

MINUTES
BOARD OF EDUCATION
OKAW VALLEY COMMUNITY UNIT SCHOOL DISTRICT # 302
April 23, 2009

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:00 P.M. in the OVHS Computer Lab by President Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Michelle McClain, Tim Rothrock, John Vander Burgh, Kari Younger, Paula Duis, Mike Cummins, Eric Bruder, and Joel Hackney.

CERTIFYING BOARD ELECTION RESULTS

The Board of Education reviewed the Statement of Votes Cast at the April 7, 2009 School Board Election.

It was moved by Kari Younger and seconded by Brooke Bartimus that the Board of Education approve the Statement of Votes Cast at the April 7, 2009 election as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Tim Rothrock and seconded by Sean Creviston that the Board of Education declare the winners of the school board election on April 7, 2009 as follows: full-terms-Craig Macklin, Kari Younger, Michelle McClain, and Brooke Bartimus. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

OATH OF OFFICE

President Creviston administered the oath of office to newly elected members of the Board of Education: Craig Macklin, Kari Younger, Michelle McClain, and Brooke Bartimus.

ADJOURNMENT SINE DIE

It was moved by Michelle McClain and seconded by Brooke Bartimus that the Board of Education adjourn sine die at 7:05 p.m. Voice vote. All voted aye. The motion carried.

ORGANIZATIONAL MEETING

APPOINT PRESIDENT AND SECRETARY PRO TEM

Sean Creviston was named to serve as president pro tem and Kari Younger to serve as secretary pro tem.

CALL TO ORDER AND ROLL CALL

The Board of Education of Okaw Valley Community Unit School District #302 was called to order at 7:06 P.M. in the OVHS Computer Lab by President Pro-Tem Sean Creviston with the following Board members and administrators present: Brooke Bartimus, Sean Creviston, Craig Macklin, Michelle McClain, Tim Rothrock, John Vander Burgh, Kari Younger, Paula Duis, Mike Cummins, Eric Bruder, and Joel Hackney.

ELECTION OF OFFICERS

President - Sean Creviston was nominated for the position of president. There were no other nominations. Creviston was elected by acclamation and continued with the election of officers.

Vice-President - Michelle McClain was nominated for the position of vice president. There were no other nominations. President Creviston declared McClain elected by acclamation.

Secretary - Kari Younger was nominated for the position of secretary. There were no additional nominations. President Creviston declared Younger elected by acclamation.

Treasurer - John Vander Burgh was nominated for the position of treasurer. There were no additional nominations. President Creviston declared VanderBurgh elected by acclamation.

MEETING SCHEDULE

It was moved by Craig Macklin and seconded by Tim Rothrock that the Board establish the third Thursday after the first Monday of each month at 7:00 P. M. as the regular meeting date, with meetings to alternate between the OVHS Computer Lab, Bethany and the OVIS Library, Findlay for regular monthly meetings. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yea, 7; Nay, 0; Absent, 0; Abstention, 0. The motion carried.

ADOPT EXISTING POLICIES, ETC.

It was moved by Kari Younger and seconded by Michelle McClain that the Board adopt all existing appointments, policies, rules, regulations, and contractual obligations of the previous Board of Education pending Board review. Roll Call Vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yea, 7; Nay, 0; Absent, 0; Abstention, 0. The motion carried.

VISITORS COMMENTS AND COMMUNICATION

President Creviston called for visitor comments and communications. Jack Scott and Lisa Ozier spoke in support of Mark Dempsey. Robert Martz spoke in support of Lori Martz. Matt Kracht expressed thanks to the Board for allowing three Sullivan students to attend the NYLC conference with Okaw Valley students and for the Board's support of the service learning program.

CONSENT AGENDA

- Approve the minutes of the regular meeting held March 19, 2009.
- Amend the 2008-2009 school calendar to reflect the use of emergency days.

It was moved by Kari Younger and seconded by Craig Macklin that the Board of Education approve the Consent Agenda as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

FINANCIAL REPORT, BILLS, PAYROLL

The monthly financial report, bills, and payroll were presented for Board approval. The Superintendent recommended that bills and payroll for the school district be approved as follows:

- Bills for the month of April, 2009 - Education, \$70,727.87; O & M, \$49,287.62; Transportation, \$5316.99; Life/Safety, \$0; Tort, \$3006.25.
- Payroll for the month of March, 2009 - Education, \$252,540.18; O & M, \$13,719.30; Transportation, \$21,272.86; IMRF, \$10,664.88; Tort, \$208.38.

It was moved by Tim Rothrock and seconded by Brooke Bartimus that the payroll for the month of March, 2009, and that the bills for the month of April, 2009, be approved as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

COMMUNICATIONS AND INFORMATION

Principals' Reports: The principals submitted written reports, provided brief highlights/updates to the reports, and answered questions.

Superintendent's Report: Mr. Hackney submitted a written report and highlighted the emergency personnel meeting, and expressed appreciation to the following: Findlay Women's Club and Psi Iota Xi Sorority for donations to the district library fund; ADM for paying for the AED/CPR certification training for district staff, and to the teachers and staff for the input at the technology meetings held at each building. Mr. Hackney also discussed the energy audit conducted in the Bethany school buildings and the recent meeting with the OVIS Student Council.

