* The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest.

In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every public meeting of the Board and publish rules to govern such participation. These rules are available at each Board meeting. Anyone desiring to speak is asked to make this request in advance. Participants must be recognized by the presiding officer. Comments shall be directed to the presiding officer; not to Board members individually. Board Bylaw 0169.1

REGULAR MEETING CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Mrs. Timmons, Mr. Miller, Mr. Honkala, Mr. Koster and Mr. Manfredi

Motion made by Mr. Koster, seconded by Mr. Manfredi to approve Agenda and Minutes from January 10, 2011 Organizational and Regular Meeting.

Roll Call: All Ayes
Motion Carried

Treasurer’s Report:

Let the records reflect that – The Treasurer has submitted a statement to the board and to the Superintendent showing the revenues and receipts from whatever sources derived, the various appropriations made by the board, the expenditures and disbursements therefrom, the purposes thereof, and the balances remaining in each fund. The financial statements for the period ending **January, 2011** submitted subject to audit and include: Financial Summary, Appropriations and Revenue Summary, Check Register Recap, and Bank Reconciliation per **ORC 3313.29**

**Appropriation Modifications:**
Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the following appropriation modifications:

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>Change</th>
<th>Initial Amount</th>
<th>Total Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Grant</td>
<td>-</td>
<td>14.93</td>
<td>617.51</td>
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<tr>
<td>Title I</td>
<td>+</td>
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<td>185,315.23</td>
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<tr>
<td>Title II A</td>
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<tr>
<td>Rotary</td>
<td>+</td>
<td>20,000.00</td>
<td>33,000.00</td>
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</tbody>
</table>

Roll Call: All Ayes
Motion Carried
Account Transfers
Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve the following transfers:

- $848.96 from Class or 2010 to Class of 2011
- $ 12.03 from French Club to Foreign Language Club

Roll Call: All Ayes
Motion Carried

Donations Accepted:
Motion made by Mr. Manfredi, seconded by Mr. Honkala to accept donations of the following:

- For the Senior Class Trip:
  - $400.00 From Anonymous
  - $ 20.00 From Linda Claypool
  - $ 15.00 From Mary Jo Paul
  - $ 10.00 From Mindy Cannella
  - $250.00 From Donna Bixler
  - $100.00 From Jennifer Sabol
  - $100.00 From Deborah Dayton
  - $ 50.00 From Garnet Brown

- For Junior High Wrestling:
  - $1,800.00 From Anonymous

Roll Call: All Ayes
Motion Carried

Vocational Report
Mr. Miller reported that the hearing for Auburn’s Nursing Program has been postponed until July.

Committee Reports
Mr. DeLong reported that the Facilities Committee will have their first meeting of 2011 on February 15th at the Board Office at 6:00 p.m. He also reported on the Wellness Day held January 21st. A survey will be going out to all participants shortly.
SUPERINTENDENT’S REPORT AND RECOMMENDATIONS:

Certified:

Motion made by Mr. Honkala, seconded by Mrs. Timmons to approve the following Coaching Supplemental Contract:

- Aimee Green Strength Coach (Second Semester)

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Miller, seconded by Mrs. Timmons to approve the change on the salary schedule for the following employees, effective January 21, 2011:

- Ellen Edeburn from Level V, Step 25 to Level VI/Masters plus 30, Step 25
- Joan Prots from Level I, Step 15 to Level II, Step 15

Roll Call: All Ayes
Motion Carried

Classified:

Motion made by Mr. Manfredi, seconded by Mr. Koster to approve the following supplemental contracts per negotiated agreement:

- Monica Shorter JV Softball Coach
- Gary McCrone Varsity Asst. Softball Coach
- Jayne Sickafoose Asst. Spring Musical Director
- Jack Arnold Head Football Coach (Fall 2011)
- Jerry Waymen Asst. Football Coach (Fall 2011)
- Jim Gonczy Asst. Football Coach (Fall 2011)
- Jerry Hiscox Asst. Football Coach (Fall 2011)

Roll Call: All Ayes
Motion Carried

Business:

Motion made by Mr. Miller, seconded by Mr. Manfredi to approve the following chaperones:

Washington DC trip in April, 2011:

- Matt Marks
Senior Class Trip to New York in March, 2011:
  - Bruce Cline

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Honkala, seconded by Mr. Manfredi to approve the Third Reading of the following NEOLA policies:

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Roll Call: All Ayes
Motion Carried

Motion made by Mr. Koster, seconded by Mr. Manfredi to adopt the 2011/2012 school year Calendar.

Roll Call: All Ayes
Motion Carried

**Old Business:**
None

**New Business:**
Motion made by Mr. Koster, seconded by Mr. Miller to approve the contract for Doug Delong, Superintendent for three years, expiring in 2014.

Roll Call: All Ayes
Motion Carried

Motion made by Mr. Koster, seconded by Mr. Miller to approve the contract for Beth McCaffrey, Treasurer for three years, expiring in 2014.
Roll Call: All Ayes  
Motion Carried

**Open Public Participation**

Mr. Weber expressed his dissatisfaction with the financial reports.

Mrs. Ducca thanked Mr. Koster, Mr. Miller and Mr. Hiscox for their participation in the annual spelling bee.

**Executive Session**

Motion made by Mr. Honkala, seconded by Mr. Miller Honkala to enter into Executive session to discuss personnel matters.

Motion made at 6:42

Roll Call: All Ayes  
Motion Carried.

Entered Executive Session at 6:45

Exited Executive Session at 7:25

**Adjournment**

Motion made by Mr. Honkala, seconded by Mr. Manfredi, to adjourn the meeting.

Roll Call: All Ayes  
Motion Carried.

Meeting Adjourned at 7:26 p.m.

Mr. Roger Miller  
President

Mrs. Beth McCaffrey  
Recorder of Proceedings