

## REGULAR OCTOBER BOARD OF EDUCATION MEETING

PLACE: McComb High School Cafeteria

DATE: Wednesday, October 14, 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 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.

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 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.

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

Further Discussion/Vote

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

2. Recommend to defer Ohio School Facilities Commission funding for 2010.

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 model special education policies as presented by the Ohio Department of Education; copies on file.

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 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
Amber Teegardin	-	8 <sup>th</sup> Junior High Girls 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)

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

Further Discussion/Vote

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

- b. Recommend to approve the following volunteer coaches:

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

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 Katie Slosser effective December 8, 2009.

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

Further Discussion/Vote

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

- d. Recommend to hire Judy Suman as an ESL Tutor for the 2009-2010 school year as needed as per the salary schedule according to timesheets.

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

Further Discussion/Vote

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

**2. Classified Staff**

- a. Recommend to employ Michael Gustwiller as a full-time Custodian II for one year effective November 1, 2009 as per the salary schedule.

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

Further Discussion/Vote

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

- b. Recommend to approve the elementary and middle school volunteers for the 2009-2010 school year; copy on file.

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

Further Discussion/Vote

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

**VIII. ADJOURN**

The McComb Local School District Records Commission will meet in open session immediately following the completion of The McComb Board of Education meeting for the purpose of adopting the "Schedule of Records Retention and Disposition" Form RC-2.