

RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Organizational Meeting January 12, 2010

The Grandview Heights City School Board met in organization session pursuant to the rules section 3313.14 of the Ohio Revised Code at the John Glenn Community Center with Ms. Lithgow in the Chair. Addendum items to these minutes are contained herein and are a part of these minutes. The agenda prepared for this meeting immediately follows these minutes. The Board of Education endeavors to prepare audio tape recordings of its regular meetings. The tape recording of this meeting is on file at the Office of the Board of Education. The District's Tax Budget Hearing began at 7:00 p.m. immediately preceding this board meeting.

Appointment of President Pro-Tempore (I): Mrs. Lithgow served as President pro tempore in accordance with Resolution 09-125 adopted by the Board at their regular meeting on December 8, 2009.

Call to Order (II): President Pro-tempore Lithgow called the meeting to order at 7:30 p.m.

Oath of Office (III):

Do you, Mary-Kathleen Clifford, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?" The answer is "I do."

Do you, Grant L. Douglass, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?" The answer is "I do."

Do you, John W. Kessler, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as members of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?" The answer is "I do."

Judge Laurel Beatty administered the oath of office to Mrs. Clifford.
Mr. Knisley administered the oath of office to Mr. Douglass.
Mrs. Knisley administered the oath of office to Mr. Kessler.

Roll Call (IV): The following persons were present:

Members Present:

Katie Clifford, Member
Grant Douglass, Member
John Kessler, Member
Kathy Lithgow, Member

Joanne Peters, Member

Others Present:

Edward O'Reilly, Superintendent of Schools
Brian Bowser, Stevenson Elementary Principal
Debbie Brannan, Parent
Kathy Binau, Director of Pupil Services
Cathryn Chellis, Director of Technology
Chase Douglass, Student
Jana Douglass, Student
Susan Douglass, Parent
Vicki Dunlevy, Teacher
Carol Hamilton, Food Service Director
Gary Heydinger, Parent
Anita Keller, Parent
Gladys Kessler, Parent
Jack Kessler, Student
Joseph Kessler, Student
Mary Ludlam, Visitor
Katie Maxfield, Director of Curriculum
Courtney Price, Child Care Director
Tammy Rizzo, Assistant Treasurer
Melissa Barr Snider, Parent
Jesse Truett, High School Principal
Alan Froman, Grandview ThisWeek
Greg Jones, Tri Village News
David Knisley, Treasurer

Pledge of Allegiance and Silent Meditation (V): President Pro-Tempore Lithgow led the Pledge of Allegiance and silent meditation.

Election of President (VI-A): Ms. Lithgow called for nominations for the office of President. Ms. Peters nominated Ms. Lithgow. Mr. Kessler seconded the nomination.

With no further nominations from the floor, Ms. Lithgow declared nominations closed and directed the treasurer to call the roll for the election of president.

MOTION 10-001: Ms. Peters moved to elect Ms. Lithgow President of the Board of Education. Mr. Kessler seconded the motion. On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Lithgow, yes; Peters, yes. 5 yes.

The president pro-tempore declared the election approved.

A. Oath of office for President of Board of Education:

Do you, Kathy Lithgow, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?" The answer is "I do."

With all in favor, Ms. Lithgow was elected as the president and was administered the oath of office at this time.

President Lithgow assumed the chair as president at this time.

Election of Vice-President (VII-A): President Lithgow called for nominations for the office of Vice-President. Ms. Lithgow nominated Ms. Peters. Mrs. Clifford seconded the nomination. With no other nominations from the floor, President Lithgow declared nominations closed and directed the treasurer to call the roll for election of vice president.

MOTION 10-002: Ms. Lithgow moved to elect Ms. Peters as Vice-President of the Board of Education. Mrs. Clifford seconded the motion. On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Lithgow, yes, yes; Peters, yes. 5 yes.
The president declared the election approved.

A. Oath of office for Vice President of Board of Education:

Do you, Joanne Peters, solemnly affirm that you will support the Constitution of The United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as Vice-President of the Board of Education of the Grandview Heights City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified?" The answer is "I do."

With all in favor, Ms. Peters was elected as vice-president and was administered the oath of office.

MOTION 10-003: Mr. Douglass moved to approve the following organizational item.

Resolution to Establish Time, Place and Date of Regular Meetings (VII): The Board established its regular meeting dates, times and locations at this time.

