

In the District Library at 7:00 P.M.

January 27,

16

The Pledge of Allegiance was recited.

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

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 January 27, 2016 Regular Meeting.

16-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Molnar, seconded by Mr. Sowers that the reading of the minutes for the January 13, 2016 Regular Meeting be waived and approval of said minutes be granted.

17-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

RECOGNITION OF VISITORS/PUBLIC PARTICIPATION

School Calendar was reviewed and open for public comment.

COMMUNICATIONS

Reba Bishoff read a supplemental resignation letter.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$829,416.56 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. Sowers, seconded by Mr. Mackey that the Board approve the financial report for December 2015.

18-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMITTEE REPORTS

A. Audit and Finance – Shane Baumgardner updated the board on December finances and the annual audit

B. Board Policy – no report

C. Building and Grounds – meetings were held with MKC and Adena to review and finalize the renovation project

D. Leadership – no report

E. Extra Curricular – no report

F. Cafeteria / Transportation – Mr. Mackey talked about current cafeteria finances

G. Legislative Liaison – Mr. Parent updated the board on SB 2

H. Wellness – Mrs. Molnar updated the board on SRTS plans.

I. Public Relations – Mrs. Bishoff updated the board on marketing plan progress

SUPERINTENDENT'S REPORT

Mr. Parent updated the board on CCP.

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DISTRICT REPORTS

1. Dan Humphrey – gave first semester Elementary School highlights.
2. Joe Miller – gave first semester Middle School highlights.
3. Mike Cole – gave first semester High School highlights.

OLD BUSINESS

DONATIONS

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

NHS - \$100 from Tibbels Charters
Boys BB Camp - \$2,810 from Laker Athletic Boosters
Girls BB Camp - \$1340 from Laker Athletic Boosters
Cheerleading - \$409 from CCL
Music Department - \$100 from Lions Club

19-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

UNCOMPENSATED LEAVE

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following uncompensated leave requests as listed.

Ron Ossovicki – Feb. 12, 2016
Pamela Dray – March 18, 2016 – ½ day p.m.
Julie Oglesbee – March 4 – ½, March 7

20-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUPPLEMENTAL CONTRACT

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the following supplemental contracts as listed.

Carrie Bingham – resign Resident Educator
Lucas Kennedy – assistant baseball
Keith Mora – ½ spring weightroom
Mike Hamann – ½ spring weightroom

21-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

NEW BUSINESS

SCHOOL CALENDAR

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the 2016-17 school calendar as presented.

22-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

CONTRACT CHANGE

It was moved by Mrs. Molnar, seconded by Mr. Sowers that the Board approve the following contract change as listed.

Jessica Yount B+15 to B+30

23-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

DISCUSSION ITEMS

Pool Boiler is currently under repair and San Ott Insurance Consortium update was given.

ADJOURNMENT

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board adjourn until the Regular Board of Education Meeting, on February 17, 2016 at 6:00 p.m. and will take place in the district library.

24-16 Roll Call:Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT