

Board President, Bo Walter, opened the Board Meeting at 7:30 p.m. with the Pledge of Allegiance and The Lord's Prayer.

Members: Mr. Walter – Mr. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Morris  
Yes Yes Yes Yes Yes

RES. #10-06-01 Mr. Kindle and Mr. Morris seconded to approve the minutes from the May 20, 2010 board meeting.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Morris – Mr. Purdy – Mrs. Obenour – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #10-06-02 Mr. Purdy moved and Mr. Walter seconded approval of the Payment of Invoices for May, 2010.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes

RES. #10-06-03 Mrs. Obenour moved and Mr. Kindle seconded approval of the Statement of Finances for May, 2010.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #10-06-04 Mr. Morris moved and Mr. Purdy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.  
  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Purdy – Mr. Walter – Mr. Kindle- Mrs. Obenour  
Yes Yes Yes Yes Yes

**Communications/Public Participation**

**A. Hearing of the public: Mike Purdy asked for Financial Review of OSFC Project**

**Administrator/Committee Reports**

- A. Elementary Principal, Sally Henrick
- B. Superintendent: Larry Claypool
- C. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy
- D. Letter from Dunkirk Masonic Lodge thanking HN for the ceremony.
- E. Thank you to Dave Wedertz for donating his time for the auction.
- F. Mike Kray spoke on OSFC Project.

**New Business**

RES. #10-06-05 Mr. Purdy moved and Mr. Walter seconded approval of adding Dan Barringer to the substitute list for educational aide and cafeteria for the 2010-2011 school year as presented. Mr. Barringer has his FBI and BCI background check completed as he is already been approved for the substitute custodian list.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes

- RES. #10-06-06 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Aaron Ebersole as the Jr.High/High School English teacher with a one year contract for the 2010-2011 school year at the rate of \$35,011 based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes No Yes Yes
- RES. #10-06-07 Mr. Morris moved and Mrs. Obenour seconded approval of hiring Aaron Ebersole as the Assistant Varsity Football Coach for the 2010-2011 school year at a rate of \$2567.00 pending all necessary requirements as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter  
Yes Yes No Yes Yes
- RES. #10-06-08 Mrs. Obenour moved and Mr. Kindle seconded approval of hiring Shane Cavinee as the Head Football Coach for the 2010-2011 school year at a rate of \$4,493 pending all necessary requirements as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-06-09 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Shane Cavinee as the Weightroom/Weightlifting Instructor for the 2010-2011 school year at a rate of \$2,888 as presented. Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-06-10 Mr. Purdy moved and Mr. Kindle seconded approval of hiring Ron Coleman as the Varsity Volleyball Coach for the 2010-2011 school year at a rate of \$5128 pending him updating his FBI and BCI background check and all other necessary requirements as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Kindle – Mr. Morris – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-11 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Jim Bryan as the JV Volleyball Coach for the 2010-2011 school year at a rate of \$2,938 pending him updating his FBI and BCI background check and all other necessary requirements as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-06-12 Mr. Kindle moved and Mr. Walter seconded approval of hiring Holly Ruhlen as the Freshman Volleyball Coach for the 2010-2011 school year at a rate of \$2,101 pending her updating her FBI and BCI background check and all other necessary requirements as presented. Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Walter – Mr. Purdy – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes

- RES. #10-06-13 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Carla Stevenson as the JH (8<sup>th</sup> Grade) Volleyball Coach for the 2010-2011 school year at a rate of \$2,305 and pending all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-06-14 Mr. Morris moved and Mr. Walter seconded approval of hiring Nancy Souder as the JH (7<sup>th</sup> Grade) Volleyball Coach for the 2010-2011 school year at a rate of \$1,926 pending her updating her FBI and BCI background check and all other necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-15 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Mark Thompson as the Varsity Boy’s Basketball Coach for the 2010-2011 school year at a rate of \$5,398 and pending him updating his FBI and BCI background check and all other necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-06-16 Mr. Morris moved and Mr. Walter seconded approval of hiring Jeff Hunt as JV Boy’s Basketball Coach for the 2010-2011 school year at a rate of \$2,567 and pending all necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-17 Mr. Kindle moved and Mr. Purdy seconded approval of hiring Andrew Cano as the Varsity Girl’s Basketball Coach for the 2010-2011 school year at a rate of \$4,493 and pending all other necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle - Mr. Purdy – Mr. Morris – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-18 Mrs. Obenour moved and Mr. Purdy seconded approval of hiring Brady Mast as the JV Girl’s Basketball Coach for the 2010-2011 school year at a rate of \$3,326 and pending all other necessary requirements as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-06-19 Mrs. Obenour moved and Mr. Morris seconded approval of hiring John Seals as the band teacher with a one year contract for the 2010-2011 school year at the rate of \$18,381 as a 5/8 schedule based upon experience and level of education as per the negotiated agreement with the certified staff for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Morris – Mr. Purdy – Mr. Walter – Mr. Kindle  
Yes Yes Yes Yes Yes

- RES. #10-06-20 Mr. Purdy moved and Mr. Walter seconded approval to hire John Seals as the Marching Band Director for the 2010-2011 school year at a rate of \$1,926 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-21 Mrs. Obenour moved and Mr. Kindle seconded approval of Lynda Thomas' contract for Varsity Softball Coach in the amount of \$2505 for the 2009-2010 school year as presented. This reflects a change in Resolution #10-01-16 due to Miss Thomas' verification of completion of her Bachelor degree.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Morris – Mr. Purdy  
Yes Yes Yes Yes Yes
- RES. #10-06-22 Mrs. Obenour moved and Mr. Purdy seconded approval to hire Andrew Cano as the Senior Class Advisor for the 2010-2011 school year at a rate of \$700 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-06-23 Mr. Kindle moved and Mr. Morris seconded approval to hire Pete Brunow as the Jr. Class Advisor for the 2010-2011 school year at a rate of \$2,013 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-24 Mr. Kindle moved and Mr. Purdy seconded approval to hire Jessica Proffitt as the Sophomore Class Advisor for the 2010-2011 school year at a rate of \$321 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-25 Mr. Purdy moved and Mr. Walter seconded approval to hire Ken Fish as the Honor Society Advisor the 2010-2011 school year at a rate of \$438 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-26 Mr. Morris moved and Mr. Kindle seconded approval to hire Ken Fish as the Quiz Bowl Advisor for the 2010-2011 school year at a rate of \$1,605 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-27 Mr. Purdy moved and Mrs. Obenour seconded approval to hire Erika Andrews as the Student Council Advisor for the 2010-2011 school year at a rate of \$321 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Morris – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #10-06-28 Mr. Morris moved and Mr. Kindle seconded approval to hire Stephanie Schumann as the Vocal Performance Director for the 2010-2011 school year at a rate of \$3,530 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Morris – Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes

- RES. #10-06-29 Mr. Purdy moved and Mr. Walter seconded approval of renewing a contract with SORSA to provide liability and transportation fleet insurance for the 2010-2011 fiscal year (FY 11) as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-30 Mr. Kindle moved and Mr. Morris seconded approval to authorize the school treasurer to accept the lowest and best bids for baked goods, fuel, waste removal, and milk products for the 2010-2011 school year.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-31 Mr. Purdy moved and Mr. Walter seconded approving the FY11 temporary appropriations at 50% of the FY10.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mr. Walter – Mr. Kindle – Mr. Morris – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-32 Mr. Purdy moved and Mrs. Obenour seconded approving the OSBA School Board Policies as listed: **Revisions:** EBAA-Reporting of Hazards, EBC-Emergency/Safety Plans, EBCD-Emergency Closings. GBR-Family and Medical Leave, GBR-R-Family and Medical Leave, IGBA-Programs For Students With Disabilities, IND/INDA-School Ceremonies and Observances/Patriotic Exercises, JED-Student Absences and Excuses, JFC-Student Conduct, JFCF-Hazing and Bullying, JFCF-R-Hazing and Bullying, JGA-Remove any Policy Language Permitting Corporal Punishment Or Use This Policy In Its Place, JHCD-Administering Medicines To Students, JHG-Reporting Child Abuse, JN-Revisions as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Morris  
Yes Yes Yes Yes Yes
- RES. #10-06-33 Mr. Walter moved and Mr. Kindle seconded approving the payment of \$400 to Brady Mast as the High Schools That Work Coordinator with the stipend being paid from the HSTW Grant as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mr. Walter – Mr. Kindle – Mr. Morris – Mr. Purdy – Mrs. Obenour  
Yes Yes Yes Yes Yes
- RES. #10-06-34 Mrs. Obenour moved and Mr. Purdy seconded approving the elementary student fees for the 2010-2011 school year as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Morris – Mr. Walter  
Yes Yes Yes Yes Yes
- RES. #10-06-35 Mr. Morris moved and Mr. Purdy seconded approving to hire Keith Obenour as an Assistant Football Coach for the 2010-2011 school year at a rate of \$2567.00 as presented.  
Mr. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour  
Yes Yes Yes Yes Abstained
- RES. #10-06-36 Mrs. Obenour moved and Mr. Purdy seconded approval of the change order 055 for Charles Construction to provide all labor and materials to add additional equipment and software to the access controls scope of work, included in specification section 087000 as presented.  
Upon the call of the roll, the vote was recorded as follows:  
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Morris – Mr. Walter  
Yes Yes Yes Yes Yes

RES. #10-06-37

Mr. Kindle moved and Mr. Walter seconded the motion to adjourn.

Upon the call of the roll, the vote was recorded as follows:

Mr. Kindle – Mr. Walter – Mr. Morris – Mr. Purdy – Mrs. Obenour

Yes

Yes

Yes

Yes

Yes

ATTEST:

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer