

The Waynesfield Goshen Board of Education met in Regular Session on October 12, 2009 at 7:00 p.m. in the Board of Education Office.

Roll Call: Present: Brookhart, Chiles, Maxwell, Miller, Turner
Absent: 0

2009-225

Motion made by Miller, second by Brookhart that the Board approve the minutes from the September 14, 2009 Regular meeting and the September 29, 2009 Special meeting.

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

2009-226

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

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

2009-227

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

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

2009-228

Motion made by Maxwell, second by Turner that the Board approve changes to the 2009/10 Temporary Appropriations as presented.

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

2009-229

Motion made by Turner, second by Brookhart that the Board approve the Five Year Forecast as presented.

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

2009-230

Motion made by Maxwell, second by Miller that the Board approve the Purpose Statements and Budgets as presented.

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

2009-231

Motion by Miller second by Brookhart that the Board approve the Building & Grounds Rental Agreement with the Waynesfield-Goshen Fellowship of Christian Athletes to use the Football Field for Wednesday October 14, 2009. In case of rain the request would be to use the Auditoria. The agreement was signed by Josh Spencer.

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

2009-232

Motion by Maxwell, second by Turner that the Board approve the Building & Grounds Rental Agreement with Tim Buffenbarger to use the Multi Purpose Room from October 15 to March 30, 2010 for after school basketball for girls in grades 3-6.

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

2009-233

Motion by Brookhart, second by Turner that the Board approve the Building & Grounds Rental Agreement with the Waynesfield-Goshen Alumni Association for their Alumni Banquet. Set up would be on June 11, 2010 and the banquet on June 12, 2010.

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

2009-234

Motion by Brookhart, second by Miller that the Board approve the Building & Grounds Rental Agreement with Jim Hennon to use the school grounds, restroom facilities and concession stand on Saturday October 17, 2009 for a Cross Country Challenge from 9:00am to 12:00pm.

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

2009-235

Motion by Maxwell, second by Miller that the Board approve the revised Special Education Policy #2460 as presented.

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

2009-236

Motion by Turner, second by Brookhart that the Board establish a committee to form a new policy for students with chronic health conditions, including peanut or other food allergies.

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

2009-237

Motion by Miller, second by Maxwell that the Board approve a Community Survey as presented.

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

2009-238

Motion by Maxwell, second by Turner that the Board approve the following items for the garage sale on November 7, 2009:

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|---|--|
| 14 Golf Bags | 80-90 Pieces of Electronic Equip. including: |
| 1 Ice Machine (does not work) | 17" CRT Monitors |
| 1 W-G Tiger Sign (Wooden) | Misc. Laser Printers |
| 1 Putting Caddy | Network Equipment |
| 1 W-G Basketball Quilt | PC and Server Parts |
| 1 Volleyball System | 1 File Holder |
| 8-10 A.V. Cart | 1 Scale |
| Set of Big Letters (WAYNESFIELD-GOSHEN) | 2 Easel Stands |
| 1 Door | Lattice |
| 1 Cabinet | |

6-8 Display Board
 1 Tripod Screen
 2 Carpet Savers
 3-6 Chalkboards
 1 Bread Rack
 10 Tack Strips
 1 Pull Down Screen
 1 Oak Chair
 1 Shampoo Machine
 5-6 Student Desks
 1 Wooden Shelf
 1 Science Desk
 6-8 Filing Cabinets (2 & 4 Drawer)

4-6 Standing tables
 3-4 folding tables
 6 5- Gallon buckets of floor finish
 2 Countertops
 2 Laminators
 2-3 Overheads
 7 Gray Chairs
 2 Teacher Desks
 Furniture from the Old Library
 1 Microwave
 2 VCR's
 3 Televisions

Depending upon the construction of new dugouts:
 Pallet of block, lumber and steel available

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

2009-239

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

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|---------------|---------------------------|---------------|--|
| <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. X Property purchase or sale.

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

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

E. X 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: 8:03 p.m.
 Time Returned to Regular Session: 8:48p.m.

2009-240

Motion made by Brookhart, second by Turner that the Board approve the following individual for a supplemental contract for the 2009-10 school year:

Kevin Wingfield Sophomore Class Advisor

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

2009-241

Motion by Maxwell, second by Miller that the Board employ the following individuals for supplemental contracts for the 2009-2010 school year at the appropriate salary schedule pending results of BCI and FBI background check:

Chris Turner JH Boys Assistant Basketball

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

Voted Nays: 0

2009-242

Motion by Miller, second by Brookhart that the meeting be adjourned at 8:56 p.m.

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

Voted Nays: 0

Mark Chiles, Board President

Douglas Passet, Treasurer

