

Organizational

January 11,

2010

The meeting was called to order by Mark Crouse.

Paul Lattavo, Treasurer, administered the Oath of Office to David Collier and Dennis Corsi.

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

1-10 Motion by Grigsby, second by Crouse, that Dennis Corsi be president for the year 2010 and that Cheryl Schubert be vice president for the year 2010. Members voting yes: Schubert, Collier, Corsi, Crouse and Grigsby.

2-10 Motion by Schubert, second by Grigsby, setting times, dates and locations of regular meetings for calendar year 2010, as presented. Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

3-10 Motion by Crouse, second by Corsi, that the Sandy Valley Board of Education shall be compensated at the prescribed rate for each time that it convenes as a Board (\$125.00), not to exceed 12, for the year of 2010. Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

Motion by Collier, second by Crouse, to adopt standing resolutions for 2010:

- 4-10 1. Authorize the Treasurer to secure tax advances from the county auditors when funds are available and payable.
- 2. Authorize the Treasurer to invest interim and inactive funds per the Sandy Valley Local Schools Investment Policy.
- 3. Authorize the Treasurer to post interest earnings proportionately to the following funds:

Sandy Valley Building Fund	004
OSFC Local Building Funds	010
Auxiliary Services	401
General Fund (balance)	001

- 4. Maintain a fixed asset capitalization threshold in the amount of \$5,000.00 for any single item per Board Policy.
- 5. Authorize the Treasurer to pay all bills in a timely manner within the limits of the appropriations resolution.
- 6. Authorize the Superintendent to appoint such personnel and accept resignations as is required for contingency situations and submit such action to the Board for approval at the next regular meeting.
- 7. Authorize the Superintendent to act for the Board on matters relating to foundation, state, and federal grant applications.

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

Motion by Crouse, second by Corsi, to adjourn the meeting. Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

5-10 Ammend 2-8-10

President

Treasurer

Regular

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2010

The meeting was called to order by Dennis Corsi.

The Pledge of Allegiance was led by Dennis Corsi.

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

6-10 Motion by Crouse, second by Corsi, approving the minutes of the regular meeting of December 14, 2009. Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

Dave Janofa read Mike Aukerman's resignation letter for Head Boys' Track Coach.

Dave Janofa, Superintendent, reported on the Central Office move, the ongoing discussions with the Tuscarawas County YMCA regarding our facility, and our E-Learning opportunities offered in the High School. The Department of Education has approved our Business Class proposals for next year and the administration is working now to implement those changes. We are investigating the possibility of hiring a maintenance supervisor with expertise in HVAC. This month is Board Appreciation month and Dave presented certificates to the board members for their service in 2009.

Paul Lattavo, Treasurer, reported on the interest earnings received from the Bank of Magnolia in December. At the present time they are offering the best short term and CD rates of any institution we do business with. He reported on the SM-2 and is confident we are going to balance the budget for fiscal year 2009-10.

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

Doug Neading gave a construction report including a brief summary regarding the ongoing HVAC issues at the high school.

The Sandy Valley Board of Education and our entire educational community would like to extend our deepest sympathies and condolences to the family of Mr. Jim Moffett. Mr. Moffett began his tenure as a Sandy Valley Board of Education member in 1958 filling the vacant seat of Mr. Lewis Rice. Mr. Moffett served on the board of education until 1963.

7-10 Motion by Schubert, second by Crouse, accepting the following supplemental resignations:

Robin O'Neill
Michael Aukerman

Jr. High Cheerleader Advisor
Head Boys' Track Coach

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

8-10 Motion by Grigsby, second by Corsi, issuing a supplemental contract to the following individuals for the 2009-10 school year (pending BCII and FBI checks):

Kristen Woods
Paul Hagan
Carrie Faigley

Destination Imagination Coach
Destination Imagination Coach
Destination Imagination Coach

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

9-10 Motion by Collier, second by Crouse, approving the following renewals:

Legal Assistance Fund Consultant Service Contract for 2010 at a cost of \$250.00
Ohio School Boards Assoc. membership dues for 2010 at a cost of \$3,870.00
Ohio School Boards Assoc. Briefcase subscription at a cost of \$110.00
Ohio School Boards Assoc. Management News at a cost of \$185.00

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

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10-10 Motion by Schubert, second by Corsi, approving Fund **533-9010** for Title II-D which replaces Fund **599-9010**. Members voting yes: Crouse, Grigsby, Schubert, Collier and Corsi.

11-10 Motion by Grigsby, second by Crouse, approving the following financial statements:

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

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

12-10 Motion by Crouse, second by Corsi, to adjourn the meeting. Members voting yes: Schubert, Collier, Corsi, Crouse and Grigsby.

President

Treasurer