WHEREAS, Ohio Revised Code, Section 3313.15 requires that at the time of the organizational meeting each Board of Education shall fix the time for holding its regular meetings, such meetings to be held a minimum of once every two months;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District shall meet to conduct any and all business to come before it on the 2nd Tuesday of every month at 7:30 p.m., in the John Glenn Community Center located at 1240 Oakland Avenue, Columbus, Ohio, beginning February, 2010.

AND BE IT FURTHER RESOLVED, that special meetings may be called at the discretion of the Board of Education.

Mrs. Clifford seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Lithgow, yes; Peters, yes; Clifford, yes; Douglass, yes. 5 yes.

The president declared the motion carried.

MOTION 10-004: Mr. Douglass moved to approve the following organizational items.

Resolution to Establish Compensation for the Board Members (IX): The Board established its compensation at this time.

WHEREAS, Ohio Revised code, 3313.12, delineates compensation for a board of education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School

District shall be compensated at the maximum rate authorized by law effective January 1, 2010 for twelve (12) Regular Meetings and three (3) Special Meetings per year;

AND BE IT FURTHER RESOLVED that the Treasurer is directed to compensate Board of Education members according to this resolution.

Resolution to Validate Bond for Treasurer (X):

WHEREAS, Ohio Revised Code 3313.25 requires a faithful performance bond for the Treasurer, and

WHEREAS, the bond must be furnished for each term of office of the Treasurer;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall serve notice that the Treasurer is bonded in the amount of \$20,000 per year from January 15, 2009 through January 15, 2011 with the pre-paid premium to be paid by the Board of Education through the Lauterbach and Eilber Insurance Agency.

Resolution to Validate Bond for Board of Education and Superintendent (XI):

WHEREAS, Ohio Revised Code 2744.07(A) permits faithful performance bonds for the members of the Board and the Superintendent; and

WHEREAS, the bonds shall cover the period from October 23, 2009, through October 22, 2010, in the amount of \$10,000 per bond;

NOW, THEREFORE, BE IT RESOLVED that this resolution shall serve notice that the members of the Board of Education and the Superintendent are bonded over the one year period at a premium to be paid by the Board of Education through Danduran and Associates.

Resolution to Establish Service Fund (XII):

WHEREAS, Ohio Revised Code, Section 3315.15 provides for the setting aside from the General Fund a sum not to exceed two dollars for each child enrolled in the District, or twenty thousand dollars, (\$20,000), whichever is greater, as the "service fund"; and

WHEREAS, this money is to be used for the payment of expenses of the members of the Board of Education or of their official representatives actually incurred in the performance of their duties in attendance at meetings and conferences as delegates of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District acknowledges account number 001-2310-439-0000-000000-055-00-000, "Service Fund", within the 2009-2010 Appropriations in the amount of \$3,000, subject to modification by the Board of Education.

Resolution to Authorize Payment of Bills (XIII):

BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Treasurer is hereby authorized to pay all bills as they are duly presented, provided funds are available, and to report monthly those bills which have been paid.

Resolution to Adopt the Tax Budget (XIV):

WHEREAS, Section 5705.28e of the Ohio Revised Code provides for the adoption of the tax budget prior to January 15th and;

WHEREAS, the Treasurer has prepared the tax budget according to guidelines from the State and County Auditors and the Ohio Department of Education, and

WHEREAS, the Board of Education has conducted a public hearing on the proposed budget in accordance with Ohio Revised Code, Sections 5705.28, 5705.29 and 5705.30;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District adopt the 2010-2011 tax budget as it appears as an addendum item to these minutes and direct the Treasurer to submit the tax budget document to the County Auditor by January 20, 2010.

Resolution to Authorize Tax Advances from County Auditor (XV):

WHEREAS, Ohio Revised Code, Section 321.34 provides for the release of tax advances to a city board of education; and

WHEREAS, the County Auditor requires receipt of an authorizing resolution passed by a majority vote of the members of the board of education requesting the tax advances; and

WHEREAS, it is deemed to be financially advantageous for the Grandview Heights City School District to promptly receive the 2010 tax monies;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Superintendent and the Treasurer be authorized to request the tax advances for the year 2010.

Resolution to Request Tax Advances from Future Fiscal Year (XVI):

WHEREAS, Ohio Revised Code, Section 321.34, provides for the release of tax advances to a city board of education; and

WHEREAS, The Auditor of the State of Ohio, Management Advisory Service, Bulletin 88-33 states that "Advances received against the August settlement of real and public utility property tax, when requested by a school district board of education, become lawfully applicable to the purposes of the fiscal year in which the request is made upon the adoption of the resolution making the request"; and

WHEREAS, Ohio Revised Code, Section 5705.35(B) states in part, the "moneys advanced to the treasurer of a board of education under division A of Section 321.34 of the Revised Code shall be available for appropriation in the fiscal year in which they are paid to the treasurer under such section"; and

WHEREAS, The Auditor of the State of Ohio, Management Advisory Service, Bulletin 88-33 states that "Moneys advanced to a school district against the August settlement of real and public utility property may be appropriated in the fiscal year that the money is received in or paid to the treasurer";

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Grandview Heights City School District hereby directs the Superintendent and Treasurer to request advance payments on collections of property taxes to be settled during the coming fiscal year with the amount of the tax to be used, if necessary, to be appropriated and to pay for obligations of this current fiscal year.

Resolution to Authorize Investments of Interim Funds (XVII):

WHEREAS, Ohio Revised Code, Section 135.14 permits boards of education to make investments in certificates of deposit of banks, bonds, notes or other obligations of the United States; and

WHEREAS, it is the intent of the Board of Education of the Grandview Heights City School District to invest funds

not currently needed to meet operating costs in order to earn interest on these funds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the policy for investment of cash not currently needed to meet obligations for short periods of time (less than two years) shall be one in which the cash balance remaining on active deposit be as low as is consistent with good business practice and the investment of cash be made according to the following principles: 1) Safety of principal; 2) Liquidity; and 3) Interest earnings.

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized to determine the amounts of cash not needed to meet current obligations and to invest in certificates of deposit with interest rates most advantageous to the Board of Education and other such investments as authorized under section 135.14 and 135.142 of the Ohio Revised Code.

Resolution Authorizing Applications for Local State and Federal Funds (XVIII):

WHEREAS, Local, State and Federal Funds are made available to Grandview Heights City Schools through the consolidated local plan, etc.;

NOW, THEREFORE, BE IT RESOLVED that the Superintendent is authorized and duly directed to make application for State and Federal Grants and create funds as necessary.

Resolution to Appoint Superintendent of Schools as Purchasing Agent (XIX):

BE IT RESOLVED that the Superintendent of Schools or the Superintendent's designee be appointed to serve as purchasing agent for the Board of Education on behalf of the school district.

Resolution Listing Legal Counsel (XX):

WHEREAS, Ohio Revised Code, Section 3313.35 outlines authority for boards of education to hire legal counsel; and

WHEREAS, from time to time it is necessary for boards of education to engage legal counsel to represent the school system;

NOW, THEREFORE, BE IT RESOLVED that the firms of Bricker and Eckler and Means, Bichimer, Burkholder and Baker and Benesch, Friedlander, Coplan and Aronoff LLP be engaged as legal counsel;

And be it further resolved that the Superintendent, Treasurer and School Board President are authorized to obtain legal counsel.

Resolution to Authorize Employment of Temporary Personnel (XXI):

WHEREAS, on occasion it becomes necessary for the Superintendent of Schools to employ temporary personnel in emergency situations as needed; and

WHEREAS, such employments are presented to the Board of Education for approval at the next regular meeting;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Grandview Heights City School District that the Superintendent be authorized to employ temporary personnel as needed in emergency situations.

O.S.B.A. Membership Renewal (XXII): Approve the renewal of membership in the Ohio School Boards Association for the year January through December, 2010 as follows:

Annual Membership Dues	\$5,651.00
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Annual Briefcase subscription (electronic copy)	Free
Annual School Management News subscription	<u>185.00</u>
	\$5,836.00

O.S.B.A. Legal Assistance Fund (XXIII): Approve membership in the Ohio School Boards Association Legal Assistance Fund for the year January – December 2010 at a cost of \$250.00.

Bobcat Booster Athletic Passes (XXIV):

WHEREAS, the Board of Education recognizes the support of the Bobcat Boosters to students in the Grandview Heights School District; and

WHEREAS, the Board of Education acknowledges the generous financial contributions made by the Bobcat Boosters to the School District’s student activity funds;

NOW THEREFORE BE IT RESOLVED that the Board of Education continues to authorize the issuance of annual athletic event passes to qualifying Bobcat Club members by the Bobcat Boosters.

Mrs. Clifford seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; Peters, yes; Clifford, yes; Douglass, yes; Kessler, yes. 5 yes.

The president declared the motion carried.

MOTION 10-005: Ms. Peters moved to approve the following items of organizational business.

Resolution to Appoint Legislative Liaison to O.S.B.A. (XXV):

BE IT RESOLVED that Mrs. Clifford, Member of the Grandview Heights Board of Education, be appointed Legislative Liaison to the Ohio School Boards Association for the 2010 year.

Resolution to Appoint Liaison to GH/MC Education Foundation (XXVI):

BE IT RESOLVED that Mr. Kessler, Member of the Grandview Heights Board of Education, be appointed Liaison to the GH/MC Education Foundation for the 2010 year.

Resolution to Appoint Representative to Superintendent’s Business Advisory Council (XXVII):

BE IT RESOLVED that Mr. Douglass, Member of the Grandview Heights Board of Education, be appointed Representative to Superintendent’s Business Advisory Council for the 2010 year.

Resolution to Appoint Representative as Student Achievement Liaison (XXVIII):

BE IT RESOLVED that Ms. Peters, Member of the Grandview Heights Board of Education, be appointed Representative as Student Achievement Liaison for the 2010 year.

Resolution to Appoint the Economic Development Liaison (XXIX):

BE IT RESOLVED that Ms. Lithgow be appointed as the Economic Development Liaison along with the Superintendent of Schools for the 2010 year.

Resolution to Continue Audit Committee (XXX):

BE IT RESOLVED that all duly elected members of the Board of Education shall continue to serve as the School

District's audit committee.

Resolution to Appoint Representative to the Permanent Improvement Committee (XXXI):

BE IT RESOLVED that Mr. Kessler and Mr. Douglass, Members of the Grandview Heights Board of Education, be appointed to the Permanent Improvement Committee for the 2010 year.

Resolution to Appoint the Board Designee as Public Records Official (XXXII):

BE IT RESOLVED that Sandra Kipp, Board of Education Executive Secretary, be appointed the Board of Education designee as the public records official for the 2010 year.

Mr. Douglass seconded the motion.

On roll call, the members voted as follows: Peters, yes; Clifford, yes; Douglass, yes; Kessler, yes; Lithgow, yes. 5 yes.

The president declared the motion carried.

REGULAR BUSINESS

Minutes (XXXIII): President Lithgow asked if there were any corrections, additions, or deletions to the minutes of the previous meetings. There were none.

MOTION 10-006: Mr. Douglass moved to approve the minutes of the December 8, 2009, regular meeting, and the December 22, 2009, special meeting, as presented by the treasurer.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Lithgow, yes; Peters, yes. 5 yes.

The president declared the motion carried.

Recognition of Outstanding Contributions (XXXIV-A): There were no items of recognition of outstanding contributions at this time.

Recognition of Guests and Hearing of Public (XXXIV-B): President Lithgow asked if anyone wished to address the Board at this time. There was no one.

Treasurer's Report (XXXV-A): Mr. Knisley reviewed the following financial information at this time.

MOTION 10-007: Mr. Douglass moved to approve the following financial items.

1. December financial reports as they are contained as addendum items to these minutes.
2. Payment of December bills. (Motion 10-004 authorized the payment of all bills as they are due).
3. Investments for the month of December, 2009. (Motion 10-004 authorized the investment of funds).
4. Appropriation modifications dated December 31, 2009, as they appear on the addendum items to these minutes.

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Kessler, yes; Lithgow, yes; Peters, yes; Clifford, yes. 5 yes.

The president declared the motion carried.

Board Reports (XXXV-B):

OSBA Legislative Liaison: Ms. Peters reported that Sub. HB-19 enacted already will require curriculum

regarding dating and relationships. SB-59 is proposed regarding nutrition standards. HB-373 discusses 30 minutes of rigorous activity for all students. The next meeting of the legislative committee is scheduled for March 5 at 7:30 a.m.

Student Achievement Liaison: No report was presented at this time.

Child Care Report (XXXV-C): Mrs. Price announced the receipt a grant from the GH/MC Education Foundation. She fielded questions from members of the Board. Her report is contained as an addendum item to the agenda.

Buildings and Grounds (XXXV-D): Mr. O'Reilly said that Mr. Myers identified several items to be addressed in the future regarding facilities.

Food Service Report (XXXV-E): Mrs. Hamilton noted her report to the Board (see agenda addendum item).

