

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

March 28,

12

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

The Pledge of Allegiance was recited.

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

ADOPT AGENDA

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board adopt the agenda for the March 28, 2012 Special meeting.

67-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

APPROVAL OF MINUTES

It was moved by Mr. Bird, seconded by Mr. Kosa that the reading of the minutes for the March 14, 2012 Regular Meeting be waived and approval of said minutes be granted.

68-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

RECOGNITION OF VISITORS

Drew Davie, Linda Twarek, and a representative from Ottawa county D.D.

TREASURER’S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$767,713.08 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. Kosa, seconded by Mr. Mackey that the Board approve the financial report for February 2012.

69-12 Roll Call: Yes–Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried.

COMMITTEE REPORTS

Audit and Finance – Karmen Lucas reported that tax collection revenue was running late due to computer problems with the auditor’s office.

Board Policy – Tim Mackey reported on the first reading of four new policies which are required by law.

Building and Grounds – Kevin Bird reported that capital outlay budget had about \$18,000 left in it and projects are forthcoming for that balance.

Leadership – no report

Extra Curricular – no report

Cafeteria / Transportation – no report

Legislative Liaison – Kevin Bird reported on the March 26th meeting with ODE officials concerning upcoming changes in state standards, evaluations, assessments, and reporting.

Wellness – no report.

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DISTRICT REPORTS

Drew Davie reported on the winter sports seasons and passed out spring sports schedules.

OLD BUSINESS

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

Classified – Andrea Albuja-Orshoski

70-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

VOLUNTEERS

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:

Steve Adams Chris Twarek Nick Petroff Mike Zelms

71-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

DONATIONS

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approve the following donations.

60 Paperback books for the library – Kelsey Rubio
\$5000 for student scholarships – Dan Parent

72-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

NEW BUSINESS

TEXTBOOK ADOPTION

It was moved by Mr. Kosa, seconded by Mr. Mackey that the board adopt Pearson's "Reading Street" as the Language Arts textbook for grade K-6 and Foundations for Grades K-2, Houghton Mifflin Harcourt's Great Source collection Wrtie Source and Readers Handbook Grades 7-12.

73-12 Roll Call: Yes–Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas. Motion carried.

SEASONAL EMPLOYEE

It was moved by Mr. Mackey, seconded by Mrs. Lucas that the Board approve Mike Valenti as a part-time seasonal employee at the rate of \$10.00 per hour.

74-12 Roll Call: Yes – Mr. Bird, Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress. Motion carried

BUS PURCHASE

It was moved by Mrs. Lucas, seconded by Mr. Bird that the Board approve a bus purchase from Cardinal Bus Sales, Lima, Ohio for \$78,854.

75-12 Roll Call: Yes–Mr. Kosa, Mr. Mackey, Mrs. Lucas, Mr. Dress, Mr. Bird. Motion carried.

SCHOLARSHIP

It was moved by Mr. Bird, seconded by Mr. Kosa that the Board approved the Blair Scholarship fund in partnership with the Ottawa County community Foundation.

76-12 Roll Call: Yes–Mr. Mackey, Mrs. Lucas Mr. Dress, Mr. Bird, Mr. Kosa. Motion carried.

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ADJOURNMENT

It was moved by Mr. Kosa, seconded by Mr.Mackey that the Board adjourn until the next regular meeting scheduled on, Wednesday, April 11, 2012 at 6:00 p.m. (executive session), 7:00 p.m. (regular session) in the Secondary library.

77-12 Roll Call: Yes–Mrs. Lucas, Mr. Dress, Mr. Bird, Mr. Kosa, Mr. Mackey. Motion carried.

TREASURER

BOARD PRESIDENT