

Regular

October 12,

2009

The meeting was called to order by Mark Crouse.

The Pledge of Allegiance was led by Mark Crouse.

Roll Call: Members present; Crouse, Grigsby, Schubert, Sigmund and Corsi.

150-09 Motion by Schubert, second by Corsi, approving the minutes of the regular meeting and work session of September 14, 1009. Members voting yes: Grigsby, Schubert, Sigmund, Corsi and Crouse.

Dave Janofa, Superintendent, thanked Debbie Cain, President of the Ohio Board of Education for her presentation of the Excellent Schools Banner at the assembly on October 7, 2009. He spoke about possible budget cuts by the Department of Education. He discussed the time capsule items that will be cemented into the new cornerstone at the High School. He reported on his visit with Jim Rarric to RG Drage to check on our student participation in the unique programs we are involved in.

Paul Lattavo, Treasurer, reported on the audit that is under way and he presented the District Five Year Forecast. The biggest concerns with the forecast are property tax delinquencies, no replacement mechanism for the federal stimulus funds and the potential budget cuts by the state to the district. The forecast projects a deficit in 2014 of \$3,797,511.00 even with the renewal of the emergency levy that expires in 2011.

The building principal reports were presented in handout format.

Doug Neading gave a construction report.

Dave Collier, East Sparta, asked when the board minutes will be posted on the district web site and Mr. Lattavo responded that the October minutes would be posted. He also thanked the community for the opportunity to run for the School Board.

Dennis Corsi reported that he attended the Athletic Council meeting and that the athletic handbook is still being written, and that a plan for archiving the athletic record and trophy memorabilia is still being discussed.

151-09 Motion by Crouse, second by Corsi, accepting the following supplemental resignation:

Ashley Hostetter-----Volleyball, Reserve

Members voting yes: Schubert, Sigmund, Corsi, Crouse and Grigsby.

152-09 Motion by Schubert, second by Sigmund, issuing supplemental contracts to the following individuals for the 2009-10 school year (pending BCII and FBI checks):

John Lundin-----LPDC Committee Member
Jessica Reinsel-----Middle School Volleyball

Members voting yes: Sigmund, Corsi, Crouse, Grigsby and Schubert.

153-09 Motion by Grigsby, second by Crouse, approving the following individuals as classified substitutes for the 2009-10 school year (pending BCII and FBI checks):

Christina Ravenscroft-----Aide, Cafeteria, Secretary, Custodian
Ashley Foster-----Aide, Custodian, Cafeteria

Members voting yes: Corsi, Crouse, Grigsby, Schubert and Sigmund.

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154-09 Motion by Corsi, second by Sigmund, that the following individual be awarded a Sandy Valley High School Diploma under the Substitute House Bill 11 (December 22, 2005) regarding Veterans who left school to serve their country:

Jack M. Stephenson

Members voting yes: Crouse, Grigsby, Schubert, Sigmund and Corsi.

The second reading – Semi-annual update of Board Policy changes for statutory compliance, was read.

Gifted and Special Education

155-09 Motion by Schubert, second by Grigsby, approving the Semi-annual update of Board Policy changes for statutory compliance, as presented.

Gifted and Special Education

Members voting yes: Schubert, Sigmund, Corsi, Crouse and Grigsby.

156-09 Motion by Crouse, second by Grigsby, approving the following students to attend Sandy Valley Local Schools for the 2009-10 school year through open enrollment:

- Rybecca Rennie-----Grade 3-----Canton Local**
- Austynne Rennie-----Grade 2-----Canton Local**

Members voting yes: Sigmund, Corsi, Crouse, Grigsby and Schubert.

157-09 Motion by Schubert, second by Corsi, approving the Five Year Forecast and Assumptions, as presented. Members voting yes: Corsi, Crouse, Grigsby, Schubert and Sigmund.

158-09 Motion by Sigmund, second by Grigsby, approving the following financial statements:

- Cash and Investment Report
- Annual Spending Plan
- Check Register
- Financial Report by Fund

Members voting yes: Crouse, Grigsby, Schubert, Sigmund and Corsi.

159-09 Motion by Corsi, second by Schubert, to adjourn the meeting. Members voting yes: Grigsby, Schubert, Sigmund, Corsi and Crouse.

President

Treasurer