

Board President, Mike Purdy, opened the Board Meeting at 7:00 p.m. with the Pledge of Allegiance and The Lord’s Prayer.

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

Swearing in of new board member, Charles Amweg

RES. #11-07-03 Mr. Kindle moved and Mr. Walter seconded approval of the minutes from meetings held on June 16, June 30 and July 6, 2011
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Walter – Mr. Purdy – Mrs. Obenour – Mr. Amweg
Yes Yes Yes Yes Yes

RES. #11-07-04 Mrs. Obenour moved and Mr. Purdy seconded approving the payment of invoices for June, 2011; Statement of Finances for 2011; and approving 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:
Mrs. Obenour – Mr. Purdy – Mr. Kindle – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes

RES. #11-07-05 Mrs. Obenour moved and Mr. Kindle seconded approval of the blanket purchase orders for fiscal year 2012 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter – Mr. Amweg
Yes Yes Yes Yes Yes

Administrator/Committee Reports

A. Policy committee met prior to the meeting for policy reviews.

New Business

RES. #11-07-06 Mr. Amweg moved and Mr. Walter seconded approval of PO# 2217465 to AEP for electric usage in the amount of \$8,646.75 for the month of June, 2011 and PO # 2217352 to CDI for laptops in the amount of \$14,219.49 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Amweg – Mr. Walter – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #11-07-07 Mr. Walter moved and Mr. Amweg seconded approval of a .10 increase (to \$2.10) in elementary lunch prices beginning the 2011-12 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Amweg – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

RES #11-07-08 Mr. Amweg moved and Mr. Kindle seconded approval of a one year limited contract for Emily Thiel as an elementary teacher (Grade 2) for the 2011-12 school year at a rate of \$39,388 based upon experience and level of education. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mr. Kindle- Mr. Purdy – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-07-09 Mr. Purdy moved and Mrs. Obenour seconded approval of Jessica Click as Assistant Athletic Director for the 2011-12 school year at a rate of \$3209 as presented. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy –Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-07-10 Mrs. Obenour moved and Mr. Kindle seconded approval of Patty Morris transferring into the position of head cook beginning 2011-12 school year at the rate of \$3,024 as presented. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.

Upon the call, of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Kindle – Mr. Purdy- Mr. Walter – Mrs. Amweg
 Yes Yes Yes Yes Yes

RES. #11-07-11 Mr. Walter moved and Mr. Purdy seconded approval of accepting Karen White’s resignation as cook, with regrets, for the purpose of retirement effective August 1, 2011 as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Purdy – Mr. Kindle –Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-07-12 Mr. Kindle moved and Mr. Purdy seconded approval of hiring Matthew Dysert as an Assistant Varsity Football Coach for the 2011-12 school year at the rate of \$2,439 pending him receiving his BCI and FBI background check and all other requirements as presented. *Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.

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

RES. #11-07-13 Mrs. Obenour moved and Mr. Walter seconded renewal of the Sheakley BWC Group Rating Program for the 2012 Rating Year as presented.

Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Walter – Mr. Kindle – Mr. Purdy – Mr. Amweg
 Yes Yes Yes Yes Yes

RES. #11-07-14 Mr. Walter moved and Mr. Kindle seconded approval of an executive session under ORC 121.22G4, "Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Kindle –Mr. Purdy- Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-07-15 Mr. Walter moved and Mr. Purdy seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee..." At 7:57 pm
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Purdy – Mr. Kindle – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

8:55 pm Board president declared the board in open session.

RES. #11-07-16 Mr. Walter moved and Mr. Amweg seconded the motion to adjourn .
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Amweg – Mr. Purdy –Mr. Kindle – Mrs. Obenour
 Yes Yes Yes Yes Yes

ATTEST:

 Board President

 Treasurer