

In the Secondary Library at 7:00 p.m.

May 23,

12

The meeting was called to order by President John Paul Dress.

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa

ADOPT AGENDA

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adopt the agenda for the May 23, 2012 Special meeting.

117-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES

It was moved by Mrs. Lucas, seconded by Mr. Bird that the reading of the minutes for the May 9, 2012 Regular Meeting be waived and approval of said minutes be granted.

118-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

RECOGNITION OF VISITORS

Rich and Anna Bell, Julie Oglesbee, and Dan Humphrey were recognized as visitors.

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$890,679.42 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. Kosa that the Board approve the financial report for April 2012.

119-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

C) FIVE YEAR FORECASE UPDATE

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

120-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

D) DEPOSITORY AGREEMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve a Depository Agreement with Huntington National Bank commencing May 17, 2012 and ending May 16, 2017.

121-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried

OLD BUSINESS

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the following list of volunteers for the 2011-2012 school year:

Mary Salyers Christina Mansor Amber Wise Ryan French

122-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

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DONATIONS

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board accept the following donations as listed.

Library Books – Drew Wicks

Cobbledick Scholarship - \$2,000 from Cobbledick family

Elementary Student Support - \$450 from PTCO

PAWS - \$5.00 from Larry Indorf, \$30.00 from Candee Hurt

123-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

SUPPLEMENTALS

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following supplemental for the 2012-13 school year.

Key Club Advisor – Tim Hefferenan

NHS Advisor – Holly Gast

124-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

NEW BUSINESS

SCHOOL FEES

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following school fees for the 2012-13 school year.

Pre- School - \$360.00 per year

Lunch prices K-8 - \$2.45 , 9-12 - \$2.55 Adult - \$3.00

School Fees - \$30.00 per year

Community Education Fees - provided

Athletic Fees

125-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

SUMMER INTERVENTION

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve the rate of \$30 per hour for summer intervention teachers and approve our regular teaching staff or previously approved substitute teachers for the summer of 2012.

126-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the use of our regular para-professionals/educational attendants or previously approved substitutes to help with intervention as needed for the summer of 2012. (Salary as per negotiated agreement or sub rate)

127-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following summer school teachers as listed.

Bryan Dudash

Natalie Poths – 1/2

Chantel Lewis – 1/2

Andrea Orshoski

128-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

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EXTENDED DAYS

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve up to 10 extended days for Mercedes Wise for the 2011-12 school year.

129-12 Roll Call: Yes—Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

CLASSIFIED CONTRACT

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve Julie Oglesbee for a one year contract as a para-professional.

130-12 Roll Call: Yes—Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

INTERVENTION 2011 – 12

It was moved by Mr. Bird, seconded by Mr. Mackey that the Board approve Val Kosa for 5/6 intervention using Title 1 grant funding (\$2000).

131-12 Roll Call: Yes—Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.
Abstain – Mr. Kosa

DISCUSSION ITEMS

1. Library reorganization and restructuring
2. Calendar design and distribution
3. Financial literacy program for the 8th grade

ADJOURNMENT

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board adjourn until the next regular meeting scheduled on Wednesday, June 13, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

132-12 Roll Call: Yes—Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

TREASURER

BOARD PRESIDENT