

RECORD OF PROCEEDINGS

Minutes of McComb Local School Board of Education Meeting

Held September 9, 2009

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

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

(09-113) FINANCIAL REPORT

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

Vote: Stateler, yes; Dee, yes; Sudlow, yes.

The Vice-President declared the motion carried.

(09-114) TREASURER'S CONSENT ITEMS

A motion was made by Dee and seconded by Stateler 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.

Vote: Dee, yes; Stateler, yes; Sudlow, yes.

The Vice-President declared the motion carried.

(09-115) LANE AGREEMENT

A motion was made by Stateler and seconded by Sudlow 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.

Vote: Stateler, yes; Sudlow, yes; Dee, yes.

The Vice-President declared the motion carried.

(09-116) BUS ROUTES

A motion was made by Stateler and seconded by Dee to adopt bus routes for the 2009-2010 school year and to authorize the superintendent to adjust as needed; copies on file.

Vote: Stateler, yes; Dee, yes; Sudlow, yes.

The Vice-President declared the motion carried.

(09-117) SPECIAL EDUCATION OFFICERS

A motion was made by Sudlow and seconded by Dee to designate Ms. Teresa Kozarec, Mr. Bill McFarland, and Mr. Jeremy Herr as special education officers for the 2009-2010 school year.

Vote: Sudlow, yes; Dee, yes; Stateler, yes.

The Vice-President declared the motion carried.

(09-118) PARENT-TEACHER CONFERENCES

A motion was made by Dee and seconded by Stateler to designate Parent-Teacher conferences times of 4:00 to 9:00 p.m. on Monday, November 23rd and 11:00 a.m. to 8:00 p.m. on Tuesday, November 24, 2009.

Vote: Dee, yes; Stateler, yes; Sudlow, yes.

The Vice-President declared the motion carried.

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(09-119) DETENTION AND FRIDAY SCHOOL MONITORS

A motion was made by Stateler and seconded by Sudlow to employ all staff as detention monitors and Friday School Monitors for the 2009-2010 school year as needed according to the salary schedule.

Vote: Stateler, yes; Sudlow, yes; Dee, yes.

The Vice-President declared the motion carried.

(09-120) ERIN LEE EMPLOYED AS MMS INTERVENTION SPECIALIST

A motion was made by Dee and seconded by Sudlow to employ Erin Lee as part-time Middle School Intervention Specialist for the 2009-2010 school year as per the salary schedule.

Vote: Dee, yes; Sudlow, yes; Stateler, yes.

The Vice-President declared the motion carried.

(09-121) BOBLITT APPROVED FOR FMLA

A motion was made by Stateler and seconded by Dee to approve Family Medical Leave for Becky Boblitt beginning October 5, 2009 until the first week of February, 2010.

Vote: Stateler, yes; Dee, yes; Sudlow, yes.

The Vice-President declared the motion carried.

(09-122) EXTRA-CURRICULAR CONTRACTS

A motion was made by Sudlow and seconded by Stateler 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 th Grade Camp
Deb Ewing	LPDC Committee

Vote: Sudlow, yes; Stateler, yes; Dee, yes.

The Vice-President declared the motion carried.

(09-123) HONSE AS CROSS COUNTRY VOLUNTEER

A motion was made by Dee and seconded by Stateler to approve Andy Honse as a cross country volunteer coach beginning July 1, 2009 through June 30, 2010.

Vote: Dee, yes; Stateler, yes; Sudlow, yes.

The Vice-President declared the motion carried.

(09-124) FRESHMEN MENTOR ADVISORS

A motion was made by Stateler and seconded by Sudlow 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.

Vote: Stateler, yes; Sudlow, yes; Dee, yes.

The Vice-President declared the motion carried.

(09-125) WAISANEN RESIGNATION FOR BUS DRIVER

A motion was made by Sudlow and seconded by Stateler to accept Dan Waisanen's resignation as school bus driver (regular and express routes) effective September 1, 2009.

Vote: Sudlow, yes; Stateler, yes; Dee, yes.

The Vice-President declared the motion carried.

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(09-126) SADLER HIRED AS ONBOARD BUS INSTRUCTOR

A motion was made by Dee and seconded by Stateler 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.

Vote: Dee, yes; Stateler, yes; Sudlow, yes.

The Vice-President declared the motion carried.

(09-127) LACY APPROVED FOR FMLA

A motion was made by Stateler and seconded by Sudlow to approve Family Medical Leave for Kelly Lacy for 12 weeks beginning November 19, 2009.

Vote: Stateler, yes; Sudlow, yes; Dee, yes.

The Vice-President declared the motion carried.

(09-128) BABCOCK AND GUSTWILLER AS SUBSTITUTES

A motion was made by Sudlow and seconded by Dee to approve Richard Babcock as substitute bus driver and Mike Gustwiller as substitute custodian for the 2009-2010 school year.

Vote: Sudlow, yes; Dee, yes; Stateler, yes.

The Vice-President declared the motion carried.

The Vice-President declared the board meeting adjourned.

Approved _____, 2009

Vice-President

Treasurer