

In the District Library at 6:00 P.M.

July 15,

15

The Pledge of Allegiance was recited.

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

Others present – Dan Parent, Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the agenda, for the July 15, 2015 Regular Meeting.

135-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the June 24, 2015 Regular Meeting be waived and approval of said minutes be granted.

136-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board move into executive session for the purpose of personnel employment, appointment or evaluation and property purchase or sale. Mr. Parent and Mr. Baumgardner were invited to attend.

137-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 6:58 p.m.

COMMUNICATIONS

Mrs. Bishoff read a letter from Marblehead Chamber of Commerce.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,144,584.11 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 Mr. Bird, seconded by Mr. Mackey that the Board approve the financial report for June 2015.

138-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMITTEE REPORTS

- A. Audit and Finance – Mr. Baumgardner gave updates on monthly and year end financials
- B. Board Policy – second reading was held
- C. Building and Grounds – renovation update was given
- D. Leadership – no report
- E. Extra Curricular – no report
- F. Cafeteria / Transportation – summary of our meeting on July 14th was given
- G. Legislative Liaison – HB 64 was passed
- H. Wellness – employee sign ups by August 1st are needed

DISTRICT REPORTS

Drew Davie reported on spring sports and passed out fall calendars

In the District Library at 6:00 P.M.

July 15,

15

SUPERINTENDENTS REPORT

Mr. Parent reported on Ida Rupp meeting, marketing update, and fall election information.

OLD BUSINESS**DONATIONS**

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

\$ 400 – to General Fund from the Honda/WalMart/capitol square foundation
\$500 – Harger Scholarship donation from Toledo Community Foundation
\$600 – Kristenak Scholarship from Toledo Community Foundation
\$1400 – Blair Scholarship donation from Toledo Community Foundation
\$25 – Keck award from Joan Wadsworth
\$80 – Keck award from Tibbels family
\$1100 – Krynock Scholarship donation from Toledo Community Foundation
\$3100 – Coffin Scholarship donations from Toledo Community foundation
\$125 – elementary student support from Target
\$5 – Middle School student support from anonymous
\$23,100 – for athletics from Athletic Boosters
\$12 – for Academic Challenge from anonymous

139-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following supplemental contracts for the 2015-2016 school year pending BCI/FBI and PAV certification.

Head Varsity Track – Tim Heffernan – ½, Beth Hubans – ½
Assistant Varsity Track – Tim Heffernan – ½, Beth Hubans – ½
8th Grade Volleyball – Caitlyn Biro
7th Grade Volleyball – Haley Menier
Assistant Volleyball – Hannah Bishoff
Assistant Varsity Girls Basketball – resignation by Tim Heffernan

140-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS**RESIGNATION**

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following resignation as listed.

Peter Dodd – Bus Driver

141-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NON REPRESENTED EMPLOYEES COMPENSATION PACKAGE

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the compensation package for non represented employees as presented.

142-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

OHIO SCHOOLS COUNCIL

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the Ohio Schools Council Cooperative Purchasing Program for the 2015-2016 school year.

143-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS

The board discussed athletic transportation and the fitness center.

ADJOURNMENT

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Regular Board of Education Meeting, on August 19, 2015. The meeting will start at 6:00 p.m. executive session, 7:00 p.m. regular session. The meeting will take place in the District library.

144-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TREASURER

BOARD PRESIDENT