

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. #10-10-01 Mr. Purdy and Mr. Morris seconded to approve the minutes from the September 16, 2010 board meeting .
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Morris – Mr. Kindle – Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Yes

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

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

RES. #10-10-04 Mr. Kindle moved and Mr. Purdy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

**October
Modifications**

NEW FUNDS

EMIS SUBSIDY FY 11 432-9011

NEW BUDGETARY CODES

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. #10-10-05 Mr. Purdy moved and Mr. Walter seconded approving the five (5) year forecast 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

Communications/Public Participation

A. **Hearing of the public:** Kenny Hopson presented bussing petition and expressed concerns on 1) length of routes 2) safety 3) no sidewalks in Dunkirk.

Administrator/Committee Reports

- A. Food Service Manager: Linda Gibson gave cafeteria report
- B. Elementary Principal: Sally Henrick reported on 3rd grade OAT and COGATS completed
- C. High School Principal: Jeff Eader reported on student observers from ONU and thanks PTO for quiz bowl donation
- D. Superintendent: Larry Claypool - Mike Kray gave OSFC update
- E. Technology Coordinator, Andy Emerine gave demo of Smartboard and misc. technology

New Business

- RES. #10-10-06 Mr. Kindle moved and Mr. Morris seconded approval of the treasurer receiving bids for snow removal for the 2010-2011 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Morris – Mr. Walter – Mr. Purdy– Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #10-10-07 Mr. Purdy moved and Mrs. Obenour seconded approval of Jessica Click as a 8th Grade Girl’s Basketball Coach for the 2010-2011 school year. Mrs. Click’s rate at Step 0 will be \$1926.
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. #10-10-08 Mr. Morris moved and Mr. Purdy seconded approval of adding Diane Simon to the cafeteria substitute list for the 2010-2011 school year pending her receiving her BCI and FBI background check and contingent on compliance of necessary documentations as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Morris – Mr. Purdy – Mrs. Obenour – Mr. Kindle – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #10-10-09 Mr. Purdy moved and Mr. Morris seconded approval of adding Janes White to the cafeteria substitute list for the 2010-2011 school year pending her receiving her BCI and FBI background check as presented.
Mr. Purdy – Mr. Morris – Mr. Kindle- Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES.#10-10-10 Mrs. Obenour moved and Mr. Purdy seconded approval of Kevin Bacon as a Volunteer Assistant Basketball Coach for the 2010-2011 school year pending his FBI and BCI background check. (Kevin was approved as a volunteer for the 2009-2010 school year).
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. #10-10-11 Mr. Morris moved and Mr. Kindle seconded approval of the body mass index screening program waiver for the 2010-2011 school year as we will not be providing the body mass index this school year 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. #10-10-12 Mr. Purdy moved and Mr. Walter seconded approval of the list of items to be auctioned at the October 27, 2010 auction 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. #10-10-13 Mr. Morris moved and Mr. Purdy seconded approving the tentative itinerary and the Senior Class four day New York City Tour on March 16 through March 19, 2011 as presented.

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

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

RES. #10-10-14 Mr. Kindle moved and Mrs. Obenour seconded approval of a Super Blanket Purchase Order in the amount of \$20,000 for bus fuel for the 2010-2011 school year as presented.

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

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

RES. #10-10-15 Mr. Morris moved and Mr. Kindle seconded the motion to adjourn at 8:52 pm.

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

ATTEST:

Board President

Treasurer