

Roll call was taken:

1. Motion by Tallman, seconded by Hoppe, to approve the minutes of August 18, 2015, regular meeting, the financial statements and the bills paid the month of August 2015, including vouchers 95958 through 96158.

Motion carried 5-0

2015-101

Communications

Report of the Treasurer

2. Motion by Dolan, seconded by Sponseller, that upon the recommendation of the Treasurer to approve the Permanent Appropriations for Fiscal Year 2016. (Special Report #1).

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;

Dr. Meredith, aye.

Motion carried 5-0

2015-102

3. Motion by Dolan, seconded by Meredith, that upon the recommendation of the Treasurer to award the bid for the new boiler at the Administration Building to the K Company in the amount of \$34,416. (Special Report #2).

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-103

The board appointed Mr. Sponseller as the Delegate and Mr. Tallman as the alternate for the Business Meeting On Monday, November 9th at Capital Conference.

Superintendent's Report

4. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Superintendent to approve the following Certified Salary Adjustments for the 2015-16 school year due to additional training:

- a. Christy, Melinda
- b. Cintron, Joshua
- c. Knisely, Laurie

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-104

5. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the Certified Appointment of **Rebecca Lada** as the **Middle School Permanent Substitute** for the 2015-2016 school year.

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-105

6. Motion by Dolan, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the resignation of **Stephanie Garrett** as the Middle School Permanent Substitute.

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-106

7. Motion by Tallman, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the following Classified Appointments:

- a. Stassinis, Stacy – Substitute Teachers' Aide
- b. Leshner, Becky - High School Regular Cafeteria

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015- 107

8. Motion by Sponseller, seconded by Dolan, that upon the recommendation of the Superintendent to approve the Resignation of Greg Brown as the Middle School Wrestling Coach.

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-108

9. Motion by Sponseller, seconded by Hoppe, that upon the recommendation of the Superintendent to approve the following **Supplemental Appointments**:

- a. Anker, Jay High School Girls Basketball Assist. (Volunteer)
- b. Bolinger, Chris Middle School 8th Grade Girls Basketball Coach
- c. McKinney, Bill High School Wrestling Assist. (Volunteer)
- d. Schindewolf, Nate High School Boys Basketball Asst. (Volunteer)

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-109

10. Motion by Tallman, seconded by Dolan, that upon the recommendation of the Superintendent to approve the \$9.00 Workbook Fee for AP Language and Composition Vocabulary.

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-110

11. Motion by Dolan, seconded by Sponseller, that upon the recommendation of the Superintendent to approve the following donations:

From	To	Amount
The Kaderly Foundation	School Lunch Program	\$ 250
The Kaderly Foundation	MMS 7 th Grade Math and Pre-Algebra programs	\$ 750
The Kaderly Foundation	High School Scholarships	\$ 1,520

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-110

12. Motion by Tallman, seconded by Sponseller, that upon the recommendation of the Superintendent to approve a resolution from the Ohio School Facilities Commission to request the Establishment of a New Scope, Estimated Basic Project Cost & Local Share. (Special Report #3)

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
Mrs. Dolan, aye; Mr. Hoppe, aye;
Dr. Meredith, aye.

Motion carried 5-0

2015-111

Robb Seders from FMD Architects gave a report on the possibilities of new buildings. He discussed the security features that will be available of a new and renovated facility. There was also discussion held about the flow of traffic at the Middle School if Nolley would be placed behind the Middle School. The discussion was preliminary and everything will depend of the OFCC at their October 22 meeting.

Mr. Ron Robinson gave the report of the Portage Lakes Career Center.

Mr. Sponseller announced that the next board meeting will be Tuesday, October 20, 2015 at 6:30 pm in the Nimisila Annex.

13. Motion by Tallman, seconded by Hoppe to adjourn.

Roll Call: Mr. Sponseller, aye; Mr. Tallman, aye;
 Mrs. Dolan, aye; Mr. Hoppe, aye;
 Dr. Meredith, aye.

Motion carried 5-0

2015-112

Richard Sponseller, President

Jennifer Rucker, Treasurer

