

DEFIANCE CITY SCHOOLS BOARD OF EDUCATION
August 11, 2010 REGULAR MEETING

The Defiance City Board of Education met in regular session at 5:00 p.m. at the Office of the Board of Education. The meeting was called to order by President Christine Oberlin. Roll call was taken by CFO/Treasurer Pro-tempore with the following members present: Mr. Klein, Mr. Moats, Mrs. Oberlin, Mr. Snavely, Mr. Williams and Superintendent Michael Struble. All required meeting notifications had been properly made.

10-164 Motion by Mr. Snavely seconded by Mr. Moats appointed Christine Oberlin as treasurer/pro-tempore for the regular meeting.

Those voting aye were: Mr. Snavely, Mr. Moats, Mr. Klein, Mrs. Oberlin, Mr. Williams. Motion carried.

10-165 Motion by Mr. Klein seconded by Mr. Snavely approving the minutes of the following Board of Education meeting:

1. July 26, 2010 special meeting
2. July 2010 financial reports
3. July 28, 2010 repayment of funds to the General Fund from the following grants accounts that were advanced on June 28, 2010:
572-9010 Title I FY10 \$1,900.64
590-9010 Title IIA ITQ FY10 \$1,241.53

Roll call: Mr. Klein, aye; Mr. Snavely, aye; Mr. Moats, aye; Mrs. Oberlin, aye; Mr. Williams, aye.

10-166 Motion by Mr. Snavely seconded by Mr. Klein approving Mr. Williams as delegate and Mr. Moats as alternate for the 2010 OSBA Annual Business Meeting.

Those voting aye were: Mr. Snavely, Mr. Klein, Mr. Moats, Mrs. Oberlin, Mr. Williams. Motion carried.

10-167 Motion by Mr. Klein seconded by Mr. Snavely accepting the following resignations:

Matt Dietrich – HS PE/Health, MS Asst. 1 Football, MS Wrestling effective 7/31/10
Keleen Stetter – Bus Driver (4 hrs. a day) effective 7/30/10

Roll call: Mr. Klein, aye; Mr. Snavely, aye; Mr. Moats, aye; Mrs. Oberlin, aye; Mr. Williams, aye.

10-168 Motion by Mr. Moats seconded by Mr. Williams authorizing the CFO/Treasurer to enter into an agreement with EBS for special education services for the 2010-2011 school year as presented.

Roll call: Mr. Moats, aye; Mrs. Oberlin, aye; Mr. Williams, aye and Mr. Snavely, aye. Motion carried.

10-169 Motion by Mr. Snavely seconded by Mr. Williams to employ the following as needed, with contracts being issued as necessary, pending the return of a clean BCI check as recommended by the Superintendent:

Certificated Staff

Don Parrish
Angela Perchikoff
Mary Born
Elliott Wahl
Robbie Breese
Randall Gardner

Transfer from MS PE/Health to HS PE/Health effective 2010/2011 school year
Substitute teacher as needed for the 2010/2011 school year
DES summer school as needed effective 8/3/10 – 8/19/10
DES summer school as needed effective 8/3/10 – 8/19/10
One year MS PE/Health effective 8/23/2010
School Psychologist as needed for the 2010/2011 school year at \$175 per assessment

Janice Furnas
Jolene Williams
Linda Clippinger
Martha Mallott
Judy Scott
Mary Branham
Deb Rogers
Steve Norwood

Home instruction as needed for the 2010/11 school year
Home instruction as needed for the 2010/11 school year
Home instruction as needed for the 2010/11 school year
Home instruction as needed for the 2010/11 school year
Home instruction as needed for the 2010/11 school year
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Home instruction as needed for the 2010/11 school year

Supplemental

Jeff Leatherman
George Moss
Shane Brugler
Robert Barnett

From ½ to full MS asst. 2 football for the 2010/11 school year
From ½ to full MS asst. 2 football for the 2010/11 school year
MS asst. 1 football for the 2010/11 school year
Spring musical director for the 2010/11 school year

Roll call: Mr. Williams, aye; Mr. Moats, aye; Mrs. Oberlin, aye and Mr. Snavely, aye. Motion carried.

10-170 Motion by Mr. Moats seconded by Mr. Klein to approve the second reading of board policy revisions: 0167; 0169.1; 2260.01; 3122.02; 3430.01; 4430.01; 4121; 6320; 8210; 8462; 9141; and 9143.

Roll call: Mr. Moats, aye; Mr. Klein, aye; Mrs. Oberlin, aye; Mr. Snavely, aye; and Mr. Williams, aye. Motion carried.

10-171 Motion by Mr. Klein seconded by Mr. Williams to approve an Agreement with the Defiance County General Health District for the 2010/11 school year as presented.

Roll call: Mr. Klein, aye; Mr. Williams, aye; Mr. Moats, aye; Mrs. Oberlin, aye; and Mr. Snavely, aye. Motion carried.

10-172 Motion by Mr. Snavely seconded by Mr. Williams to approve a maternity leave for Jennifer Brown from August 25, 2010 through September 10, 2010.
Roll call: Mr. Snavely, aye; Mr. Williams, aye; Mr. Klein, aye; Mr. Moats, aye; and Mrs. Oberlin, aye. Motion carried.

10-173 Motion by Mr. Klein seconded by Mr. Williams to employ the following as needed, with contracts being issued as necessary, pending the return of a clean BCI check as recommended by the Superintendent:

Certified Staff

Gretchen King

Bryan Troyer

Anne Kohout-Chase

Substitute teacher as needed for the 2010/11 school year

Substitute teacher as needed for the 2010/11 school year

Substitute teacher as needed for the 2010/11 school year

Roll call: Mr. Klein, aye; Mr. Williams, aye; Mr. Moats, aye; Mrs. Oberlin, aye; and Mr. Snavely, aye. Motion carried.

10-174 Motion by Mr. Snavely seconded by Mr. Williams to enter into executive session at 5:55 p.m. for the purpose of personnel and property.

Roll call Mr. Snavely, aye; Mr. Williams, aye; Mr. Klein, aye; Mr. Moats, aye; and Mrs. Oberlin, aye. Motion carried.

The Board returned to open session at 7:19 p.m.

10-175 Motion by Mr. Snavely seconded by Mr. Klein to adjourn at 7:21 p.m. with no further business to come before the Board.

Those voting aye were: Mr. Snavely, Mr. Klein, Mr. Moats, Mrs. Oberlin and Mr. Williams. Motion carried.

BOARD PRESIDENT

Christine Oberlin

CFO/TREASURER

Pamela Harrington