

REPORT FROM 8-11-08 BOARD MEETING

TREASURER'S REPORT/RECOMMENDATIONS

- Approved financial reports as submitted by Connie Nicely, Treasurer.
- Approved appropriation modifications
- Authorized the treasurer to register board members, treasurer, superintendent and maintenance supervisor to attend the OSBA Capital Conference on November 9, 10, 11, and 12, 2008.
- Authorized the treasurer to certify Bob Luderman as the Ayersville delegate and Denny Martin as the alternate to the OSBA Annual business Meeting to be held on November 10.

SUPERINTENDENT'S REPORT/RECOMMENDATIONS

- Approved the contract with Pro Rehab for athletic trainer services for the 2008-09 school year at a cost of \$1.00.
- Approved the student fees for grades K-4 and 5-8 for the 2008-09 school year as submitted by Mr. Zachrich and Mr. Ruhe.
- Approved the elementary and middle school handbooks as presented by Mr. Zachrich and Mr. Ruhe.
- Approved the Free and Reduced Lunch statement for 2008-09.
- Approved the bus routes for the 2008-09 school year as presented while giving the Superintendent the flexibility to make changes to the routes as deemed appropriate.

PERSONNEL

- Approved the following certified personnel for the supplements positions listed:

Adam Landry	Instrumental Band Director
Marv Retcher	Varsity Boys' Basketball Coach
Phil Liebrecht	High School Paper

- Approved the following as certified substitutes for the 2008-09 school year to be paid at the applicable Board-approved rate.

Cheryl Fessel	Marian Kauffman
Terry Oyer	Marvin Retcher
Larry Saxton	Karen Seigman
Linda Zachrich	

- Approved the following as classified substitutes for the 2008-09 school year to be paid at the applicable Board approved rate:

<u>Bus Drivers</u>	
Jamie Duryea	Steve Brown
Sharon Flint	Don Hammersmith
Carolyn Morehead	John Lime

Ron Morehead
Jim Rettig
Donna Sheeks
Shirley Stevens
Thelma Garcia

Marvin Retcher
Scott Rinkel

Classified Substitutes

Cindy Bassous
Donna Blanchard
Marjorie Buchanan
Lisa Fackler

Diane Greear
Mary Lou Erickson
Stacey Schlosser
Kim Brown

- Approved hiring Diane Greear for both the school year pool supervision contract (2008-09) and the summer 2009 pool supervision contract. Pay is \$1,100 for each contract.
- Approved hiring Tammy Johnston on a one-year contract as a substitute secretary. Pay will be at the "0" step of the secretary salary schedule and hours will be on an as-needed basis as approved by the high school principal.
- Approved Ron Zachrich as the Title program coordinator. Pay is \$1,000 which is paid from grant funds. Ron will continue to complete the grant funding paperwork as needed to see that we are receiving funding and meeting the expectations of the criteria in each individual grant awarded to the school district.
- Approved the following list of people as game help for the upcoming school year:

Dave Jones
Char Ondrus
Doug Flory
Ron Zachrich
Steve Brown
Don Hammersmith
Dan Mix
Val Cline
Nancy Miller
Dennis Sobecki
Alexis Zippay

Tammy Johnston
Eileen Ramus
Dwight Dundore
Janet Stevens
Val Brown
Sheryl Goonan
Dave Welty
Jerry Stevens
Abbey Sobecki
Rosie Kieffer

- Approved Terri Meyer as the parochial route bus driver for the 2008-09 school year.
- Approved Henry Starr as the early morning special education bus driver for the 2008-09 school year.
- Accepted the resignation of Anne McCoy as a cafeteria worker effective August 24, 2008.
- Approved a salary adjustment of \$400 to Gary Wyse.
- Approved a one-year contract to the following certified personnel.

Julie Gustwiller – Column BA, Step 0
Brandon Baker – Column BA150, Step

- Approved a one-year contract for Tim Harlos as a regular route bus driver.
- Approved a supplemental contract for bus washing for Tim Harlos.