

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

September 28,

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 for the September 28, 2011 Special 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 September 14, 2011 Regular 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.

RECOGNITION OF VISITORS

Tina Molnar

TREASURER'S REPORT

A) APPROVE PERMANENT APPROPRIATIONS

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board approve the FY 2012 Permanent Appropriations.

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

B) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$745,049.87 have 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. Kosa, seconded by Mrs. Conte that the Board approve the financial report for August 2011.

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

SUPERINTENDENT'S REPORT

Resident Educator Program was explained.

COMMITTEE REPORTS

Audit and Finance – Mr. Bird reported on revenue and expenditures, the recent audit, and asked the Treasurer to explain the GAP report to the Board.

Board Policy – No report

Building and Grounds – Mr. Dress reported capital outlay expenditures, future facility concerns.

Leadership – October 19

Extra Curricular – November 1

Cafeteria/Transportation – Mrs. Conte reported on van replacement and the new bus

Legislative Liaison – Mr. Bird reported on HB 136

Wellness – No report

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DISTRICT REPORTS

Elementary – Mr. Humphrey reported on Aimes Web results and the elementary calendar.

Middle – Mr. Miller reported on the beginning of the school year, value added results and the Mohican trip.

Secondary – Mr. Abbott reported on the smooth opening of school, homecoming, the PLAN test and the school play.

OLD BUSINESS

SUBSTITUTES

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approve the following substitutes for the 2011-12 school year.

Certified

Susan Manifold	Linda Millinger	Cory Smith	Karin Hale
Brenda Calderhead	Kelly Collins	Donna Lueke	

Classified

Paige Harris

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

VOLUNTEERS

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

Shannon Whalen	Nancy Bickley	Kristy Fullenkamp
Katie Humphrey	Brian McCune	

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

SUPPLEMENTAL CONTRACTS

It was moved by Mr. Dress, seconded by Mrs. Conte that the Board approve the following Supplemental Contracts.

Resident Educator Coordinator – Joe Fetzer
Resident Educator Mentor – Carrie Bingham, Drew Wicks

Roll Call: Yes – Mr. Bird, Mr. Dress, Mrs. Conte, Mrs. Lucas.
No – Mr. Kosa. Motion carried.

DONATIONS

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the board approve the following donations.

Library Books – Linda Guiher and Family: in memory of Dennis Jordan and Margaret Papazian.

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

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NEW BUSINESS

NORTH POINT PURCHASING COOPERATIVE

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the North Point Purchasing Cooperative agreement as presented:

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

UNCOMPENSATED LEAVE

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board approve the uncompensated leave as listed.

Brenda Pepa – 12/6/2011

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

PARA PROFESSIONAL

It was moved by Mr. Kosa, seconded by Mrs. Conte that the Board approve Chantel Lewis as a para professional for 4½ hours per day pending proper certification and BCI/FBI back ground checks.

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

DISCUSSION ITEMS

Administrative positions – options were presented to the Board for further discussion.
ESC Dinner was very informative.

EXECUTIVE SESSION

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board move into executive session for the purpose of discussing personnel evaluation and compensation.

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

Time into Executive session 7:45 p.m.

Time out of Executive session 8:00 p.m.

ADJOURNMENT

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board adjourn until the next Regular meeting which will be on October 12, 2011. The meeting will start at 6:00 p.m. (executive session) 7:00 p.m. regular session. The meeting 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