

PICKERINGTON LOCAL SCHOOL DISTRICT

BOARD OF EDUCATION MEETING

November 9, 2009

Heritage Elementary

7:00 p.m. – Regular Meeting

Executive Session – immediately following the board meeting – 121.22G (1):---the appointment, employment, dismissal, discipline, promotion, demotion; or compensation of public employee, official or regulated individual;---the investigation of charges or complaints against a public employee or regulated individual

121.22G (2):---to consider the purchase of property or the sale of property

I. ROLL CALL

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

II. PLEDGE OF ALLEGIANCE

A. Moment of Silence

III. APPROVAL OF AGENDA

A. Motion to approve the agenda as presented

OR

B. Motion to approve the agenda with addendum items presented

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

IV. PRESENTATION

V. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

VI. LIAISON REPORTS

VII. TREASURER’S REPORT

A. Approval of Minutes from October 12th & October 26th Regular Meeting

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sander
Carried _____ Failed _____ to _____

B. Approval of Financial Report for October 2009

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders
Carried _____ Failed _____ to _____

C. Approval of Fund-to-Fund Transfers-Grant Funds

From: 548-9809 (Title IV-A FY09) \$5,526.35
To: 572-9809 (Title I FY09) \$1,076.35
To: 573-9809 Title V FY09) \$4,450.00

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders
Carried _____ Failed _____

D. Resolution to Transfer Interest Earnings Currently Held in a School Building Construction Fund of the School District to a Permanent Improvement Fund of the School District as Permitted Under Section 5705.10 of the Ohio Revised Code (See attached.)

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

E. Resolution to Transfer Certain Monies Currently Held in Permanent Improvement Funds of the School District to a Separate Permanent Improvement Fund as Permitted Under Section 5705.14 of the Ohio Revised code (See attached.)

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

VIII. SUPERINTENDENT'S REPORT

- A. "In the Schools"
High Honors! Tussing Elementary - Principal Jeannette Henson
Jeanne Palmisciano - Walk To School
Brian Holland - Tussing Man
Melissa Woodward - Reading Intervention Models: Challenges of Classroom Support and Separated Instruction
Beatrice Horsford - Making the Home and School Connection

IX. NEW BUSINESS

A. CONSENT - PERSONNEL

The Superintendent recommends the following actions:

1. CERTIFICATED STAFF

1.1 Teacher/Administrator Resignations/Retirements

A letter of resignation for retirement purposes has been received from Barbara Layne, Physical Education Teacher at Violet Elementary, effective January 1, 2010.

A letter of resignation for retirement purposes has been received from Charles Byers, Ridgeview Junior High Principal, effective January 1, 2010.

1.2 Approval of Substitute Teachers

Dr. Larry Miller, Fairfield County Superintendent of Schools, has nominated the following substitute teachers on List #4. I recommend that the following teachers, who have at least a bachelor's degree and a provisional or temporary certificate/license, be authorized substitute teacher contracts for the remainder of the 2009-2010 school year.

Mark Bailey	Lisa Glenn	Erin Miller
Amy Bowers	Nicholas Golden	Tia Murphy
Amanda Burke	Richard Hague	Stephen Nazeck
Alan Christy	Rebecca Hanlon-Faber	Matthew Pentiuk
Patrick Connor	Erick Herzberg	Christina Schaefer
Stuart Darfus	William Hewitt	Jay Sherburn
Donna Derbas	Jacqueline Janeri	Aaron Strawser
Brittany Dupler	Crystal Jansons	Kevin Thomas
Megan Evans	Maria Martin-Camino	Tracy Tocco
Jennifer Garrison	Amiee Mettle	Bryan Troast

1.3 Approval of Substitute Administrator

Approval of Bob Wallace as a substitute administrator at Tussing Elementary, at the rate of \$350 per day from November 19 through December 18, 2009 (to sub for Kim Thrush Assistant Principal, while on maternity leave.)

1.4 Approval of 21st Century Program

Kara Jackson as 21st Century Curriculum Coordinator effective 10-19-09, with a supplemental of \$12,000 from the 21st Century Grant for the 2009-2010 school year.

Eileen McGarvey as 21st Century Site Leader at Ridgeview Junior High effective 10-23-09, with a supplemental of \$8,000 from the 21st Century Grant for the 2009-2010 school year.

Melissa Collins assistant 21st Century Site Leader at Ridgeview Junior High School effective 11-10-09, with a supplemental contract of \$8,000 from the 21st Century Grant for the 2009-2010 school year.

1.5 Approval of Home Instruction Tutors

Approval is recommended to pay the following teachers to perform home Instruction services for homebound students at \$21 per hour:

Jason Allen, Susan Allen, Cathy Allison, Judy Anderson, Kelly Anderson, Nancy Armstrong, Vicki Arps, Erin Athey, Nancy Augsburg, Amber Augustine, Tamara Bader, Melissa Bailey, Ben Baiocco, Kathy Baird, Andrea Baldwin, Melissa Balko, Vicki Banas, Kim Barlow, Scott Barrett, Jay Bartos, Ned Basinger, Lana Bates, Kim Bauer, Terry Bauer, Stacy Baugh, Lindsay Bayless, Kim Beaumont, Jodi Becker, Ann Beecroft, Jodi Bennett, Sherry Bentley, Megan Berger, Merri Biggs, Molly Bills, Beth Birnbrich, Rachel Bishop, Elizabeth Black, Pat Blades, Bryan Blanton, Kayce Bohyer, Gina Bolin, Larry Bond, Sam Bosse, Mary Boucher, Adrienne Bowden, Tim Boynton, Tim Bradford, Susan Brandt, Stephen Bravard, Kay Bressler, Elizabeth Brinson, Lisa Bristle, Dave Bristle, Najah Brown, Sandy Brown, Sheri Broz-England, Mandy Bruney, Julie Brunner, Alena Bryan, Susan Burggraf, Laura Burgoon, Sheila Burns, Sarah Burre, Amy Burton, Roxanne Burton, Kevin Butch, Sarah Butch, Dave Butcher, Jean Calderone, Chick Campbell, Kelly Campbell, Jim Campbell, Alison Campbell, Kathy Campbell, Melissa Canter, Chris Carmean, Bethany Carr, Scott Carver, Susan Chamberlain, Vickie Chapman, Tracy Chappellear, Bert Chappellear, Daulita Church, Jane Cieply, Sandy Clark, Angela Clark, Myra Clark, Gail Clark, Meg Clark, Deborah Clinger, Christine Clouse, Nerma Cockrell, Eric Coffman, Melissa Collins, Dawn Conley, Mary Conway, Shannon Cook, Victoria Cooper, Chris Cores, Trisha Cores, Carly Craven, Allison Crum, Beth Daniels, Matthew Dansby, Jennifer Dashner, Ryan Daugherty, Toni Davis, Colleen Days, Erin DeCarlo, Ed Delp, Lynn Dembski, Sherese Dent, Greg DeVoe, Heidi Deyo, Dan DiCerbo, Karen Dimmerling, Kelly Dishong, Michelle Dixon, Rae Ann Dollmatsch, Shannon Dormer, Darren Drake, Dan Drees, Mike Droesch, Sharon Drummond, Jennifer Dryer, Susan Dumford, Connie Dunning, Mike Dupakoski, Melissa Dyer, Kathy Ebright, Glenn Ebright, Michael Edwards, Brittany Eilers, Rebecca Eilers, Melissa Elam, Brian Ellis, Elyse Ellis, Della Emerick, Karen Eneix, Carrie Eneix, Mike Erchenbrecher, Courtney Estep, Melissa Evans, Sarah Evans,

Heather Fairs, Bethanne Falther, Renee Farina, Megan Ferne, Brent Ferne, Tara Ferne, Barbara Fetherolf, Andy Fischer, Diann Fish, Pamela Fisher, Susan Fitzpatrick, Becky Flaherty Milton Folsom, Doug Forrest, Cathy Foster, Debra Foster, Elizabeth Fouse, Lindsay Frank, Jennifer Frey, Craig Friedrich, Nathan Frost, Brigid Fry, Robert Furillo, Maritza Furillo, Tabitha Furlong, Dianna Gallagher, Michelle Garinger, Tracey Gates, David Gauthier, Darren Genson, Karen George, Anita Giardina, Tammy Gibson, Bobbi Giles, Amy Gill, Chad Gill,, Diana Glanzman, Marsha Glenn, Joan Goldsberry, Kevin Good, Carrie Goodwin, Timothy Gorgas, Jennifer Govender, Jennifer Greenawalt, Dawn Greer, Jerry Groves, Cynthia Grube, Nancy Gruenwald, Cory Gueth, Matt Guirrerri, Sue Gumm, Cheryl Gunther, Barbara Guskin, Megan Haas, Jodi Hall, Mary Jo Hammond, Robb Hammond, Rachael Hanagan, Sharon Hannah, Jonathan Hansen, Mark Hanzlik, Tamara Harman, Joseph Harris, Jennifer Harris, Brad Harris, Sarah Harris, Jennifer Hatem, Sarah Hemmerly, Leslie Henderson, SuEllen Henry, Jodi Hern, Timothy Hewitt, Kirsten Hicks, Adam Hiebel, Brenda Hirsch, Brian Hoff, Beth Hoffman, Martha Holcomb, Brian Holland, Nicole Holland, Shawna Holt, Cynthia Hopf, Mary Hopkins, Becky Hornberger, Beatrice Horsford, Amy Horst, Curt Householder, Mary Hudson, Denean Hueckel, Craig Huffman, Matt Huland, Tera Hunsicker, Jessica Hunter, Michelle Hurd, Rita Hurdzan, Renee Jackson, Kara Jackson, Barb Jakubcin, Geri Jamieson, Mindy Jennings, Brandi Jividen, Marth Beth Johann, Anessa Johnson, Nicolette Jones, Janet Jones, Jessica Jones-Ross, Dan Joy, Sandra Juniper, Angela Kalb, Shari Karamonolis, Robert Keane, Kris Keitch, Kirk Keller, Linda Kelly, Sandy Kempf, Beverly Kenney, Kyle Kesselring, Lydia Kile, Kim Kilger, Samantha Kim, Shawna King, Beth Klamo, Debra Klipa, Erin Klueppel, Nichole Kneedler, Cheryl Knox, Kelli Koch, Eric Koch, Tim Kolibash, Deborah Kose, Shirley Kotchou, Clotilde Krivda, Anne Kronk, Jenna Krumlauf, Janeen Kuhl, JoAnn Kyre, Megan Labuhn, Amie Ladd, Kathleen LaFay, Kathy Lambert, Lisa Lang, Jim Langenderfer, Anne Lanier, Melissa Larish, Monica Lavelle, Margaret Lawson, Leatha Lee, Natalie Lewellen, Monica Lewis, James Leyda, Pamela Light, David Lindquist, Rhiannon Lindquist, Nona Lindquist, Pete Liptrap, Kevin Lloyd, Lara Lobb, Linda Locker, Karen Loeffler, Linda Logue, Michelle Lombardi, Angela Lombardi, Jeff Lomonico, Kristin Long, Nick Long, John Long, Judy Long, Robin Love, Carol Low, Angela Luke, Mary Ann Lupher, George Lust, Brandi Lust, Allen Luther, Denise Luther, Kathy Lyons, Jaime Mack, Scott Mackey, Jessica Mackey, Jenny Magistro, Themba Makapela, Shannon Manalac, Monica Marcum, Eric Marinacci, Kim Markell, Laura Martin, Susan Martin, Jodi Martinez, Janiece Mason, Kathleen Mathews, Margaret Mattmiller, Melissa May, Katie Maynard, Marna Maynard, Susan McBroom, Sheri McClarren, Ron McClelland,

