

PERSONNEL

A. **Dubbs** moved and **Frech** seconded that The Board of Education employ the following as classified substitutes for the 2011-2012 school year, as recommended by the Superintendent.

Alice Crissinger	Allen Howell	Amy Campbell	Amy Finkbine	Andalina Fetta	Angela Siegrist
Arlene Marshall	Barbara Roser	Beverly Brumbaugh	Carl Pearson	Cindi Delk	Darsi Brinley
Dawn Reed	Deb Shilot	Diane McNew	Gail Bankson	Geneva Price	Gerald Schutt
Gina Moore	Glenda Bietry	Jaimi Printz	James Mills	Janice Dubbs	Jeff Fickert
Jesse Smith	Jim Foreman Sr.	Jodie Fritz	John Hollinger	Judy Miller	Kathy O'Dell
Kevin Denlinger	Kiela Willetts	Kim Holsapple	Kimberly Burns	Kris Willetts	Lisa Stucky
Marcia Hunt	Mark Cooley	Mary Wyne	Nancy Jay	Pat Heck	Pat Hill
Rebecca Byrne	Sharon Lipps	Shelly Burns	Sherry Holsapple	Sherry Sharp	Veronica Fields
Victoria Littman					

(1) Mr. Bevins 5 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
 (4) Mr. Harrison 3 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 12-13

B. **Harrison** moved and **Dubbs** seconded that The Board of Education employ the following as classified substitutes for the 2011-2012 school year, as recommended by the Superintendent.

Jerald Gulley	Sandra Gulley
---------------	---------------

(1) Mr. Bevins 5 (2) Mr. Dubbs 2 (3) Mrs. Frech Abstain
 (4) Mr. Harrison 1 (5) Mr. Schlechty 4
 President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 12-14

C. **Slechty** moved and **Frech** seconded that The Board of Education employ Cliff Pearson, classified substitute for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins 4 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
 (4) Mr. Harrison 5 (5) Mr. Schlechty 1
 President Bevins declared the motion 5 Yeas, 0 Nays 12-15

D. **Dubbs** moved and **Bevins** seconded that The Board of Education employ Bert Hiatt, Marlin Reier, and Cliff Pearson, Substitute Classified for Facilities Operations Supervisor, at a rate of \$13.75 per hour, for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins 2 (2) Mr. Dubbs 1 (3) Mrs. Frech 5
 (4) Mr. Harrison 3 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 12-16

E. **Harrison** moved and **Frech** seconded that The Board of Education approve the employment of substitute teachers for the 2011-2012 school year, as submitted and updated monthly by the Darke County Educational Service Center, as recommended by the Superintendent.

(1) Mr. Bevins 5 (2) Mr. Dubbs 3 (3) Mrs. Frech 2
 (4) Mr. Harrison 1 (5) Mr. Schlechty 4
 President Bevins declared the motion 5 Yeas, 0 Nays 12-17

F. **Dubbs** moved and **Frech** seconded that The Board of Education recognize Zac Graham, as the Wellness Coordinator, (\$600.00 max pay) for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins 3 (2) Mr. Dubbs 1 (3) Mrs. Frech 2
 (4) Mr. Harrison 4 (5) Mr. Schlechty 5
 President Bevins declared the motion 5 Yeas, 0 Nays 12-18

G. **Harrison** moved and **Dubbs** seconded that The Board of Education employ Nancy Jay, to provide crossing guard services for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>3</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-19

H. **Frech** moved and **Slechty** seconded that The Board of Education issue a one year (2011-2012) contract to Erin Schaar, Title 1 Coach/Data Coordinator, as recommended by the Superintendent. This position is excluded from the negotiated agreement.

(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 5 Yeas, 0 Nays 12-20

I. **Dubbs** moved and **Harrison** seconded that The Board of Education approve Joanie Hollinger's Wee Patriot Preschool annual salary at \$29,000 for the 2011-2012 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>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-21

J. **Frech** moved and **Dubbs** seconded that The Board of Education hire Dottie Denniston, as a Wee Patriot Preschool employee at a rate of \$10.50/hour for the 2011-2012 school year, 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 5 Yeas, 0 Nays 12-22

K. **Harrison** moved and **Frech** seconded that The Board of Education hire Christy Sarver, as a Wee Patriot Preschool employee at a rate of \$8.50/hour for the 2011-2012 school year, as recommended by the Superintendent.