SCHOOL IMPROVEMENT UPDATE

OVES-Math night and Title I meeting will be held on April 30th, Cross grade level meetings were conducted, Reading textbooks will be selected next year as part of the textbook loan program, the problem solving team schedule for next year has been set, IEPs will be done by May 5th, a grant has been written to possibly offer after school enrichment programs at the elementary school such as fine arts, visual arts, dance, digital photography, and creative writing.

OVIS/OVMS-Members of the OVIS and OVMS staff will be attending the PBIS conference at Charleston on April 27th and 28th.

OVHS-The school improvement team met on April 15th and planned for the final stages of the test prep schedule, discussed the changes to the school day to incorporate flex time, planned the upcoming 3rd quarter rewards day, examined the current point system used for discipline, and planned the 4th quarter cookout and rewards day.

OTHER COMMUNICATION

Mrs. Kracht along with members of the Service Learning Advisory Committee presented powerpoint presentations and information about the current service program and projects in the district. The students also shared their impressions of the NYLC conference that was attended recently as well as future plans for service initiatives.

BOARD POLICIES

Superintendent Hackney recommended board approval on second reading and adoption of revisions or creation of Board policies *4:55, 4:130, 5:35, and 5:180*.

It was moved by Craig Macklin and seconded by Michelle McClain that the Board approve on second reading and adopt revisions or creation of school board policies and procedures 4:55, 4:130, 5:35, and 5:180 as presented. Roll call vote: Bartimus,

yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

SUBSTITUTE PAY, OFFICIALS FEE, ETC.

Proposals for establishing officials' fees, substitute teacher pay, and other district support staff substitute and non-contract employee rates of pay for 2009-2010 were presented for review.

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board establish rates of pay for officials, substitute teachers, and district non-contract and support staff substitutes for 2009-2010 as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

HANDBOOK REVISIONS

The superintendent and principals presented proposed changes to the parent-student and extracurricular handbooks for the 2009-2010 school year.

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board approve the proposed handbook changes for the 2009-2010 school year as presented. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

SUMMER SCHOOL

Superintendent Hackney recommended that summer school be offered for elementary through middle school students. It would begin on June 15th and end on July 17th.

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board approve offering summer school for elementary and middle grade students. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

TAG PROGRAM

It was moved by Kari Younger and seconded by Craig Macklin that the Board approve the resolution authorizing the Board's participation in the TAG program through IASB. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

FOOTBALL AND TRACK COOP AGREEMENTS

The Cooperative agreements for high school football and track between Okaw Valley High School and Sullivan High School were presented for review.

It was moved by Kari Younger and seconded by Tim Rothrock that the Board approve the intergovernmental agreements for football and track between Sullivan High School and Okaw Valley High School. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

CLOSED SESSION

It was moved by Kari Younger and seconded by Brooke Bartimus that the Board enter closed session at 9:08 p.m. as provided in 5 ILCS 120/2, subsection (c) for the purpose of discussing matters related to appointment, employment, performance, and compensation of employees. Roll call vote: Bartimus, yea; Creviston, yea; McClain, yea; Miller, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Craig Macklin and seconded by Brooke Bartimus that the Board of Education return to open session at 11:51 p.m. Voice Vote: All voted aye. Motion carried.

DISMISSAL/RESIGNATION

It was moved by Brooke Bartimus and seconded by Craig Macklin that the Board approve the resolution authorizing the dismissal, effective immediately, of educational support personnel-bus driver Lori Martz. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by John VanderBurgh that the Board accept the resignation of support personnel-education aide Lindsey Garvin effective June 3, 2009. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

EMPLOYMENT

It was moved by Brooke Bartimus and seconded by Michelle McClain that the Board employ Rejena Atchison as district guidance counselor for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board employ Christopher Todd as band and chorus teacher for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Tim Rothrock and seconded by John VanderBurgh that the Board employ Jared Macari as OVMS/OVHS PE and Health teacher for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by John VanderBurgh and seconded by Michelle McClain that the Board employ Becky Seifert as OVES teacher for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by Tim Rothrock that the Board employ Ruth Anne Yang as OVMS/OVHS English teacher for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by Brooke Bartimus that the Board employ Jacob Christner as science teacher at OVHS for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Craig Macklin and seconded by Tim Rothrock that the Board employ Mike Reynolds as head boys' high school basketball coach for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

It was moved by Kari Younger and seconded by John VanderBurgh that the Board employ Jared Macari as assistant boys' high school basketball coach for the 2009-2010 school year. Roll call vote: Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

TENTATIVE TEACHING ASSIGNMENTS

It was moved by Craig Macklin and seconded by Tim Rothrock that the Board approve tentative teaching assignments for 2009-2010 as presented. Roll call vote:

Bartimus, yea; Creviston, yea; Macklin, yea; McClain, yea; Rothrock, yea; Vander Burgh, yea; Younger, yea. Yeas, 7; Nay, 0; Absent, 0; Abstention, 0. Motion carried.

ADJOURNMENT

It was moved by Brooke Bartimus and seconded by Tim Rothrock that the Board of Education adjourn at 11:58 p.m. Voice vote: All voted aye. The motion carried.

President, Board of Education

Secretary, Board of Education