

REGULAR MEETING JULY 15, 2010

President Jeffrey Mabee called the July 15, 2010 meeting to order at 7:00 p.m. with the following members present: Jeffrey Mabee, Roy Fraker, Tracy Greer and Doug Lassiter.

PLEDGE OF ALLEGIANCE

Mr. Mabee led the Pledge of Allegiance.

ADOPT THE AGENDA

Mr. Fraker moved, seconded by Mr. Lassiter to adopt the agenda for the regular July 15, 2010 meeting.

Roll call: Fraker, aye; Lassiter, aye; Mabee, aye; Greer, aye. Motion passed 4-0

MINUTES

Mrs. Greer moved, seconded by Mr. Mabee to approve the June 28, 2010, regular meeting minutes as submitted by Cynthia Ritter, Treasurer/CFO.

Roll call: Greer, aye; Mabee, aye; Fraker, aye; Lassiter, aye. Motion passed 4-0

MR. FREUDENBERG ENTERED THE MEETING AT 7:05 P.M.

ITEMS SUBMITTED BY THE TREASURER/CFO

Mr. Mabee moved, seconded by Mr. Lassiter to approve items submitted by the Treasurer/CFO.

- a) June 2010 Expenditures
 - General Fund \$ 3,415,663.62
 - Building Fund \$ 471.09
 - Food Service \$ 167,339.79
 - Permanent Improvement \$ 107,080.45
 - All Other Funds \$ 333,973.02

- b) Financial Statements for June 2010
 - Financial Summary (listing of all cash accounts and balances)
 - Checkpy (listing of all checks issued for the month)
 - SM2 (revenues and expenditures for operating funds by category)
Includes budgeted vs. actual both revenue and expense
 - Balance Sheet (balancing of funds to bank balances)

- c) Approve return of Advance of Funds:
 - To: General Fund 001-7410-921-0-0-073
 - From: ARRA Title 1 Fund 572-5210-932N

Roll call: Mabee, aye; Lassiter, aye; Freudenberg, aye; Fraker, aye; Greer, aye. Motion passed 5-0

APPOINTMENT OF THE DELEGATE AND ALTERNATE TO OSBA CONFERENCE

Mr. Mabee moved, seconded by Mr. Freudenberg to approve the appointment of Tracy Greer as the Delegate and Jeffrey Mabee as the Alternate to the OSBA Capitol Conference November 8, 2010.

Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Greer, aye; Lassiter, aye. Motion passed 5-0

STAFF RESIGNATIONS

Mrs. Greer moved, seconded by Mr. Lassiter to accept the following staff resignations.

- a) The resignation of Connie Strebe as Foreign Language Teacher, effective the end of the 2009-10 school year.
- b) The resignation of William Pitt as Bus Driver, effective August 11, 2010.
- c) The resignation of Linda Sergent as SACC Team Leader, effective July 8, 2010.
- d) The resignation of Elizabeth Chaffin as Elementary Teacher, effective the end of the 2009-10 school year.

Roll call: Greer, aye; Lassiter, aye; Mabee aye; Freudenberg, aye; Fraker aye. Motion passed 5-0

EMPLOY DISTRICT STAFF

Mrs. Greer moved, seconded by Mr. Freudenberg to employ the following district staff.

- a) Employ Holly Hollman as Elementary Teacher, under a one year limited contract, effective with the 2010-11 contract year.
- b) Employ Deborah Ehlers as Elementary Teacher, under a one year limited contract, effective with the 2010-11 contract year.
- c) Employ Tifanie Buckley as High School Teacher, under a one year limited contract, effective with the 2010-11 school year.
- d) Employ Sara Vanhoose as Fiscal Support, under a one year limited contract, effective August 2, 2010.

Roll call: Greer, aye; Freudenberg, aye; Mabee, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0

SUPPLEMENTAL CONTRACTS

Mr. Freudenberg moved, seconded by Mrs. Greer to employ certificated and non-certificated individuals in supplemental positions for the 2010-11 school year, on an as-needed basis. Each recommendation is being made in accordance with Section 3315.53 of the Ohio Revised Code and Chapter 3301-27 of the Ohio Administrative Code.

Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration. Employment is also contingent upon completion of CPR training and Sports Medicine as required by the State of Ohio.

