

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

October 28,

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 October 28, 2015 Regular Meeting.

188-15 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 October 14, 2015 Regular Meeting be waived and approval of said minutes be granted.

189-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

COMMUNICATIONS

A letter from Toledo Christian 7/8 grade FB parents was read.

TREASURER’S REPORT

A) FIVE YEAR FORECAST

It was moved by Mr. Kosa, seconded by Mr. Bird that the Board approve the five year financial forecast as presented.

190-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$1,594,277.05 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

C) FINANCIAL REPORT

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve the financial report for September 2015.

191-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

D) OHIO DEFERRED COMPENSATION ANNUITY

It was moved by Mr. Mackey, seconded by Mrs. Molnar that the Board approve a resolution adopting the Ohio Public Employees Compensation Program.

192-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUPERINTENDENT’S REPORT

Mr. Parent gave an update on the marketing research study.

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COMMITTEE REPORTS

- A. Audit and Finance – Mr. Baumgardner updated the board on September finances
- B. Board Policy – 2nd reading
- C. Building and Grounds – future meeting dates discussed
- D. Leadership – Mrs. Molnar reported on SLO's , testing, and Title I
- E. Extra Curricular – meeting Nov. 3rd at 5:30 p.m.
- F. Cafeteria / Transportation – Mr. Mackey reported on cafeteria updates
- G. Legislative Liaison – Mr. Mackey reported on SB 208
- H. Wellness - no report

OLD BUSINESS

VOLUNTEERS

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the following volunteers for the 15/16 school year as listed.

Kristy Fullenkamp

Dana Hefflinger

193-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DONATIONS

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

- \$5,000 – from Biro Manufacturing for scholarship
- \$1,250 – for Danbury Science and Technology in memory of Kyra Conrad
 - Bob Carroll - \$25
 - Michael and Martha Mielke - \$50
 - Steven and Diane Wesnik - \$20
 - Wm & Saha Sheets - \$10
 - Toledo Christian FB Team - \$150
 - Derrell & Sonja Chapman - \$100
 - SCA Construction - \$800
 - Peninsula CCL - \$20
 - Memorial Hospital - \$100
- \$21.66 – to NHS from Anonymous
- \$45.00 – to HS academic Challenge from Tre Sorelle
- \$47.95 - Golf Camp from the Humphrey's
- Cross Country gear – Sure sport

194-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

SUPPLEMENTALS

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

- Von Rider – Assistant Softball
- Ben Adams – Winter weightroom
- Mentors – Ryan Beam, Kim Bossetti, Mikaele Majeroni, Leanne Lavelle, Courtney Kihlken, Carrie Bingham, Lindsay Bergman, Lisa Bauer
- Program Coordinator – Joe Fetzer

195-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

NEW BUSINESS

COMMUNITY EDUCATION FEES

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

196-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.
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LAND PURCHASE/DONATION TRANSFER RESOLUTION

It was moved by Mrs. Molnar, seconded by Mr. Kosa that the Board approve the Land Purchase/Donation Transfer agreement with LaFarge as presented.

197-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

DISCUSSION ITEMS

The Board discussed sending out a press release concerning the property acquisition from La Farge, possible new committee assignments for next year, and an update on the principal transition process at a future BOE meeting.

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mr. Molnar that the Board adjourn until the Regular Board of Education Meeting, on November 18, 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.

198-15 Roll Call: Yes- Mr. Bird, Mrs. Bishoff, Mr. Kosa, Mr. Mackey, Mrs. Molnar. Motion carried.

TREASURER

BOARD PRESIDENT