

Board Resolutions: July 12, 2010

Motion by _____, second by _____
that the Board approve the July 12, 2010 Consent Agenda 1 and (addendum) as presented.

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 the minutes from June 14, 2010 Regular meeting and June 2, June 23 2010 Special meetings.
2. Approve the Treasurer's report as presented for June 2010.
3. Approve changes to the permanent appropriations for the fiscal year 2010/11 as attached.
4. Approve the Five Year Forecast as presented.
5. Accept the lowest responsible quote for bread products from Klostermans for the 2010-11 school year.
6. Accept the lowest responsible quote for milk from Prairie Farms for the 2010-11 school year.
7. Approve the Building Rental Agreement with Amanda Hale to use the Shelter House and Playground area on July 17, 2010.
8. Approve the Building Rental Agreement with Elaine Kinstle to use the Media Center Lab on August 21, 2010.
9. Approve membership with the Ohio Coalition for Equity & Adequacy of School Funding at a cost of \$307.50 for the 2010-2011 school year.
10. Approve Board Member Jeff Schultz to attend Treasurers' Clinic on September 10, 2010 at a cost of \$120.00.
11. Approve the revision to the Waynesfield-Goshen Board Policy & Bylaws #9143 (Family and Civic Engagement Team) as presented.
12. Accept participation with the Western Ohio Computer Organization Data Processing/Network for July 1, 2010 – June 30, 2011.

Ends Consent Agenda 1

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

Discussion:

Voted Yeas:

Voted Nays:

Time entered into Executive Session _____.

Tine Returned to Regular Session _____.

Motion by _____, second by _____ that
the Board approve no increase to the 2010-11 salary for administrative employees:

- | | |
|----------------|----------------------------------|
| Doug Foley | Administrative Assist. |
| Brian Shaw | Technical-Network Support Admin. |
| Tim Pence | Elementary Principal |
| T.J. Winkler | Secondary Principal |
| Doug Passet | Treasurer |
| Joanne Kerekes | Superintendent |

Voted Yeas:

Voted Nays

Motion by _____, second by _____
that the Board approve the following Extended Service Supplementals for the 2010-2011
school year:

Chris Andrews	10 days
Deb Cox	7 days
Lori Dyer	25 days
Doug Foley	20 days
Paul Green	10 days
June Horn	5 days
Kitt Horn	10 days

Voted Yeas:

Voted Nays:

Motion by _____, second by _____
that the Board approve the July 12, 2010 Consent Agenda 2 as presented.

Voted Yeas:

Voted Nays:

Consent Agenda 2

1. Approve the following contracts at the appropriate level of the adopted supplemental salary schedule for the 2009-2010 school year:

Sandra Gesler	Drama
Sandra Gesler	Musical Director

2. Approve the following contract at the appropriate level of the adopted supplemental salary schedule for the 2010-11 school year:

Brice Turner	Volunteer Assist. Football
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3. Approve the Memorandum of Understanding with the WGEA to remove the Athletic Director position from the Negotiated Agreement (as presented).

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

Voted Yeas:

Voted Nays: