

Board Resolutions: May 10, 2010

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

Voted Yeas:

Voted Nays:

Consent Agenda 1

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 April 12, 2010 minutes.
2. Accept the agenda (and addendum) as presented.
3. Approve the Treasurer's report as presented for April 2010.
4. Approve the 2009/10 Permanent Appropriation changes as presented.
5. Approve the Five Year Forecast as presented.
6. Enter into the video and computer services agreement with Southwestern Ohio Instructional Technology Assoc. (S.O.I.T.A.). The cost will be \$521.05 for the 2010-2011 school year.
7. Approve continued membership in the West Central Assistive Technology Center (ATC) Consortium for the 2010-2011 school year at a cost of \$900.00.
8. Approve the Athletic Trainer Services Agreement with Lima Memorial Hospital for 2010-11 school year at a cost of \$500.00.
9. Approve the Waynesfield-Goshen Rental Agreement with the Sophomore and Yearbook Classes to use the Auditoria on Friday May 21, 2010 for a Spaghetti Dinner fundraiser. The agreement was signed by Rebecca Dotson and Kevin Wingfield.
10. Approve the Waynesfield-Goshen Rental Agreement with the W-G Volleyball Team for summer camp on July 5, 6, 7, 2010. The agreement was signed by Karen Dunson.
11. Approve foreign exchange student Andrews Jensen from Denmark for the 2010-2011 school year. His host family will be robin & Carrie Funk.
12. Approve membership in the Ohio High School Athletic Association for the 2010-2011 school year for the Waynesfield-Goshen High School and the Waynesfield-Goshen Jr. High Athletic programs.
13. Approve the Middle and High School Workbook Fees for the 2010-2011 school year.

14. Approve the following new, revised or replacement policies to the Waynesfield-Goshen Bylaws and Policies:

- 0167 Voting (Replacement)
- 0169.1 Public Participation at Board Meetings (Revised)
- 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability (Revised)
- 3122.02/4122.02 Nondiscrimination Based on Genetic information of the Employee (New)
- 3430.01/4430.01 FMLA (Revised)
- 4121 Criminal History Record Check (Revised)
- 6320 Purchases (Revised)
- 8210 School Calendar (Revised)
- 8462 Student Abuse and Neglect (Revised)
- 9141 Business Advisory Council (Revised)
- 9143 Family & Civic Engagement Team (New)

Policy Revision Sweep to include genetic information nondiscrimination in these policies:

- 1460/3160/4160 Physical Examination
- 3161/4161 Unrequested Leaves of Absence
- 3362/4362 Anti-Harassment
- 3419.01/4419.01 Privacy Protections of Self-Funded Group Health Plans
- 8310 Public Records

15. Approve the following list of 2010 graduates, contingent upon their satisfactory completion of work or graduation requirements:

Todd Andrews	Christian Lament	Juliona Wallace
Nathaniel Brassell	Alanna Long	Ellyssia Wallace-Ojeda
Paul Brookhart	Erica Miller	Jerry Weeks III
Rahma Calluella	Taylor Miller	Zachary Wireman
Trisha Coates	Aaron Mullins	
Samantha Coil	Curt Newport	
Tiffany Collins	Amber Phalen	
Caleb Comstock	Charles Presnell	
Keaton Fetter	Hanna Ridenour	
Joshua Gossard	Jessica Ritter	
Stephen-Grace Pisula	Nicholas Rostorfer	
Samuel Hall	Mikaeil Sarnela	
Mercedes Harless	Brooke Shaw	
Lindsay Harmon	Matthew Spangler	
Jenalyn Hennon	Ryan Spencer	
Joshua Hensley	Jessica Summa	
Brett Jarvis	Cole Turner	
Brandi Lambert	Joseph Vaske'	

Ends Consent Agenda 1

Motion by _____, second by _____ that the Board approve the changes to the Board Policy to incorporate the recommendation from the District Leadership Team.

5421 – Grading
Student Handbook - Grades

Voted Yeas:
Voted Nays:

Motion by _____, second by _____ that the Board approve the Pyramid of Interventions as presented for placement in the student Handbook.

Voted Yeas:
Voted Nays:

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
 - Employment
 - Dismissal
 - Discipline
 - Promotion
 - Demotion
 - Compensation
 - 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 _____.

Consent Agenda 2

Motion by _____, second by _____ that the Board approve the following contracts as recommended by Superintendent Kerekes:

Kitt Horn	2 year
Chris Andrews	Continuing
Tim Buffenbarger	Continuing

Voted Yeas:

Voted Nays:

Motion by _____, second by _____ that the Board approve the following supplemental contracts for 2010-11 at the Board approved supplemental rates:

Joe Horn	Weightlifting
Steve Jenkins	Assistant Girls Basketball
Rod Miller	Volunteer Football Assist.
Kim Gray	HS Football Cheerleading

Voted Yeas:

Voted Nays:

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

Voted Yeas:

Voted Nays: