

Minutes of the Pickerington Local Board of Education**Special Session****Held at District Office****December 19, 2011**

Members of the Board of Education met in Special Session at 8:30 a.m. on Monday, December 19, 2011 at the District Office.

Mrs. Reade, President, called the meeting to order at 8:40 a.m. and the roll call was answered as follows:

Mr. Lee Gray	Present
Mr. Clay Lopez	Present
Mrs. Cathy Olshefski	Present
Mrs. Lisa Reade	Present
Mrs. Lori Sanders	Present

PLEDGE OF ALLEGIANCE

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

#11-319 APPROVAL OF AGENDA

It was moved by Sanders and seconded by Lopez to approve the agenda as amended.

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED.

#11-320 NEW BUSINESS

It was moved by Lopez and seconded by Sanders to approve the following items:

Consent Agenda

Note: Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time the Board votes unless a Board member requests an item be clarified or removed from the consent agenda for separate action. All personnel approvals are contingent pending receipt of all employment materials.

A. Certificated/Licensed Personnel

The Superintendent recommends the following actions:

1. Resignations/Retirements
 - Accept a letter of resignation from Brittany J. Kozy, School Nurse, effective December 20, 2011.

B. Support Personnel

1. Support Staff Resignations/Retirements
 - Accept a letter of resignation from Emily Hartsell, Payroll Clerk, effective January 1, 2012.
 - Accept a letter of resignation for retirement purposes from Kathleen Sampson, Payroll Coordinator, effective February 1, 2012.

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- Accept a letter of resignation from Angie Pinion, Girl's Varsity Soccer Coach at Pickerington High School Central, effective November 29, 2011.

- Accept a letter of resignation from Sarah Butch, Girl's Varsity Soccer Assistant Coach at Pickerington High School Central, effective December 13, 2011.

ROLL CALL:**YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED.****#11-321 INFORMATION ONLY****A. Declination of Appointment**

- A letter of declination of appointment has been received from Janie Sheraw, previously appointed to serve as a member of the governing authority of the Pickerington Community School, effective retroactive to the date of the appointment.

- A letter of declination of appointment has been received from Chuck Devor, previously appointed to serve as a member of the governing authority of the Pickerington Community School, effective retroactive to the date of the appointment.

#11-322 ADJOURN INTO EXECUTIVE SESSION

It was moved by Gray and seconded by Olshefski that the Board adjourn into Executive Session at 8:43 a.m. for purposes of Ohio Revised Code 121.22(G)(1): the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official or regulated individual.

ROLL CALL:**YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED**

The following persons were present in Executive Session:

Mr. Gray, Mr. Lopez, Mrs. Olshefski, Mrs. Reade, Mrs. Sanders, Dr. James Brink, Mr. Dan Montgomery and Mr. Al Meloy.

The following persons left at 11:58 a.m.: Mr. Montgomery, Mr. Meloy and Mr. Lopez.

Mr. Griscom joined the meeting at 12:00 p.m. and left at 12:27 p.m.

The meeting ended at 1:02 p.m.

**Next Regular Meeting will be January 9, 2011 at Heritage Elementary School
Budget Hearing at 6:30 p.m.
Organizational Meeting at 6:45 p.m.
Regular Meeting at 7:00 p.m.**

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NO OTHER BOARD OF EDUCATION BUSINESS WAS CONDUCTED

Lisa Reade, 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.

December 19, 2011

Treasurer

Superintendent of Schools

President, Board of Education