

President, Val Gemma called the June 29 special meeting to order at 7:00 a.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Killian, Dr. J. Seward. Mr. Feucht and Mr. Snyder were absent.

Pledge of Allegiance

Recognition of Public –
None.

Report of Treasurer

174.12 Motion by Killian, seconded by Seward to approve the attached supplemental appropriations for FY12.

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

175.12 Motion by Killian seconded by Seward to approve the attached changes in estimated revenue for FY12.

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

176.12 Motion by Killian, seconded by Seward to approve a \$27,706.85 transfer from the General Fund to the Uniform School Supply Fund.

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

177.12 Motion by Killian, seconded by Seward to approve the following insurance rates effective 7/1/12 – 6/30/13:

Medical

| | |
|--------|------------|
| Single | \$566.36 |
| Family | \$1,375.82 |

Dental

| | |
|--------|----------|
| Single | \$71.91 |
| Family | \$177.40 |

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

General Business: Superintendent recommends

178.12 Motion by Killian, seconded by Seward to accept the resignation of Laurie McIntire from her teaching contract effective August 15, 2012.

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

179.12 Motion by Killian, seconded by Seward to approve the following certified staff members for supplemental contracts for the 2011-2012 school year:

Travis Pauli: Freshman Team Leader

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

180.12 Motion by Seward, seconded by Killian to approve the Girls Basketball trip to Findlay pending the superintendent's review of transportation waivers and subsequent approval of the trip.

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

181.11 Motion by Seward seconded by Killian to adjourn the special board meeting at 8:20 a.m.

Roll call: Seward, Killian, Gemma - All Yes - Passed

X _____
President, Val Gemma

X _____
Treasurer, Mark Phillips