

Minutes of the Pickerington Local Board of Education**Regular Session****Held at District Office****September 26, 2011**

Members of the Board of Education met in Regular Session at 8:30 a.m. on Monday, September 26, 2011 at the District Office.

Mrs. Reade called the meeting to order at 8:35 a.m. and the roll call was answered as follows:

Mr. Lee Gray	Present
Mr. Clay Lopez	Present
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.

#11-256 APPROVAL OF AGENDA

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

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED**#11-257 PRESENTATIONS**

None

#11-258 RECOGNITIONS OF VISITORS AND PUBLIC PARTICIPATION

None

#11-259 RECOGNITIONS

None

#11-260 LIASON REPORTS

None

#11-261 TREASURER'S REPORT

A. Adoption of Annual Appropriation Measure for Fiscal Year 2012

Mrs. Sanders moved the adoption of the following Resolution:

BE IT RESOLVED, by the Board of Education of the Pickerington Local School District, Fairfield County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2012 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

PICKERINGTON LOCAL SCHOOL DISTRICT
ANNUAL APPROPRIATION MEASURE FOR FISCAL YEAR ENDING 6/30/12

9/26/2011 BOARD AGENDA

<u>Fund No.</u>	<u>Fund Description</u>	<u>FY2012 Annual Appropriation</u>
<u>GOVERNMENTAL-GENERAL</u>		
001	General Fund	\$ 88,645,759.00
<u>GOVERNMENTAL-SPECIAL REVENUE</u>		
018	Public School Support	104,000.00
019	Other Local Grants	933,500.00
034-9003	Classroom Facilities Maintenance Fund	349,725.00
034-9098	Classroom Facilities Maintenance Fund-Fairfield	11,330.00
035	Termination Benefits- House Bill 426	300,000.00
300	District-Managed Athletics/Activities	599,000.00
432	Education Management Information System (EMIS)	5,000.00
451	Data Communication Fund	28,000.00
463	Alternative Schools	346,160.00
504	Education Jobs Grant	1,973,492.40
506	Race To The Top Grant	50,000.00
516	IDEA Part B Grant	1,682,206.21
532	Fiscal Stabilization Fund	455,049.17
533	Title II-D Technology Grant	1,277.90
551	Title III Limited English Proficiency Grant	76,697.70
572	Title I Disadvantaged Children Grant	689,797.53
584	Title IV Safe and Drug-Free Schools Grant	(4,687.63)
590	Title II-A Improving Teacher Quality Grant	122,253.35
599	Miscellaneous Federal Grants	152,111.60
SUBTOTAL GOVERNMENTAL/SPECIAL REVENUE FUNDS		\$ 7,874,913.23
<u>GOVERNMENTAL-DEBT SERVICE</u>		
002-9001	Bond Retirement-District	\$ 15,041,700.00
002-9002	Bond Retirement-Library	162,240.00
SUBTOTAL DEBT SERVICE		\$ 15,203,940.00
<u>GOVERNMENTAL-CAPITAL PROJECTS</u>		
003	Permanent Improvement	\$ 395,000.00
004	Building Fund	2,634,370.00
010	Classroom Facilities	21,396,850.00
SUBTOTAL GOVERNMENTAL/CAPITAL PROJECTS FUNDS		\$ 24,426,220.00

PICKERINGTON LOCAL SCHOOL DISTRICT
ANNUAL APPROPRIATION MEASURE FOR FISCAL YEAR ENDING 6/30/12

9/26/2011 BOARD AGENDA

<u>Fund No.</u>	<u>Fund Description</u>	<u>FY2012 Annual Appropriation</u>
<u>PROPRIETARY FUNDS-ENTERPRISE</u>		
006	Food Service	\$ 3,965,000.00
009	Uniform School Supplies	510,000.00
SUBTOTAL PROPRIETARY/ENTERPRISE FUNDS		\$ 4,475,000.00
<u>PROPRIETARY FUNDS-INTERNAL SERVICE</u>		
024	Self-Insurance	12,512.72
SUBTOTAL PROPRIETARY/INTERNAL SERVICE FUNDS		\$ 12,512.72
<u>FIDUCIARY FUNDS-PRIVATE-PURPOSE TRUST FUNDS</u>		
007	Special Trust	\$ 11,250.00
<u>FIDUCIARY FUNDS: AGENCY FUNDS:</u>		
022	District Agency	\$ 160,000.00
200	Student-Managed Activity Funds	335,000.00
SUBTOTAL AGENCY FUNDS		\$ 495,000.00
SUBTOTAL FIDUCIARY FUNDS		\$ 506,250.00
GRAND TOTAL		<u>\$ 141,144,594.95</u>

Mr. Lopez seconded the Resolution, and the roll being called upon its adoption, the vote resulted as follows:

	<u>Vote</u>
<u>Mrs. Sanders</u>	<u>Aye</u>
<u>Mr. Lopez</u>	<u>Aye</u>
<u>Mr. Gray</u>	<u>Aye</u>
<u>Mrs. Olshefski</u>	<u>Aye</u>
<u>Mrs. Reade</u>	<u>Aye</u>

CERTIFICATE

Section 5705.39, Ohio Revised Code – "No appropriation measure shall become effective until there is filed with the appropriating authority by the county auditor a certificate that the total appropriations from each fund, taken together with all other outstanding appropriations, do not exceed such official estimate or amended official estimate." When the appropriation does not exceed such official estimate, the county auditor shall give such certificate forthwith upon receiving from the appropriating authority a certified copy of the appropriation measure.

The State of Ohio County, ss.

I, Daniel C. Griscom, Treasurer of the Board of Education of the Pickerington Local School District in Fairfield County, and in whose custody the files, journals and records of said Board are required by the laws of the State of Ohio to be kept, do hereby certify the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.

Witness my signature, this 26th day of September, 2011.

Treasurer of the Board of Education of the Pickerington Local School District,
Fairfield County, Ohio.

It was moved by Olshefski and seconded by Lopez to approve the following item:

B. Establishment of the following fund:

Fund Number: 463
Description: Alternative Schools (Community School)
Classification: Governmental Fund Type, Special Revenue Fund

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

It was moved by Olshefski and seconded by Lopez to approve the following item:

C. Establishment of the following fund:

Fund Number: 504
Description: Education Jobs (Federal Grant)
Classification: Governmental Fund Type, Special Revenue Fund

Minutes of the Pickerington Local Board of Education**Regular Session****Held at District Office****September 26, 2011****ROLL CALL:****YEAS:** Gray, Lopez, Olshefski, Sanders, Reade**MOTION CARRIED****#11-262 SUPERINTENDENT'S REPORT- PICKERINGTON**

None

#11-263 SUPERINTENDENTS REPORT – PICKERINGTON COMMUNITY SCHOOL

Mr. Bob Blackburn presented the Pickerington Community School Superintendent's report.

#11-264 NEW BUSINESS

It was moved by Sanders and seconded by Gray 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. Replacement Hire

Name: Amy Linebaugh (replacement for LOA)
Assignment: Sycamore Creek Elementary - MD/CC teacher
Licensure: Early Childhood Intervention Specialist (P-3)
Education: BA - Ohio State University
Experience: 0 years
Salary: \$36,158 (pro rated from September 27, 2011)

2. Leave of Absence

Approve a request from Sandra L. Montgomery, Intervention Specialist at Tussing Elementary for FMLA leave from September 26, 2011 to October 28, 2011.

3. WISE Program Coach

Approve Amanda Carr as the Winning Interventions for Student Excellence (WISE) Program Coach at Ridgeview Junior High School for the 2011-2012 school year. She is to be paid \$120 per day for a total of 149 days, not to exceed \$17,800. She will begin October 5, 2011 and finish by June 6, 2012.

4. Home Instruction Tutors

Approve the following staff members as Home Instruction Tutors for the 2011-2012 school year at \$21 per hour:

Cindy Magnuson

Cherie Stahlman

Held at District Office

September 26, 2011

B. Support Personnel

1. Approve the employment of the following as support services employees with a one-year contract:

(replacement)

- Christopher Bond, Tussing Elementary Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour, effective September 14, 2011.
(replacement)
- Joanna Moore, Heritage Elementary Cook/Cashier, 2.5 hours per day, 186 days, Step 0, \$12.55 per hour, effective September 27, 2011.
(replacement)
- Vicky Swiger, Toll Gate Elementary Duty Aide, 2.0 hours per day, 186 days, Step 0, \$9.55 per hour, effective September 15, 2011.
(replacement)

