

RECORD OF PROCEEDINGS

257

Minutes of the Pickerington Local Board of Education

Regular Session

Held at Heritage Elementary School

October 26, 2009

Members of the Board of Education met in Regular Session at 8:30 a.m. on Monday, October 26, 2009 at Heritage Elementary.

Mrs. Lori Sanders, President, called the meeting to order at 8:37 a.m. and the roll call was answered as follows:

Mr. Lee Gray	Present
Mr. Clay Lopez	Present
Mr. Wes Monhollen	Present
Mrs. Lisa Reade	Present
Mrs. Lori Sanders	Present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited, followed by a moment of silence.

#09-232 APPROVAL OF AGENDA

It was moved by Monhollen and seconded by Lopez to approve the agenda with the addition of an Executive Session.

ROLL CALL:

YEAS: *Gray, Lopez, Monhollen, Reade, Sanders*

MOTION CARRIED.

#09-233 RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

Mrs. Sanders welcomed all who were in attendance.

The following visitors addressed the Board: (none)

#09-234 LIAISON REPORTS

(None)

#09-235 TREASURER'S REPORT

The Treasurer presented the Five-Year Forecast to the Board.

Approval of Five-Year Forecast

It was moved by Gray and seconded by Reade to approve the Five-Year Forecast.

Copy on file in Treasurer's Office.

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ROLL CALL:

YEAS: Gray, Lopez, Monhollen, Reade, Sanders

MOTION CARRIED.

#09-236 NEW BUSINESS

It was moved by Reade and seconded by Gray to approve the following item:

Resolution Declaring Impracticality

PICKERINGTON LOCAL SCHOOL DISTRICT

Resolution Declaring Impracticality

The resolution to declare transportation impractical for certain identified students is presented pursuant to the requirements of Ohio Revised Code Chapter 3327 and the procedures set forth by the Ohio Department of Education. The resolution follows careful evaluation of all other available options prior to consideration of impracticality.

The Superintendent of Schools for the Pickerington Local School District recommends that the Board of Education adopt the following resolution:

WHEREAS, the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS, the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS, the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It

RESOLVED, that the Pickerington Local School District Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

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ROLL CALL:

YEAS: *Gray, Lopez, Monhollen, Reade, Sanders*

MOTION CARRIED.

#09-237 DISCUSSION ONLY

None

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#09-238 INFORMATION ONLY

None

#09-239 OTHER BUSINESS

None

#09-240 COMMENTS/QUESTIONS

A. Public -

(None)

B. Board Members

(None)

#09-241 EXECUTIVE SESSION

It was moved by Reade and seconded by Lopez that the Board move into Executive Session at 8:47 a.m. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official or regulated individual.

ROLL CALL:

YEAS: *Gray, Lopez, Monhollen, Reade, Sanders*

MOTION CARRIED.

The following persons were present in Executive Session:

Mr. Gray, Mr. Lopez, Mr. Monhollen, Mrs. Reade, Mrs. Sanders and Dr. Karen Mantia.

Dr. Mantia left the Executive Session at 9:21 a.m.

Mr. Dan Griscom joined the Executive Session at 9:22 a.m. and left at 9:30 a.m.

The Board returned from Executive Session to Regular Session at 9:34 a.m.

#09-242 ADJOURNMENT

It was moved by Reade and seconded by Lopez to adjourn the meeting at 9:34 a.m.

ROLL CALL:

YEAS: *Gray, Lopez, Monhollen, Reade, Sanders*

MOTION CARRIED.

Next Meeting will be on November 9, 2009 at 7:00 p.m. at Heritage Elementary

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NO OTHER BOARD OF EDUCATION BUSINESS WAS CONDUCTED

Lori Sanders, President

Daniel C. Griscom, Treasurer

Certificate Section 5705.412, Revised Code

It is hereby certified that the Pickerington School District Board of Education, Fairfield County, Ohio, has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all days set forth in its adopted school calendar for the current fiscal year and for a number of days in the succeeding fiscal year equal to the number of days instruction was or is scheduled for the current fiscal year.

October 26, 2009

Treasurer

Superintendent of Schools

President, Board of Education