

RECORD OF PROCEEDINGS
Regular Meeting
September 15, 2009

Motion 57-09 Continued

4.4 Declare a ¾ Ton Pick up Truck purchased in January 1997 no longer needed for school purposes. Direct the Treasurer to assign a salvage value and offer the truck for sale in the community.

¾ Ton Pick up Truck no longer needed

- 4.5 Accept and appropriate the following Federal Grants:
- Title I Classroom Intervention \$298,288.92
 - Title II-A Improving Teacher Quality \$ 94,209.69
 - Title II-D Technology \$ 2,671.50
 - Title IV Safe & Drug Free Schools \$ 5,822.75
 - IDEA-B Special Education \$ 472,767.23
- Total \$ 873,760.09

Accept and appropriate Federal Grants

Title I ARRA (Federal Stimulus) \$ 180,979.60
 IDEA B ARRA Federal Stimulus) \$ 544,493.80
 Total ARRA \$ 725,473.40

Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs

5. Financial Information

58-09

A motion was made by Mr. Terman and seconded by Mrs. White to approve the Treasurer's recommendations for the following:

5.1 Approval of the first permanent appropriations for FY 2010 at fund level as follows:

FUND		Current Year	
		Revenue Estimates	Budget Appropriations
General Fund	001	\$ 17,469,355	\$ 17,801,431
Bond Retirement	002	\$ -	\$ -
Parking Passes	003	\$ 300,000	\$ 308,449
Food Service	006	\$ 938,500	\$ 547,455
Scholarship	007	\$ 5,115	\$ 15,239
Endowment	008	\$ 2,050	\$ 8,700
Individual School Supply Accounts	009	\$ 51,000	\$ 60,253
Rotary/ Class Funds	014	\$ -	\$ -
Principal's Funds	018	\$ 75,300	\$ 51,600
Local Grants	019	\$ 7,212	\$ 9,305
Flower Funds	022	\$ 757	\$ 2,480
Employee Health Liability	024	\$ 3,204,000	\$ 2,475,582
Student Activity Accounts	200	\$ 73,410	\$ 110,339
Athletics. Music/Art	300	\$ 132,700	\$ 132,320
St Mary & Sacred Heart Aux	401	\$ 110,311	\$ 100,888
EMIS	432	\$ -	\$ -
SchoolNet Plus	450	\$ -	\$ -
Network Connectivity	451	\$ -	\$ -
SchoolNet PD	452	\$ -	\$ -
OH Reads Vol Coord	459	\$ -	\$ -
Student Intervention	460	\$ -	\$ 1,095
Poverty Aid	494	\$ 29,492	\$ 2,240
Gifted Supp.	499	\$ -	\$ -
Title VI-B Special Ed Flow Through	516	\$ 1,079,900	\$ 612,056
State Financial Stabilization Fund	532	\$ 233,000	\$ 197,400

