

Board President, Tim Roby opened the Board Meeting at 7:00 pm with the Pledge of Allegiance and the Lord's Prayer

Members: Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #16-11-01 Mr. Rodabaugh moved and Mr. Hopson seconded approval of the minutes from the meeting held on October 19, 2016 as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Hopson – Mr. Roby – Mrs. Obenour – Mrs. Schroeder
Yes Yes Yes Yes Yes

RES. #16-11-02 Mr. Obenour moved and Mrs. Schroeder seconded approving the Payment of Invoices for October, 2016; Statement of Finances for October, 2016 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.

November Modifications				INCREASE	DECREASE
New Fund					
Revenue Adjustments					
516-4220-9116		FY16 IDEA		\$ 1,291.36	
516-4220-9117		FY17 IDEA	\$ 1,291.36		
590-4220-9117		FY17 TITLE IIA		\$ 53.96	
572-4220-9117		FY17 TITLE I		\$ 331.21	
451-3219-9117		NETWORK CONNECTIVITY	\$ 3,600.00		
010-5100-9117		HB264 LIGHTING PROJ. TRANSFER IN	\$163,154.00		
BUDGET MODIFICATIONS					
572-1230-111-9117-999140-002-16		TITLE I SALARY	\$ 1,700.00		
572-230-241-9117-000000-002-16		Title I Medical	\$ 1,000.01		
572-1230-432-9117-999140-002-16		Title I PD		\$ 3,031.22	
590-1240-111-9117-000000-000-16		Title IIA Salary		\$ 53.96	
516-1237-411-9117-000000-001-16		IDEA PURCHASE SERVICE	\$ 12,500.00		
516-1237-524-9117-050102		IDEA SUPPLIES	\$ 1,562.55		
516-1237-111-9117000000-000-16		IDEA SALARIES		\$ 7,880.00	
516-1237-211-9117-000000-001		IDEA STRS		\$ 920.00	
516-1237-241-9117-000000-001		IDEA MEDICAL		\$ 1,500.00	
516-1237-242-9117-000000-001		IDEA LIFE INS	\$ 20.00		
516-1237-243-9117-000000-001		IDEA DENTAL		\$ 4,715.19	
516-1237-244-9117-000000-001		IDEA VISION	\$ 61.00		
516-1237-249-9117-000000-001		IDEA MEDICARE	\$ 2,163.00		

Transfers							
FROM	001-7200-911		Transfers Out				\$ 21,834.89
TO	003-5100		Bus Lease Payment		\$ 21,834.89		
FROM	001-7200-911		Transfers Out				\$163,154.00
TO	010-5100-9117		HB264 Transfers In		\$163,154.00		

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

Mr. Rodabaugh – Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mr. Roby
 Yes Yes Yes Yes Yes

Communications/Public Participation

A. Hearing of the public-N/A

Administrator/Committee Reports

- A. Elementary Principal, Brett Halsey reported on Reading Series Purchase for K-1.
- B. High School Principal, Andrew Cano – David Allen updated board on Awakened Commotion activities.
- C. Superintendent, Jeff Price/No reporting
- D. Board: Finance, Facilities, Personnel, Extra Curricular, Academics, Policy/No reporting

RES. #16-11-03 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of PO#2223915 to All Campus Security in the amount of \$21,767.50 and PO# 2223933 to DeLage Landen Public Finance in the amount of \$21,834.89, PO# 222390 to McGraw Hill in the amount of \$12,500 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Rodabaugh – Mrs. Obenour – Mr. Roby – Mrs. Schroeder – Mr. Hopson
 Yes Yes Yes Yes Yes

RES.#16-11-04 Mr. Hopson moved and Mr. Roby seconded approval of the contract with Lima Memorial Hospital, Center for Occupational Health for random testing for the 2016-17 school year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Hopson – Mr. Roby – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder
 Yes Yes Yes Yes Yes

RES.#16-11-05 Mrs. Obenour moved and Mr. Hopson seconded approval for the Youth Boys’/Girls’ Basketball Leagues to host games on Sundays, December 11, 2016; January 29, 2017 from 1:00 pm to 7:00 pm as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mrs. Obenour – Mr. Hopson – Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
 Yes Yes Yes Yes Yes

RES. #16-11-06 Mr. Rodabaugh moved and Mrs. Obenour seconded approval of baseball open gym on Sundays, beginning January 8, 2017 through March 26, 2017 as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Rodabaugh – Mrs. Obenour- Mr. Roby – Mr. Hopson – Mrs. Schroeder
 Yes Yes Yes Yes Yes

RES. #16-11-07 Mr. Hopson moved and Mrs. Obenour seconded authorization be given to the Superintendent to approve payment of a stipend to staff for professional development they attend on no-workdays. This authorization is limited to 10 full days and \$1,000 for the 2016-17 school year as presented.
 Upon the call of the roll, the vote was recorded as follows:
 Mr. Hopson – Mrs. Obenour- Mr. Roby – Mrs. Schroeder – Mr. Rodabaugh
 Yes Yes Yes Yes Yes

RES. #16-11-08 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of placing **Donna Price** on the cafeteria substitute list for the 2016-17 school year as presented. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mr. Roby – Mr. Hopson – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-11-09 Mr. Hopson moved and Mrs. Obenour seconded approval of an indoor track program that runs from December, 2016 to March, 2017. Parents will be responsible for transportation to and from all events. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Roby – Mrs. Schroeder- Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #16-11-10 Mrs. Schroeder moved and Mr. Hopson seconded approval of the following volunteer coaches for the 2016-17 school year pending they receive all necessary requirements by ORC and OHSAA as presented.
Darlene Wilson/Indoor Track Coach, Travis Rettig/Indoor Track Coach and Darlene Wilson/Junior High Boys' Basketball Coach
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder – Mr. Hopson – Mrs. Obenour – Mr. Roby – Mr. Rodabaugh
Yes Yes Yes Yes Yes

RES. #16-11-11 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the following supplemental positions and position for the 2016-17 school year pending they receive all necessary requirements by ORC and OHSAA as presented.
Anthony Williams/7th Grade Girls' Basketball Coach at the rate of \$2,228 and Joel Dye/Assistant Track Coach at the rate of \$2,502.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson - Mr. Rodabaugh – Mr. Roby – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

RES. #16-11-12 Mr. Rodabaugh moved and Mr. Roby seconded approval of an executive Session ORC 121.22G1, "To consider the appointment, employment, dismissal, Discipline, promotion, or compensation of a public employee...." At 7:52 pm. Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mr. Roby – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour
Yes Yes Yes Yes Yes

9:10 pm Board president declared the board in open session.

RES. #16-11-13 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 9:11 am. Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Roby
Yes Yes Yes Yes Yes

ATTEST: Tim Roby Wesley Potter
Board President Treasurer