

## RECORD OF PROCEEDINGS

### MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION

Organizational Meeting January 11, 2011

The Grandview Heights City School Board met in organization session pursuant to the rules section 3313.14 of the Ohio Revised Code at the Brotherhood of Rooks Media Center in the Grandview Heights High School 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 6:30 p.m. immediately preceding this board meeting.

Appointment of President Pro-Tempore (I): Ms. Lithgow served as President pro tempore in accordance with Resolution 10-146 adopted by the Board at their regular meeting on December 14, 2010.

Call to Order (II): President Pro-tempore Lithgow called the meeting to order at 7:00 p.m.

Roll Call (III): 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  
Bob Baeslack, Edison Intermediate/Middle School Principal  
Kathy Binau, Director of Pupil Services  
Brad Pettit, Director of Technology  
Roni Pettit, Teacher  
Eileen Covell, Teacher  
Cheri Brown, Teacher  
Vicki Dunlevy, Teacher  
Carol Hamilton, Food Service Director  
Courtney Price, Child Care Director  
Jesse Truett, High School Principal  
Alan Froman, Grandview ThisWeek  
Greg Jones, Tri Village News  
Tammy Rizzo, Treasurer

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

Election of President (V-A): Ms. Lithgow called for nominations for the office of President. Ms. Peters nominated Ms. Lithgow. Mrs. Clifford 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 11-001:** Ms. Peters moved to elect Ms. Lithgow 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; 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 (VI-A): President Lithgow called for nominations for the office of Vice-President. Ms. Lithgow nominated Ms. Peters. Mr. Douglass 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 11-002:** Ms. Lithgow moved to elect Ms. Peters as Vice-President of the Board of Education. 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 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 11-003:** Ms. Peters 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 7:00 p.m., in the Brotherhood of the Rooks Media Center in the Grandview Heights High School located at 1587 W. Third Avenue, Columbus, Ohio, beginning February, 2011.

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

Mr. Douglass 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 11-004:** Mr. Douglass moved to approve the following organizational items.

Resolution to Establish Compensation for the Board Members (VIII): 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 continue to 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 (IX):

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 1, 2011 through January 1, 2013 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 (X):

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 December 1, 2010 through December 1, 2011, in the amount of \$15,000 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 Gardiner Allen DeRoberts.

Resolution to Establish Service Fund (XI):

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 2010-2011 Appropriations in the amount of \$3,000, subject to modification by the Board of Education.

Resolution to Authorize Payment of Bills (XII):

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 (XIII):

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 2011-2012 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, 2011.

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

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 2011 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 2011.

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

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 (XVI):

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 (XVII):

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 (XVIII):

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 (XIX):

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 named 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 (XX):

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 (XXI): Approve the renewal of membership in the Ohio School Boards Association for the year January through December, 2011 as follows:

Annual Membership Dues	\$5,991.00
Annual Briefcase subscription (electronic copy)	Free
Annual School Management News subscription	<u>150.00</u>
	\$6,141.00

O.S.B.A. Legal Assistance Fund (XXII): Approve membership in the Ohio School Boards Association Legal Assistance Fund for the year January – December 2011 at a cost of \$250.00.

Bobcat Booster Athletic Passes (XXIII):

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 11-005:** Mrs. Clifford moved to approve the following items of organizational business.

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

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 2011 year.

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

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 2011 year.

Resolution to Appoint Representative to Superintendent's Business Advisory Council (XXVI):

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 2011 year.

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

BE IT RESOLVED that Ms. Peters, Member of the Grandview Heights Board of Education, be appointed Representative as Student Achievement Liaison for the 2011 year.

Resolution to Appoint Representative to Facilities Committee (XXVIII):

BE IT RESOLVED that Mr. Douglass, Member of the Grandview Heights Board of Education, be appointed Representative to Facilities Committee for the 2011 year.

Resolution to Appoint Representative as Family and Civic Engagement Liaison (XXIX):

BE IT RESOLVED that Mrs. Clifford, Member of the Grandview Heights Board of Education, be appointed Representative as Family and Civic Engagement Liaison for the 2011 year.

Resolution to Appoint the Economic Development Liaison (XXX):

BE IT RESOLVED that Ms. Lithgow be appointed as the Economic Development Liaison along with the Superintendent of Schools for the 2011 year.

Resolution to Continue Audit Committee (XXXI):

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 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 2011 year.

Mrs. Peters 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. Ms. Peters noted one correction on page five.

**MOTION 11-006:** Mr. Douglass moved to approve the minutes of the December 14, 2010, regular meeting as amended and presented by the treasurer.

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 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): Mrs. Rizzo reviewed the following financial information at this time.

**MOTION 11-007**: 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 11-004 authorized the payment of all bills as they are due).
3. Investments for the month of December, 2010. (Motion 11-004 authorized the investment of funds).
4. Appropriation modifications dated December 31, 2010, 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: Mrs. Clifford reported that Jim Hughes attended the meeting on January 7, 2011 and reported budget projections that indicated higher education to be more of a target for budget cuts than K-12. Mr. Hughes also discussed the possibility of the state budget being passed by mid May. Meetings will be held the first Friday of every other month. The next meeting is March 4, 2011 at 7:30 am.

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

Business Advisory Council: No report was presented at this time. Next meeting is February 10, 2011.

Facilities Committee: No report was presented at this time. Next meeting is February 8, 2011.

Family and Civic Engagement: No report was presented at this time. Next meeting is February 7, 2011.

Child Care Report (XXXV-C): See agenda addendum item.

Buildings and Grounds (XXXV-D): See agenda addendum item.