Sheri McClurg, Kate McDaniel, Laura McDaniel, Steven McDonald, Eileen McGarvey,, Danielle McGrew, Cathy McKenzie, Jennifer McMahon, Heather McManigal, Mary McMullen, Linda McNamara, Christy McNulty, Amanda Meachm, Julie Meek, Linda Meisner, Natalie Merkle, Krista Messner, Loanna Metro, Gina Meyers, Eric Mialky, Heather Miller, Mary Ann Miller, Virginia Miller, Christine Miller, Phil Miller, Jennifer Miller, Sarah Miller, Maureen Miller, Charlene Miller, Sandy Milligan, Casey Milligan, Patricia Mingus, Derek Mizer, Gisele Moll, Darrin Monhollen, Brad Monhollen, Jean Monnin, Ryan Montgomery, Sandy Montgomery, April Moore, Kim Moore, Greg Moore, Scott Moore, Seth Morgan, Patricia Morgan, Pamela Morrison, Renee Mortimer, Erin Moskowitz, Cindy Mowery, Angela Moyer, Erin Muck, Amy Mumaw, Krista Murtha, Alicia Myers, Kathryn Nageotte, Melissa Nelson, Alicia Newbury, Tasha O'Neill, Rodger Oakes, Katherine Oakes, Lyndsay Obert, Lauri Olin, Kay Olinger, Alison Ontoko, Thomas Ore, Michael Ouimet, Jodi Overfield, Kris Owen, Heidi Ozment, Jeanne Palmisciano, Susan Pape, Keisha Parks, Teresa Parulekar, Marc Parulekar, Heidi Payne, Cephas Pearson, Heather Peirano, Chris Peirano, Maria Perez-Robertson, Shelley Perigo, Julie Perkins, Ivy Perrin, Tom Phillips, Angela Pinkins, Mychal Pittman, Peter Planisek, Jackie Poepelman, Julie Porr, Erica Porter, Lou Postage, Wendy Poston, Brian Printy, Linda Rainey, Christa Ralph, Kristen Ramsdale, Mary Rawlins, Sarah Ray-Bell, May Redding, Jim Reed, Sue Reed, Marie Renner, Kati Resler, Michael Ricchetti, Christina Rice, Cathy Ricer, Virginia Richards, William Ricker, Barbara Ridenbaugh, Whitney Risch, Gail Rittman, Jason Roach, Kathleen Roeger, Vickie Roesch, Nicole Roessler, Amber Rogers, Jennifer Rogers, Kelly Rohr, Ricki Rosen, Angela Ross, Jillian Ross, Leanne Ross, Michael Rossi, Patricia Rouse, Traci Roush, Lorri Sahr, Kelli Saksa, Dan Salinas, Erin Salzer, Andrew Salzer, Tricia Sanders, Megan Sattler, Beth Schaar, Steven Schill, Kerri Schill, Susan Schneider, Erika Schoenbeck, Surita Scholla, Kyle Schriner, Raquel Schumacher, Jody Schwartz, Joni Scipione, Sabrina Sensabaugh, Mike Sewell, Lori Seymour, Brian Seymour, Laurie Shadwick, Barbara Shaffer, Scott Sharples, Robin Sharps, Jay Sharrett, Jane Sheraw, Mary Sheridan, Kim Shinaver, Amanda Shriver, Darla Shryock, Matthew Siegel, Rahsaan Simmons, Debra Skarsten, Scott Skiles, Candace Smith, Claire Smith, Terri Smolewski, Jeff Smolewski, Laura Sobjack, Mary Spagnuolo, Donna Sparks, Leann Sparling, Chad Spickler, David Spring, Cherie Stahlman, Joni Starkey, Tim Starkey, Anne Starkey, Cristy Stephenson, Linda Stieg, Michelle Stone, Jeff Strausbaugh, Mindy Stricker, Lisa Stubbs, Susan Stutske, Julie Sutter, Chelsea Swain, Jason Swartz, Cynthia Symansic, Andy Takos, Marily Taylor-Gerken, Stacy Tennenbaum, Brian Thacker, Marc Thomas, Levon Thomas, Melinda Thomas, Teresa Thomas, Tim Thomas, Pam Thomas, Jabaar Thompson, David Thompson,

