

**DEFIANCE CITY SCHOOLS BOARD OF EDUCATION
MARCH 22, 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 Eric Beavers with the following members present: Mr. Klein, Mr. Moats, Mrs. Oberlin, Mrs. Rolf, Mr. Snavelly and Superintendent Struble. All required meeting notifications had been properly made.

10-042 Motion by Mrs. Rolf seconded by Mr. Snavelly approving the following action items:

1. Minutes of the February 22, 2010 meeting
2. February 2010 purchase order liabilities as follows:
 - a. Special Services Defiance Clinic-assessment \$176.00
3. February 2010 financial report

Those voting aye were: Mr. Klein, Mr. Moats, Mrs. Oberlin, Mrs. Rolf and Mr. Snavelly. Motion carried.

10-043 Motion by Mr. Klein seconded by Mr. Snavelly approving the *Appropriation Modifications* for FY2010 as follows:

	<u>Estimated Resources</u>	<u>Appropriations</u>
451-9010: Ohio K-12 Public Network FY10	N/A	+3,000.00

Roll call: Mrs. Rolf, aye; Mr. Snavelly, aye; Mr. Klein, aye; Mr. Moats, aye and Mrs. Oberlin, aye. Motion carried.

*Superintendent Michael Struble discussed the following with the Board;

1. OSFC Mater Planning meeting with Wayne Colman, Monica Bruaw and Kraig Beilharz
2. Recognition from the United Way as a Top Company in 2009
3. Reading of Board policy revisions to #5335

10-044 Motion by Mr. Snavelly seconded by Mr. Moats approving the resignations/retirements as recommended by the Superintendent;

Pamela Mumy	Retirement as technology coordinator effective 6/30/2010 after 32 years of service. Ms. Mumy has expressed interest in rehiring for the position.
Nicola Maccubbin	Retirement as 4 th grade teacher effective at the end of 2009-2010 school year after 33 years of service.
Sandra Beard	Retirement as 1 st grade teacher effective 7/1/2010 after 28 years of service.
Jerry Buti	Retirement as HS athletic director effective 5/31/2010 after 20 years of service. Mr. Buti has expressed interest in rehiring for the position.
Karen Lawson	Retirement as 2 nd grade teacher effective 7/1/2010 after 30 years of service.
Linda Moore	Retirement as 1 st grade teacher effective at the end of the 2009-2010 school year after 26 years of service.
Mary Retcher	Resignation as teacher's aide effective 6/2/2010.

Roll call: Mr. Moats, aye; Mr. Snavelly, aye; Mrs. Oberlin, aye; Mrs. Rolf, aye and Mr. Klein, aye. Motion carried.

10-045 Motion by Mrs. Rolf seconded by Mr. Klein approving a medical leave of absence for Kethy Metz, HS cashier effective March 20, 2010 through the remainder of the 2009-2010 school year as recommended by the Superintendent.

Roll call: Mrs. Rolf, aye; Mr. Snavelly, aye; Mr. Klein, aye; Mr. Moats, aye and Mrs. Oberlin, aye. Motion carried.

10-046 Motion by Mr. Klein seconded by Mr. Moats to employ the following for the 2009-2010 school year, as needed, with contracts being issued as necessary, pending the return of a clean BCI check as recommended by the Superintendent:

Certificated Staff:

Martha Foltz	Long-term substitute speech/language pathology at \$100/day, 7 hours/day, 3 days/week effective 3/10/2010 through 5/3/2010 approximately
Martha Foltz	Substitute teacher as needed effective 3/10/2010

Support Staff:

Susan Tropepe	Lateral transfer from HS cashier, 3 hours/day to JHS server-cook's helper 3.5 hours/day effective 3/1/2010
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Supplementals:

Raymond Martinez	JHS #2 boy's track
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Roll call: Mrs. Rolf, aye; Mr. Moats, aye; Mr. Klein, aye; Mrs. Oberlin, aye and Mr. Snavelly, aye. Motion carried.

10-047 Motion by Mrs. Rolf seconded by Mr. Moats approving the designation of March 2010 as *Music in Our Schools and Youth Art* month as recommended by the Superintendent.

Roll call: Mr. Snavelly, aye; Mrs. Oberlin, aye; Mr. Moats, aye; Mrs. Rolf, aye and Mr. Klein, aye. Motion carried.