

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

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Killian, Mr. Snyder, Dr. Seward and Mr. Feucht.

Pledge of Allegiance

Reflections – Mr. Killian

Recognition of Public –

Key Club Update – Mrs. Courtney

ACT Presentation (Rick Hull and HS staff)

Report of Treasurer

274.12 Motion by Snyder, seconded by Seward to approve the Financial Report dated 10-31-12.

Roll Call: Snyder, Seward, Feucht, Killian, Gemma – All Yes - Passed

275.12 Motion by Seward, seconded by Killian to approve the minutes of the October 16, 2012 regular meeting.

Roll Call: Seward, Killian, Snyder, Feucht, Gemma – All Yes - Passed

276.12 Motion by Feucht, seconded by Snyder to approve the FY2011-2012 State Auditor's Report. The District received an unqualified opinion, and there were no reportable findings.

Roll Call: Feucht, Snyder, Killian, Seward, Gemma – All Yes - Passed

Items for Action: Superintendent recommends

277.12 Motion by Feucht, seconded by Seward to approve the following students to attend Fairless Schools under open enrollment for the 2012-2013 fiscal year:

David Otto from Southeast Local Schools

Roll Call: Feucht, Seward, Killian, Snyder, Gemma – All Yes - Passed

278.12 Motion by Feucht, seconded by Snyder to approve Ken Killian as the R.G. Drage Board Representative for a one year term, beginning January 1, 2013.

Roll Call: Feucht, Snyder, Killian, Seward, Gemma – All Yes - Passed

279.12 Motion by Killian, seconded by Feucht to hear the second reading and approve adopting the following policies:

New 2326.02

Third Grade Reading Guarantee

Revised 5410

Promotion, Academic Acceleration, Placement, and Retention

Roll Call: Killian, Feucht, Seward, Snyder, Gemma – All Yes - Passed

Hear the first reading of revised policy 5112 Entrance Requirements.

Personnel: Superintendent recommends

280.12 Motion by Seward, seconded by Snyder to approve 8 hours for April Belloni at her hourly rate, for additional training for the 2012-2013 school year.

Roll Call: Seward, Snyder, Feucht, Killian, Gemma – All Yes - Passed

281.12 Motion by Feucht, seconded by Killian to approve a one year probationary contract for April Belloni, 4 hours per day, 151 days for the remainder of the 2012-2013 school year at step 1.

Roll Call: Feucht, Killian, Snyder, Seward, Gemma – All Yes – Passed

282.12 Motion by Killian, seconded by Snyder to accept the resignation of Brent Remenaric from his supplemental position of Head Boys Track Coach effective 2012-2103 school year.

Roll Call: Killian, Snyder, Seward, Feucht, Gemma – All Yes - Passed

283.12 Motion by Feucht, seconded by Snyder to approve one year supplemental contracts for the 2012 - 2013 school year for the following certified staff:

Sean Santangelo Fall Drama Asst.

Sean Santangelo Academic Challenge Advisor

Josh Witting Head Varsity Baseball

Logan Moritz Head Girls Track

Ben Russell Head Boys Track

Brent Remenaric Asst. Boys Track

Roll Call: Feucht, Snyder, Killian, Seward, Gemma – All Yes - Passed

284.12 Motion by Feucht seconded by Snyder to approve a resolution 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 2012-2013 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 and TB test. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to the start of their season:

Amy Crawford Fall Drama Asst.
Carrie Winters Asst. Varsity Girls Basketball
Jessica Kelly Reserve Girls Basketball
Dan Moody JH Girls Basketball (8th)
Jordan Widder Reserve Boys Basketball (7% of the 11.5% total)
Beth Dibell JH Girls Track
Jordan Jennings JH Boys Basketball
Roll Call: Feucht, Snyder, Killian, Seward, Gemma – All Yes - Passed

285.12 Motion by Snyder, seconded by Seward to approve winter track as a club sport beginning with the 2012-2013 school year at no cost to the board.

Roll Call: Snyder, Seward, Feucht, Killian, Gemma – All Yes - Passed

286.12 Motion by Killian, seconded by Feucht to approve Gregory Wentling as a classified substitute beginning with the 2012-2013 school year. All requirements have been met.

Roll Call: Killian, Feucht, Seward, Snyder, Gemma – All Yes – Passed

287.12 Motion by Feucht, seconded by Snyder to approve Denise King for home instruction for the 2012-2013 school year, not to exceed 50 hours.

Roll Call: Feucht, Snyder, Killian, Seward, Gemma – All Yes – Passed

288.12 Motion by Killian, seconded by Seward to approve David Quinn for home instruction of one student, 2 hrs. per day for days in session, through the end of the first semester 2012-2013.

Roll Call: Killian, Seward, Feucht, Snyder, Gemma – All Yes – Passed

289.12 Motion by Snyder, seconded by Feucht to approve Kelly Snavelly as a substitute school nurse beginning with the 2012-2013 school year.

Roll Call: Snyder, Feucht, Killian, Seward, Gemma – All Yes – Passed

290.12 Motion by Feucht, seconded by Seward to approve Sean Santangelo and Jennifer Adams as volunteer Ski Club Advisors for the 2012-2013 school year.

Roll Call: Feucht, Snyder, Killian, Seward, Gemma – All Yes – Passed

Announce date for next regular board meeting: Tuesday December 18, 2012, at 6:15 p.m. in the high school Library.

291.12 Motion by Snyder, seconded by Seward to go into executive session at 6:50 p.m. to consider the employment of a public employee or official.

Roll call: Snyder, Seward, Feucht, Killian, Gemma – All Yes - Passed

President, Val Gemma brought the board back into regular session at 7:15 p.m.

292.12 Motion by Seward, seconded by Feucht to modify the agenda to include item 293.12.

Roll call: Seward, Feucht, Killian, Snyder, Gemma – All Yes – Passed

293.12 Motion by Snyder, seconded by Killian approve a resolution 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 2012-2013 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 and TB test. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to the start of their season:

Carrie Reynell Head Softball Coach

Roll Call: Snyder, Killian, Feucht, Seward, Gemma – All Yes – Passed

294.12 Motion by Snyder, seconded by Seward to adjourn the regular board meeting at 7:20 p.m.

Roll call: Snyder, Seward, Killian, Feucht, Gemma – All Yes – Passed

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips

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