

The Waynesfield Goshen Board of Education met in Regular Session on August 10, 2009 at 7:00 p.m. in the Board of Education Office.

Roll Call: Present: Brookhart, Maxwell, Miller, Turner  
Absent: Chiles

**2009-172**

Motion made by Miller, second by Brookhart that the Board approve the minutes from the July 13, 2009 Regular meeting.

Voted Yeas: Brookhart, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-173**

Motion made by Maxwell, second by Brookhart that the Board accept the agenda and addendum as presented.

Voted Yeas: Brookhart, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-174**

Motion made by Brookhart, second by Miller that the Board approve the Treasurer's report as presented for July 2009.

Voted Yeas: Brookhart, Maxwell, Miller, Turner  
Voted Nays: 0

Mark Chiles entered the meeting at 7:56 p.m.

**2009-175**

Motion made by Maxwell, second by Brookhart that the Board approve a Now & Then Purchase Order of 47955 to Budgetext for Textbooks of \$6,450.50.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-176**

Motion made by Turner, second by Brookhart that the Board appoint Susan Miller as delegate to the 2009 OSBA Annual Business Meeting and to appoint Colin Maxwell as alternate in the event the delegate cannot serve.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-177**

Motion by Miller, second by Turner that the Board participate in the Mercer-Auglaize Entry Year Program for the purpose of providing entry year and mentor teacher support services pursuant to Entry Year Law 3301-24-04. This recommendation is made by the Superintendent of Schools.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-178**

Motion by Brookhart, second by Miller that the Board enter into a service agreement with "My Shop" (Mark Ball) for bus maintenance.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-179**

Motion by Turner, second by Brookhart that the Board enter into a service agreement with Turn-er Green Lawn Care for snow removal.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-180**

Motion by Maxwell, second by Miller that the Board enter into a service agreement with Turn-er Green Lawn Care for maintenance on the Athletic Complex for the 2009-2010 school year.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-181**

Motion by Miller, second by Turner that the Board approve the requested cost increase of \$44.00 a day with the West Central Juvenile Detention Center as of September 1, 2009.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-182**

Motion by Brookhart, second by Maxwell that the Board adopt the 2009-10 Athletic Handbook (Students and Coaches) as presented.

Voted Yeas: Brookhart, Maxwell, Miller, Turner  
Voted Nays: Chiles

**2009-183**

Motion by Maxwell, second by Turner that the Board adopt the Checking Account Policy #6625 as presented.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-184**

Motion by Turner, second by Miller that the Board establish a checking account for the Athletic Department in the amount of \$8000.00. Doug Foley will be the custodian of the account.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-185**

Motion by Brookhart, second by Maxwell that the Board accept bids for one 72 passenger 2010 model or newer conventional school bus. Bid specifications can be received at the Treasurer’s Office, 500 N. Westminster St. Waynesfield, Ohio. All bids must be clearly marked “Bus Bids” and be received by noon August 26, 2009.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner  
Voted Nays: 0

**2009-186**

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

A.  X  Personnel

- |   |  |
|---|--|
| <u>          </u> Appointment or Evaluation | <u>          </u> Promotion  |
| <u>  X  </u> Employment                     | <u>          </u> Demotion   |
| <u>          </u> Dismissal                 | <u>  X  </u> Compensation  |
| <u>          </u> Discipline                | <u>          </u> 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

Discussion:

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner

Voted Nays: 0

Time entered into Executive Session: 8:10 p.m.

Time Returned to Regular Session: 10:45 p.m.

**2009-187**

Motion by Maxwell, second by Brookhart that the Board employ the following individuals as non-certified substitutes for the 2009-10 school year pending results of BCI and FBI background checks:

Teacher Aides: Jeanette Spangler, Kerri Motter, Sandy Riemesch,  
Amy Little, Tamara Avila

Secretaries: Jeanette Spangler, Kerri Motter, Sandy Riemesch,  
Amy Little, Tamara Avila

Cooks: Kerri Motter, Amy Little, Tamara Avila

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner

Voted Nays: 0

**2009-188**

Motion by Miller, second by Maxwell that the Board employ the following individuals as non-certified substitutes for the 2009-2010 school year:

Bus Drivers: John Sundburg, Cliff Roberts, Curtis Bailey

Cooks: Carol Riff, Jackie Plaughner, Martha Prater

Teacher Aides: Michelle Miller, Regina Turner, Jackie Plaughner

Secretaries: Michelle Miller, Regina Turner

Administrative Secretary: Michelle Miller, Regina Turner

Building Cleaners: Larry Beers, Martha Prater, David McBeth, Teresa Hawk

Custodian: Larry Beers, Martha Prater, Teresa Hawk

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner

Voted Nays: 0

**2009-189**

Motion by Brookhart, second by Turner that the Board accept the resignation of Charlene Trout effective July 31, 2009.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner

Voted Nays: 0

**2009-190**

Motion by Turner, second by Miller that the Board approve the severance package for Charlene Trout due to her retirement, per negotiated agreement.

Voted Yeas: Brookhart, Chiles, Maxwell, Miller, Turner

Voted Nays: 0

**2009-191**

Motion by Turner, second by Maxwell that the Board approve the following contract at the adopted supplemental salary schedule for the 2009-2010 school year.

Ted Patton      Head Girls Basketball

Voted Yeas:    Chiles, Maxwell, Turner

Voted Nays:    Brookhart, Miller

**2009-192**

Motion by Miller, second by Turner that the Board approve the following contract at the adopted supplemental salary schedule for the 2009-10 school year.

James Hennon              Head JH Boys Basketball  
Doug Foley                 Head JH Girls Basketball

**2009-193**

Motion by Maxwell, second by Turner that the Board approve the following contract at the adopted supplemental salary schedule for the 2009-2010 school year.

Co-Athletic Director (Dailey Activities -26%)    Doug Foley  
Co-Athletic Director (Dailey Activities – 26%)    T.J. Winkler  
Co-Athletic Director (Ticket Manager – 12%)    Kerri Motter  
Co-Athletic Director (Game coverage – 35%)  
    -Chris Andrews – High School Volleyball  
    -Joanne Kerekes – JH Volleyball (volunteer)  
    -T.J. Winkler – High School Football (volunteer)  
    -Doug Foley – JH Football (volunteer)  
    -Doug Foley – JH Girls Basketball (volunteer)

Voted Yeas:    Brookhart, Chiles, Maxwell, Miller, Turner

Voted Nays:    0

**2009-194**

Motion by Brookhart, second by Miller that the meeting be adjourned at 10:54 p.m..

Voted Yeas:    Brookhart, Chiles, Maxwell, Miller, Turner

Voted Nays:    0

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Mark Chiles, Board President

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Douglas Passet, Treasurer