2. Contract Adjustment

- Approve the transfer of Clark Raver, from 2nd shift custodian at Pickerington High School Central to 1st shift custodian at Pickerington High School Central, effective September 14, 2011.
- Adjust the effective start date of Kathleen Palmer, Toll Gate Middle School Cook/Cashier, from August 29, 2011 to August 25, 2011.
- Adjust the effective start date of Tammy Sawyer, Fairfield Elementary Duty Aide, from August 31, 2011 to September 1, 2011.
- Adjust the contract of Cindy Cruse, Food Service, from 2.0 hours per day at Tussing Elementary to 3.25 hours per day at Lakeview Junior High, effective September 12, 2011.
- Adjust the contract of Marie Kuhn, Food Service, from 2.5 hours per day to 2.75 hours per day at Harmon Middle School, effective September 12, 2011.
- Adjust the contract of Crystal Raines, Food Service, from 2.75 hours per day at Harmon Middle School to 3.0 hours per day at Pickerington Elementary, effective September 12, 2011.
- Adjust the effective start date of Shelley Sakowski, Administrative Secretary in the Technology Department from August 1, 2011 to August 9, 2011.

3. Substitute Support Services

Approve the following support services substitutes for the 2011-2012 school year effective September 27, 2011 unless otherwise noted:

Library Aide at \$9.95 per hour

- Cheryl Effinger
- Mary Powers-Moore

C. Personnel – Supplemental Contracts and Stipends/Other

1. Supplemental Contract and Stipend Recommendations

Approve the following supplemental contracts for the 2011-2012 school year pending completion of all employment materials.

BUILDING	NAME	ASSIGNMENT	GROUP	EXP	SALAR Y
Ridgeview JH	Kevin Butch	QST Advisor	V	1	\$1,650
	Carley Fontana	Student Council Advisor	V	2	\$1,650
	Tabitha Furlong	Head Grade 7 Girls Volleyball	III	0	\$2,250
	Candace Turnbull	Fall Cheerleading Grade 7 (1/2)	III	2	\$1,250
Lakeview JH	Eric Koch	QST Advisor	V	3	\$1,800
	Steve Schill	Industrial Arts Maintenance (1/2)	VI	9	\$750

RECORD OF PROCEEDINGS

234

Minutes of the Pickerington Local Board of Education

Regular Session

Held at District Office

September 26, 2011

PHS Central	Tim Gorgas	Marching Band Assistant Director (Summer/Fall)	II	10	\$4,750 +\$250
	Tim Gorgas	Assistant Band Director (Percussion Ensemble) (Winter/Spring)	VI	8	\$1,500
	Tim Gorgas	Assistant Band Director (Winter/Spring)	VI	10	\$1,500
	Terra Hunsicker	Strings Ensemble Director	VI	0	\$1,200
	Pete Laihr	Industrial Arts Maintenance (1/2)	VI	8	\$750
	John Long	Vocal Music Ensemble Director	III	34	\$4,500
	John Long	High School Theatre (Spring) Musical Assistant (Vocal) (1/2)	VI	28	\$750
	Ron McClelland	Marching Band Assistant Director (Summer/Fall)	II	0	\$2,500
	Greg Moore	QST Advisor	V	0	\$1,500
	Michael Sewell	Marching Band Director (Summer/Fall)	I	31	\$7,000 +\$1,000
	Michael Sewell	High School Theatre (Spring) Musical Assistant (Instrumental) (1/2)	VI	27	\$750
	Michael Sewell	Band Director (Winter/Spring)	IV	31	\$4,000
	Levon Thomas	Industrial Arts Maintenance (1/2)	VI	5	\$750
	Jason Walter	Industrial Arts Maintenance (1/2)	VI	8	\$750
	Daniel Yeager	Industrial Arts Maintenance (1/2)	VI	10	\$750
PHS North	Chris Carmean	Winter/Spring Assistant Band Director	VI	10	\$1,500
	Chris Carmean	Marching Band Assistant Director (Summer/Fall)	II	10	\$4,750 +\$250
	Chris Carmean	Percussion Ensemble	VI	10	\$1,500
	Debbie Crow-Mann	Attached Units Advisor	III	11	\$4,000
	Allen DeCarlo	Fall Drama Director	II	0	\$2,500
	Allen DeCarlo	Spring Musical Director	II	0	\$2,500
	Anita Giardina	National Honor Society Advisor (1/2)	V	1	\$825
	Alexa Green	Freshman Fall Cheerleading	II	0	\$2,500
	Matt Guirrerri	Winter/Spring Band Director	IV	7	\$3,000
	Matt Guirrerri	Marching Band Director	I	5	\$4,500
	Dan Joy	Winter/Spring Assistant Band Director	VI	1	\$1,350
	Dan Joy	Marching Band Assistant Director (Summer/Fall)	II	1	\$3,250
	Clotilde Krivda	Student Council Advisor (1/2)	V	0	\$750
	David Lindquist	Industrial Arts Maintenance (1/2)	VI	11	\$750
	Scott Moore	Industrial Arts Maintenance (1/2)	VI	32	\$750
	Scott Moore	Tech Crew	VI	18	\$1,500
	Pam Morrison	National Honor Society Advisor (1/2)	V	3	\$900
	Heidi Ozment	Senior Class Advisor	V	9	\$1,800
	Linda Stieg	Strings Ensemble	VI	10	\$1,500
	David Thompson	Junior Class Advisor	V	25	\$1,800
	Lori Vance	Vocal Ensemble Director (Chorale)	III	15	\$4,500
	Dave Watros	QST Advisor	V	7	\$1,800
	Sarah Whitcraft	Student Council Advisor (1/2)	V	0	\$750

Stipends

BUILDING	NAME	ASSIGNMENT	GROUP	EXP	SALARY
Ridgeview JH	Jennifer Eneix	Special Education Dept. Head (1/2)	Stipend	5	\$1,250
	Megan Ferne	Social Studies Dept. Head (1/2)	Stipend	2	\$1,250
	David Gauthier	Science Department Head (1/2)	Stipend	3	\$1,250
	Elizabeth Hoffman	Math Department Head (1/2)	Stipend	3	\$1,250

RECORD OF PROCEEDINGS

235

Minutes of the Pickerington Local Board of Education

Regular Session

Held at District Office

September 26, 2011

	Krista Messner	English Department Head (1/2)	Stipend	1	\$1,250
Lakeview JH	Merri Biggs	Science Department Head (1/2)	Stipend	12	\$1,250
	Eric Koch	Fall Athletic Event Supervisor	Stipend	0	\$1,333
	Darrin Monhollen	Social Studies Department Head (1/2)	Stipend	9	\$1,250
	Tricia Sanders	Language Arts Department Head (1/2)	Stipend	1	\$1,250
	Robin Sharps	Special Education Dept. Head (1/2)	Stipend	7	\$1,250
	Darla Shryock	Math Department Head (1/2)	Stipend	3	\$1,250
PHS Central	Aron Jason Allen	Fall Athletic Event Supervisor (effective 9/12/11) (prorated)	Stipend	0	\$1,333
	Melissa Balko	Math Department Head	Stipend	4	\$2,500
	Melissa Dyer	PE/Health Department Head (1/2)	Stipend	0	\$1,250
	Rachael Hanagan	Foreign Language Department Head	Stipend	2	\$2,500
	John Long	Music Department Head (1/2)	Stipend	8	\$1,250
	Loanna Metro	Special Education Dept. Head (1/2)	Stipend	4	\$1,250
	Philip Miller	Special Education Dept. Head (1/2)	Stipend	2	\$1,250
	Maria Perez-Robertson	Guidance Department Head	Stipend	1	\$2,500
	Jay Sharrett	Social Studies Department Head	Stipend	12	\$2,500
	Susan Turley	Language Arts Department Head	Stipend	8	\$2,500
	Ginger Williams	Science Department Head	Stipend	2	\$2,500
	Dan Yeager	Industrial Tech Dept. Head (3/4)	Stipend	6	\$1,875
	Matt Young	Art Department Head (3/4)	Stipend	9	\$1,875
PHS North	Benjamin Baptist	Fall Athletic Event Supervisor (effective 8/26/11)	Stipend	0	\$1,333
	Chris Carmean	Music Department Head (1/2)	Stipend	0	\$1,250
	Debbie Clinger	Guidance Department Head	Stipend	0	\$2,500
	Doug Forrest	Science Department Head	Stipend	12	\$2,500
	Matt Huland	Math Department Head	Stipend	3	\$2,500
	Clotilde Krivda	Foreign Language Department Head	Stipend	1	\$2,500
	David Lindquist	Industrial Tech Dept. Head (3/4)	Stipend	6	\$1,875
	Alicia Newbury	PE/Health Department Head (1/2)	Stipend	1	\$1,250
	Joni Starkey	Social Studies Department Head (1/2)	Stipend	1	\$1,250
	David Thompson	English Department Head	Stipend	9	\$2,500
	Melisa Wentz	Art Department Head (3/4)	Stipend	15	\$1,875
	Jennifer Winters	Special Education Department Head	Stipend	1	\$2,500
	Denny Wippel	Social Studies Department Head (1/2)	Stipend	1	\$1,250

