

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

August 24,

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 August 24, 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 July 27, 2011 Special Meeting and the August 10, 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

Drew Davie

TREASURER'S REPORT

A) PAYMENT OF BILLS

I certify that the payment of bills in the amount of \$738,299.87 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 July 2011.

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

OLD BUSINESS

SUBSTITUTES

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

Classified

Ernestina Martinez

Audra Strnad

Melissa Maringer

Certified

Kathleen Berent	Samantha Biggert	Jennifer Ciacelli
Sharon Haar	Alana Jacobs	Bradley Krotzer
Chantel Lewis	Susan Mainifold	Stephen Nellet
Neal O’Malley	Shanny O’Rourke-Scherf	Erin Steinbrick
Jack Wade	Kyle Watts	Erica Winke
Cynthia Wise	Rachel Adamcio	Joe Bartzen
Tammy Bartzen	Donna Dress	Tammy Dudley
Anne Harvey-Montowski	Mike Internicola	Kathleen Leonard
Conrad Marsili	Cheryl Melle	Melodie Myers
Cassondra Scott	Christine Solzberg	Brittany Slauterbeck
John Wellik		

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

VOLUNTEERS

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

Beverly Wadsworth	Karen Salzgeber	Jim Rinaldo
John Kosa, Sr.		

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

SUPPLEMENTAL CONTRACTS

It was moved by Mrs. Lucas, seconded by Mr. Dress that the Board approve the following Supplemental Contract changes.

- Drew Wicks – 8th Grade Boys Basketball
- Bryand Dudash – Advisor Class of 2015
- Candee Hurt – Resignation of Middle School Cross Country

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

CLASSIFIED CONTACTS

It was moved by Mr. Dress, seconded by Mr. Kosa that the Board approve the following classified contract changes.

- Carolynn Snyder – resignation as bus driver
- Mike Valenti – from 3 hours to 3¾ hour driver

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

DONATIONS

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

- VFW - \$200 for scholarship, \$100 for Class of 2016 D.C. trip
- Krynock scholarship - \$1,076.20 from Toledo Community Foundation
- Library books – Dan Parent

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

NEW BUSINESS

A discussion was held concerning the state report card and test scores. Summer maintenance and custodial updates were presented. The Board was very impressed by the condition of the building and the work done by our maintenance and custodial staff. The Board also commented on the work done by our teaching staff to prepare the classrooms for open house.

Discussion Items

- a. Local School Funding was discussed and presented by Treasurer Shane Baumgardner
- b. Athletic Finances were reviewed and Drew Davie expressed concerns over revenue and expenditure projections for the school year. The Board discussed long term revenue solutions for the athletic department. Mr. Baumgardner stated that the general fund currently supplements the athletic department by over \$200,000 per year.
- c. Karen Boyd expressed concerns over surveillance cameras, access to sports passes, and the use of the pool

EXECUTIVE SESSION

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

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

Time into Executive session 6:50 p.m.

Time out of Executive session 7:50 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 September 14, 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