Due to the lack of agenda items, and the fact that teachers/administrators are in the middle of spring break, there was not a curriculum council meeting.

Roll Call was answered with all present

Pledge of Allegiance was lead by Mr. C. J. Hocking

Approved agenda as presented

Consent Agenda:
1. Accepted minutes from previous meeting(s)
2. Approved financial reports
3. Adopted sub list #9 as submitted by the Fairfield County Educational Service Center
4. Accepted donation(s):
   a. Woodwares of Amanda donated one student writing desk, and one podium, valued at $1,250.
5. Accepted resignation(s):
   a. Claudyne Hill, Primary Teacher, effective June 5, 2009
   b. Laura Bethel, Elementary Teacher, effective July 1, 2009

Public Participation:
Mrs. Conkel provided additional information on the OHSAA’s acceptance of student-athletes who are enrolled part-time.

Treasurer’s Report:
1. Financial status reports were given

Old Business:
1. Discussed the 2010 fiscal year contract with the Fairfield County Educational Service Center

Superintendent Reports and Recommendations:
1. Approved supplemental contracts for 2009-2010
   a. High School Football Coach Assistant – K. Cory Black, step 9
   b. High School Band Director – Kori Meyer, step 10
2. Approved volunteers for 2008-2009:
   Vanessa Butterbaugh

3. Approved volunteers for 2009-2010:
   Karl Miller, Kellie Adams, Lowell Ray Adams, Kari Blanchard, Brian Woodruff, Christopher Sowers

4. Approved the removal of the following positions from the budget until such time budget restraints allow filling them
   a. All Department Heads
   b. All Team Leaders
   c. Varsity Club Advisor
   d. All Game Managers
   e. Athletic Conditioning Coach

5. Approved the elimination of staff positions and employee contracts due to financial reasons, effective June 5, 2009
   a. Certificated Music Position (1) – Meredith Smith
   b. Media Center Aide (1) – Carla Sharp
   c. Technology Aide (1) – Pamela Phipps
   d. Educational Aide (1) – Tonya Leasure

6. Non-renewed certificated substitute limited one-year teacher contracts
   a. Sarah Morehead, Emily Adkins, Summer Alspach

7. Non-renewed contract for 2009-2010
   a. Kristi Johnson as student aide

8. Approved the hiring of retired, certificated staff, one-year contract(s), for 2009-2010:

9. Approved the hiring of retired, administrative one-year contract, for 2009-2010 –
   a. Michael Knece, step 4

10. Approved certificated personnel contracts for 2009-2010
    a. **3-year Contracts:**
        Derek Dibling
        Jacquelyn Forquer
        David Heidell
        Jon Dustin Hines
        Jenna Houseworth
        Jennifer Lederle
        Emily Leist
        Jennifer Locke
        Alicia Manalac
        David Miller
        Lindsey Meyer
        Crystal Moyer
        Kelly Ogborn
        Daniel Schoenlein
Scott Sharp
Rebecca Vasilakis
Michelle Vayansky
Robert Wright
Deborah Young
Debora Young

b. **1-year Contracts:**
Dawn Bloom
Katie Bucco
Nicholas Davey
Lisa Jackson
Leah Kraft
Kelly Long
Jennifer McQuade
Laurie Pugh
Michael Schultz
Blaire Sowers
Joshua Thomas
Morgan Williams

11. Approved classified personnel contracts for 2009-2010:
a. **Continuing:**
Janet Christy as a cook
Stephanie Davis
Carrie Elder
Jamie Evans
Kelly Hock
Cheryl Reeves as a cook
b. **2-year Contract**
Jodi Johnson
c. **3-year Limited Contract:**
Roberta Lowry
Karen Shull

12. Student Liaison Report – due to spring break there was not any student report

13. Legislative Liaison Report was heard from Mr. Jay Hunter

14. Curriculum Council Committee Meeting Report – meeting was cancelled due to no agenda items and spring break

15. Report of building principals were not given as the principals are excused and will not attend the board meeting.

**New Business:**
1. Approved the summer school dates from June 15th through July 3rd, 2009.

2. Discussed policy IGCF, Home Instruction, to permit students to enroll part time to participate in co-curricular and extra-curricular activities.
3. Established April 28th, 2009 at 8:00 AM as the time for the finance committee to meet. The committee consists of Mr. Johnsen, Mr. Cramer, Mr. Sharp, and Mrs. Smith.

4. Approved the district’s move from the Central District of the OHSAA to the Southeast District of the OHSAA, pending formal acceptance by those entities.

5. Discussed the board’s preference of exterior roofing materials as we pursue those at fault for replacement costs and repair of our inadequate roofing system.

6. Discussed the fate of bus number 54. The board has requested 2-3 additional bids on engine replacement.

7. Approved appropriation amendments for 2008-2009:
   a. Student Activity Funds (200) - Increase by $25,000 due to more fundraising activities
   b. Athletic Funds (300) - Increase by $25,000 due to original budget being too low
   c. Poverty Assistance (494) - Increase by $1,500 due to more funding
   d. Innovative Education Grant (573) - Increase by $1,037.36 due to more funding
   e. Improving Teacher Quality Grant (590) - Increase by $8,613 due to more funding

8. Approved the 2009-2010 bus ridership form