

Board President, Mike Purdy, 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. #11-05-01 Mr. Walter moved and Mr. Morris seconded approval of the minutes from meeting held on April 28, 2011.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Morris – Mr. Kindle – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #11-05-02 Mrs. Obenour moved and Mr. Kindle seconded approval of the payment of invoices for April, 2011; Statement of Finances for April, 2011; and 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. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter
Yes Yes Yes Yes Yes

Communications/Public Participation

- A. Hearing of the public: Dale Reffitt had discussion about town routes and bus stop locations.

Administrator/Committee Reports

- A. Food service manager, Linda Gibson gave monthly report
- B. High school principal, Jeff Eader/Darlene Wilson gave library update
- C. Elementary principal, Sally Henrick gave thanks to ONU students for tutoring
- D. Superintendent, Larry Claypool gave presentation for Business Honor Roll Awards to Richard Walden with Sheldon Gas. Mr. Claypool also presented idea of Pre K Preschool and gave a report on ODE transportation review.
- E. Don Paullin gave a report on Oklahoma City Trip, State FFA Convention.

New Business

RES. #11-05-03 Mr. Kindle moved and Mrs. Obenour seconded approval of a one (1) year limited contract for Shanda Dye as busdriver for the 2011-12 school year at a salary of \$9,726 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. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Morris
Yes Yes Yes Yes Yes

RES. #11-05-04 Mr. Morris moved and Mr. Purdy seconded approval of a (2) two year limited contract for Daniel Barringer as custodian for the 2011-12 and 2012-13 school year at a salary of \$18,896 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. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour

Yes Yes Yes Yes Yes

RES. #11-05-05 Mr. Walter moved and Mr. Kindle seconded approval of a (3) three year limited contract for Dean Passett, custodian, for the 2011-12 and 2012-13 school year at a salary of \$20,036 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. Walter – Mr. Kindle – Mr. Purdy - Mr. Morris – Mrs. Obenour

Yes Yes Yes Yes Yes

RES. #11-05-06 Mr. Morris moved and Mrs. Obenour seconded approval of Beth Spradlin, to take the required (ODE) “Train-the-Trainer” course for school nurses available on-line through the Ohio TRAIN at no cost to train the following personnel to disburse medication to the students when the nurse is not available: Larry Claypool, Jeff Eader, Sally Henrick, Teresa Wilson, Margie Madigan and Sue DeLong as presented.

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

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

Yes Yes Yes Yes Yes

RES. #11-05-07 Mr. Walter moved and Mr. Morris seconded approval of a (2) two year contract for John Seals, band director, beginning the 2011-12 school year at a rate of \$32,094 based upon experience and level of education 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. Walter –Mr. Morris – Mr. Kindle – Mr. Purdy – Mrs. Obenour

Yes Yes Yes Yes Yes

RES. #11-05-08 Mr. Kindle moved and Mr. Purdy seconded approval of a (3) three year contract for Anna Creswell, Vocational Agricultural Teacher, beginning the 2011-12 school year at the rate of \$49,599 based upon experiences and level of education 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. Kindle – Mr. Purdy – Mr. Walter – Mr. Morris –Mrs. Obenour

Yes Yes Yes Yes Yes

RES. #11-05-09 Mr. Morris moved and Mrs. Obenour seconded approval of a (1) one year Career Tech Extended Programming supplemental contract for Anna Creswell beginning the 2011-12 school year at the rate of of \$14,746 based upon experience and level of education to be paid in 26 pays 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. Morris – Mrs. Obenour – Mr. Kindle – Mr. Purdy – Mr. Walter
 Yes Yes Yes Yes Yes

RES. #11-05-10 Mr. Kindle moved and Mrs. Obenour seconded approval of a (3) three year contract for Don Paullin, Vocational Agricultural Teacher, beginning the 2011-12 school year at the rate of \$40,846 based upon experience and level of education 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. Kindle – Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Morris
 Yes Yes Yes Yes Yes

RES. #11-05-11 Mr. Morris moved and Mr. Purdy seconded approval of a (1) one year Career Tech Extended Programming supplemental contract for Don Paullin beginning the 2011-12 school year at the rate of \$12,143 based upon experience and level of education to be paid in 26 pays. *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. Morris – Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #11-05-12 Mr. Walter moved and Mr. Purdy seconded approval of Mark Thompson as a special education tutor for the remainder of the 2010-2011 school year not to exceed approximately (5) five hours a week at \$20 per hour starting April, 2011 as presented.

