

Board President, Michelle Obenour 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 – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Absent

RES. #18-10-01 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the minutes from the meetings held on September 19 and September 27, 2018 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Absent

RES. #18-10-02 Mrs. Schroeder moved and Mrs. Obenour seconded approving the Payment of Invoices for September, 2018; Statement of Finances for September, 2018 and any new budget line items, accepting amounts and any new budget modifications and transfers as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Schroeder - Mrs. Obenour - Mr. Hopson – Mr. Rodabaugh - Mrs. Stewart
Yes Yes Yes Yes Absent

RES. #18-10-03 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the five year forecast as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Stewart – Mrs. Schroeder
Yes Yes Yes Absent Yes

Communications/Public Participation

- A. Hearing of the public –
Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until The total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the board to be placed on the regular agenda. (0169.1)

Administrator/Committee Reports

- A. Elementary Principal: Brett Halsey's sixth grade students presented "GAGA Project."
B. High School Principal: Andrew Cano reported the school wide evacuation drill is completed.
C. Superintendent: Jeff Price
D. Board: Finance, **Facilities**, Personnel, Extra Curricular, Academics, Policy
a. Review of Phase II – Presentation by Gina Frick representing Garmann-Miller Architects and Engineers.
b. Recommendation from the Community Facilities Committee
E. Shannon Evans spoke on behalf of athletic boosters to let coaches know that booster funds are available.
F. Governor Kasich presented a resolution to 6th grade class on their efforts of the installation of the GAGA Pit.

New Business

RES. # 18-10-04 Mr. Hopson moved and Mrs. Obenour seconded approval of PO#2226195 to Moser Oil in the amount of \$18,000, PO#2226199 to Midwest Regional ESC in the amount of \$31,200, PO#2226200 to Landtech in the amount of \$21,00, PO#2226237 to Gordon Food Service in the amount of \$33,500 and PO#2226274 to Midwest Regional ESC in the amount of \$146,397 and PO#2226275 to Midwest Regional ESC in the amount of \$73,154.36 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Absent

- RES. #18-10-05 Mr. Rodabaugh moved Mr. Hopson seconded approval of the following extra-curricular positions for the 2018-2019 school year pending them receiving all necessary requirements by ORC and OHSAA as presented.
a. Morgan Madison, 7th Grade Girls' Basketball Coach
b. Jessica Mast, Head Girls' Softball Coach
Mr. Rodabaugh – Mr. Hopson – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-06 Mr. Hopson moved and Mrs. Obenour seconded approval of the following extra-curricular volunteers for the 2018-2019 school year pending them receiving all necessary requirements by ORC and OHSAA as presented.
a. Josh Grappy, Boys' and Girls' Basketball Coach
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mrs. Schroeder – Mr. Rodabaugh – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-07 Mr. Hopson moved and Mrs. Obenour seconded approval of placing Pam Ruhlen on the custodial substitute list for the 2018-2019 school year pending receiving her BCI and FBI background check as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mrs. Obenour – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-08 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of updated volunteer list for the B.E.A.R. Groups for the 2018-2019 school year as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mr. Hopson – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-09 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the amended 2018-2019 school calendar to include additional time for training and professional development for staff as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Obenour – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-10 Mrs. Obenour moved and Mr. Hopson seconded approval of the Updated Policy Recommendations for Substitute Pay Rates as presented.
Upon the call of the roll, the vote was recorded as follows:
Mrs. Obenour – Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-11 Mr. Hopson moved and Mr. Rodabaugh seconded approval of the 5th and 6th grade overnight trips to Henry Ford Museum and Greenfield Village during the month of May, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-12 Mr. Rodabaugh moved and Mrs. Schroeder seconded approval of the Senior Class (2019) New York City trip in March, 2019 as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Rodabaugh – Mrs. Schroeder – Mr. Hopson – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-13 Mr. Hopson moved and Mr. Rodabaugh seconded approval of Scope of Work for Phase II building project as presented.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Absent
- RES. #18-10-14 Mr. Hopson moved and Mr. Rodabaugh seconded the motion to adjourn at 9:00 pm.
Upon the call of the roll, the vote was recorded as follows:
Mr. Hopson – Mr. Rodabaugh – Mrs. Schroeder – Mrs. Obenour – Mrs. Stewart
Yes Yes Yes Yes Absent

ATTEST: Michelle Obenour, Board President Wesley Potter, Treasurer