

Board President, Charles Amweg, opened the Board Meeting at 7:30 p.m. with the Pledge of Allegiance and The Lord's Prayer.

Members: Mrs. Obenour – Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Walter
 Yes Yes Yes Yes Absent

RES. #13-06-06 Mr. Walter moved and Mrs. Obenour seconded approval of the minutes from meeting held on May 15, 2013 and June 2, 2013.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter
 Yes Yes Yes Yes Absent

RES. #13-06-07 Mr. Purdy moved and Mr. Amweg seconded approving the payment of invoices for May, 2013; Statement of Finances for May, 2013; and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

June Board Meeting Adjustments

Transfer

FROM GENERAL FUND TO ATHLETIC FUND	\$ 10,000.00
FROM GEN FUND TO PI FUND	\$ 40,000.00

REVENUE MODIFICATIONS

	<u>INCREASE</u>	<u>DECREASE</u>
018-1890-9001 ELEMENTARY PRINCIPAL FUND	\$ 6,249.00	
200-1626-9113 CLASS OF 2013	\$ 38.60	
200-1620-9114 CLASS OF 2014	\$ 1,531.20	
200-1626-9115 CLASS OF 2015	\$ 560.22	
200-1690-9116 CLASS OF 2016	\$ 569.00	
200-1890-9320 FCCLA	\$ 350.43	
200-1626-9330-000000-304 FRUIT SALES	\$ 781.20	
200-1631-9330 FFA LAND JUDGING	\$ 1,012.00	
200-1890-9330 OTHER REV FFA	\$ 4,117.19	
200-1624-9400 BAND	\$ 707.65	
200-1626-9553 CHEERLEADING	\$ 647.05	
200-1626-9862 8TH GRADE DC	\$ 7,978.00	
006-1513 STUDENT ALACARTE	\$ 8,865.00	
003-5100 PI TRANSFER IN	\$ 40,000.00	

BUDGET MODIFICATIONS

200-4670-890-9114 CLASS OF 2014	\$ 1,912.94
200-4670-890-9115 CLASS OF 2015	\$ 669.84
200-4670-890-9116 CLASS OF 2016	\$ 533.94
200-4320-890- FCCLA	\$

9320			103.87	
200-4680-890-9680	ANNUAL FUND		\$ 2,789.04	
200-4137-890-9750	CHOIR FUND		\$ 1,650.81	
200-4553-890-9553	CHEERLEADING		\$ 247.54	
200-4130-890-9400	BAND		\$ 7,507.27	
018-4100-890-9001	EL PRIN		\$ 2,528.77	
001-1314-439-9208	VO-ED PURCH SEV		\$ 155.00	
001-1311-510-9208	VO-ED SUPPLY		\$ 95.00	
001-1311-510-9204-010100-003-16	VO-ED SUPPLY		\$ 250.00	
200-4670-890-9113	CLASS OF 2013		\$ 113.01	
006-3120-423	CAFÉ PURCH SERV		\$ 1,459.00	
006-3120-570	NON- EDIBLE SUPPLY		\$ 6,425.00	
200-4330-439-9330	FFA TRAVEL/MILEAGE		\$ 1,284.60	
200-4330-519-9330	FFA SUPPLIES		\$ 3,540.00	
200-4330-890-9330-000000-000-00-304	FRUIT		\$ 8,000.00	
200-4330-890-9330-000000-000-00-204	STATE/NATIONAL FFA		\$ 3,000.00	
200-4330-849-9330	FFA PUBLIC RELATIONS		\$ 722.00	
300-4512-510-1512	BOYS BKB SUPPLY		\$ 400.00	
300-4527-510-1527	TRACK SUPPLY		\$ 475.00	
300-4532-510-1532	GIRLS BKB SUPPLY		\$ 200.00	
300-4535-519-1535	VB FRA		\$ 9,470.00	
300-4527-882-1587	TRACK AWARDS		\$ 159.00	
300-4534-640-1534	SOFTBALL EQUIP			\$ 900.00
300-4511-640-1511	BASEBALL UNIFORMS			\$ 140.00
300-4532-640-1532	GIRLS BKBEQUIP B EQUIP			\$ 145.20
300-4512-419-1512-000000-000-00-419	BOYS BKB SEC			\$ 1,200.00
300-4511-419-1511	BASEBALL OFFICIALS			\$ 242.00
499-1100-511-9508	PROJECT MORE SUPPLY		\$ 624.74	
499-1100-432-9508	PROJECT MORE TRAVEL			\$ 360.00
499-1100-111-9508	PROJECT MORE SALARY			\$ 264.70
504-1270-111-9111	ED JOBS SALARY		\$ 5,930.86	
572-1270-121-9112-000000-002	TITLE SICK		\$ 125.00	
<u>Budget Modifications</u>			<u>INCREASE</u>	<u>DECREASE</u>
572-1270-211-9112-000000-002	TITLE STRS		\$ 306.31	
572-1270-432-9112-999140-002-16	TITLE PURCH SERV			\$ 431.30
599-1100-511-9113	REAP FY13 SUPPLY		\$ 65.00	
599-2222-141-9113-000000-001	REAP FY13 SALARY			\$ 65.00
572-1270-510-9320-999140	TITLE I SUPPLY		\$ 4,176.65	
001-1100-640	TECH EQUIP		\$ 35,204.45	
001-1226-111-0000-196120-001-16	SP ED SALARY			\$ 11,664.00
001-1227-111-0000-196230-003-16	SLD SALARY			\$ 22,779.00
001-1120-510-0000-031700-003-16	COMP SUPPLY			\$ 761.40

001-1210-510-0000-196200-001-16	GIFTED SUPPLY	\$ 1,263.65	
001-1130-211-0000-000000-003	STRS		\$ 1,263.65
001-1311-125-0000-000000-003	AG PROF LEAVE	\$ 4,065.52	
001-1311-211-0000-000000-003	AG STRS	\$ 2,298.34	
001-1311-439	AG TRAVEL	\$ 5,998.84	
001-1100-478	COMMUNITY SCHOOL EXP		\$ 12,362.70
001-2225-221	SERS	\$ 4,831.46	
001-2225-419	TECH SUPPORT	\$ 1,000.00	
001-2222-510-0001	LIBRARY SUPPLY	\$ 1,097.54	
001-2310-171	BOARD SALARY	\$ 525.00	
001-2310-221	BOARD SERS	\$ 644.27	
001-2310-418	LEGAL FEES	\$ 22,092.89	
001-1130-132-0000-130302-003-16	SEVERANCE		\$ 28,674.00
001-1120-241-0000-000000-003	MED INS		\$ 1,517.16
001-2411-123-0000-000000-007	SUPT VAC	\$ 6,885.13	
001-2421-439-0000-000000-003	HS PRIN MTG	\$ 358.70	
001-2421-510-0000-000000-003	HS PRI SUPPLY	\$ 797.40	
001-2510-221-0000-000000-007	TREAS SERS	\$ 3,325.11	
001-2590-845-0000-000000-007	AUD FEES	\$ 1,199.38	
001-2700-221	CUST SERS	\$ 233.29	
001-2700-570	CUST SUPPLY	\$ 3,705.83	
001-2490-844-0000-000000-007	ESC FEES		\$ 16,504.84
001-2829-154	BUS HOLIDAY PAY	\$ 1,015.82	
001-2829-262-0000-999150	BUS BWC	\$ 1,232.33	
001-2840-423-0001	BUS#1 REPAIR	\$ 991.90	
001-2829-582	BUS FUEL	\$ 4,157.86	
001-4100-113	EXT CUR SALARY	\$ 2,523.44	
001-4100-241	EXT CUR MED INS	\$ 2,995.28	
001-1311-510-0000-010100-003-16	VO ED SUPPLY		\$ 7,800.00
001-2134-111-0000-000000-007	NURSE SALARY		\$ 3,000.00
001-2134-241-0000-000000-007	NURSE MED INS		\$ 2,116.63
001-1221-471	SP ED TUITION		\$ 35,000.00
001-7200-911	TRANSFER OUT	\$ 35,000.00	
599-2222-251-9112-000000-001	REAP FY13	\$ 1,129.94	
599-2222-141-9112-000000-001	REAP FY13 SALARY		\$ 1,129.94

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

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

Yes Yes Yes Yes Absent

Communications/Public Participation

A. Hearing of the public

Administrator/Committee Reports

- A. Elementary Principal: Sally Henrick recognized teachers that have left.
- B. High School Principal, Joe Hoelzle explained school fees and student handbook.
- C. Superintendent, Doug Roberts/No reporting
- D. Board: Athletics, Building/Grounds, Curriculum, Finance, Personnel, Policy/No reporting

7:45 pm Mrs. Walter arrived.

New Business

RES. #13-06-08 Mrs. Walter moved and Mrs. Obenour seconded approval of an executive session under ORC 121.22G1, "To consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee...."

at 7:48 pm.

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

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

8:44 pm Board President declared the board in open session.

RES. #13-06-09 Mr. Walter moved and Mrs. Walter seconded approval to accept the quote from SORSA for property/fleet/liability insurance for \$29,239 as presented.

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

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

RES. #13-06-10 Mr. Purdy moved and Mrs. Obenour seconded approval of the Notification for Employer Pickup of Employee Contributions/Fringe Benefit Included in Compensation, for Superintendent and Administrators, effective July 1, 2013 as presented.

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

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

RES. #13-06-11 Mrs. Walter moved and Mr. Purdy seconded approval of the Notification for Employer Pickup of Employee Contributions/Salary Reduction Pickup for Teachers, effective July 1, 2013 as presented.

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

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

RES. #13-06-12 Mrs. Obenour moved and Mr. Walter seconded approval of the Elementary Student Handbook for the 2013-14 school year as presented.

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

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

RES. #13-06-13 Mr. Purdy moved and Mr. Amweg seconded approval of the Elementary Student Fees for the 2013-14 school year as presented.

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

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

RES. #13-06-14 Mrs. Walter moved and Mr. Walter seconded approval of the JH/HS Student Handbook for the 2013-14 school year as presented.

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

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

- RES. #13-06-15 Mr. Walter moved and Mrs. Obenour seconded approval of the Jr. High and High School 2013-14 Course Fees for the 2013-14 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #13-06-16 Mr. Walter moved and Mrs. Walter seconded approval of one (1) extended day for 2013-14 school year for Stephenie Jordan at the rate of \$292 as special education coordinator as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mrs. Walter – Mrs. Obenour – Mr. Purdy – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #13-06-17 Mr. Purdy moved and Mrs. Obenour seconded approval of hiring Collin Hoffman, as a student worker for the summer to assist the technology coordinator as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Obenour – Mr. Walter – Mrs. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #13-06-18 Mrs. Walter moved and Mr. Walter seconded approval of a salary notice for Ken Fish as Quiz Bowl Advisor for the 2013-14 school year at the rate of \$1605 to correct the contracted amount approved at the May 15, 2013 meeting as presented.
Upon the call of the roll, the vote was recorded as follows
Mrs. Walter – Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-06-19 Mrs. Obenour moved and Mr. Purdy seconded approval of a salary notice for Elissa Weihrauch as Assistant Track Coach for the 2013-14 school year at the rate of \$2101 to correct the contracted amount approved at the May 15, 2013 meeting as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Purdy – Mr. Amweg – Mr. Walter – Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #13-06-20 Mr. Walter moved and Mrs. Walter seconded approval of hiring Jennifer Alloway as the Seventh (7th) Grade Volleyball Coach for the 2013-14 school year at the rate of \$1,926 pending all necessary requirements 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 is recorded as follows:
Mr. Walter – Mrs. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-06-21 Mr. Purdy moved and Mrs. Walter seconded approval of accepting the resignation of Mr. Thomas Brown, with regrets, as a Fifty (5th) Grade Teacher and Assistant Varsity Girls Basketball Coach, effective June 3, 2013 as presented.
Upon the call of the roll, the vote is recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Amweg - Mrs. Obenour – Mr. Walter
Yes Yes Yes Yes Yes
- RES. #13-06-22 Mrs. Obenour moved and Mr. Walter seconded approval of accepting the resignation of Mrs. Jana Burns, First (1st) Grade Teacher with regrets, due to retirement, effective May 31, 2013 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Walter – Mr. Purdy – Mrs. Walter – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #13-06-23 Mr. Purdy moved and Mrs. Walter seconded the approval of accepting the resignation of Mr. Christopher Brooks, Kindergarten Teacher, with regrets, effective June 24, 2013 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Walter – Mrs. Obenour – Mr. Amweg
Yes Yes Yes Yes Yes

- RES. #13-06-24 Mr. Purdy moved and Mr. Amweg seconded approval of Jessica Mast as the Assistant Girl's Basketball Coach for the 2013-14 school year at the rate of \$2,567 pending all necessary requirements 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. Amweg – Mr. Walter – Mrs. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-06-25 Mrs. Walter moved and Mr. Walter seconded approval of hiring Mr. Craig Hershey, as an Integrated Social Studies Teacher, with a one (1) year limited contract for the 2013-14 school year at the rate of \$30,635 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. Walter – Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-06-26 Mrs. Obenour moved and Mr. Walter seconded approval of Craig Hershey as the Head Boy's Basketball Coach for the 2013-14 school year at the rate of \$4,493 and Athletic Director for the 2013-14 school year at the rate of \$2,531 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. Walter – Mr. Amweg – Mr. Purdy - Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #13-06-27 Mr. Purdy moved and Mrs. Walter seconded authorizing the school treasurer to accept the lowest and best bids for baked goods, fuel, was removal, and milk products for the 2013-14 school year.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mrs. Walter – Mr. Walter – Mrs. Obenour – Mr. Amweg
Yes Yes Yes Yes Yes
- RES. #13-06-28 Mr. Walter moved and Mr. Amweg seconded approval of the final appropriations for FY13 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Amweg – Mr. Purdy – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #13-06-29 Mrs. Walter moved and Mr. Purdy seconded approval of the FY14 temporary appropriations at 50% of the FY13 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Walter – Mr. Purdy – Mr. Amweg - Mr. Walter – Mrs. Obenour
Yes Yes Yes Yes Yes
- RES. #13-06-30 Mr. Purdy moved and Mr. Walter seconded approval of accepting the 2013 Asphalt Sealing and Striping be awarded to Thompson Asphalt of Shelby, Ohio per the bid the company submitted for \$18,540 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Purdy – Mr. Walter – Mr. Amweg – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Yes Yes
- RES. #13-06-31 Mr. Walter moved and Mr. Purdy seconded the motion to adjourn at 9:00 pm
Upon the call of the roll, the vote was recorded as follows:
Mr. Walter – Mr. Purdy – Mr. Amweg – Mrs. Obenour – Mrs. Walter
Yes Yes Yes Yes Yes

ATTEST:

Board President

Treasurer