

Board Minutes from the December 15, 2008 Meeting

Board President, Lisa Walden, opened the Board Meeting at 7:00 p.m.

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

RES. #08-12-01 Mr. Walter moved and Mrs. Obenour seconded approval of the minutes from the meeting held on November 13, 2008. Upon the call of the roll, the vote was recorded as follows: Mr. Walter – Mrs. Obenour – Mrs. Walden – Mr. Purdy – Mr. Kindle
Yes Yes Yes Yes Absent

RES. #08-12-02 Mr. Purdy moved and Mr. Walter seconded approval of the payment of invoices for November, 2008. Upon the call of the roll, the vote was recorded as follows: Mr. Purdy – Mr. Walter – Mrs. Walden – Mrs. Obenour – Mr. Kindle
Yes Yes Yes Yes Absent

RES. #08-12-03 Mrs. Obenour moved and Mr. Purdy seconded approval of the Statement of Finances for November, 2008. Upon the call of the roll, the vote was recorded as follows: Mrs. Obenour – Mr. Purdy – Mrs. Walden – Mr. Walter – Mr. Kindle
Yes Yes Yes Yes Absent

RES. #08-12-04 Mr. Walter moved and Mr. Purdy seconded approval of any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

December Board Meeting

Budget Modifications

		<u>Increase</u>	<u>Decrease</u>
452-2213-419-9009	ETECH OHIO FY09	\$ 2,070.00	

Revenue Account Modifications

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

Communications/Public Participation

Administrator/Committee Reports

- A. Food Service Manager, Linda Gibson gave cafeteria report
- B. Andy Wilson, Dean of Students spoke on seniors who have passed OGT
- C. Misha Boyer, Principal discussed Prof. Development results of 3rd grade Reading assessment.
- D. Superintendent , Larry Claypool reported on Connect Ed Demo with Andy Emerine and gave presentation in honor of Norma Frederick in appreciation of her 35 years of service to education.

- RES. #08-12-05 Mr. Purdy moved and Mr. Walter seconded approval to appoint Todd Kindle as the Board President Pro Temp, beginning January 1, 2009 until new officers are elected at the Board Organizational Meeting on January 13, 2009 at 7:00 pm. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy - Mr. Walter - Mrs. Obenour - Mrs. Walden - Mr. Kindle
Yes Yes No Yes Absent
- RES. #08-12-06 Mr. Purdy moved and Mr. Walter seconded approval of the agreed upon waterline easement with the Village of Dunkirk as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy - Mr. Walter - Mrs. Obenour - Mrs. Walden - Mr. Kindle
Yes Yes Yes Yes Absent
- RES. #08-12-07 Mr. Purdy moved and Mrs. Obenour seconded approval of the minimum wage increase to \$7.30 for substitute aides and cooks per Ohio law as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy - Mrs. Obenour - Mr. Walter - Mrs. Walden - Mr. Kindle
Yes Yes Yes Yes Absent
- RES. #08-12-08 Mr. Walter moved and Mrs. Obenour seconded approval of the hiring of Elissa Weihrauch as special education aide through the HCESC as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Walter - Mrs. Obenour - Mrs. Walden - Mr. Purdy - Mr. Kindle
Yes Yes Yes Yes Absent
- RES. #08-12-09 Mr. Purdy moved and Mrs. Walden seconded approval of the annual membership in the Ohio School Board's Association for 2009 in the amount of \$2467.00 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy - Mrs. Walden - Mr. Walter - Mrs. Obenour - Mr. Kindle
Yes Yes Yes Yes Absent
- RES. #08-12-10 Mr. Walter moved and Mr. Purdy seconded approval of the hiring of Frank Smith as a substitute bus driver for the 2008-09 school year. Mr. Smith's BCI and FBI background checks, CDL and training has been received and approved by the Hardin County ESC. Upon the call of the roll, the vote was recorded as follows:
Mr. Walter - Mr. Purdy - Mrs. Obenour - Mrs. Walden - Mr. Kindle
Yes Yes Yes Yes Absent
- RES. #08-12-11 Mr. Purdy moved and Mrs. Obenour seconded approval to hire Mark Johnston as a substitute bus driver and substitute custodian for the 2008-09 school year pending verification of all requirements, BCI and FBI background checks as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy - Mrs. Obenour - Mr. Walter - Mrs. Walden - Mr. Kindle
Yes Yes Yes Yes Absent
- RES. #08-12-12 Mrs. Obenour moved and Mr. Walter seconded approval of the resolution to adopt a written plan for public school 403(b) Tax Deferred Annuity Programs as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour - Mr. Walter - Mr. Purdy - Mrs. Walden - Mr. Kindle
Yes Yes Yes Yes Absent
- RES. #08-12-13 Mr. Purdy moved and Mrs. Obenour seconded approval for Brumbaugh-Herrick, Inc., to perform environmental consulting and radon testing as presented. Mr. Purdy - Mrs. Obenour - Mr. Walter - Mrs. Walden - Mr. Kindle
Yes Yes Yes Yes Absent
- RES. #08-12-14 Mrs. Obenour moved and Mr. Purdy seconded approval of the resignation of Alex Philpot, the Freshman Boy's Basketball Coach effective 12/4/08 as presented. Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour - Mr. Purdy - Mrs. Walden - Mr. Walter - Mr. Kindle
Yes Yes Yes Yes Absent

RES. #08-12-15

Mrs. Obenour moved and Mrs. Walden seconded approval of an executive session under ORC 121.22G1, "To consider the....employment of public employees..." at 8:07 pm.

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

Mrs. Obenour	Mrs. Walden	Mr. Walter	Mr. Purdy	Mr. Kindle
Yes	Yes	Yes	No	Absent

9:09 pm

Board President declared the board in open session.

RES. #08-12-16

Mr. Purdy moved and Mr. Walter seconded motion to adjourn at 9:10 pm

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

Mr. Purdy	Mr. Walter	Mrs. Obenour	Mrs. Walden	Mr. Kindle
Yes	Yes	Yes	Yes	Absent

ATTEST:

Board President

Treasurer