Lauren Thompson, Katharine Thornton, Chad Timmons, Kim Tinkler, Lisa Tinsley, Abby Tolbert, Ruth Toopes, Kevin Topy, Shannon Trexler, Nicole Truelson, Susan Turley, Brittany Turnbull, Jeff Turnbull, Melisa Turner, Jeanette Turner, Mary Turner, Joseph Uher, Dustin Ultican, Chris Vail, Lori Vance, Hope VanGundy, Kristie VanKannel, Greg VanKennel, Tammy Vargo, Carolyn Via, Leslie Waddell-Harris, Ginger Wahjudi, Gretchen Walcott, Amy Wallick, Jason Walter, Karen Walter, Tricia Watkins, David Watros, Jamie Watts, Cheryl Way, Suellyn Weaver, Mylinda Weber, Carrie Weber, Katherine Weekley, Ellen Weibel, Nathan Weibush, Bob Weida, Heather Werner, Mary Ann Wharton, Nicole Whitaker, Joseph Whitcraft, Sarah Whitcraft, Jamie White, Janice Wild, Amy Wilder, Erin Williams, Ann Williams, Cheryl Williams, Kay Williamson, Shannon Wills, Cindi Wilmer, Meg Winkler, Jennifer Winstel, Jennifer Winters, Denny Wippel, Amy Wolfe, Tara Wolfinger, Eric Womack, Blythe Wood, Susan Wood, Sheila Woodall, Melissa Woodward, Sheree Wright, Dan Yeager, Lara Young, Matt Young, Craig Yurko, Melissa Zapf, Molly Zeiher, Casey Zurkey

1.6 Teacher Transfer

Approval is recommended for Susan Martin, 3rd Grade Teacher at Sycamore Creek Elementary to transfer to the Intervention Specialist position at Sycamore Creek Elementary, effective November 10, 2009.

2. **SUPPORT STAFF**

2.1 Approval of 21st Century Program

Jon Moorehead II as 21st Century Program Coordinator effective 10-12-09 at a supplemental contract of \$32,000 from the 21st Century Grant for the 2009-2010 school year.

2.2 Support Services Contract Recommendations

Approve the following one-year (1) support services contracts:

<u>Name</u>	<u>Assignment/Bldg.</u>	<u>Step</u>	<u>Hourly</u>	<u>Effective</u>
Andrea Lynch-Glass	Duty Aide .-T 2.25 hrs.	5	\$11.35	11-10-09
Marie Kuhn	Food Servs.-HMS 2.5 hrs.	5	\$14.25	11-10-09

2.3 Support Staff Resignations

A letter of resignation has been received from Beth Burns, Duty Aide at Fairfield Elementary School, effective October 30, 2009.

2.4 Support Staff Contract Adjustments

A contract adjustment is recommended for the following staff effective 11-10-09:

- Kathy Grover, food services at Sycamore Creek from 2.75 to 3.25 hours
- Karen Guse, food services at Toll Gate, from 5.5 hours to 7 hours
- Kathy Hensley, food services at Fairfield, Elem. From 2.5 to 2.75 hours
- Beth Hooser, food services at Toll Gate, from 5 hours to 6 hours
- Peggy Moore, food services at Toll Gate, from 2.5 hours to 3 hours
- Johnnie Phillips, food service delivery, from 4 hours to 8 hours
- Tasha Wagner, food services at Toll Gate MS, from 3 to 5.5 hours

2.5 Support Services Substitute Contract Recommendations

Approve the following support services substitute contracts effective 11-10-09 unless otherwise noted:

Custodian at \$10.70 per hour

Robert Sexton
Lisa Shaw
Richard Yarish

Educational Assistant at \$8.05 per hour

Beth Burns
Karen Sewell, effective 10-21-09
Tambra Evans
Sarah Haight

Elementary Duty Aide at 7.60 per hour

Tambra Evans
Melissa Morehart

Kindergarten Classroom Assistant at \$8.70 per hour

Melissa Morehart

Library Aide at \$9.95 per hour

Beth Burns
 Claudell James effective 10-6-09
 Melissa Morehart

Secretary at \$10.10 per hour

Beth Burns

Special Education Assistant at \$8.70 per hour

Melissa Morehart

3. Supplemental Contracts/Stipends

3.1 Supplemental Contract Recommendations

Approve the following supplemental contracts for the 2009-2010 school year:

<u>Name</u>	<u>Assignment</u>	<u>Group</u>	<u>Exper.</u>	<u>Salary</u>
Megan Brady	LJH – 7 th Gr. Winter Cheerleading (1/2)	III	0	\$1,447
Wade Brockwell	PHS-C Head Girls Basketball	I	6	\$5,785 + 300
Channing Capehart	RJH – Head 8 th Gr. Girls Basketball	III	0	\$2,893
Donald Dennis	PHS-C Asst. Girls Basketball	II	6	\$4,520
David Dutton	PHS-N Freshman Wrestling	II	0	\$3,073
Janelle Guirrerri	PHS-N Marching Band Drill Instructor	IV	0	\$1,989
Ronald Hutcheson	PHS-N Head Softball	I	7	\$6,147 + 300
Dustin Ichida	PHS-C Freshman Girls Basketball	II		\$4,158
Kevin Lloyd	LJH – Asst. Wrestling	IV	0	\$1,989
Terry Miller	RJH – Head 7 th Gr. Girls Basketball	III	6	\$3,977
Heidi Mulcahy	PHS-N Choreographer For musical (2/3)	III	8	\$2,893

