

Minutes of the Pickerington Local Board of Education**Regular Session****Held at District Office****November 21, 2011**

Members of the Board of Education met in Regular Session at 8:30 a.m. on Monday, November 21, 2011 at the District Office.

Mrs. Reade, President, called the meeting to order at 8:42 a.m. and the roll call was answered as follows:

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

PLEDGE OF ALLEGIANCE

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

#11-301 APPROVAL OF AGENDA

It was moved by Gray and seconded by Sanders to approve the agenda as presented.

ROLL CALL:

YEAS: Gray, Olshefski, Sanders, Reade

MOTION CARRIED**#11-302 ADJOURN INTO EXECUTIVE SESSION**

It was moved by Gray and seconded by Sanders 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, Olshefski, Sanders, Reade

MOTION CARRIED

The following persons were present in Executive Session:

Mr. Gray, Mrs. Olshefski, Mrs. Reade, Mrs. Sanders, Mr. James Sotlar, Mr. Dan Griscom, Mr. Bob Blackburn, Mrs. Debra Porter-Sawyer, Dr. James Brink and Mr. David Lampe, Board attorney.

The following persons left at 9:45 a.m.: Mr. Sotlar, Mr. Griscom, Mr. Blackburn and Mrs. Porter-Sawyer.

The meeting ended at 10:55 a.m.

**Next meeting will be December 12, 2011 at Heritage Elementary School at
7:00 p.m.**

NO OTHER BOARD OF EDUCATION BUSINESS WAS CONDUCTED

RECORD OF PROCEEDINGS

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Regular Session

Held at District Office

November 21, 2011

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.

November 21, 2011

Treasurer

Superintendent of Schools

President, Board of Education