

Consent Agenda: April 12, 2010

Motion by _____, second by _____ that the Board approve the April 12, 2010 consent agenda.

Voted Yeas:

Voted Nays:

Consent Agenda

A member of the Board may request any item be removed from the consent resolution. No vote of the Board will be required to remove an item from the consent agenda. A single member's request shall cause it to be relocated as an action item eligible for discussion.

1. Approve March 8, 2010 minutes.
2. Accept the agenda (and addendum) as presented.
3. Approve the Treasurer's report as presented for March 2010.
4. Approve the 2009/10 Permanent Appropriation changes as presented.
5. Approve the Five Year Forecast as presented.
6. Approve the creation of Recreation Fund 013 to account for monies received and expended in connection with a community recreation program (Community Trails) which is intended to be self-sustaining.
7. Approve a Now & Then Purchase Order 48745 to Scholastic Book Fairs for Book Fair sales from the Library Fund of \$4,032.59.
8. Establish Monday, May 3, 2010 as *Employee Appreciation Day* in recognition for their dedication to the education of Waynesfield-Goshen students.
9. Approve the Elementary Workbook Fees for the 2010-2011 school year.
10. Recognize Kerri Motter for the 2009 Gold Award for a Public School from the National High School Sports Publication Awards committee (2009-10 Sports Program).
11. Recognize the 2009-10 High School Girls Basketball successful season and Sectional Championship.
12. Approve the Auglaize County Educational Service Center Interdistrict Contract for the 2010-2011 School Year.
13. Approve the Waynesfield-Goshen Building Rental Agreement with Horizon Wind Energy to use the Auditoria for a Wind Farm Landowner Dinner and Informational Presentation on Tuesday, April 13, 2010. Caton Fenz signed the agreement.

14. Approve the Waynesfield –Goshen Building Rental Agreement with Joe Kirchner to use the 97 Gym on April 18 and April 25, 2010.

15. Approve the Credit Flex Administrative Guideline 5460b.

16. Approve the following certified contracts recommended by Superintendent Kerekes:

Paul Green	1 year
Rebecca Dotson	3 year
Brooke Howard	3 year
Jennifer Szimpl	3 year
Kevin Wingfield	3 year
Tom Bogan	3 year
Deb Cox	3 year (pending certification)
Craig Ludwig	3 year
Jesse Avila	3 year

17. Approve the following supplemental positions for the 2009-10 school year:

Klayton Hilleary	Pit Orchestra
Brian Shaw	Volunteer Assistant Track

18. Approve the following supplemental contracts for the 2010-2011 school year:

Ted Patton	Head Girls Basketball
Doug Spencer	Assistant Football
Doug Foley	JH Assistant Football
Tim Buffenbarger	Assist. Girls Basketball
Paul Green	Golf
Matt Smith	Volunteer Assist. Golf
Janet Patton	JV Assistant Volleyball
Kevin Wingfield	Volunteer Assist. Football
James Hennon	Cross Country
Sandi Gesler	Marching Band
Sandi Gesler	Summer Band
Sandi Gesler	Musical Director
Sandi Gesler	Show Choir Director
Sandi Gesler	Drama Director
Sandi Gesler	Co-Solo & Ensemble – Instrumental
Alison Hedges	Co-Solo & Ensemble - Instrumental
Sandi Gesler	Solo & Ensemble – Vocal
Elizabeth Seipel	Pep Band
Kelly Searson	Co-Student Council
Brett Nickles	Co-Student Council
Brooke Howard	Freshman Class Advisor
Rebecca Doston	Yearbook Advisor
Deb Cox	Co-National Honor Society
Melissa Balbaugh	Co-National Honor Society
Michelle Rodriguez	JH National Honor Society

Motion by _____, second by _____ that the Board pursuant to Ohio Revised Code Section 121.22 adjourn to executive session for the express purpose of discussing:

A. _____ Personnel

- | | |
|---------------------------------|--|
| _____ Appointment or Evaluation | _____ Promotion |
| _____ Employment | _____ Demotion |
| _____ Dismissal | _____ Compensation |
| _____ Discipline | _____ Investigation of charges or complaints against an employee, official or student. |

B. _____ Property purchase or sale.

C. _____ Conferences with an attorney involving pending or imminent court action

D. _____ Negotiations (Preparing, Conducting, or Reviewing)

E. _____ Confidential matters as required by federal/state laws, statutes

F. _____ Security arrangements

Voted Yeas:

Voted Nays:

Time Entered Into Executive Session _____.

Time Returned to Regular Session _____.

Motion by _____ second by _____ that the Board approve the Waynesfield-Goshen Building Rental Agreement with the Wayne Township Fire Department to use the Auditoria and Kitchen for a fundraiser on May 16, 2010. The agreement was signed by Gina Zeigler. The staff member responsible is Chris Presnell.

Voted Yeas:

Voted Nays:

Motion by _____ second by _____ that the Board approve a School Breakfast Program for the 2010-2011 school year.

Voted Yeas:

Voted Nays:

Motion by _____ second by _____ that the Board approve the Under Armour Contract with Lima Sporting Goods from 4/13/2010 to 4/12/2013.

Voted Yeas:

Voted Nays:

Motion by _____ second by _____ that the Board approve the nomination of _____ to be accepted as the 2010 “Distinguished Alumni”.

Voted Yeas:

Voted Nays:

Motion by _____ second by _____ that the Board approve the nomination of _____ to be accepted as the 2010 “Friends of W-G Schools”.

Voted Yeas:

Voted Nays:

Motion by _____ second by _____ that the Board approve Cindy McKinney as the half-time Special Needs Preschool Teacher for the 2010-11 school year pending licensure.

Voted Yeas:

Voted Nays:

Motion by _____ second by _____ that the meeting be adjourned at _____.

Voted Yeas:

Voted Nays: