

Special Session – 14-19
August 11, 2014

President Bennett called the meeting to order at 5:30 p.m. in the Administration Conference Room.
The Treasurer called the roll:

Mrs. Jennifer Bennett, President – Present
Mr. Patrick Santelli, Vice President – Present
Mr. Rob Knight, Member – Present
Mr. Jason Sams, Member – Present
Mrs. Cindy Webel, Member – Present

Also present:
Mr. David Dunn, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

APPROVE AGENDA

14-190 Mr. Santelli moved that the Board of Education approve the agenda as presented.

Mr. Knight seconded the motion.

ROLL CALL: AYES: Mrs. Bennett, Mr. Knight, Mr. Sams, Mr. Santelli, Mrs. Webel
NAYS: Motion Carries – 5-0

BOARD BUSINESS

14-191 Mrs. Webel moved to approve policy BG, Board – Staff Communications.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr. Santelli, Mrs. Webel, Mrs. Bennett
NAYS: Mr. Knight, Mr. Sams – Motion Carries – 3-2

First Reading policy update: JFCG, Tobacco Use by Students.

SUPERINTENDENT'S RECOMMENDATIONS

APPROVE PERSONNEL - CERTIFIED

14-192 Mrs. Webel moved that the Board of Education upon recommendation of the Superintendent approve the following certified personnel, pending background and license checks:

Taylor Farley, Middle School, Intervention Specialist
Amy Horst, High School, Spanish Teacher
Amanda Jamil, High School, Spanish Teacher
Eileen Wood, High School, Tutor Position
Valerie Schmotzer, High School, Tutor Position
Kathleen Hugus, Middle School, Math/Science
Kevin Leimeister, Middle School, 8th Grade Teacher

Mr. Santelli seconded the motion.

Mr. Sams asked Mrs. Bennett if she received a call regarding one of these positions.
Mrs. Bennett responded that she received a call and reminded the caller that the Board only hires the Superintendent and Treasurer, any other position is an administration decision.

ROLL CALL: AYES: Mr. Sams, Mr. Santelli, Mrs. Webel, Mrs. Bennett, Mr. Knight
NAYS: Motion Carries – 5-0

WORK SESSION

Vocational: Mr. Farnsworth, Interim Compact Director – Introduced himself and reviewed with the Board that for the next year he will review our Compact Vocational Program. At the end of the year he will make recommendations on ways to improve the program.

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Building Project: MKC presented preliminary drawings of the building project, with a specific discussion about the stadium project. When the bids are released, they will do an alternate bid for synthetic turf to get a true cost. It was decided to decrease the lockers to 60 – can put in less restrooms if we count the ones at the high schools – waiting for wetland permits.
Groundbreaking late Sept to early October

Test Results: The district did very well – the cut score was increased to 80% - only the 5th grade was under.

Safety/Security: View cost of SRO/Safety Director – Timeline- do we look at before elections or add cost to levy – Currently officers do their reports on our premises – There is a presence here – Is there a cost difference for insurance, it may cost \$100 more for an armed Safety Director.

Mr. Sams – look at budget to see what we can cut so we can cover safety – want instituted immediately.

A Safety Director constantly looking at security and training.

Operations will look at job description and qualifications.

Mr. Dunn will ask the administrators for their opinion about an SRO/Safety Director and get information on job description & operation will meet – then the Committee of the Whole will work on it.

Archery: The grant we were informed about is a competitive grant that will cost money – originally we were told it was free.

Sticklens sold to Grandpa's Cheese Barn – They are expanding – Should we buy the house closest to our property? – Mr. Caldwell will look into cost.

ADJOURNMENT

14-193 **Mrs. Webel** moved that the Board of Education adjourn the Special Session at **8:48** p.m.

Mr. Santelli seconded the motion.

ROLL CALL: AYES: Mr.Santelli,Mrs.Webel,Mrs.Bennett,Mr.Knight,Mr.Sams
NAYS: Motion Carries – 5-0

“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Jennifer Bennett, President

Stephanie Hagenbush, Treasurer