<u>Staff</u>		<u>Position</u>
Carol	Lentz	Staff Development Coach
Amey	McGlenn	Staff Development Coach
Carol	Lentz	LA Dept. Chair – Mill Valley
Andrew	Hutson	Science Dept. Chair – Mill Valley
Kristopher	Crawmer	Social Studies Dept. Chair – Mill Valley
Mary	Davis	Math Dept. Chair – Mill Valley (50%)
Bethany	Lambert	Math Dept. Chair – Mill Valley (50%)
Sherri	Mabee	Webmaster – Mill Valley
Alisha	Lee	Science Dept. Chair – Navin
Amey	McGlenn	LA Department Chair – Navin
Erica	Goodwin	Social Studies Dept. Chair – Navin
Heather	Maclaughlin	Math Dept. Chair – Navin
Courtney	Potts	Science Dept. Chair – Edgewood
Andrea	Yitsis	Social Studies Dept. Chair – Edgewood
Dina	Hodnichak	Math Dept. Chair – Edgewood
Carrie	Trouten	LA Department Chair - Edgewood
Kathleen	Hall	Webmaster – Edgewood
Lara	Cordell	Science Dept. Chair – Northwood
Sue	Katz	Language Arts Dept. Chair – Northwood
Carrie	Foust	Math Dept. Chair – Northwood
Anda	Goodman	Science Dept. Chair - Raymond
Hillary	Weiser	Social Studies Dept. Chair - Raymond
Bethann	Morey	Language Arts Dept. Chair – Raymond
Charlene	Flint	Math Dept. Chair - Raymond
Michael	Ball	Webmaster - Raymond
Trisha	Dearwester	Science Dept. Chair - Creekview
Marguerite	Hall	Social Studies Dept. Chair - Creekview
Lori	Hicks	Language Arts Dept. Chair - Creekview
Amy	Christian	Math Dept. Chair - Creekview
Chris	Terzis	Webmaster - Creekview
Deb	Carmichael	Special Ed. Dept. Chair - Creekview (50%)
Greg	Rohrs	Special Ed. Dept. Chair - Creekview (50%)
Barb	Russ	Unified Arts Dept. Chair - Creekview
Meggin	Overby	Grade Level 5th Dept. Chair - Creekview
Terri	Dunlap	Grade Level 6th Dept. Chair - Creekview
John	Boggs	Creekview Camp Coordinator (25%)
Krista	Rocazella	Creekview Camp Coordinator (25%)
Trisha	Dearwester	Creekview Camp Coordinator (25%)
Laurie	Wertenberger	Creekview Camp Coordinator (25%)
Wendy	Duffy	Creekview Choir
Jennifer	Jones	Creekview Drama (60%)
Doug	Weller	Creekview Drama (40%)
Donna	Spears	Creekview Student Council/5th Grade

Marcy	Draughon	Creekview Student Council/6th Grade
Mary Ellen	Davis	National Board Certification
Carla	Steele	National Board Certification
Karen	Hyland	National Board Certification
Teresa	Leitwein	National Board Certification
Carol	Lentz	National Board Certification
Laurie	Levy	National Board Certification
Judith	VanDuzen	National Board Certification
Robert	Sements	MS Head Football - 8th Grade
Gary	Murdock	MS Football - 8th Grade
Mike	Mulholland	MS Head Football - 7th Grade
Tim	Busse	MS Football - 7th Grade
Matthew	Beany	MS Football - 7th Grade
Bryan	Draughon	MS Football - 8th Grade
Mary	Tullis	MS Volleyball
Kimberlee	Tullis	MS Volleyball
Rebecca	Shaffer	MS Volleyball
Gordon	Kunkler	MS Cross Country
Jennifer	Halterman	Freshman Volleyball
William	Thissen	HS Head Band/Orchestra
Robert	Hildreth	HS Assistant Band - Associate Director
Steve	Fannin	HS Assistant Band - Jazz Ensemble
John	Maynard	HS Assistant Band - Percussion
Brian	Ash	HS Assistant - Marching Band (50%)
Steve	Fannin	HS Assistant - Marching Band (25%)
Robert	Hildreth	HS Assistant - Marching Band (25%)
Jeremy	Alfera	HS Choir
Michael	Robertson	HS Choir
Jeremy	Alfera	HS Show Choir/Choreographer
Kathryn	Silcott	HS Show Choir/Choreographer
Michael	Robertson	HS Musical (65%)
Maxfrancis	Corbett	HS Musical (35%)
Michael	Robertson	HS Show Choir Combo Director
Stacy	McConoughey	HS Yearbook (75%)
Denise	Castner	HS Yearbook (25%)
Lori	Mesi	HS Head Student Council
Susan	Koukis	HS Asst Student Council
Laurel	LaFrance	HS Mock Trial
Bruce	Biehl	HS Mock Trial
Evan	Smith	HS Mock Trial
Denise	Castner	HS National Honor Society (50%)
Susan	Koukis	HS National Honor Society (50%)
Stephanie	Schupp	HS PSAT/SAT (12.5%)
Deb	Groat	HS PSAT/SAT (87.5%)
Bev	Staley	HS Catseye (50%)
Lori	Mesi	HS Catseye (50%)
Dawn	Burns	HS Newspaper - In The Halls
Kathryn	Earl	HS Newspaper - Monarch Vibe
Dawn	Burns	Building Technology Facilitator - HS
Dawn	Burns	Building Web Master - HS