Self-Funded (Stipends in this group are payable from Group VI of the supplemental schedule but are dependent on participation fee collections.)

BUILDING	NAME	ASSIGNMENT	GROUP	EXP	SALARY
Ridgeview JH	Dennis Wade	Yearbook Advisor	VI B	1	TBD
Lakeview JH	Seth Morgan	Science Olympiad Advisor	VI B	4	TBD
PHS Central	Melissa Nelson	Ski Club Advisor	VI B	0	TBD
PHS North	Dave Butcher	Newspaper Advisor	VI B	18	TBD
	Stephanie Dawn Conley	Ski Club Advisor	VI B	0	TBD
	Allen DeCarlo	Drama Club Advisor (1/2)	VI B	0	TBD
	Mark Hanzlik	Chess Club Advisor	VI B	6	TBD
	Marie Hurt	German Club Advisor	VI B	0	TBD
	Clotilde Krivda	SADD Advisor	VI B	8	TBD

RECORD OF PROCEEDINGS

236

Minutes of the Pickerington Local Board of Education

Regular Session

Held at District Office

September 26, 2011

	James Leyda	Ecology Club Advisor	VI B	0	TBD
	Brandi Lust	Yearbook Advisor	VI B	2	TBD
	Jennifer Miller	French Club Advisor	VI B	4	TBD
	Scott Skiles	Drama Club Advisor (1/2)	VI B	15	TBD
	Myllinda Weber	Art Club Advisor	VI B	0	TBD
	Sarah Whitcraft	Sign Language Club Advisor	VI B	0	TBD
	Casey Zurkey	Spanish Club Advisor	VI B	1	TBD

Self-Funded (Additional High School and Junior High clubs may be petitioned for via the building BLT [Building Leadership Team]).

BUILDING	NAME	ASSIGNMENT	GROUP	EXP.	SALARY
PHS Central	Robert Furillo	Lighthouse Club Advisor	VI B	0	TBD
	Erin Salzer	Key Club Advisor	VI B	0	TBD
	Amy Wilder	Renaissance Advisor	VI B	0	TBD
PHS North	Scott Moore	Technology Club Advisor	VI B	0	TBD

2. Supplemental Resignation

Accept the resignation of Joni Goldsberry, Pickerington High School North Freshman Volleyball Coach, effective September 12, 2011.

3. Supplemental Contract Change

Jessica Hart from Pickerington High School North Freshman Fall Cheerleading Coach to Pickerington High School North JV Fall Cheerleading Coach. No change in salary.

4. Athletic Ticket Sales

Approve the following individual(s) as athletic ticket sellers at athletic events for the 2011-2012 school year at a rate of \$8.00 per hour:

Cindy Brumbaugh	Angelita Forte	Laura Tall
Samantha Brumbaugh	Luke Rininger	Katie Weekly
Julie Brunner		

5. Volunteer Coaches/Advisors

Approve the following individual(s) as volunteer coaches and/or advisors, in accordance with Policy IICC - School Volunteers, for the 2011-2012 school year.

Pickerington High School North • Daniel Dillhoff - Marching Band

D. Consent – Other Items

None

E. Items Removed for Separate Action

None

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

#11-265 DISCUSSION/ACTION ITEMS

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

A. Approve the resolution package of the Pickerington Local School District Board of Education acting as the sole voting member of the Pickerington Community School

1. Waiver of Notice

RESOLVED, that the notice required for a meeting of the Member is hereby waived.

