

Board Minutes from the October 20, 2008 Board 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 Yes Yes Yes Yes

RES. #08-10-10 Mr. Walter moved and Mrs. Obenour seconded approval of the minutes from the meeting held on September 23, 2008 and October 7, 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 Yes

RES. #08-10-11 Mr. Kindle moved and Mr. Walter seconded approval of the payment of invoices for September, 2008.

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

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

Yes Yes Yes Yes Yes

RES. #08-10-12 Mrs. Obenour moved and Mr. Purdy seconded approval of the Statement of Finances for September, 2008.

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

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

Yes Yes Yes Yes Yes

RES. #08-10-13 Mr. Kindle moved and Mr. Walter seconded approval of accepting the 5-year financial forecast as presented.

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

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

Yes Yes Yes Yes Yes

RES. #08-10-14 Mrs. Obenour 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

452-9009	ETECH OHIO PROFESSIONAL DEV FY09	\$ 2,070.00
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NEW BUDGETARY CODES

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

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

Yes Yes Yes Yes Yes

Communications/Public Participation

- A. Hearing of the public. Andrew Cano thanked the board for giving him a coaching opportunity.

Administrator/Committee Reports

- A. Food Services Manager, Linda Gibson, discussed the Breakfast Program
- B. Principal, Misha Boyer, gave elementary report
- C. Principal, Christine Galvin, reported on OASSA Conference
- D. Superintendent, Larry Claypool, spoke on Capital Conference

- RES. #08-10-15 Mr. Walter moved and Mr. Purdy seconded approval of the YMCA to use the high school computer lab for software training with their employees on Sunday, November 9, 2008 from 1:00 pm to 4:00 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy – Mr. Kindle – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes
- RES. #08-10-16 Mr. Purdy moved and Mrs. Obenour seconded approval of Brady Mast as the OGT remediation tutor. Mr. Mast’s rate would be \$20.00 per hour for approximately 15 hours in October and 15 hours in March.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mr. Kindle – Mrs. Walden
Yes Yes Yes Yes Yes
- RES. #08-10-17 Mr. Purdy moved and Mr. Kindle seconded the approval of Brady Mast as the Assistant Varsity Girls Basketball Coach for the 2008/09 season. Mr. Mast’s rate at step 5 will be \$2628.00.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Kindle – Mr. Walter – Mrs. Walden – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #08-10-18 Mr. Kindle moved and Mr. Purdy seconded approval of Thomas Brown as the Eighth Grade Girls Basketball Coach for the 2008/09 season. Mr. Brown’s rate at step 0 will be \$1788.00.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Walden – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #08-10-19 Mr. Purdy moved and Mrs. Walden seconded approval of Stacey Kalla as the Seventh Grade Girls Basketball Coach for the 2008/09 season. Mrs. Kalla’s rate at step 0 will be \$1788.00.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walden – Mr. Walter – Mr. Kindle – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #08-10-20 Mr. Purdy moved and Mr. Walter seconded approval of Crystal Ewing as the Varsity Basketball Cheerleading volunteer for the 2008/09 season pending FBI/BCI background check.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Kindle – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes
- RES #08-10-21 Mr. Walter moved and Mr. Purdy seconded the approval of the retirement of teacher, Mrs. Norma Frederick effective as of October 31, 2008.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy – Mr. Kindle – Mrs. Obenour – Mrs. Walden
Yes Yes Yes Yes Yes
- RES. #08-10-22 Mrs. Obenour moved and Mr. Kindle seconded approval to grant permission to the elementary basketball program to use the gymnasium on Sundays for 2008/09 school year.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Kindle – Mr. Walter – Mrs. Walden – Mr. Purdy
Yes Yes Yes Abstain Yes
- RES. #08-10-23 Mr. Kindle moved and Mr. Purdy seconded approval of the motion to adjourn to an executive session under ORC 121.22G1, “To consider the....employment of public employees...” at 7:30 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Kindle – Mr. Purdy – Mr. Walter – Mrs. Walden – Mrs. Obenour
Yes Yes Yes Yes Yes
- 7:54 pm Board President declared the board in open session.

RES. #08-10-24

Mr. Kindle moved and Mr. Walter seconded approval of the motion to adjourn to an executive session under ORC 121.22G4, "Preparing for, conducting, or reviewing negotiation or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment....." at 7:55 pm.

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

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

Yes Yes Yes Yes Yes

9:09 pm

Board President declared the board in open session.

RES. #08-10-25

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

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

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

Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer