

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

November 9,

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 November 9, 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 October 26, 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.

RECOGNITION OF VISITORS

Tim Mackey

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$932,112.71 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. Dress, seconded by Mr. Kosa that the Board approve the financial report for October 2011.

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

SUPERINTENDENT'S REPORT

Mr. Parent reported that the Race To The Top conference was attended by Joe Fetzer, Dan Humphrey and Vickie Kukay. Our scope of work is being reviewed by a state advisor before it is submitted for final approval.

Mr. Parent reported that the November 8, 2011 In-service was on Formative Assessments which will part of the new teacher evaluation system to begin in 2013-14.

DISTRICT REPORTS

Elementary – Dan Humphrey reported on the updated elementary calendar, reading therapy program and our computers in the elementary classroom.

Middle – Joe Miller reported on the updated middle school calendar and new middle school web page.

Secondary – Karen Abbott reported on the updated high school calendar and new standards relating to college and career readiness.

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OLD BUSINESS

SUBSTITUTES

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

Certified Staff

Mike Cole Nick Petroff

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

UNCOMPENSATED LEAVE

It was moved by Mrs. Conte, seconded by Mrs. Lucas that the Board approve the following uncompensated leave request.

Tim Sypherd – December 19, 20, 21, 2011

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

DONATIONS

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

Athletic Department – weight scale from Dan Parent

Middle School – \$4,056 from PTCO for Mohican trip

Athletic Department – \$380.75 from Athletic Boosters for football camp

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

NEW BUSINESS

Pending Policies

Football Banquet

Access Control

Voting

ADJOURNMENT

It was moved by Mr. Dress, seconded by Mrs. Lucas that the Board adjourn until the Regular Board of Education meeting on December 14, 2011. The meeting will start at 6:00 p.m. and will take place in the secondary library.

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

TREASURER

BOARD PRESIDENT