

President, Charlie Snyder called the regular monthly meeting to order at 6:15 p.m.

The Treasurer called the roll with the following members present:

Val Gemma, Hope Hill, Jody Seward, Charles Snyder, present; Ken Killian, absent.

Pledge of Allegiance

Recognition of Public:

180.15 Motion by Seward, seconded by Hill to approve the Financial Report for August 31, 2015.  
Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed

181.15 Motion by Gemma, seconded by Hill to approve regular minutes of August 18, 2015.  
Roll call: Gemma, Hill, Seward, Snyder – All Yes Passed

182.15 Motion by Seward, seconded by Gemma to approve the following permanent appropriations for FY2016:

<b>FUND</b>	<b>Description</b>	<b>FY 2016 Appropriations</b>
1	TOTAL FOR FUND 001 (GENERAL):	\$15,500,000.00
2	TOTAL FOR FUND 002 (BOND RETIREMENT):	\$1,290,000.00
3	TOTAL FOR FUND 003 (PERMANENT IMPROVEMENT)	\$255,000.00
6	TOTAL FOR FUND 006 (FOOD SERVICE):	\$740,000.00
7	TOTAL FOR FUND 007 (SPECIAL TRUST):	\$3,000.00
9	TOTAL FOR FUND 009 (UNIFORM SCHOOL SUPPLIES):	\$75,000.00
18	TOTAL FOR FUND 018 (PUBLIC SCHOOL SUPPORT):	\$40,000.00
19	TOTAL FOR FUND 019 (MISC GRANT):	\$30,000.00
22	TOTAL FOR FUND 022 (DISTRICT AGENCY):	\$60,000.00
34	TOTAL FOR FUND 034 (CLASSROOM FACILITIES MAINT.):	\$520,000.00
200	TOTAL FOR FUND 200 (STUDENT MANAGED ACTIVITY):	\$110,000.00
300	TOTAL FOR FUND 300 (DISTRICT MANAGED ACTIVITY):	\$100,000.00
451	TOTAL FOR FUND 451 (DATA COMMUNICATION FUND):	\$5,400.00
516	TOTAL FOR FUND 516 (ARRA - IDEA PART B GRANTS):	\$330,000.00
572	TOTAL FOR FUND 572 (TITLE I DISADVANTAGED CHILDREN):	\$400,000.00
590	TOTAL FOR FUND 590 (IMPROVING TEACHER QUALITY):	\$76,000.00
		<b>\$19,534,400.00</b>

Roll Call: Seward, Gemma, Hill, Snyder – All Yes Passed

183.15 Motion by Hill, seconded by Gemma to approve a contract with Child and Adolescent for one student at a rate of \$130 per day for the 2015-2016 school year.  
Roll Call: Hill, Gemma, Seward, Snyder – All Yes Passed

184.15 Motion by Seward, seconded by Gemma to accept seven additional students for open enrollment for the 2015-2016 school year.  
Roll Call: Seward, Gemma, Hill, Snyder – All Yes Passed

185.15 Motion by Seward, seconded by Hill to adopt the following revised policies:

Bylaw 0166 Executive Session  
1422 Nondiscrimination and Equal Employment Opportunity  
1623 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
2114 Meeting State Performance Indicators  
2210 Curriculum Development  
2260 Nondiscrimination and Access Equal Employment Opportunity  
2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability  
2271 College Credit Plus  
2413 Career Advising (NEW)  
2423 School to Work (DELETE)  
2430 District-Sponsored Clubs and Activities  
2430.02 Participation of Community/STEM School Students in Extra-Curricular Activities  
2431 Interscholastic Athletics  
2510 Adoption of Textbooks  
2520 Selection of Instructional Materials and Equipment  
3122 Nondiscrimination and Equal Employment Opportunity  
3123 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
4122 Nondiscrimination and Equal Employment Opportunity  
4123 Section 504/ADA Prohibition Against Disability Discrimination in Employment  
5114 Nonimmigrant Students and Foreign-Exchange Students  
5223 Released Time for Religious Instruction  
5330 Use of Medications

5336 Care of Students with Diabetes (NEW)  
 5340 Student Accidents  
 5350 Student Suicide  
 5460 Graduation Requirements  
 5464 Early High School Graduation  
 5830 Student Fund-Raising  
 6144 Investments  
 7540.02 District Web Page  
 7540.03 Student Education Technology Acceptable Use and Safety  
 7540.04 Staff Education Technology Acceptable Use and Safety  
 8325 Receiving Legal Documents (NEW)  
 8330 Student Records  
 8390 Animals on District Property  
 8400 School Safety  
 8500 Food Services  
 8540 Vending Machines (NEW)  
 8550 Competitive Food Sales  
 8660 Incidental Transportation of Students by Private Vehicle  
 Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed

186.15 Motion by Seward, seconded by Gemma to approve LuAnn Lauer to provide home instruction for one student for the 2015-2016 school year, not to exceed 560 hours; and approve Matt Ferrell to provide home instruction for one student for the 2015-2016 school year, not to exceed 100 hours.  
 Roll Call: Seward, Gemma, Hill, Snyder – All Yes Passed

187.15 Motion by Hill, seconded by Gemma to issue a one year probationary contract to Stephen King as a 5.5 hr. follow along aide, Step 0, effective September 16, 2015.  
 Roll Call: Hill, Gemma, Seward, Snyder – All Yes Passed

188.15 Motion by Gemma, seconded by Hill to approve the following stipends for certified personnel for the 2015-2016 school year:

Carol Tressel	2 <sup>nd</sup> Grade Lead Teacher
Natalie Gilkerson	5 <sup>th</sup> Grade Lead Teacher
Melissa Kath	Curriculum Coord. K-5
Melissa Evans-Knop	Curriculum Coord. 6-8
Tammy Bixler-Zalesinsky	Curriculum Coord. 9-12
Jennifer Best	Resident Educator (2)
Marguerite Remenaric	Resident Educator
Jamie Askren	Resident Educator
Elizabeth Barkan	Resident Educator
Sara Schott	Resident Educator
Carol Tressel	Resident Educator
Melissa Evans-Knop	Resident Educator
Christina Giauque	Resident Educator
Natalie Gilkerson	Resident Educator
Travis Pauli	Resident Educator
Theresa Lemus Santos	Resident Educator
Janice Messenheimer-Courtney	Resident Educator
Tammy Bixler-Zalesinsky	Resident Educator
Annette Huffman	Resident Educator
Karin Cibella	Key Club Advisor

Roll Call: Gemma, Hill, Seward, Snyder – All Yes Passed

189.15 Motion by Seward, seconded by Hill to approve Elizabeth Murphy, Erin Conley and Shannon McConnell as classified substitutes, pending all requirements are met.  
 Roll Call: Seward, Hill, Gemma, Snyder – All Yes Approved

190.15 Motion by Seward, second by Gemma to approve Scott Jenei as a volunteer soccer coach for the 2015-2016 school year.  
 Roll Call: Seward, Gemma, Hill, Snyder – All Yes Passed

Announced that the next regular board meeting will be held on October 20, 2015 at 6:15 p.m. in the high school professional development room.

191.15 Motion by Seward, seconded by Hill to adjourn the regular board meeting at 6:30 p.m.  
 Roll Call: Seward, Hill, Gemma, Snyder – All Yes Passed

X \_\_\_\_\_  
 President, Charles Snyder

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