

In the District Library at 7:00 p.m.

February 26,

14

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff.

ADOPT AGENDA

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board adopt the agenda for the February 26, 2014 Special Meeting.

43-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Mackey, seconded by Mr. Kosa that the reading of the minutes for the February 12, 2014 Regular Meeting be waived and approval of said minutes be granted, as amended.

44-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the Minutes of the October 23, 2013 Special Meeting as amended.

45-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

COMMUNICATIONS

Mr. Parent read a letter to the board from a high school parent complimenting the NHS ceremony and Mr. Cole.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$846,638.93 has been presented and that the money required for the payment of these obligations at the time of execution of this certificate was lawfully appropriated, in the treasury, or in the process of collection free from any encumbrances.

_____ Treasurer

B) FINANCIAL REPORT

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the financial report for January, 2014.

46-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Kevin Bird reported on the Board of Revision updates and monthly revenue and expenditure reports.

B. Board Policy – 2nd reading was held.

C. Building and Grounds – no report

D. Leadership – no report

E. Extra Curricular – no report

F. Cafeteria / Transportation – no report

G. Legislative Liaison – Kevin Bird updated the board on pending state legislation

H. Wellness - Safe Routes to School updates were given by Tina Molnar.

SUPERINTENDENT'S REPORT

A. Science Olympics – March 3rd

B. District In service – March 7th

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OLD BUSINESS

DONATIONS

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve the following donations as listed.

American Dairy Association - \$1400 for Fuel up To Play
Box Tops - \$999.10 for Elementary Student Support
Library Books – from the Cobbledick Family
Scholar Athlete Certificates – PTCO and Athletic Boosters

47-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

UNCOMPENSATED LEAVE

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following uncompensated leave requests.

Linda Brooks – March 4, 5 & 6, 2014
Jill Stephenson – April 17, 2014 ½ day

48-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

VOLUNTEERS

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board approve the following volunteers as listed.

Track – Chris Twarek, Brittney Crissman, Chantel Lewis
Baseball – Jeff Corbin

49-14 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Bishoff, seconded by Mrs. Molnar that the Board approve the following supplemental contracts as listed.

Bryan Dudash – Senior Video

50-14 Roll Call: Yes – Mr. Kosa, Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird. Motion carried.

NEW BUSINESS

SAFE ROUTES TO SCHOOL

It was moved by Mrs. Molnar, seconded by Mr. Mackey that the Board approve a resolution to continue support of the SRTS program in partnership with Danbury Township.

51-14 Roll Call: Yes – Mrs. Bishoff, Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa. Motion carried.

CONTRACT ADJUSTMENT

It was moved by Mr. Mackey, seconded by Mr. Kosa that the Board approve the following contract adjustment.

Dan Nitecki, Bus Driver Step 0 – effective November 1, 2013

52-14 Roll Call: Yes – Mrs. Molnar, Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff. Motion carried.

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DISCUSSION ITEMS

- A. Permanent Improvement Levy updates and upcoming meetings were discussed.
- B. Upcoming OSBA regional meetings were discussed.

ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mrs. Bishoff that the Board adjourn until the next regular meeting scheduled on March 12, 2014 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the district library.

53-14 Roll Call: Yes – Mr. Mackey, Mr. Bird, Mr. Kosa, Mrs. Bishoff, Mrs. Molnar. Motion carried.

TREASURER

BOARD PRESIDENT