

Board President, Michelle Obenour, opened the Board Meeting immediately following the Organizational Meeting.

Members: Mr. Walter – Mrs. Obenour – Mr. Purdy - Mr. Bame
Yes Yes Yes Yes

RES. #12-01-10 Mr. Purdy moved and Mr. Walter seconded approval to appoint Charles Amweg to the vacant seat which expires on December 31, 2013 as presented. Upon the call of the roll, the vote was recorded as follows: Mr. Purdy – Mr. Walter – Mrs. Obenour –Mr. Bame
Yes Yes Yes Yes

SWEARING IN OF APPOINTED MEMBER

RES. #12-01-11 Mr. Purdy moved and Mr. Amweg seconded approval of the minutes from the meeting held on December 15, 2011. Upon the call of the roll, the vote was recorded as follows: Mr. Purdy – Mr. Amweg -Mr. Walter – Mr. Bame – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #12-01-12 Mr. Amweg moved and Mr. Bame seconded approving the Payment of Invoices for December, 2011; Statement of Finances for 2011; and any new budget line items, accepting any new budget modifications and transfers as presented.

January Budget Modifications

New Funds

INCREASE

DECREASE

Revenue Modifications

Budget Modifications

590-1270-211-9112	Title IIA STRS	\$ 643.53
572-1270-510-9112-999140	Title I Supply Expense	\$1,595.83

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

RES. #12-01-13 Mr. Purdy moved and Mr. Walter seconded acceptance of a GridSmart Ohio Energy Efficiency Grant from AEP in the amount of \$22,299.56 as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Walter – Mr. Bame – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

Administrator/Committee Reports

- A. Head Custodian: Brian Webb gave report on seeking quotes in mowing
- B. Elementary Principal: Sally Henrick gave update of events
- C. Superintendent: Doug Roberts recognized members for board appreciation month

RES. #12-01-14 Mr. Walter moved and Mr. Purdy seconded approval of accepting Daniel Barringer’s resignation as custodian, with regrets, effective January 12, 2012 as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mr. Purdy – Mr. Bame –Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-01-15 Mr. Purdy moved and Mr. Amweg seconded approval of accepting Shane Cavinee’s resignation, with regrets, as Head Football Coach effective January 4, 2012 as his position as the Weight Room Advisor effective January 4,2012as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy –Mr. Amweg –Mr. Bame – Mr. Walter – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-01-16 Mr. Amweg moved and Mrs. Obenour seconded approval of placing Brenda Sampson on the custodial substitute list for the 2011-12 school year as presented. Her background checks have been completed and are on file as she is on the cafeteria substitute list. Upon the call of the roll, the vote was recorded as follows:
 Mr. Amweg – Mrs. Obenour – Mr. Walter – Mr. Purdy – Mr. Bame
 Yes Yes Yes Yes Yes

RES. #12-01-17 Mr. Purdy moved and Mr. Walter seconded approval of the attached resolution opposing HB 136 as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Purdy – Mr. Walter – Mr. Bame – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-01-18 Mr. Bame moved and Mr. Purdy seconded approval of the HN Choir Trip to Clarkston, MI on March 3 to March 4, 2012 as presented. Upon the call of the roll, the vote was recorded as follows:
 Mr. Bame –Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour
 Yes Yes Yes Yes Yes

RES. #12-01-19 Mr. Walter moved and Mr. Amweg 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 7:55 pm

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

Mr. Walter – Mr. Amweg – Mr. Purdy – Mr. Bame – Mrs. Obenour

Yes Yes Yes Yes Yes

9:30 pm Board president declared the board in open session.

RES. #12-01-20 Mr. Purdy moved and Mr. Walter seconded the motion to adjourn at 9:31 pm
Upon the call of the roll, the vote was recorded as follows:

Mr. Purdy – Mr. Walter – Mr. Amweg – Mr. Bame –Mrs. Obenour

Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer