

F. **Harrison** moved and **Dubbs** seconded that The Board of Education approve the employment of substitute teachers for the 2012-2013 school year, as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>2</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>1</u> | (5) Mr. Schlechty | <u>5</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-18 |

G. **Frech** moved and **Slechty** seconded that The Board of Education employ Nancy Jay, to provide crossing guard services for the 2012-2013 school year, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>5</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>4</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-19 |

H. **Dubbs** moved and **Slechty** seconded that The Board of Education approve Joanie Hollinger's Wee Patriot Preschool annual salary at \$30,000 for the 2012-2013 school year, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-20 |

I. **Harrison** moved and **Slechty** seconded that The Board of Education hire Christy Sarver, as a Wee Patriot Preschool employee at a rate of \$9.00/hour for the 2012-2013 school year, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>3</u> | (3) Mrs. Frech | <u>5</u> |
| (4) Mr. Harrison | <u>1</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-21 |

J. **Dubbs** moved and **Bevins** seconded that The Board of Education hire Shelley Warner as Wee Patriot Preschool employees at a rate of \$8.50/hour for the 2012-2013 school year, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>2</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Frech | <u>4</u> |
| (4) Mr. Harrison | <u>3</u> | (5) Mr. Schlechty | <u>5</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-22 |

K. **Dubbs** moved and **Slechty** seconded that The Board of Education hire Stephanie McConachie and Kasey Frech as Wee Patriot Preschool employees at a rate of \$8.00/hour for the 2012-2013 school year, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Frech | <u>5</u> |
| (4) Mr. Harrison | <u>4</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-23 |

L. **Harrison** moved and **Slechty** seconded that The Board of Education issue a one year (2012-2013) limited certified contract to Brenda Carr, Gifted Teacher, placed on the salary schedule at the Bachelor 0 year experience salary step, effective August 28, 2012, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>3</u> | (3) Mrs. Frech | <u>5</u> |
| (4) Mr. Harrison | <u>1</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-24 |

M. **Frech** moved and **Dubbs** seconded that The Board of Education hire Sophia Rodriguez as an online teacher retro-active to June 1, 2012. For each online student, Miss Rodriguez will be paid \$100.00 per student, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>2</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>4</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-25 |

N. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2012-2013) limited classified part time contract to Rachel Laux, part-time secretary, retro-active to August 1, 2012 as recommended by the Superintendent. This employee is exempt from the Negotiated Agreement and is not eligible for benefits.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>2</u> | (3) Mrs. Frech | <u>5</u> |
| (4) Mr. Harrison | <u>1</u> | (5) Mr. Schlechty | <u>3</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-26 |

O. **Dubbs** moved and **Harrison** seconded that The Board of Education enter into a one year 2012-2013 agreement with Tim Blair for the Commodity Assistant position, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Frech | <u>4</u> |
| (4) Mr. Harrison | <u>2</u> | (5) Mr. Schlechty | <u>5</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-27 |

P. **Frech** moved and **Dubbs** seconded that The Board of Education accept the resignation of Mike Ervin, Head Cross Country Coach for the 2012-2013, as recommended by the Superintendent

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>2</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>3</u> | (5) Mr. Schlechty | <u>5</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-28 |

Q. **Harrison** moved and **Slechty** seconded that The Board of Education issue a one year (2012-2013) limited supplemental contract to Scott Warren, Head Cross Country Coach, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>3</u> | (3) Mrs. Frech | <u>5</u> |
| (4) Mr. Harrison | <u>1</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-29 |

R. **Dubbs** moved and **Frech** seconded that The Board of Education employ the following as certified substitutes for the 2012-2013 school year, as recommended by the Superintendent.

| | | | | | |
|------------|-------------|-------------|--------------|--------------|--------------------|
| Gina Moore | Jodie Fritz | Judy Miller | Kathy O'Dell | Shelly Burns | Linda Sullenbarger |
|------------|-------------|-------------|--------------|--------------|--------------------|

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>3</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-37 |

NEW BUSINESS

A. **Slechty** moved and **Dubbs** seconded that The Board of Education accept the following donations as recommended by the Superintendent.

- \$1,000 from TV Music Boosters to the high school band.
- \$1,000 from Jeffrey and Elaine Tomski to support gifted education and transportation.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>2</u> | (3) Mrs. Frech | <u>5</u> |
| (4) Mr. Harrison | <u>4</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-30 |

B. **Frech** moved and **Dubbs** seconded that The Board of Education approve the revised 2012-2013 school calendar, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>3</u> | (2) Mr. Dubbs | <u>2</u> | (3) Mrs. Frech | <u>1</u> |
| (4) Mr. Harrison | <u>4</u> | (5) Mr. Schlechty | <u>5</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-31 |

C. **Harrison** moved and **Frech** seconded that The Board of Education approve fiscal year 2013 appropriations, as presented by the Treasurer.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>5</u> | (2) Mr. Dubbs | <u>3</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>1</u> | (5) Mr. Schlechty | <u>4</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-32 |

D. **Dubbs** moved and **Frech** seconded that The Board of Education authorize an agreed upon procedure contract with Spilman, Hills & Heidebrink, LTD to audit the Medicaid School Program (MSP) procedures for the period of October 1, 2010 through June 30, 2011, not to exceed \$3000 as recommended by the Treasurer.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>3</u> | (5) Mr. Schlechty | <u>5</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-33 |

E. **Dubbs** moved and **Frech** seconded that The Board of Education authorize the issuance of free lifetime athletic passes for all hall of fame members, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>3</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-34 |

F. **Dubbs** moved and **Schlechty** seconded that The Board of Education approve policy 2430.02, as recommended by the Superintendent.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>1</u> | (3) Mrs. Frech | <u>3</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>2</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-35 |

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

EXECUTIVE SESSION

Pursuant to Ohio Revised Code Section 121.22(G)(4), **Schlechty** moved and **Frech** that the Board of Education adjourn to executive session to prepare for, conduct, review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment, as recommended by the Superintendent.

Time In: 8:40 p.m. Time Out: 9:15 p.m.

| | | | | | |
|--------------------------------------|----------|-----------------------|----------|----------------|----------|
| (1) Mr. Bevins | <u>4</u> | (2) Mr. Dubbs | <u>3</u> | (3) Mrs. Frech | <u>2</u> |
| (4) Mr. Harrison | <u>5</u> | (5) Mr. Schlechty | <u>1</u> | | |
| President Bevins declared the motion | | <u>5 Yeas, 0 Nays</u> | | | 13-36 |

ADJOURNMENT

A. **Dubbs** moved and **Harrison** seconded that The Board of Education meeting be adjourned.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 4
(4) Mr. Harrison 2 (5) Mr. Schlechty 5
President Bevins declared the motion 5 Yeas, 0 Nays
President Bevins declared the meeting adjourned at 9:16 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer