

President, Ken Killian called the June 30, 2016 special meeting to order at 7:35 a.m.

The Treasurer called the roll with the following members present:

Hope Hill, Jason Kirby, Ken Killian; Jody Seward – absent, Charlie Snyder - absent

Pledge of Allegiance

135.16 Motion by Hill, seconded by Kirby to approve treasurer's request for the following supplemental appropriations for FY16: See attached.

The treasurer is requesting approval of the following changes in estimated revenue for FY16: See attached.

Roll Call: Hill, Kirby, Killian – All Yes Passed

136.16 Motion by Kirby, seconded by Hill to approve a \$27,375.26 transfer from the General Fund to the Uniform School Supply Fund.

Roll Call: Kirby, Hill, Killian – All Yes Passed

137.16 Motion by Hill, seconded by Kirby to approve agreement with SPARCC for Gifted Werks beginning July 1, 2016 through June 30, 2017, not to exceed \$994.80.

Approve agreement with SPARCC to provide technology, network, and maintenance services, not to exceed \$82,280.00 for the 2016-2017 school year.

Approve an agreement with SPARCC for InfOhio Services beginning July 1, 2016 through June 30, 2017, not to exceed \$2,806.70

Approve an agreement with SPARCC for Pinnacle Gradebook, beginning July 1, 2016 through June 30, 2017, not to exceed \$7,260.00.

Roll Call: Hill, Kirby, Killian – All Yes Passed

138.16 Motion by Hill, seconded by Kirby to approve elementary, middle, and high school student handbooks for 2016-2017.

Roll Call: Hill, Kirby, Killian – All Yes passed

139.16 Motion by Kirby, seconded by Hill to approve three additional students for open enrollment for the 2016-2017 school year.

Roll Call: Kirby, Hill, Killian – All Yes Passed

140.16 Motion by Hill, seconded by Kirby to approve the addition of a freshman cheerleader advisor stipend beginning with the 2016-2017 school year.

Roll Call: Hill, Kirby, Killian – All Yes Passed

141.16 Motion by Hill, seconded by Kirby to approve adding girls and boys soccer as a varsity sport beginning with the 2016-2017 school year.

Roll Call: Hill, Kirby, Killian – All Yes Passed

142.16 Motion by Kirby, seconded by Hill to accept the following resignations:

Donna Allman, head cook effective August 1, 2016, for retirement purposes

Lucy Wyant, secretary effective June 27, 2016

Roll Call: Kirby, Hill, Killian – All Yes Passed

143.16 Motion by Kirby, seconded by Hill to approve a one year teaching contract for Andrew Bruno at Masters + 15, Step 12, pending satisfactory criminal records check, for the 2016-2017 school year.

Roll Call: Kirby, Hill, Killian – All Yes Passed

144.16 Motion by Hill, seconded by Kirby to approve the following stipends for certified personnel for the 2016-2017 school year:

Sarah Peterson Elementary School Curriculum Coord.

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated

individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2016-2017 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon satisfactory completion of the BCI/FBI criminal records check as required by law. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to beginning of season:

Norman (Bo) Druckenbrod	JV Volleyball
Paul Brown	Girls Soccer Coach

Roll Call: Hill, Kirby, Killian – All Yes Passed

145.16 Motion by Kirby, seconded by Hill to adjourn the special board meeting at 7:50 a.m.  
Roll Call: Kirby, Hill, Killian – All Yes Passed

X \_\_\_\_\_  
President, Ken Killian

X \_\_\_\_\_  
Treasurer, Mark Phillips

DRAFT