

President, Val Gemma called the April 27, 2012 special meeting to order at 7:00 a.m.

The Treasurer called the roll with the following members present:

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

Pledge of Allegiance

112.12 Motion by Snyder, seconded by Feucht to issue a one year teaching contract to Lindsey Gaut for the 2012-2013 school year at Bachelor Step 2, pending all requirements being met and proof of degree, hours, and experience.

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

113.12 Motion by Killian, seconded by Snyder to issue a one year teaching contract to Debbie Beatty for the 2021-2013 school year at Bachelor+30 step 2, pending all requirements being met and proof of degree, hours, and experience.

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

114.12 Motion by Feucht, seconded by Snyder to issue a one year teaching contract to Patrick Reynell for the 2021-2013 school year at Bachelor step 7, pending all requirements being met and proof of degree, hours, and experience.

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

115.12 Motion by Killian, seconded by Seward to approve the reassignment of Kari Wentling to elementary secretary at 29 hrs. per week for the remainder of the 2011-2012 school year, Step 1, effective 4/27/12.

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

116.12 Motion by Killian, seconded by Seward to approve Kari Wentling on a one year probationary to secretary contract at 29 hrs. per week, Step 1, for the 2012-2013 school year.

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

117.12 Motion by Snyder, seconded by Feucht to issue a one year supplemental contract to Lindsey Gaut as Head Varsity Girls' Basketball Coach for the 2012-2013 school year.

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

118.12 Motion by Killian, seconded by Snyder to issue a one year supplemental contract to Debbie Beatty as Head Varsity Volleyball Coach for the 2012-2013 school year.

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

119.12 Motion by Snyder, seconded by Feucht to issue a one year supplemental contract to Patrick Reynell as Head Varsity Boys' Basketball Coach for the 2012-2013 school year.

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

120.12 Motion by Feucht, seconded by Snyder to approve Jeff Shepherd as baseball volunteer for the 2012-2013 school year, pending issuance of Pupil Activity Permit by the State of Ohio.

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

121.12 Motion by Seward, seconded by Snyder to go into executive session at 7:10 a.m. to discuss employment of personnel.

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

President, Val Gemma brought the board back into regular session at 8:00 a.m.

122.12 Motion by Seward, seconded by Feucht to adjourn the special board meeting at 8:01 a.m.

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

X \_\_\_\_\_  
President, Val Gemma

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