Technology Report (XXXV-F): Ms. Chellis highlighted her report that is contained as an addendum item to the agenda. She fielded questions from members of the Board.

Curriculum Report (XXIV-G): Ms. Maxfield noted her report to the Board. (See agenda addendum item to the agenda). She fielded questions from members of the Board.

Superintendent's Report (XXXV-H): The superintendent reported on the following.

1. All Day Kindergarten Update: Mr. O'Reilly reviewed his all-day kindergarten recommendation. (See addendum item to the agenda).
2. Race To The Top: Mr. O'Reilly presented information to the Board regarding ARRA-Race to the Top. (See addendum item to the agenda). About 40% of school districts in Ohio have applied to receive this funding including Grandview Heights. Mr. O'Reilly fielded questions from members of the Board.
3. New High School Courses: Mr. Truett reported on the new courses at the high School; Photography II and Multimedia Design. He fielded questions from members of the Board.

Recommendations from the Superintendent for action by the Board of Education (XXXVI):

Curriculum & Instruction (XXXVI-A): There were three items of curriculum and instruction to be considered at this time.

MOTION 10-008: Mr. Douglass moved to approve the following items of curriculum and instruction.

1. Field Trips: Approve the following overnight field trips for the 2009-2010 school year:
 - a. The high school wrestling team will travel on January 15-16, 2010 to Elgin High School (Marion, OH) for a tournament. District vans will be used for transportation for 7 students and 2 chaperones. Approximate cost to the district will be \$724.00.
 - b. The high school wrestling team will travel on January 29-30, 2010 to Pleasant High School (Marion, OH) for a tournament. District vans will be used for transportation for 7 students and 2 chaperones. Approximate cost to the district will be \$616.00.
2. High School Courses: Approve the following courses for the 2010-2011 school year as they are contained on the addendum item to these minutes.

- a. Photography II (semester course .5 credit)
 - b. Multimedia Design (semester course .5 credit)
3. Kindergarten 2010-2011: Approve the following offerings for the Kindergarten Program for 2010-2011 school year:
 1. Offer a tuition-based all day program. Tuition to be set at \$290.00 a month.
 2. Offer a half-day program (AM/PM to be determined on demand)

Mrs. Clifford seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Lithgow, yes; Peters, yes; Clifford, yes; Douglass, yes. 5 yes.

The president declared the motion carried.

Members discussed the possibility of offering a tuition-based all-day kindergarten Program. Mr. O'Reilly reported that \$290 will not cover the costs of the program but the tuition should be collected to the benefit of the entire community since it is permissible. He answered other questions from members of the Board.

Board Policy and Procedure (XXXVI-B): There were no items of board policy and procedure to be discussed at this time.

Business and Finance (XXXVI-C): There were seven items of business and finance to be discussed at this time.

MOTION 10-009: Ms. Peters moved to approve the following items of business and finance.

1. Five-Year Forecast: Approve the five-year forecast in accordance with HB 412 (1997) as presented by the treasurer and as it appears as an addendum item to these minutes.
2. Disposal of Equipment/Furniture: Approve disposal of the following:
 - a. District Technology
6778 iBook obsolete
3. Certificate of Records Disposal: Approve the Certificate of Records Disposal as contained as an addendum item to these minutes.

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Lithgow, yes; Peters, yes; Clifford, yes; Douglass, yes; Kessler, yes. 5 yes.

The president declared the motion carried.

MOTION 10-010: Ms. Peters moved to approve the following item of business and finance.

4. Resolution Requesting Replacement Library Operating Levy: Adopt the Resolution Requesting Replacement Library Operating Levy as it is contained as an addendum item to these minutes.

Mr. Douglass seconded the motion.

On roll call, the members voted as follows: Peters, yes; Clifford, yes; Douglass, yes; Kessler, yes; Lithgow, yes. 5 yes.

The president declared the motion carried.

Mary Ludlam, from the Grandview Heights Public Library, explained that the Ohio Revised Code requires the

School Board to approve levy requests for the community library because it is a “school district” library. The state recently slashed its funding of libraries. She described the funding and staffing of the library. This is the replacement of a 1986 2.2 mill levy currently being collected at 0.6 mills. She fielded questions from members of the Board. Mr. O’Reilly repeated that the resolution represents a pass-through of taxing authority.

MOTION 10-011: Ms. Peters moved to approve the following items of business and finance.