(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 5 Yeas, 0 Nays 12-23

L. **Dubbs** moved and **Harrison** seconded that The Board of Education hire Kristen Fugate, Shelley Warner, and Angela Siegrist as Wee Patriot Preschool employees at a rate of \$8.00/hour for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-24

M. **Frech** moved and **Slechty** seconded that The Board of Education accept the resignation of John Wise, Fall Sports Coordinator for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-25

N. **Harrison** moved and **Frech** seconded that The Board of Education accept the resignation of Darren Werner, 7th Grade Boys Basketball Coach for the 2011-2012 school year, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>2</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>5</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-26

O. **Dubbs** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Chris Pearson, Fall Sports Coordinator, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>4</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-27

P. **Dubbs** moved and **Harrison** seconded that The Board of Education accept the resignation of Kathy Burson, 8th Grade Volleyball Coach for the 2011-2012 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>2</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-28

Q. **Frech** moved and **Schlechty** seconded that The Board of Education issue a one year (2011-2012) limited supplemental contract to Kyle Herrmann, 7th Grade Boys Basketball Coach, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>2</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-29

R. **Harrison** moved and **Dubbs** seconded that The Board of Education issue a one year (2011-2012) limited certified contract to Roger Frese 7-12 Science Teacher, placed on the salary schedule at the Bachelor 0 year experience salary step, effective August 30, 2011, as recommended by the Superintendent.

(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>			12-30

NEW BUSINESS

A. **Dubbs** moved and **Bevins** seconded that The Board of Education approve the payment of dues for continuing membership into The Ohio Coalition for Equity & Adequacy of School Funding for FY 2011-2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-31

B. **Frech** moved and **Dubbs** seconded that The Board of Education approve the revised 2011-2012 school calendar, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>4</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-32

C. **Dubbs** moved and **Harrison** seconded that The Board of Education appoint **Tracy Frech** as its official delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>4</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>3</u>		
President Bevins declared the motion		<u>5 Yeas, 0 Nays</u>			12-33

D. **Frech** moved and **Bevins** seconded that The Board of Education appoint Tom Schlechty as its alternate delegate to the annual convention of the Ohio School Boards Association, as recommended by the Superintendent.

(1) Mr. Bevins	<u>2</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>3</u>	(5) Mr. Schlechty	<u>Abstain</u>		

President Bevins declared the motion 4 Yeas, 0 Nays, 1 Abstain 12-34

E. **Harrison** moved and **Dubbs** seconded that The Board of Education approve fiscal year 2012 appropriations, as presented by the Treasurer.

(1) Mr. Bevins	<u>5</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>1</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-35

F. **Slechty** moved and **Dubbs** seconded that The Board of Education approve a revised depository agreement with the Farmers State Bank from August 16, 2011 to August 17, 2016 with The Baker Group, LP acting as the safe keeper, as recommended by the Treasurer.

(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 5 Yeas, 0 Nays 12-36

G. **Frech** moved and **Harrison** seconded that The Board of Education approve the food and beverage policy, as recommended by the Superintendent.

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>4</u>	(3) Mrs. Frech	<u>1</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>5</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-37

H. **Bevins** moved and **Dubbs** seconded that The Board of Education approve a contract with Weswurd LLC, to assist the District in obtaining reimbursement for Medicaid eligible expenses incurred under the Ohio Medicaid School Program for claims of service from July 1, 2011 through June 30, 2012, as recommended by the Superintendent.

(1) Mr. Bevins	<u>1</u>	(2) Mr. Dubbs	<u>2</u>	(3) Mrs. Frech	<u>3</u>
(4) Mr. Harrison	<u>5</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays 12-38

COMMUNICATION AND ITEMS OF INTEREST

A. President of the Board of Education Report

ADJOURNMENT

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

(1) Mr. Bevins	<u>3</u>	(2) Mr. Dubbs	<u>1</u>	(3) Mrs. Frech	<u>5</u>
(4) Mr. Harrison	<u>2</u>	(5) Mr. Schlechty	<u>4</u>		

President Bevins declared the motion 5 Yeas, 0 Nays

President Bevins declared the meeting adjourned at 8:09 p.m.

Mr. Tim Bevins, Board President

Mrs. Kimberly Chowning, Treasurer