

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

February 21, 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 as presented for the February 21, 2012 Special Meeting.

**44-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

#### RECOGNITION OF VISITORS

Adam Steinbrick – Baseball advertising

#### TREASURER’S REPORT

##### A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$841,472.20 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 Mrs. Lucas, seconded by Mr. Bird that the Board approve the financial report for January 2012.

**45-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

#### DISTRICT REPORTS

Ashley Knight and Mercedes Wise presented to the board the procedures on special education from the referral process to IEP implementation.

#### SUPERINTENDENT’S REPORT

Dan Parent reported on the bus accident from last Thursday and how the staff pitched in to help make the situation better for the district, our students and their parents.

#### OLD BUSINESS

##### UNCOMPENSATED LEAVE

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following uncompensated leave requests.

Leanne Lavelle – 3/30/2012

Bryan Dudash – 3/30/2012

**46-12** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

#### VOLUNTEERS

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve the following volunteer.

Chris Twarek

**47-12** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

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#### SUPPLEMENTAL CONTRACTS

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve the following supplemental contract pending BCI/FBI and PAV certification.

Mary Lou Rinaldo – Assistant Track

**48-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

#### DONATIONS

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

Library Books – Jerry, Linda and Tony Zelms, Joe Fetzer, Katie Binkley

**49-12** Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

#### NEW BUSINESS

##### ELEMENTARY TUTORING

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve Nick Petroff and Christine Elchisco-Miller as tutors at the rate of \$15.00 per hour.

**50-12** Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

#### ADMINISTRATOR CONTRACT

It was moved by Mr. Kosa, seconded by Mr. Mackey that the Board approve a three year administrative contract for Joe Miller effective August 1, 2012.

**51-12** Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried

#### EXECUTIVE SESSION

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board move into executive session for the purpose of personnel and employment.

**52-12** Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

Time into Executive session 6:50 p.m.

Time out of Executive session 7:08 p.m.

#### ADJOURNMENT

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adjourn until the next Regular Board of Education Meeting, on Wednesday, March 14, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) and will take place in the secondary library.

**53-12** Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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TREASURER

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BOARD PRESIDENT