



PICKERINGTON LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION MEETING
September 28, 2009
District Office-Superintendent's Office
8:30 a.m. – Regular Meeting

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. RECOGNITION OF VISITORS AND PUBLIC PARTICIPATION

V. LIAISON REPORTS

VI. TREASURER'S REPORT

A. Approval of Permanent Appropriations for Fiscal Year 2010 (2009-10)

See attached.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

B. Approval of OSBA/CompManagement for 2010

2010 Workers Compensation Group Rating Program. Services to be provided include workers comp claim management, cost containment, loss control and prevention, Industrial Commission hearing attendance, safety program assistance, and unemployment compensation services. This is the best of three quotes received by the district. The projected 2010 savings for the district are \$50,339 and the enrollment fee is \$3,694.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

C. Transfer Funds to Set Aside LFI (Locally Funded Initiative) portion of Facilities Project

The Treasurer requests the Board to approve the transfer of \$1,600,000 from Fund 004-9008 (Construction Fund Interest Earnings) to Fund 004-9200 (Locally Funded Initiative), to set aside funds for the LFI portion of the district's Classroom Facilities Assistance Program with the Ohio School Facilities Commission.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

D. Approval of Temporary Assistance for Payroll Department

Approval of Brian Landenberger, former Payroll Coordinator to provide temporary assistance, effective September 28, 2009, at his ending hourly rate, as needed until a new Payroll Coordinator is employed, and for the transition and training of the new Payroll Coordinator.

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

VII. NEW BUSINESS

B. CONSENT – OTHER

1. Approval of Martha Holden Jennings Foundation Grant in the Amount of \$2,984.
See attached.
2. Approval of Alumni Hall of Fame Inductees – H.Lewis Stemen and Dr. Rodney L. Parsley

VIII. DISCUSSION/ACTION ITEMS

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

IX. DISCUSSION ONLY

X. INFORMATION ONLY

XI. OTHER BUSINESS

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

XII. COMMENTS/QUESTIONS

- A. Public
- B. Board Members

XIII. ADJOURNMENT

MOTION _____ SECOND _____

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

Carried _____ Failed _____ to _____

*Next Scheduled Board of Education Meeting, October 12, 2009 at 7:00 p.m. –
Heritage Elementary*