5. 2010-2011 High School Workbook and Lab Fees: Approve the Grandview Heights High School workbook and lab fees for the 2010-2011 school year, as it is contained as an addendum item to these minutes.
6. Increase in Child Care Tuition: Approve a 5% percent increase in Child Care Tuition for the summer 2010 and the 2010-2011 school year including a 3% tuition reduction for additional siblings.

Mr. Douglass seconded the motion.

On roll call, the members voted as follows: Clifford, yes; Douglass, yes; Kessler, yes; Lithgow, yes; Peters, yes. 5 yes.

The president declared the motion carried.

Item #7, transfer of \$75,000 from the general fund to the permanent improvement fund, was not included in the resolution pending the receipt of additional information regarding the possibility of transferring the money back to the General Fund from the Permanent Improvement Fund.

Buildings and Grounds (XXXVI-D): There were no items of buildings and grounds to be discussed at this time.

Personnel (XXXVI-E): The superintendent recommended the approval of five items of personnel.

MOTION 10-012: Mr. Douglass moved to approve the following items of personnel.

1. Retirement: Approve the following:
 - a. David Knisley, treasurer, retirement effective at the end of the day December 31, 2010
2. Stipends: Approve the following stipends for the 2009-2010 school year from the Technology Title II-D FY-10 grant funds:
 - a. Marc Alter, \$254.90
 - b. Pam Patterson, \$254.91
 - c. Tammy Segraves, \$254.90
3. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2009-2010 school year:
 - a. Joe Bernowski, Baseball JV Coach, Class V-2-5, \$1,378.20 (.50 FTE)
 - b. Bruce Lunsford, Baseball Asst. Varsity Coach, Class V-3-M, \$1,837.60 (.50 FTE)
 - c. Brian Schoch, Track Head Coach, Class I-2-8, \$5,329.04
 - d. Jon Wilhelm, Track Asst. Varsity Coach, Class V-2-7, \$2,756.40
 - e. Megan Shea, Track MS Coach, Class V-1-1, \$2,205.12
4. Substitute Employee: Approve employment of the following substitute teacher for the 2009-2010 school year:
 - a. Megan Shea MS Social Studies

5. Resignation: Approve the resignation of Fred Myers, Director of District Services and Facilities, effective beginning of the day January 11, 2010.

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Kessler, yes; Lithgow, yes; Peters, yes; Clifford, yes. 5 yes.

The president declared the motion carried.

Co/curricular Activities (XXXVI-F): There was one item of co/curricular activity to be considered at this time.

MOTION 10-013: Mr. Douglass moved to approve the following item of co/curricular activity at this time.

1. Volunteers: Approve the following as volunteers for the 2009-2010 school year:

a.	Andrew D'Atri	Swim Team
b.	Keith Dufrane	Science Olympiad
c.	Dennis Evans	MS Girls Basketball
d.	James Getz	Science Olympiad
e.	James Gleeson	Science Olympiad
f.	Jeff Grogan	Baseball
g.	Allison Karhoff	Athletic Training Student
h.	John Leutz	Science Olympiad
i.	Philip Metzler	Science Olympiad
j.	Sandra Metzler	Science Olympiad
k.	Andrew Milner	Science Olympiad
l.	Andrea Roberts	Science Olympiad
m.	Nicholas Roberts	Science Olympiad
n.	Scott Talmage	MS Wrestling
o.	Richard Thomas	Baseball
p.	Nate Worsowicz	Swim Team

Ms. Peters seconded the motion.

On roll call, the members voted as follows: Kessler, yes; Lithgow, yes; Peters, yes; Clifford, yes; Douglass, yes. 5 yes.

The president declared the motion carried.

Other Business (XXXVI-G): There were no items of other business to be discussed at this time.

Items for Discussion (XXXVII): The Board considered the following item at this time.

Board Work Session: Members of the Board determined to hold a special meeting on Saturday, January 23, 2010, at 8:00 a.m. in the Board conference room for the purpose of conducting a work session and to consider any other matters that the Board might deem appropriate. Members discussed possible topics to be discussed at the meeting.

Executive Session (XXXVIII): The Board considered entering into executive session at this time.

MOTION 10-014: Mr. Douglass moved to enter into executive session at this time to discuss the appointment of a public employee.

Mr. Kessler seconded the motion.

On roll call, the members voted as follows: Douglass, yes; Kessler, yes; Lithgow, yes; Peters, yes; Clifford, yes. 5 yes.

