

Regular

December 14,

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.

170-09 Motion by Corsi, second by Schubert, approving the minutes of the regular meeting of November 16, 2009. Members voting yes: Grigsby, Schubert, Sigmund, Corsi and Crouse.

Dave Janofa, Superintendent, recognized David Sigmund for his eight years of service on the Board of Education and presented a plaque to him. He introduced the business class offerings being planned for next school year at the High School. He discussed the financial impact on the district should the Ohio legislature fail to repeal the income tax reduction for this year and next. The negative impact to Sandy Valley could be as high as \$2.2 million over the next two years. He recognized High School teachers Suzanne Kail and Allison Morris on achieving National Board Certification.

Paul Lattavo, Treasurer, reported on a Youngstown State survey that pegs the real unemployment rate at 29.9%. He answered questions on the SM-2.

Brian Garrett, John Wilson, John Lundin and Tammy Leyda gave building principal reports.

Steffani McCoy reported on the Dual Credit program at the High School which allows students to obtain college credit along with high school credit on our campus.

Travis Johnson, a student in Gigi Somerville's High School Civic Engagement Class, gave a presentation on the proposed "Green Team" activity club. The club would promote environmental awareness, conservation and recycling and its goal would be to make Sandy Valley the "greenest school in the state."

Elementary music teacher, Laura Dotson reported on the Mr. Holland Opus Grant awarded this year.

Doug Neading gave a construction report.

171-09 Motion by Grigsby, second by Corsi, issuing a one year limited contract to the following individual for the 2009-10 school year (pending BCII and FBI checks):

**Peggy Dix**

**High School Aide, 3.75 hours per day**

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

172-09 Motion by Sigmund, second by Schubert, issuing a supplemental contract to the following individual for the 2009-10 school year:

**Michael Aukerman**

**Boys' Basketball, Varsity Assistant coach, ½ stipend**

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

173-09 Motion by Corsi, second by Schubert, approving the following individuals as classified substitutes for the 2009-10 school year (pending BCII and FBI checks):

**Deborah Malott  
Tammy Dennis**

**Aide, Cafeteria, Custodian  
Bus Driver**

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

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

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174-09 Motion by Sigmund, second by Grigsby, approving the Semi-annual update of Board Policy changes for statutory compliance, as presented. Members voting yes: Grigsby, Schubert, Sigmund, Corsi and Crouse.

175-09 Motion by Corsi, second by Crouse, increasing the 2009-10 Permanent Appropriations as follows:

**\$3,000.00                      Fund 451-9022                      One Net Ohio Program**

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

Motion by Sigmund, second by Corsi, approving the following financial statements:

176-09

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

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

177-09 Motion by Schubert, second by Grigsby, to enter into executive session (Time in 7:05 p.m.—Time out 9:05 p.m.) for the following reasons:

- a. Discussion, with the Board’s legal counsel, of disputes involving the Board that are the subject of pending or imminent court action.
- b. Consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, official, or student.

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

178-09 Motion by Schubert, second by Crouse, to adjourn the meeting. Members voting yes: Crouse, Grigsby, Schubert, Sigmund and Corsi.

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President

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Treasurer