2. Adoption of Code of Regulations.

RESOLVED, that the Code of Regulations attached as Exhibit A is hereby adopted pursuant to Section 1702.10, Ohio Revised Code, for the regulation of the government of this Corporation, the conduct of its affairs and the management of its property as provided therein, to the extent consistent with the Articles of Incorporation of this Corporation and applicable law.

3. Number of Classes of Directors.

RESOLVED, that the number of voting Directors of this Corporation is hereby fixed pursuant to the Code of Regulations at five, and the Directors shall not be divided into classes.

4. Appointment of Officers

RESOLVED, that the officers of this Corporation shall be, pursuant to the Code of Regulations, a President, a Secretary, and a Treasurer; and

RESOLVED FURTHER, that each of the following individuals is appointed to the respective office of the Corporation indicated opposite each such person's name, with the direction that any such individual who is an employee of the Pickerington Local School District Board of Education is appointed to serve in his or her official capacity as an employee of such Board of Education for the purpose of representing the interests of the same and, upon ceasing to be employed in such capacity, shall automatically be replaced by his or her successor:

Chuck Devor / President
(name) (position in sponsor district)

Dan Griscom / Secretary
(name) (position in sponsor district, if any)

Dan Griscom / Treasurer
(name) (position in sponsor district, if any)

5. Exercise of Reserved Powers

RESOLVED, that Member's Superintendent is hereby authorized to exercise on behalf of Member the powers reserved to the Member pursuant to section 2.02 of the Code of Regulations, until such time as the Member determines otherwise.

6. Ratification of Actions by Incorporator.

RESOLVED, that all actions taken by the Incorporator of this Corporation in forming this Corporation including, but not limited to, causing to be filed the Articles of Incorporation and Original Appointment of Agent of this Corporation with the Secretary of

Held at District Office**September 26, 2011**

State of Ohio, and in all other actions on behalf of the Corporation, are hereby approved, ratified, and confirmed; and

RESOLVED FURTHER, that the Corporation shall indemnify and hold harmless the Incorporator and the law firm of Bricker & Eckler LLP from any loss, expense, claim, damage, cost or other liability they may incur at any time by reason of such actions taken on behalf of this Corporation with respect to its incorporation except that the foregoing duty shall not extend to any legal actions or claims by the Corporation premised upon alleged malpractice by the Incorporator or the law firm of Bricker & Eckler LLP.

7. **Ratification of Actions by Member.**

RESOLVED, that any and all actions heretofore taken by the Member or its employees on behalf of the Corporation, including, but not limited to, the execution of contracts, documents or other writings, are hereby approved, ratified, and confirmed as the acts and deeds of the Corporation.

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

It was moved by Lopez and seconded by Olshefski to approve the following item:

- B. Approve Service Agreement with the Central Ohio ESC to provide an interpreter for a Pickerington hearing impaired student attending the Ohio School for the Deaf and the Delaware Area Career Center. Funding will come from the IDEA Part B grant.

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

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

- C. Approve Service Agreement with Viewpoint Behavioral Services, LLC to provide behavioral support to Pickerington Local School District for the 2011-2012 school year. Funding will come from the IDEA Part B grant.

ROLL CALL:

YEAS: Gray, Lopez, Olshefski, Sanders, Reade

MOTION CARRIED

#11-266 DISCUSSION ONLY

None

#11-267 INFORMATION ONLY

- A. Students from Pickerington High School Central will be attending a Sunny Side Up Peer Leadership Retreat November 13-15, 2011 at Geneva Hills in Lancaster, Ohio.
- B. Accept a donation of a wheelchair from Dave Decsman to the Pickerington Local School District. The wheelchair is valued at \$149.99.

#11-268 OTHER BUSINESS

None

RECORD OF PROCEEDINGS

239

Minutes of the Pickerington Local Board of Education

Regular Session

Held at District Office

September 26, 2011

#11-269 COMMENTS/QUESTIONS

A. Public

None

B. Board Members

None

#11-270 ADJOURNMENT

It was moved by Sanders and seconded by Lopez to adjourn the meeting at 9:09 a.m.

ROLL CALL:

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

MOTION CARRIED

***Next meeting will be October 10, 2011 at Heritage Elementary School
at 7:00 p.m.***

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.

September 26, 2011

Treasurer

Superintendent of Schools

President, Board of Education