

In the Secondary School Library at 6:00 p.m.

September 14,

11

The meeting was called to order by President Kevin Bird.

The Pledge of Allegiance was recited.

Roll Call: Present – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa
Others present – Shane Baumgardner, Dan Parent

ADOPT AGENDA

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board adopt the agenda as presented for the September 14, 2011 Regular Meeting.

Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Lucas, seconded by Mr. Dress that the reading of the minutes for the August 24, 2011 Special Meeting be waived and approval of said minutes be granted.

Roll Call: Yes –Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board move into executive session for the purpose of discussing personnel, employment and compensation.

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird. Motion carried.

Time into Executive session 6:03 p.m.

Time out of Executive session 7:00 p.m.

RECOGNITION OF VISITORS

Tina Molnar

SUPERINTENDENT’S REPORT

School opening has gone very smoothly.

Opening Enrollment Numbers are currently at 557 students.

RTTT team is working to revise the scope of work and professional development plan.

Special Transportation Update – concerns have been expressed from parents concerning only one afternoon Johnson’s Island run.

OLD BUSINESS

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board accept the following donations for the 2011-2012 school year.

Library Book – donated by Anita Gribble

Library Book – donated by Scott and Lorrie Halblaub in memory of Warren Tropf

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

VOLUNTEERS

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approve the following list of volunteers as presented:

Tiffany Barnhill

Bryan Lucas

Tiffny Trenka

Kelsey Rubio

Christopher Burba

Karmen Lucas

Jeff Tyson

Alecia Wunder

Helen German

Cade McCarthy

Dina Rodgers

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

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SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the following supplemental contracts for the 2011-12 school year at a salary as per negotiated agreement. Employment is contingent on pupil activity validation requirements and BCI and FBI checks where appropriate.

Ryan Morter – fall weightroom

Roll Call: Yes – Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte. Motion carried.

SUBSTITUTES

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board approved the following substitutes for the 2011-12 school year.

Classified Staff
David Miller

Certified Staff			
Patricia Fligor	Susan Harris	Erica Jacobs	Mandy Lenthe
James Rinaldo	Albert Rose	Patricia Rose	Robert Strauss

Roll Call: Yes – Mr. Bird, Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas. Motion carried.

NEW BUSINESS

CLASSIFIED EMPLOYMENT

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board employ Tim Sypherd as a Bus/Van driver for a three hour position.

Roll Call: Yes – Mr. Dress, Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird. Motion carried.

OSBA SERVICE AGREEMENT

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approved the OSBA service agreement for the 2011-12 school year.

Roll Call: Yes – Mr. Kosa, Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress. Motion carried.

DISCUSSION ITEMS

ESC Dinner September 26
Excellent Recognition
Committee meeting dates
North Point Cooperative agreement

ADJOURNMENT

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board adjourn until the Special Board of Education meeting on September 28, 2011. The meeting will start at 7:00 p.m. and will take place in the secondary library.

Roll Call: Yes – Mrs. Conte, Mrs. Lucas, Mr. Bird, Mr. Dress, Mr. Kosa. Motion carried.

TREASURER

BOARD PRESIDENT