

Record of Proceedings

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

The **Genoa Area Board of Education** met in Regular Session on **March 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 6:00 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.**

45-10 Approve Minutes

On a motion by Mr. Hoyles, seconded by Mrs. Meinke the Board approved the minutes from the February 16, 2010 Regular meeting, February 19, 2010 Special Session, and March 8, 2010 Special Session.

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

Recognition

Mr. Mock recognized Sheila Banner for being named WTOL Toledo 11 Teacher of the Month for February 2010. Mr. Mock also recognized the Cheer For the Cure committee and volunteers for the recent cheerleading competition that raised over \$31,000 that was donated to the American Cancer Society.

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 in regards to awarding the electrical contract for the K-5 elementary OSFC project. Also, multiple residents of the Genoa School District voiced their concerns on the same subject.

46-10 Motion to Enter into Executive Session

On a motion by Mr. Hoyles, seconded by Mr. Brossia the Board approved to go into Executive Session, pursuant to ORC 121.22 to discuss contracts at 6:23 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 6:41 p.m.

Report of the Treasurer

Mr. Nye shared with the Board the financial highlights for the month of February. For the month, the District received its second and third real estate tax advances of the year. Foundation payments continue to come in below budget on a monthly basis 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 once again favorable compared to budget, with the Purchased Services line once again showing a significant favorable variance. The positive Purchased Services variance was due primarily to Renhill and special education 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 February with a favorable variance due primarily to Purchased Services and foundation funding.

47-10 K-5 Elementary Contracts Resolution of Support

On a motion by Mr. Hoyles, seconded by Mrs. Meinke the Board members who were absent for the initial vote on March 8, 2010, to approve the contracts/contractors for the new K-5 elementary building project voted to support the initial resolution number 44-10 in order to give the resolution unanimous approval of the Board.

Ayes-Mr. Brossia and Mr. Brown.

48-10 Approve FY11 NOECA Internet Service Agreement

On a motion by Mr. Brossia, seconded by Mr. Brown the Board approved the contract from NOECA for Internet services for the 2011-12 school year.

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

49-10 Approve Board Financial commitment of an Athletic Trainer

On a motion by Mr. Hoyles, seconded by Mr. Brossia the Board approved to pay half of the contract of an athletic trainer for the school athletic department in 2009-10. The Board's financial commitment will be \$4,000 towards the contract for the 2009-10 contract year only.

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

Old Business

There was none.

50-10 Acceptance of Retirements/Resignations/Leave of Absence

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

Approval of Public Participation hearing for Jolene Kopena, Retire/Rehire, 3 years
Approval of Public Participation hearing for Cheryl Buehler, Retire/Rehire, 5 years
Justin Riffle, Resignation, Boys' Assistant Track Coach
Elizabeth Wilcox, Maternity Leave, April 23rd through end of school year
Susan Gahler, Maternity Leave, April 5th through end of school year

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

51-10 Hiring of Supportive Personnel

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

Kelsey Vincent, Substitute Teacher, \$15 per day for 3rd period study hall
Randy Grosjean, Boys' High School Assistant Track Coach
Adam Edens, Boys' High School Assistant Track Coach (split position)
Linda Fetzer, High School Musical Choreographer

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

52-10 Hiring of Certificated Personnel

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

Mike Vicars, 6-12 Assistant Principal-2nd semester 2010, \$1,500 stipend
Kevin Katafias, 6-12 Principal-2nd semester 2010, \$2,500 stipend

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

53-10 Approval of Attendance at Professional Meetings

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

Jeff Overmyer, Columbus, 3/25-26, Athletics
Qiong Zhou, Columbus, 4/8-10, GAEA
Joni Brunkhorst, Sandusky, 4/29-30, GAEA

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

54-10 Approve Open Enrollment Students for SY11

On a motion by Mrs. Meinke, seconded by Mr. Brossia the Board approved the following open enrollment students for the 2010-11 school year:

Devon Holbrook 12th Grade Woodmore

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
4. University of Toledo/Genoa Area Local Schools Chinese Partnership

Comments from the Board

Mr. Brown commended Mr. Scheanwald and Mr. Mock on their professional handling of the recent matters pertaining to the K-5 elementary OSFC project.

Comments from the Public

Cheryl Schimming asked for a copy of all approved vendors. Mr. Brian Skotynsky asked about the future both elementary schools once they are vacated. Mr. Scheanwald stated that although no final determination has been approved, Allen Elementary is likely to be torn down and the Board is working with the Village of Genoa for the possible future use of Brunner Elementary.

55-10 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 levy options at 7:57 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 9:15 p.m.

56-10 Approve 2010-11 School Calendar

On a motion by Mrs. Meinke, seconded by Mr. Brossia the Board approved the following calendar for the 2010-2011 school year:

SEE EXHIBIT A

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

Adjournment

On a motion by Mr. Hoyles, seconded by Mr. Brown the Board voted to adjourn the meeting at 9:33 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
Joseph D’Angelo, D’Angelo & Szollosi Co., L.P.A.
Tim Sigurdson
Brenda Murphy
Daniel Ruch
John Waltos
Craig Waltos

Cari Buehler
Sheila Banner
Cheryl Hankish
Cheryl Schimming
David Sampsell
Brian Skotynsky
Collin Skotynsky

