

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

August 19, 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 August 19, 2015 Regular Meeting.

145-15 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 July 15, 2015 Regular Meeting be waived and approval of said minutes be granted.

146-15 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, and property purchase or sale. Mr. Parent and Mr. Baumgardner were invited to attend.

147-15 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 6:28 p.m.

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,326,230.73 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 July 2015.

148-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

C) MEMORANDUM OF AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve a memorandum of agreement for deposit of public funds with the First National Bank of Bellevue.

149-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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COMMITTEE REPORTS

- A.** Audit and Finance – Shane Baumgardner reported on monthly finances
- B.** Board Policy – third reading
- C.** Building and Grounds – renovation updates were given
- D.** Leadership – no report
- E.** Extra Curricular – no report
- F.** Cafeteria / Transportation – new bus has been delivered and inspection approved.
- G.** Legislative Liaison – Mr. Mackey reported on concerns with state BOE and lack of local control initiatives with the Youngstown schools situation.
- H.** Wellness - no report

OLD BUSINESS

SUBSTITUTES

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following substitutes as listed contingent on proper licensure and BCI/FBI background check.

Classified Substitutes:

Tammy Bartzen, E. Keith Estes, Royetta Floriana, Maryann Gall Rowland, Dana Hefflinger, Jim Hoffman, Katie Humphrey, Denny Keller, Treena Kihlken, Jackie Lerch, Mike Lonsway, Melissa Maringer, Carolyn McDaniel, Ronda Miller, Lynnnda Osborne, Melissa Portales, Deb Ritz, Rhonda Shortridge, Mary Spears, Audra Strnad, Michelle Sypherd, Debra Charna Cindy Wise, Cindy Plottner, Kay DeFrank, Candace Geller

150-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following supplemental contracts for the 2015-16 school year. Employment is contingent on Pupil activity Validation and BCI/FBI background check.

Caitlyn Biro – resignation of Middle school volleyball Coach

Kim Bossetti – Middle School Volleyball

Jeff Tyson – Middle School Football

Doug Wahl – Middle School Football

Mike Hamann – Fall weight room – ½

Ben Adams – Fall Weight room ½

Cade McCarthy – Head Wrestling - ½

Rocky Renker – Head Wrestling – ½

151-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DONATIONS

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

\$1,285 – for Library books in memory of Helen Keck – see attachment I

\$100 – for Middle School Student council from Biro MFG.

152-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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VOLUNTEERS

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

Guy Tibbels, John Tibbels, Yaneek Smith, Melissa Marringer, Russell Marringer

153-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS

BUS STOPS

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve school bus stops for the 2015-16 school year and instruct the transportation supervisor to change, add, or delete stops as needed.

154-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TUTOR

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following individuals as a district tutor at the rate of \$35.00 per hour.

Lynne Madden

155-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

BOARD POLICIES

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

- FD – Tax Issues
- GBR-R – Family and Medical Leave
- IGCH-R – College Credit Plus
- IKF – Graduation Requirements
- JECBA-R – Admission of Exchange Students
- JEFB – Released Time for Religious Instruction
- KBE – Tax Issues
- LEC – College Credit Plus
- LEC-R – College Credit Plus
- JECBA – Admission of Exchange Students

156-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TEAM PHYSICIAN

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve the following as team physicians for the 2015-16 school year.

Dr. Petznik

Dr. Cromley

Dr. McClean

157-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISTRICT LIBRARY/MEDIA SPECIALIST

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the Limited Contract for Deanna Schumm as District Librarian/Media Specialist.

158-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

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SALARY ADJUSTMENTS

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the following salary adjustments for the 2015-16 school year.

Holly Gast – M+15 to M+30

159-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

BUS DRIVERS

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the following bus drivers pending proper licensure and certification as listed.

Mike Hamann – One Year

Candace Geller – One Year

160-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS

Concession stand sign up for PTCO and displeasure with Ida Rupp. The Board requested the superintendent to invite the Marblehead representative from Ida Rupp library to attend the next meeting.

ADJOURNMENT

It was moved by Mrs. Mackey, seconded by Mrs. Molnar that the Board adjourn until the Regular Board of Education Meeting, on September 16, 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.

161-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TREASURER

BOARD PRESIDENT

I
HELEN ANN KECK MEMORIAL

LIBRARY BOOK DONATIONS

Dave and Dian Stultz - \$20.00	Lea Ann Mark - \$50.00
Eleanor Chura - \$20.00	Mike and Pauline O’Toole \$30.00
Neil and Pat Lattimore - \$40.00	Cameron and Ann Trout - \$50.00
Elaine Roth - \$30.00	Lucille Benya - \$25.00
Zeke and Joyce Zura - \$20.00	Eleanor Batcha - \$50.00
Charlie and Karen Myers - \$20.00	Jim and Nancy Shelley - \$25.00
Jim and Mary Lou Rinaldo - \$25.00	Ted and Janice Blum - \$50.00
Rick and Mary Dziak - \$50.00	Dave and Dee Slosser - \$40.00
Lee and Natalie Bredbeck - \$25.00	Joan Wadsworth – \$25.00
Dick and Ann Mae Bell - \$20.00	Tibbels Family – \$120.00
Mike and Brenda Turinsky - \$10.00	Guy and Rose Tibbels
Chuck and Marilyn Taylor - \$25.00	Jim and Jackie Grosswiler
Joe and Mary Pepon - \$25.00	John and Andrea Tibbels
Greg and Natalie Twarek - \$25.00	
Scott and Lori Halblaub - \$20.00	
Mary Ann Stayancho - \$25.00	
Rich and Lisa Chura - \$25.00	
Don Gresh - \$20.00	
Larry and Judy Indorf - \$100.00	
Andrew and Marlene Benko - \$50.00	
Jerry Batcha - \$20.00	
Steve and Mimi Turinsky - \$20.00	
Gary and Lisa Deerhake - \$100.00	
Pam Boytim - \$25.00	
Brad and Lisa Bauer - \$25.00	
Ray and Patty Zura - \$10.00	
JoAnne Batcha - \$40.00	
Gary and Roseann Sauvey - \$20.00	