Approve Permanent Appropriations for FY 2010

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	<p><i>Motion 58-09 Continue</i></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Title I Disadv Children</td> <td style="width: 10%; text-align: right;">572</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 20%; text-align: right;">985,638</td> <td style="width: 10%; text-align: center;">\$</td> <td style="width: 20%; text-align: right;">373,879</td> </tr> <tr> <td>Title V</td> <td style="text-align: right;">573</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">3,500</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">--</td> </tr> <tr> <td>Title IV Drug Free Schools</td> <td style="text-align: right;">584</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">5,830</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">6,574</td> </tr> <tr> <td>Title II A</td> <td style="text-align: right;">590</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">94,210</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">93,909</td> </tr> <tr> <td>Technology Title II-D</td> <td style="text-align: right;">599</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">9,800</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">5,108</td> </tr> <tr> <td style="text-align: center;">Total</td> <td></td> <td style="text-align: center;">\$</td> <td style="text-align: right;">24,811,079</td> <td style="text-align: center;">\$</td> <td style="text-align: right;">22,916,302</td> </tr> </table>	Title I Disadv Children	572	\$	985,638	\$	373,879	Title V	573	\$	3,500	\$	--	Title IV Drug Free Schools	584	\$	5,830	\$	6,574	Title II A	590	\$	94,210	\$	93,909	Technology Title II-D	599	\$	9,800	\$	5,108	Total		\$	24,811,079	\$	22,916,302
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<p>Approving Reimbursement A. Pontikos</p>	<p>5.2 Approve reimbursement of Abigail Pontikos \$176.16 for Auburn PTO expenses incurred in May 2009.</p> <p>Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs</p> <p>6. Superintendent's Report</p> <p>6.1 Senior High Student Council presentation was given by Adam Schroeder & Zach Hoover. They updated the board on plans for Homecoming and the United Fund. The Student Council is looking forward to a successful year.</p> <p>6.2 Food Service update was given by Richard Hostetler, Food Service Director. Mr. Hostetler outlined the food service operations and explained the link between good nutrition and learning readiness. He pointed out that Breakfast and Lunch are being served to more children this year in part due to the all day kindergarten program. It was also mentioned that free and reduced lunch counts have increased significantly in the current year.</p> <p>6.3 Paul Walker, Dowds Principal and Kelly Kuhn, Auburn Principal reported on the first few days of all day kindergarten. The year has begun well with 172 children enrolled in all day kindergarten. Teachers are pleased with the program especially in terms of the increased instructional time and the opportunity to become better acquainted with the children in the classroom.</p> <p>6.4 Mr. Neff updated the board on the levy campaign, He mentioned the CORE Committee's planned campaign activities. Brochures and posters were available for preview.</p> <p>7. Personnel</p> <p>A motion was made by Mrs. White and seconded by Mrs. Nelson at 7:50 pm to move into executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing.</p> <p>Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs.</p> <p>The board returned from executive session at 8:15: pm, a motion to return to open session was made by Mr. DeVito and seconded by Mrs. White.</p> <p>Vote Yes; Mr. Terman, Mrs. White, Mr. DeVito, Mrs. Nelson and Mr. Briggs.</p>																																				
<p>Employing- N. Lynch, ASP teacher</p>	<p>59-09</p>																																				
<p>Employing- Q. Shears, health aide</p>	<p>A motion was made by Mr. Terman and seconded by Mr. DeVito to approve the Superintendent's recommendations for the following items:</p> <p>7.1 Employing the following certified personnel for the school year from Auxiliary Services Non-Public Funds, pending receipt of funding. Salary as designated by Auxiliary Service site. No benefits:</p> <p style="padding-left: 40px;">7.1a Nicole Lynch, teacher</p> <p>7.2 Employing Quincy Shears as a Health Aide through Renhill/MOESC at \$12.10 per hour for 6.5 hours per day, up to 190 days.</p>																																				
<p>Adjusting hours - P. Dick</p>	<p>7.3 Adjusting hours and days for the following classified staff member for the 2009-2010 school year:</p> <p style="padding-left: 40px;">7.3a Pam Dick, changing from 211 days to 206 days a year, and changing hours for 180 days from 7.5 hours per day to 8 hours per day, and 26 days changing from 7 hours per</p>																																				

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Supplemental Contracts continued	<p><i>Motion 59-09 Continued</i></p> <p>THEREFORE, BE IT RESOLVED THAT:</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Position</u></th> <th style="text-align: right;"><u>Index</u></th> <th style="text-align: right;"><u>Exp.</u></th> </tr> </thead> <tbody> <tr> <td>Sue Gilbert</td> <td>Elementary Music</td> <td style="text-align: right;">.01</td> <td style="text-align: right;">0</td> </tr> <tr> <td>Jeff Payne</td> <td>Reserve Baseball Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">3</td> </tr> <tr> <td>Brian Fenner</td> <td>7th Grade Boys Basketball Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">2</td> </tr> <tr> <td>Scott Rose</td> <td>8th Grade Boys Basketball Coach</td> <td style="text-align: right;">.06</td> <td style="text-align: right;">1</td> </tr> <tr> <td>Allie Carter</td> <td>Reserve Fall Cheerleading Coach</td> <td style="text-align: right;">.03</td> <td style="text-align: right;">2</td> </tr> <tr> <td>Allie Carter</td> <td>Reserve Winter Cheerleading Coach</td> <td style="text-align: right;">.03</td> <td style="text-align: right;">2</td> </tr> </tbody> </table> <p><i>(Allie Carter is being revised from the June 24, 2009 agenda from 1 year to 2 years experience)</i></p> <p>are employed as specified above pending completion of requirements.</p>	<u>Name</u>	<u>Position</u>	<u>Index</u>	<u>Exp.</u>	Sue Gilbert	Elementary Music	.01	0	Jeff Payne	Reserve Baseball Coach	.06	3	Brian Fenner	7 th Grade Boys Basketball Coach	.06	2	Scott Rose	8 th Grade Boys Basketball Coach	.06	1	Allie Carter	Reserve Fall Cheerleading Coach	.03	2	Allie Carter	Reserve Winter Cheerleading Coach	.03	2
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Employing Career Based Students	<p>7.8 Employing the following students for the 2009-2010 school year, salary according to schedule:</p> <p><u>Career Based Intervention</u></p> <table style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td>Tiffany Jarrel</td> <td>Kaleb Hicks</td> <td>Gabrielle Barker</td> </tr> <tr> <td>Jeff DeVore</td> <td>Dakota Rivera</td> <td>David Lykins</td> </tr> <tr> <td>Crystal Grunn</td> <td>Tyler Rank</td> <td>Kellen Cline</td> </tr> <tr> <td>Mandy Brown</td> <td>Brook Barnes</td> <td>Michael Heatherington</td> </tr> <tr> <td>Brittany Murrin</td> <td>Brandon Johnson</td> <td>Trevor Mansfield</td> </tr> <tr> <td>Caleb Mulvane</td> <td></td> <td></td> </tr> </tbody> </table>	Tiffany Jarrel	Kaleb Hicks	Gabrielle Barker	Jeff DeVore	Dakota Rivera	David Lykins	Crystal Grunn	Tyler Rank	Kellen Cline	Mandy Brown	Brook Barnes	Michael Heatherington	Brittany Murrin	Brandon Johnson	Trevor Mansfield	Caleb Mulvane												
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Approving paid workers- J. Schroeder B. Argo	<p>7.9 Approving the names of paid workers for athletic events and other school activities as needed for the 2009-2010 school year, salary according to schedule.</p> <p style="text-align: center;">Justin Schroeder Brendan Argo</p> <p>Vote Yes; Mrs. Nelson, Mr. Terman, Mrs. White, Mr. DeVito and Mr. Briggs</p>																												
	<p>8. Routine</p> <p>8.1 Mr. DeVito gave the legislative liaison's report. He spoke on the subject of coming changes to the State Teacher's Retirement System (STRS). Changes are being considered in Employee and Employer contributions, retirement eligibility and cost of living benefits. A recommendation to the legislature will be made after October 14, 2009 with plans to introduce legislation later this year for consideration through 2010. Mr. DeVito explained the position of the Ohio School Boards Association against the contribution rate increases.</p> <p>8.2 The Student Achievement Liaison did not report.</p>																												
	<p>9. Old Business - None</p>																												
	<p>10. New Business</p> <p>10.1 The FCCLA Field trip to Louisville, Kentucky on November 20-22, 2009 was discussed. John Gies, High School Principal explained the benefits of the trip to those present.</p> <p>10.2 The Junior Statesmen field trip to West Chester, Ohio on November 13-15, 2009 was discussed. Mr. Gies reviewed the highlights of the planned trip. Board members commented on the complexity of debate topics for the day.</p>																												
	<p style="text-align: center;">60-09</p> <p>A motion was made by Mr. Terman and seconded by Mrs. White to approve the superintendent's recommendations as follows:</p>																												

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	<p><i>Executive Session Continued.</i> or compensation of school employees or regulated individuals, or the investigation of complaints against a public employee or regulated individual unless such person requests a public hearing. Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs</p> <p>A motion was made to adjourn the executive session at 10:32 pm by Mrs. White and seconded by Mrs. Nelson. Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs</p> <p>A motion to adjourn the meeting was made immediately by Mrs. White and seconded by Mrs. Nelson. Vote Yes; Mrs. White, Mr. DeVito, Mrs. Nelson, Mr. Terman and Mr. Briggs</p> <p style="text-align:center">_____ Bruce Briggs, Jr., Board President</p> <p style="text-align:right">_____ Elizabeth Anatra, Treasurer</p>
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