Amanda Parker	PHS-C - Asst. Girls Basketball	II	0	\$3,073
Dustin Ultican	LJH – Head 7 th Grade Boys Basketball	III	0	\$2,893
Taylor Williams	LJH – 7 th Grade Winter Cheerleading (1/2)	III	0	\$1,447
Mark Yoder	PHS-N Asst. Musical Director - Vocal	III	1	\$3,254
Brian Thacker	PHS-N Asst. Varsity Boys Basketball	II	7	\$4,881
Denny Wippel	PHS-N Asst. (JV) Boys Basketball	III	16	\$5,062
Scott Thacker	PHS-N Freshman Boys Basketball	II	0	\$3,073
Andy Harris	PHS-N Asst. (JV) Wrestling (.50)	II	1	\$1,808
Pam Bowser	PHS-N Asst. (JV) Girls Basketball	III gr.	8	\$5,424
Candice Turnbull	RJH – Head 8 th Grade Winter Cheerleading	III	0	\$2,893
Sara Harris	RJH – Head 7 th Grade Winter Cheerleading	III	0	\$2,893

3.2 Supplemental Contract Resignations

Acceptance of the following letters of resignation:

David Lindquist as LJH Assistant Wrestling Coach

Amy Mumaw as LJH Winter Cheerleading Coach

Shannon Trexler as LJH Winter Cheerleading Coach

3.3 Volunteer Coaches/Advisors

Approve the following individuals as volunteer coaches and/or advisors, in accordance with Policy IICC School Volunteers, for the 2009-2010 school year pending the completion of all employment materials required by the Board of Education:

Chad Gill – PHS-N Boys Basketball

Kevin Holland – RJH Gils Basketball

Derrick Johnson – RJH – 7th & 8th Grade Boys Basketball

Brian Landenberger – PHS-N Wrestling

Dave Lindquist – LJH Wrestling

Peg Miller – PHS-N Girls Basketball

3.4 Approval of Ticket Takers

Approval of the following ticket takers for the 2009-2010 school year at \$8.00 per hour:

Jay Bartos effective 9-28-09
Jason Allen effective 10-16-09

B. CONSENT – OTHER

1. Early Graduation Requests

- an early graduation request has been received from Charlcia Agee . senior at PHS Central who wishes to graduate at the end of the first semester of the 2009-2010 school year.
- an early graduation request has been received from Amadea Jennings, senior at PHS Central who wishes to graduate at the end of the first semester of the 2009-2010 school year.

2. Application for Graduate Program of Studies

An application for the Graduate Program of Studies has been received from Colleen Days, PHS Central Intervention Specialist who wishes to pursue her Masters Degree in Curriculum, Instruction & Assessment at Marygrove College with a completion time of 2 years.

An application for the Graduate Program of Studies has been received from Nicole Whitaker, Violet Elementary grade 3 teacher who wishes to pursue her Masters Degree in Elementary Reading and Library K-6 at Walden University with a completion time of 2 years.

X. DISCUSSION/ACTION ITEMS

1. Addendum – Treasurer’s Contract

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

XI. DISCUSSION ONLY

- 1.

XII. INFORMATION ONLY

- 1. Violet Festival Board would like permission to use the school Property for the 2010 Violet Festival activities – July 28-31, 2010 – beginning Sunday, July 25 and cleaned up by Monday, August 2, 2010.

XIII. OTHER BUSINESS

- 1.

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

XIV. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

XV. ADJOURNMENT

MOTION _____ SECOND _____

Mr. Gray Mr. Lopez Mr. Monhollen Mrs. Reade Mrs. Sanders

Carried _____ Failed _____ to _____

*Next Board of Education Meeting will be December 14, 2009 – 7:00 p.m.
at Heritage Elementary*