

BOARD MEETING  
MARCH 17, 2008  
Regular Meeting  
HS Cafeteria  
6:00 p.m.

I. Call to Order

II. Pledge of Allegiance

III. Roll Call

\_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano

IV. Motion to Adopt the Agenda

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner

V. Lions Club Good Award - Presentation

VI. Community Comments

VII. Treasurer's Reports/Recommendations

1. Resolution to:

Waive reading and approve the minutes of the following meetings:

February 25, 2008 – Regular Meeting  
March 10, 2008 – Special Meeting

Approve the monthly financial reports as submitted, with the authorization for the payment of bills and appropriation modifications as necessary.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn

2. Resolution to approve then & now purchase order for Leap Special Education Program in the amount of \$31,050.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch

3. Resolution to accept the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey

4. Resolution to approve the contract with Sparcc for Internet Services for the 2008-2009 school year in the amount of \$35,528.00.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano

5. Resolution to approve the 403(b) Plan document effective immediately. This will bring the District into legal compliance for requirements which will go into effect January 2009.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner

VIII. Superintendent Reports/Recommendations:

1. Recommend the Board approve participation in Inter-District Open Enrollment with contiguous districts for the 2008-2009 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner

2. Recommend the Board approve the High School Course Catalog for the 2008-2009 school year.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn

3. Recommend the Board approve the following student to be paid through the CBIP Program in the High School: Taylor Piatt

\_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch

4. Recommend the Board approve the retirement resignation of Pat Fillmore, Educational Aide, effective July 1, 2008.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey

5. Recommend the Board approve the retirement resignation of Judy Kreiger, Library Aide, effective August 1, 2008.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano

6. Recommend the Board hire the following supplementals:

WHEREAS, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

WHEREAS, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

WHEREAS, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

BE IT THEREFORE RESOLVED, that the following individuals be employed under extra curricular contracts in said positions for the 2007-2008 school year at the stipend amount of such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the state's criminal record check as required by law. Said employees shall also have the necessary first aid training and CPR and TB test:

Kim Rodstrom	Volunteer HS Track
Kevin DeBos	Volunteer HS Track
Jim Berger	Volunteer Softball
Phil Widuck	Volunteer Softball
Jordan Berger	Volunteer Softball
Heather Rebeck	Volunteer Softball
Robert Paradise	Volunteer Softball

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner

7. Recommend the Board approve the following substitutes:

Jeffrey Yount	Substitute Bus Driver and Substitute Bus Aide, effective 3/3/08.
Bridgette Vasbinder	Substitute Bus Driver and Substitute Bus Aide, effective 2/19/08.
Rachel Testa	Substitute Teacher
Daniel Beach	Substitute Teacher
Thomas Hedington	Substitute Teacher

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn

8. Recommend the Board approve the 2<sup>nd</sup> reading and adopt the following policies:

1310	Employment of Treasurer	Revised
1320	Duties of Treasurer	Revised
1330	Evaluation of Treasurer	Revised
1340	Non-Reemployment of Treasurer	New

8141	Mandatory Reporting of Misconduct By Licensed Employees	New
------	---	-----

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch

9. Recommend the Board approve the 2<sup>nd</sup> reading and delete the following policy:

1340.01 Non-Reemployment of Treasurer

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey

10. Recommend the Board hire Dave Mullenix as High School Study Hall Monitor, effective at the start of the 2008-2009 school year with 0 years experience.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano

11. Recommend the Board approve the following contracts for up to \$300.00 for serving on the LPDC Committee for the 2007-2008 school year:

Carol Pullin  
Todd Bragg  
Diana Pastor

Jenifer Dye  
Pam Russomanno

Michael Ferguson  
Linda Paulus

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner

12. Recommend the Board hire Diane Shanley as Playground Aide, 2 hours a day at 0 yrs. experience, effective March 31, 2008.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn

IX. Reports

X. Old Business

XI. New Business

- Records Retention Committee

XII. Motion to go into executive session to consider the appointment of a public employee or official.

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Kelsey \_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch

XIII. Adjournment

Moved \_\_\_\_\_ Seconded \_\_\_\_\_

\_\_\_\_\_ Siciliano \_\_\_\_\_ Brunner \_\_\_\_\_ Dunn \_\_\_\_\_ Hluch \_\_\_\_\_ Kelsey