

# RECORD OF PROCEEDINGS

Minutes of McComb Local School Board of Education Meeting

Held October 14, 2009

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The McComb Local School Board of Education met in regular session with the following present:

Johnny Dee	-	Present
Norm Grubb	-	Present
Nancy Orwick	-	Present
Duane Stateler	-	Absent
Greg Sudlow	-	Present

## (09-129) FINANCIAL REPORT

A motion was made by Sudlow and seconded by Dee to approve the financial report as presented by the Treasurer.

Vote: Sudlow, yes; Dee, yes; Grubb, yes; Orwick, yes.

The President declared the motion carried.

## (09-130) TREASURER'S CONSENT ITEMS

A motion was made by Grubb and seconded by Dee to approve the following items:

- **Minutes** of the September 9, 2009 meeting as written.
- **Then and Now** list of purchase orders over \$3,000.00 for the month of September, 2009:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund #</u>
2100559	Herff-Jones	\$3,200.00	200-9680

- The following **appropriation modification** increases for FY09:

003	Permanent Improvement	\$ 9,010.00
532-932N	State Fiscal Stabilization Funds (SFSF)	\$239,891.49

- The addition of **student activity fund** 300-9790, High School Model United Nations.
- To establish the McComb Local School District **Records Commission** consisting of the Board President, Treasurer, and Superintendent and designate the Treasurer as Chairman.

Vote: Grubb, yes; Dee, yes; Sudlow, yes; Orwick, yes.

The President declared the motion carried.

## (09-131) VAN HORN, HOOVER AND ASSOCIATES HIRED

A motion was made by Sudlow and seconded by Grubb to hire Van Horn, Hoover and Associates to develop roadway specifications for the south lane as a cost not to exceed \$6,000.00; copy of contract on file.

Vote: Sudlow, yes; Grubb, yes; Dee, yes; Orwick, yes.

The President declared the motion carried.

## (09-132) OSFC FUNDING DEFERRED

A motion was made by Dee and seconded by Sudlow to defer Ohio School Facilities Commission funding for 2010.

Vote: Dee, yes; Sudlow, yes; Grubb, yes; Orwick, yes.

The President declared the motion carried.

## (09-133) MODEL SPECIAL EDUCATION POLICIES

A motion was made by Orwick and seconded by Grubb to adopt model special education policies as presented by the Ohio Department of Education; copies on file.

Vote: Orwick, yes; Grubb, yes; Sudlow, yes; Dee, yes.

The President declared the motion carried.

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## **(09-134) EXTRA-CURRICULAR CONTRACTS**

A motion was made by Dee and seconded by Grubb to employ the following extra-curricular contracts as per the salary schedule from July 1, 2009 through June 30, 2010:

Mark Shafer	-	8 <sup>th</sup> Junior High Boys Basketball Coach
Geoff Cross	-	7 <sup>th</sup> Junior High Boys Basketball Coach
Julie Reigle	-	7 <sup>th</sup> Junior High Girls Basketball Coach
Nick Latta	-	High School Assistant Boys Basketball Coach (JV)
Becky Heller	-	High School Assistant Girls Basketball Coach (JV)

Vote: Dee, yes; Grubb, yes; Sudlow, yes; Orwick, yes.

The President declared the motion carried.

## **(09-135) VOLUNTEER COACHES**

A motion was made by Sudlow and seconded by Dee to approve the following volunteer coaches:

Rick Beverly	-	High School Girls Basketball
Glenn Miehl	-	High School Boys Basketball
Cory Britton	-	High School Boys Basketball

Vote: Sudlow, yes; Dee, yes; Grubb, yes; Orwick, yes.

The President declared the motion carried.

## **(09-136) SLOSSER – FMLA**

A motion was made by Orwick and seconded by Grubb to approve Family Medical Leave for Katie Slosser effective December 8, 2009.

Vote: Orwick, yes; Grubb, yes; Dee, yes; Sudlow, yes.

The President declared the motion carried.

## **(09-137) SUMAN AS ESL TUTOR**

A motion was made by Grubb and seconded by Dee to hire Judy Suman as an ESL Tutor for the 2009-2010 school year as needed as per the salary schedule according to timesheets.

Vote: Grubb, yes; Dee, yes; Sudlow, yes; Orwick, yes.

The President declared the motion carried.

## **(09-138) GUSTWILLER EMPLOYED AS CUSTODIAN**

A motion was made by Dee and seconded by Sudlow to employ Michael Gustwiller as a full-time Custodian II for one year effective November 1, 2009 as per the salary schedule.

Vote: Dee, yes; Sudlow, yes; Grubb, yes; Orwick, yes.

The President declared the motion carried.

## **(09-139) VOLUNTEERS**

A motion was made by Orwick and seconded by Grubb to approve the elementary and middle school volunteers for the 2009-2010 school year; copy on file.

Vote: Orwick, yes; Grubb, yes; Sudlow, yes; Dee, yes.

The President declared the motion carried.

The President declared the board meeting adjourned.

Approved \_\_\_\_\_, 2009

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President

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Treasurer