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

RES.# 11-05-13 Mr. Morris moved and Mrs. Obenour seconded approval of a Shane Cavinee as the Head Football Coach for the 2011-12 school year at a rate of \$4931 and Weight Room Advisor for the 2011-12 school year at a rate of \$2888 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. Morris – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Purdy
 Yes Yes Yes Yes Yes

- RES. #11-05-14 Mr. Kindle moved and Mrs. Obenour seconded approval of Aaron Ebersole as the Assistant Football Coach for the 2011-12 school year at a rate of \$2567 as presented. * Actual dollar amount of contract to be determined by the upcoming negotiated agreement that is yet to be agreed upon.
Mr. Kindle – Mrs. Obenour – Mr. Walter – Mr. Morris – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #11-05-15 Mr. Morris moved and Mr. Purdy seconded approval of Nancy Souder as the 7th Grade Volleyball Coach for the 2011-12 school year at a rate of \$2130 as presented. Pending her receiving her BCI and FBI* background check 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. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Abstained
- RES. #11-05-16 Mrs. Obenour moved and Mr. Purdy seconded approval of Carla Stevenson as the 8th Grade Volleyball Coach for the 2011-12 school year at a rate of \$2305 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. Purdy – Mr. Kindle – Mr. Walter – Mr. Morris
Yes Yes Yes Yes Yes
- RES. #11-05-17 Mrs. Obenour moved and Mr. Kindle seconded approval of Emanuel Bowman as a volunteer percussion instructor for the 2011-12 school year as presented. He has completed his BCI and FBI background checks.
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. #11-05-18 Mr. Morris moved and Mr. Purdy seconded approval of Ken Fish as the Honor Society Advisor for the 2011-12 school year at the rate of \$438 and the Quiz Bowl Advisor for the 2011-12 school year at the rate of \$1605 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. Morris – Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-05-19 Mrs. Obenour moved and Mr. Morris seconded approval of Samantha Cepullio as Vocal Performance Director for the 2011-12 school year at the 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:
Mrs. Obenour – Mr. Morris – Mr. Kindle – Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes

- RES. #11-05-20 Mr. Purdy moved and Mrs. Obenour seconded approval of Erika Andrews as Yearbook Advisor for the 2011-12 school year at the rate of \$3209 and Student Council Advisor for the 2011-12 school year at the rate of \$313 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. Walter – Mr. Kindle - Mr. Morris
Yes Yes Yes Yes Yes
- RES. #11-05-21 Mr. Kindle moved and Mr. Morris seconded approval of Pete Brunow as Junior Class Advisor for the 2011-12 school year at the rate of \$2013 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. Kindle – Mr. Morris – Mr. Purdy – Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-05-22 Mr. Purdy moved and Mr. Kindle seconded approval of Andrew Cano as Senior Class Advisor for the 2011-12 school year at the rate of \$700 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 – Mr. Kindle – Mr. Walter – Mr. Morris – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #11-05-23 Mr. Morris moved and Mrs. Obenour seconded approval of the Five (5) year forecast as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Morris – Mrs. Obenour – Mr. Kindle – Mr. Walter – Mr. Purdy
Yes Yes Yes Yes Yes
- RES. #11-05-24 Mr. Purdy moved and Mrs. Obenour seconded approval of the continued membership in the Ohio High School Athletic Association (OHSAA) for the 2011-12 school year 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. #11-05-25 Mr. Morris moved and Mr. Purdy seconded approval of the changes made to the 2011-12 school calendar 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 No Yes

RES. #11-05-26 Mr. Kindle moved and Mr. Morris seconded approval of the WOCO Service Level Agreement for Member Districts for the period of July 1, 2011 through June 30, 2012 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. #11-05-27 Mr. Kindle moved and Mr. Walter seconded approval for the 2011-12 musical to hold a performance on Sunday, March 25th at 7:30 pm in the middle school gym. Performances are scheduled for Friday, March 23rd and Saturday, March 24th

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. #11-05-28 Mrs. Obenour moved and Mr. Walter seconded approval of an executive session under ORC 121.22G4, preparing for conducting, or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.” Time in: 8:55 pm Time Out: 10:05 pm

RES. #11-05-29 Mrs. Obenour moved and Mr. Kindle seconded the motion to adjourn at 10:07 pm.

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

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

Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer