

## REGULAR SEPTEMBER BOARD OF EDUCATION MEETING

PLACE: McComb High School Cafeteria

DATE: Wednesday, September 9, 2009

TIME: 6:30 p.m.

### I. CALL TO ORDER

### II. PLEDGE OF ALLEGIANCE

### III. ROLL CALL

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Staler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

### IV. HEARING OF THE PUBLIC/RECEPTION OF VISITORS

The board will listen to any comments. Please keep remarks short. Usually the board does not take action on items of the public at the time presented. To be considered for action, an item should be on the agenda. The agendas are prepared by the superintendent the Thursday before the second Wednesday of the month.

### V. BUILDING PRINCIPAL REPORTS

### VI. TREASURER'S REPORT

- A. Recommend to approve the financial report as presented by the Treasurer.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Staler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- B. Recommend to approve the following items:

- **Minutes** of the August 12, 2009 meeting as written.
- **Then and Now** list of purchase orders over \$3,000.00 for the month of August, 2009:

<u>Purchase Order #</u>	<u>Vendor</u>	<u>Amount</u>	<u>Fund #</u>
2100229	Kill Brake & Wheel	\$4,574.47	001

- The following **appropriation modifications** for FY10:

		<u>Increase</u>	<u>Decrease</u>
001	General Fund		\$2,155.00
019-9001	Martha Holden Jennings Grant	\$ 146.80	
019-9002	Project More Grant	\$2,300.00	

- The 2009-2010 Permanent Appropriations as presented by the Treasurer.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

## VII. SUPERINTENDENT'S REPORT / RECOMMENDATIONS

### A. Building and Grounds

1. Recommend to execute the lane agreement between M.V. Arbogast Co. and the McComb Board of Education to create a 60' public right of way (roadway) at the south end of the football field per the terms and conditions of the negotiated lane agreement; copy on file.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

### B. Staff and Students

1. Recommend to adopt bus routes for the 2009-2010 school year and to authorize the superintendent to adjust as needed; copies on file.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

2. Recommend to designate Ms. Teresa Kozarec, Mr. Bill McFarland, and Mr. Jeremy Herr as special education officers for the 2009-2010 school year.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

3. Recommend to designate Parent-Teacher conferences times of 4:00 to 9:00 p.m. on Monday, November 23<sup>rd</sup> and 11:00 a.m. to 8:00 p.m. on Tuesday, November 24, 2009.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

**C. Executive Session**

1. Recommend to meet in executive session at \_\_\_\_\_ p.m. for:
- The appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
  - The purchase of property for public purposes or the sale of property at competitive bidding.
  - Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.
  - Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.
  - Matters required to be kept confidential by federal law or rules or state statutes.
  - Specialized details of security arrangements.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

The meeting was opened to the public at \_\_\_\_\_ p.m.

**D. Personnel**

**1. Certified Staff**

- a. Recommend to employ all staff as detention monitors and Friday School Monitors for the 2009-2010 school year as needed according to the salary schedule.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- b. Recommend to employ Erin Lee as part-time Middle School Intervention Specialist for the 2009-2010 school year as per the salary schedule.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- c. Recommend to approve Family Medical Leave for Becky Boblitt beginning October 5, 2009 until the first week of February, 2010.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Staler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- d. Recommend to issue extra-curricular contracts as per the salary schedule from July 1, 2009 through June 30, 2010 as follows:

Sandy Myers	Junior High Game Supervisor
Donna Wagner	Junior High Game Supervisor
Brenda Calderhead	Junior High Game Supervisor
Barb Jones	Junior High Game Supervisor
Kristine Kern	Junior High Game Supervisor
Tracy Kaufman	Junior High Game Supervisor
Teresa Cortez	Junior High Game Supervisor
Melissa Auchmuty	Junior High Game Supervisor
Karen Harden	Middle School Yearbook Advisor
Kristine Kern	6 <sup>th</sup> Grade Camp
Deb Ewing	LPDC Committee

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Staler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- e. Recommend to approve Andy Honse as a cross country volunteer coach beginning July 1, 2009 through June 30, 2010.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Staler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- f. Recommend to approve the following non-paid extra-curricular positions for the 2009-2010 school year: Jennifer Long, Maggie Hendrix, Aaron Reese, Shelly Allison-Grubb, and Christopher Myers as Freshmen Mentor Advisors.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Staler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

**2. Classified Staff**

- a. Recommend to accept Dan Waisanen's resignation as school bus driver (regular and express routes) effective September 1, 2009.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- b. Recommend to hire Teresa Sadler as an Onboard Bus Instructor at \$18.00 per hour to be used as needed for the 2009-2010 school year.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- c. Recommend to approve Family Medical Leave for Kelly Lacy for 12 weeks beginning November 19, 2009.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

- d. Recommend to approve Richard Babcock as substitute bus driver and Mike Gustwiller as substitute custodian for the 2009-2010 school year.

Motion By \_\_\_\_\_ Seconded By \_\_\_\_\_

Further Discussion/Vote

Mr. Dee \_\_\_\_\_ Mr. Grubb \_\_\_\_\_ Mr. Stateler \_\_\_\_\_ Mr. Sudlow \_\_\_\_\_ Mrs. Orwick \_\_\_\_\_

**VIII. ADJOURN**