

The Waynesfield Goshen Board of Education met in Regular Session on May 10, 2010 at 7:00 p.m. in the Board of Education Office.

Roll Call: Present: Brookhart, Maxwell, Pepple, Schultz, Turner
Absent: 0

2010-121

Motion by Brookhart, second by Schultz that the Board approve the agenda and addendum as presented.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-122

Motion by Pepple, second by Turner, that the Board approve the Consent Agenda I as presented.

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 at a 22% state reduction.
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	Erica Moyler
Nathaniel Brassel	Aaron Mullins
Paul Brookhart	Curt Newport
Rahma Calluella	Ellyssia Wallace-Ojeda
Trisha Coates	Amber Phalen
Samantha Coil	Stephen-Grace Pisuala
Tiffany Collins	Charles Presnell
Caleb Comstock	Hanna Ridenour
Keaton Fetter	Jessica Ritter
Joshua Gossard	Nicholar 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 Vaské
Christian Lament	Juliona Wallace
Alanna Long	Jerry Weeks III
Erica Miller	Zachary Wireman
Taylor Miller	

End Consent Agenda 1

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
 Voted Nays: 0

2010-123

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

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-124

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

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-125

Motion by Pepple, second by Schultz that the Board approve the following participation of the second and third graders "Released Time" program for the W-G Week-Day Religious Education Association for the 2010-11 school year. The release time will be scheduled by the elementary principal.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-126

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

- A. Personnel
- | | | | |
|-------------------------------------|---------------------------|-------------------------------------|--|
| <input type="checkbox"/> | Appointment or Evaluation | <input type="checkbox"/> | Promotion |
| <input checked="" type="checkbox"/> | Employment | <input type="checkbox"/> | Demotion |
| <input type="checkbox"/> | Dismissal | <input checked="" type="checkbox"/> | Compensation |
| <input type="checkbox"/> | Discipline | <input type="checkbox"/> | 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: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

Time Entered Into Executive Session: 8:18 p.m.
Time Returned to Regular Session: 10:05 p.m.

2010-127

Motion by Turner, second by Brookhart that the Board approve the seasonal position to Larry O'Daffer for mowing the school grounds as needed at \$10.00 per hour.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

2010-128

Motion by Schultz, second by Pepple that the Board employ the following students for summer cleaning help for 2010 at minimum wages.

Brett Jarvis
Aaron Mullins
Taylor Miller
Matt Spangler

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner
Voted Nays: 0

Consent Agenda 2

2010-129

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

Kitt Horn	2 year
Chris Andrews	Continuing
Tim Buffenbarger	Continuing

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner

Voted Nays: 0

2010-130

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

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

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner

Voted Nays: 0

2010-131

Motion by Pepple, second by Turner to establish a Special Board Meeting on Wednesday, June 2, 2010 at 5:00 p.m. in the Board Office.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner

Voted Nays: 0

2010-132

Motion by Schultz, second by Brookhart that the meeting be adjourned at 10:08 p.m.

Voted Yeas: Brookhart, Maxwell, Pepple, Schultz, Turner

Voted Nays: 0

Colin Maxwell, Board President

Douglas Passet, Treasurer