Dawn	Burns	HS Technology Club
Erin	Rife	HS Class Advisor - 2012 (50%)
Lindsay	Williamson	HS Class Advisor - 2012 (50%)
Evan	Smith	HS Class Advisor - 2011
William	Keck	Ag Sci/Industrial Tech
Dawn	Burns	Business
Susan	Koukis	English
William	Thissen	Fine Arts
Becky	Shellhause	Foreign Language
Linda	Proehl	Guidance
Richard	Holton	Math/Computer Science
Stephanie	Schupp	Science
Kevin	Brandfass	Social Studies
Christine	Todd	Special Education
Nancy	White	Wellness
Wendy	Eggleston	HS Head Cheerleading--Fall
Jeff	Gafford	HS Head Football
Aaron	Rossi	HS Assistant Football
Mike	Cottrill	HS Assistant Football
Evan	Smith	HS Assistant Football
Aaron	Peitsmeyer	HS Assistant Football
Kevin	Brandfass	HS Assistant Football
Craig	Conley	HS Assistant Football
Dave	Fleming	HS Freshman Football
O J	Sancho	HS Freshman Football
Eric	Brack	HS Freshman Football
Robert	Ludwin	HS Head Boys Golf
Anthony	Given	HS Assistant Boys Golf
Susan	Wyman	HS Head Girls Golf
Juliet	Litzel	HS Assistant Girls Golf
Marc	Kirsch	HS Head Boys Soccer
Nicholas	Bowsher	HS Assistant Boys Soccer
Jeremy	Bury	HS Assistant Boys Soccer
Joe	McSwords	HS Head Girls Soccer
Neal	Shaffer	HS Assistant Girls Soccer
Katie	Tracy	HS Assistant Girls Soccer
Donald Alan	Hinderer	HS Assistant Girls Soccer
Josh	Hill	HS Assistant Volleyball
Jeff	Gafford	Weight Room Supervisor (70%)
Craig	Conley	Weight Room Supervisor (10%)
Dave	Fleming	Weight Room Supervisor (10%)
Chris	Shirer	Weight Room Supervisor (10%)
Jason	Adams	HS Faculty Manager--Fall
Tom	Borawski	HS Head Cross Country
Kara	Schneider	HS Assistant Cross Country
Stephanie	Schupp	HS Head Girls Tennis

Roll call: Freudenberg, aye; Greer, aye; Mabee, abstain; Fraker, aye; Lassiter, nay. Motion passed 3-1 with 1 abstention.

DISTRICT SUBSTITUTES/HOME INSTRUCTORS

Mr. Mabee moved, seconded by Mr. Freudenberg to employ substitutes/home instructors for the 2010-11 school year, on an as-needed basis. Employment is expressly conditioned upon receipt of the employee's BCI report, and completion of the declaration required by Ohio Revised Code Section 2909.34, and will be immediately terminated without resort to Ohio Revised Code Section 3319.16 should such report indicate a prohibited conviction or unsatisfactory completion of the declaration.

Classified:

William Pitt	Transportation
Linda Sergent	SACC
Evetta Edwards	HS Band Aide

Certified:

Kelly Doty

Roll call: Mabee, aye; Freudenberg, aye; Fraker, aye; Greer, aye; Lassiter, aye. Motion passed 5-0

DISTRICT VOLUNTEERS

Mr. Fraker moved, seconded by Mr. Freudenberg to recognize the following as volunteers during the 2010-11 school year. We recognize volunteers so they can be covered under our liability insurance.

<u>High School</u>	Dan Jones	HS Band
	Brad Rine	HS Football
	Larry Fox	HS Football
	James Boyd	HS Football
	John Merriman	HS Girls Tennis
<u>Northwood</u>	Ali Bayliss	Lisa Carpenter
	Mark Evans	Ashley Gonzales
	Trisha Hawkes	Keri Kovanda
	Tim Marshall	Connie Sabins
	Joy Sawyer	Lorissa Shifflet
	Lisa Jo Siders	

Roll call: Fraker, aye; Freudenberg, aye; Mabee, aye; Greer, aye; Lassiter, aye. Motion passed 5-0

ADJOURN

Mr. Freudenberg moved, seconded by Mrs. Greer to adjourn at 8:18 p.m.

Roll call: Freudenberg, aye; Greer, aye; Mabee, aye; Fraker, aye; Lassiter, aye. Motion passed 5-0