Food Service Report (XXXV-E): Mrs. Hamilton noted that her November numbers look good. See agenda addendum item.

Technology Report (XXXV-F): Mr. Pettit noted that all students in grades 6-12 have access to Google Apps. See agenda addendum item.

Curriculum Report (XXXV-G): See agenda addendum item.

Pupil Services (XXXV-H): See agenda addendum item.

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

1. Middle School Overview: Six grade teachers Eileen Covell and Roni Pettit presented information to the Board regarding reasons why six graders should be recognized as part of the middle school. Socially and educationally they are more on the same level as 7<sup>th</sup> and 8<sup>th</sup> graders and many activities

offered are for grades 6-8. Mr. Baeslack fielded questions from members of the Board.

2. High School Courses: Mr. Truett presented information to the Board regarding offering 11 new or adjusted courses. Mr. Truett described several advanced placement courses and how these courses could benefit our students. (See addendum item to the agenda). Mr. Truett 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 five items of curriculum and instruction to be considered at this time.

**MOTION 11-008:** Mr. Douglass moved to approve the following items of curriculum and instruction.

1. High School Course Offerings: Approve the following courses for the 2011-2012 school year as they are contained as an addendum item to these minutes.
  - a. Career Connections
  - b. Strength and Conditioning
  - c. Film Studies
  - d. Contemporary Literature
  - e. Statistics
  - f. Calculus Extension
  - g. Advanced Placement Chemistry
  - h. Advanced Placement Biology
  - i. Advanced Placement Macroeconomics
  - j. Advanced Placement European History
  - k. Music Theory
2. Adoption of the 2011-2012 and 2012-2013 School Calendars: Adopt the 2011-2012 and 2012-2013 school calendars, including a three-day staggered start kindergarten, as contained as an addendum item to these minutes.

Mr. O'Reilly noted that the calendars were designed with the students best interest in mind. The calendars start the school year earlier enabling students to finish semester exams before Christmas break. Mr. O'Reilly fielded questions from members of the Board.

3. Half-Day Kindergarten Program: Approve a minimum class size of 10 for a separate half-day classroom.
4. Educational Council/Metro Schools: Approve the Districts continued participation in the Educational Council/Metro Schools program through the conclusion of the 2013-2014 school year. Students beginning this program during the 2011-2012 school year, or after, are not guaranteed continuation of the program beyond June 2014.
5. Field Trip: Approve a trip to Marion, Ohio for the high school wrestling team:
  - a. Friday, January 28 through Saturday, January 29, 2011
  - b. Travel by school vans
  - c. 11 students
  - d. \$400.00 cost to district
  - e. 3 chaperones/coaches

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.

Board Policy and Procedure (XXXVI-B): There was one item of board policy and procedure to be discussed at this time.

**MOTION 11-009**: Mr. Douglass moved to approve the following item of board policy and procedure.

1. Body Mass Index Waiver: Approve to submit a Body Mass Index Screening Program Waiver Affidavit to the Ohio Department of Education for the 2010-11 school year.

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.

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

**MOTION 11-010**: 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. Alternative Tax Budget Information: Approve the Alternative Tax Budget Information provided by Franklin County and contained as an addendum item to these minutes.
3. Purchase Order Authorization: Authorize the following purchase order in accordance with ORC 5705.41 (D)(1), which restricts retroactive approvals by fiscal officers to a maximum of \$3,000.00:
  - a. Account: 516-5600-690-9320-000000-000-00-000  
Vendor: MKC Associates Inc.  
Date: December 1, 2010  
Requested by: Sandra Kipp  
Description: Professional services through December 4, 2010  
Amount: \$4,390.00
4. Disposal of Equipment/Furniture: Approve disposal of the following:
  - a. High School  
4384 laminator broken
5. EIMS IRN Change: Approve Thomas A. Edison Intermediate School IRN (0370511) to include grades 4 and 5 and Grandview Heights Middle School IRN (014118) to include grades 6, 7, and 8 beginning with the 2011-2012 school year.

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.

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 11-011**: Ms. Peters moved to approve the following items of personnel.

1. Retirement: Approve the following:
  - a. Douglas Eckert, retirement effective at the end of the day May 31, 2011
  - b. Karen Lorenz, retirement effective at the end of the day May 31, 2011
2. Maternity Leave: Approve maternity leave for Abigail Keller beginning approximately on March 24, 2011. She is requesting 30 days of paid sick leave and 30 days of unpaid leave through FMLA for a total of 12 weeks.
3. Project MORE Site Supervisor: Approve the following:
  - a. Holly Quigley as site supervisor for Project MORE for the 2010-2011 school year
4. Supplemental Duty Contracts: Approve the following supplemental duty contracts for the 2010-2011 school year:
  - a. Kenneth Brown, Basketball Boys' 8<sup>th</sup> grade, Class V-1-1, \$2,249.22
5. Child Care: Approve the following for the Child Care Program for the 2010-2011 school year:
  - a. Alexis Haga, Team Leader, Step 3, 4 hours per day, effective January 3, 2011
  - b. Antoine Clark, Team Leader, Step 1, 4 hours per day, effective January 3, 2011

Mr. Douglass 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 were two items of co/curricular activity to be considered at this time.

**MOTION 11-012**: Mr. Douglass moved to approve the following items of co/curricular activity at this time.

1. Volunteers: Approve the following as volunteers for the 2010-2011 school year:
  - a. Keith Dufrane
  - b. Carrie Baxter
  - c. Whitney Eads
  - d. Susan Long
  - e. Peter Wenk
  - f. Robert Duddleston
2. Family Time: Designate July 1 through July 5, 2011 as a restricted time for all school activities, unless the Superintendent approves the activity.

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.

