

Record of Proceedings

Minutes of the **Genoa Area Board of Education** Regular Meeting held **February 16, 2010**.

The **Genoa Area Board of Education** met in Regular Session on **February 16, 2010** at 6:00 p.m. in the Offices of the Board of Education at the Administration Building, 2810 N. Genoa Clay Center Road, Genoa.

Board President Mr. Tom Scheanwald called the meeting to order at 6:04 p.m.

Roll Call

The following members were present: **Mr. Jim Brossia, Mr. Al Brown, Mrs. Laura Meinke, Mr. Mitch Hoyles and Mr. Thomas Scheanwald.**

32-10 Approve Minutes

On a motion by Mr. Hoyles, seconded by Mr. Brossia the Board approved the minutes from the January 13, 2010 Organizational, Tax Budget and Regular meetings, January 19, 2010 Special Session, January 28, 2010 Special Session, February 3, 2010 Board Workshop and February 15, 2010 Special Session.

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

Recognition

There was none.

Input from Staff

There was none.

Input from Public

Various members of the International Brotherhood of Electrical Workers (IBEW) Local Union #8 voiced their concerns about awarding the electrical contract to the contractor being recommended by Regency Construction and OSFC.

Report of the Treasurer

Mr. Nye shared with the Board the financial highlights for the month of January. For the month, the District received its first real estate tax advance of the year. Foundation payments continue to come in below budget due to the P.A.S.S. payment adjustment made back in October 2009. Year-to-date revenue still shows a favorable variance due primarily to the larger than usual foundation payments in October from the State's new blended approach to calculating payments. Monthly expenditure balances were slightly favorable compared to budget, with the Purchased Services once again showing a significant favorable variance. The positive Purchased Services variance was due primarily to Renhill and maintenance purchased services line item expenses coming in under budget. Year-to-date expenditures still show a favorable variance compared to budget. Overall, the cash balance finished January with a favorable

variance due primarily to foundation funding. Mr. Nye also stated that Food Service is showing a profit year-to-date.

33-10 Approve Budget Commission Tax Levy Rates

On a motion by Mr. Hoyles, seconded by Mr. Brown the Board approved the following tax levy rates determined by the Budget Commission that will be submitted to the county auditor for certification:

SEE EXHIBIT A

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

34-10 Approve Innovations contracts

On a motion by Mrs. Meinke, seconded by Mr. Brossia the Board approved contracts from Innovations Portrait Studios for school portrait services for the 2010-11 school year.

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

35-10 Approve Geothermal System Bid Package and Advertising

On a motion by Mr. Hoyles, seconded by Mr. Brossia the Board approved the following resolution for approval of a geothermal system and pond bid package and authorizing the solicitation of bids for the work:

SEE EXHIBIT B

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

Old Business

There was none.

36-10 Acceptance of Retirements/Resignations/Leave of Absence

On a motion by Mrs. Meinke, seconded by Mr. Hoyles the Board approved the following retirements/resignations/leave of absence:

Claudette Allred, High School Custodian, Retirement effective 4-1-10

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

37-10 Hiring of Supportive Personnel

On a motion by Mr. Brown, seconded by Mrs. Meinke the Board approved the hiring of the following Supportive Personnel:

Jason Box, Volunteer Level II
Daniel Kaetzel, Volunteer Level II
Adam Edens, Volunteer Level II
Andy Szyпка, Volunteer Level II
Lauren Scheanwald, Volunteer Level II
Bob Younker, Volunteer Level II

Kelsey Vincent, Volunteer Level II
Zach Alt, Boys' High School Assistant Track Coach (split position)
Justin Riffle, Boys' High School Assistant Track Coach (split position)

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

38-10 Hiring of Certificated Personnel

On a motion by Mr. Brossia, seconded by Mr. Hoyles the Board approved the hiring of the following Certificated Personnel:

Chris Fruth, Girls' High School Assistant Track Coach
Tim Spiess, Assistant Head Baseball Coach
Craig Snyder, Girls' High School Head Track Coach

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

39-10 Approval of Attendance at Professional Meetings

On a motion by Mr. Scheanwald, seconded by Mr. Brown the Board approved the following persons and/or organizations to attend professional meetings and/or field trips:

Lynda Rofkar, Perrysburg, 2/24-25, GAEA
Lisa Mullen, Columbus, 2/25-26, GAEA
Jolene Kopena, Columbus, 4/8-10, GAEA
Gail Draeger, Oak Harbor, 2/25-26 & 3/11-12, GAEA
Christine Batt, Oak Harbor, 2/25-26 & 3/11-12, GAEA
Linda Tracy, Sandusky, 2-17, OAPSE
Joan Nelson, Sandusky, 2-17, OAPSE
Mike Cole, Sandusky, 2-17, GAEA
Amy Fought, Toledo, 2/25-26, GAEA
Amy Heaps, Bowling Green, 3-9, GAEA
Amy Fought, Bowling Green, 3-9, GAEA

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

40-10 Approve Open Enrollment Students for SY10

On a motion by Mr. Brossia, seconded by Mrs. Meinke the Board approved the following open enrollment students for the 2009-10 school year:

Cassidi Tucker	7th Grade
Sidney Strunk	7th Grade

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

41-10 Motion to Enter into Executive Session

On a motion by Mr. Hoyles, seconded by Mr. Brown the Board approved to go into Executive Session, pursuant to ORC 121.22 to discuss contracts and levy options at 6:42 p.m.

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

Mr. Scheanwald indicated that further action would be conducted after Executive Session.

The Board exited Executive Session at 8:07 p.m.

**Agenda item to approve Resolution to Award/Authorize to Sign K-5 OSFC Elementary Project contracts was tabled until the special board meeting on February 19, 2010 at 8:30 a.m.

42-10 Approve 1% Earned Income Tax Resolution

On a motion by Mr. Brossia, seconded by Mrs. Meinke the Board approved a Resolution to Proceed with the proposition of a 1% earned income tax levy to be put on the May 4, 2010 ballot:

SEE EXHIBIT C

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

Administrative Information

Mr. Mock discussed with the Board of Education the **following items**:

1. K-5 Elementary OSFC project
2. High School LFI projects
3. House Bill 264 projects

Comments from the Board

There were none.

Comments from the Public

There were none.

Adjournment

On a motion by Mr. Hoyles, seconded by Mr. Brossia the Board voted to adjourn the meeting at 8:10 p.m.

Ayes-Mr. Brossia, Mr. Brown, Mrs. Meinke, Mr. Hoyles and Mr. Scheanwald.

Tom Scheanwald
Board President

Bill Nye
Treasurer

In Attendance:

Jeff Fullerman, Regency Construction

Various members of the International Brotherhood of Electrical Workers (IBEW) Local Union #8