Baker - $1,680.00 (80%, 4 days per week)
Martha	Barcikowski
Ashley	Brzozowski – $525.00 (3 of the 12 months)
Jennifer	Cooper
Bridget	Daley
Sarah	Drewlo
Jeffrey	Ferguson
Susan	Ferrazza - $1,575.00 (9 of the 12 months)
Suzanne	Fletcher - $1,750.00
Thomas	Gephart
Melissa	Gingerich
Jennifer	Heiman - $1,680.00 (80%, 4 days per week)
Murray	Katz
Bryan	Less
Christina	McNaughton
Justus	Minor
Amber	Morvilius
Sherri	Noble
Kelly	Oblaczynski
Julie	Ramos
Janet	Sapp
Wendy	Smith
Judith	Tvergyak - $1,680.00 (80%, 4 days per week)
Susan	Vinborg - $1,260.00 (60%, 160/260 days)
Christina	Vondracek
Patricia	Walunis
Darcie	Warmuth
Lindsay	Watson - $1,260.00 (60%, 3 days per week

Total - $55,510.00

Sotkovsky Sue

From: Laurie Miller [lmiller=ohioschoolboards.org@mail119.atl31.mcdlv.net] on behalf of Laurie Miller [lmiller@ohioschoolboards.org]
Sent: Wednesday, January 11, 2017 2:29 PM
To: Sotkovsky Sue
Subject: Board Officers Training

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Ohio School Boards Association

Board Officers Training

Saturday, Jan. 28, 2017 | 9 a.m. - 3 p.m.

- Hilton Garden Inn, Findlay
  The Hilton Garden Inn is located at 1050 Interstate Drive West, Findlay, OH 45840.
- Hilton Garden Inn Dayton South, Miamisburg
  The Hilton Garden Inn Dayton South/Austin Landing is located at 12000 Innovation Drive, Dayton OH 45342.

Saturday, Feb. 11, 2017 | 9 a.m. - 3 p.m.

- OSBA, Columbus
  The OSBA office is located at 8050 N. High Street, Columbus, OH 43235
- NOMU, Rootstown
  The NEW Center at Northeast Ohio Medical University is located at 4211 State Rt 44, Rootstown, OH 44272. Meeting will take place in Cook Alumni Hall B, Room 2403.

AGENDA

8:15 a.m. - Registration and continental breakfast

9 a.m. - Leading the governance team

10:30 a.m. - Break

10:45 a.m. - Keeping it legal: What board officers need to know

12:30 p.m. - Networking lunch

1:15 p.m. - Management and policy matters for 2017

2:45 p.m. - Questions and wrap-up

3 p.m. - Wrap-up and adjourn

The cost to attend is $170 and includes a copy of the Board Presidents' Handbook. You still have time to register. You can register on the OSBA website or by contacting Laurie Miller, OSBA senior events manager, at (614) 540-4000; (800) 589-OSBA; or Lmiller@ohioschoolboards.org.

Ohio School Boards Association