

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

June 29,

16

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers
Others present – Shane Baumgardner

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board adopt the amended agenda, for the June 29, 2016 Regular Meeting.

106-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the reading of the minutes for the June 15, 2016 Regular Meeting be waived and approval of said minutes be granted.

107-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMUNICATIONS

Berhent letter, Ohio Schools Council letter/award.

A letter of thanks from the family of Rick Tucker was read.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$906,717.81 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. Kosa, seconded by Mr. Sowers that the Board approve the financial report for May 2016.

108-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

C) APPROPRIATIONS MODIFICATIONS

It was moved by Mr. Sowers, seconded by Mr. Mackey that the Board approve the appropriations modifications as presented.

109-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

D) FUND TO FUND TRANSFERS AND ADVANCES

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the fund to fund transfers as presented.

110-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

E) APPROVE FINAL APPROPRIATIONS

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve final appropriations for FY 2016.

111-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

F) APPROVE TEMPORARY APPROPRIATIONS

It was moved by Mr. Kosa, seconded by Mr. Sowers that the Board approve FY 2017 Temporary appropriations at 25% thru October 1, 2016.

112-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

COMMITTEE REPORTS

- A.** Audit and Finance – Mr. Baumgardner reported on May finances
- B.** Board Policy – first reading was held
- C.** Building and Grounds – summer projects progress and plans to meet in Fall for site development.
- D.** Leadership – no report
- E.** Extra Curricular – no report
- F.** Cafeteria / Transportation – no report
- G.** Legislative Liaison – no report
- H.** Wellness – no report
- I.** Public Relations – District Logo update

OLD BUSINESS

DONATIONS

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

\$930 – Academic Academic Booster scholarships from PTCO
\$800 – Senior Center Scholarship donation
\$61.25 – Elementary Student Support from Target
\$30.80 – High School Student Support from Target
\$1,465.33 – High School Academic Challenge donations from PTCO

113-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

SUMMER SCHOOL SUBSTITUTES

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following summer school substitute teachers.

Beth Hubans

114-16 Roll Call: Yes- Mrs. Bishoff, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

ADJOURNMENT

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board adjourn until the Special Board of Education Meeting, on July 13, 2016 at 7:00 p.m. and will take place in the district library.

115-16 Roll Call: Yes- Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar, Mr. Sowers. Motion carried.

TREASURER

BOARD PRESIDENT