

# Sandy Valley Board of Education Minutes

December 13, 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.

- 170-10 Motion by Crouse, second by Collier, approving the minutes of the regular meeting of November 15, 2010. Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

Dave Janofa read the retirement/resignation letter from Rita Mullet.

Dave Janofa, Superintendent, reported on the Annual Report that is being mailed out to our residents. He announced there will be a series of town meetings beginning in January to explain the Permanent Improvement levy renewal and to discuss the financial future of the district. He discussed the Permanent Improvement renewal and encouraged the board to proceed with placing that levy on the ballot. He discussed with the board the use of delayed starts to school on days when the weather was bad. The board felt delayed starts were not the best way to go.

Paul Lattavo, Treasurer, reported on the annual audit which will not be completed by December 31. He spoke about the levy options available and encouraged the board to proceed with the Permanent Improvement renewal. He pointed out that work has been started on ways to react to the pending budget problems if the state cuts funding July. For the current fiscal year it appears that the projected deficit of \$273,000.00 has been eliminated through some increases in revenue and savings in the expenditures. In reality we won't know where we stand until May due to the state funding mechanisms.

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

John and Renee Pariano asked the board about the final resolution of finances involving the spring Europe trip. Dave explained that the final determination involved input from the travel company and our attorney.

- 171-10 Motion by Grigsby, second by Schubert, accepting the following retirement/resignation effective, December 31, 2010:

**Rita Mullet, EMIS Coordinator**

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

- 172-10 Motion by Crouse, second by Corsi, issuing a one year limited contract to **Carrie Hildebrand** as a part time tutor for St. James School, 2 hours in Title and 1 hour in Auxiliary a day for the 2010-11 School Year. Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

- 173-10 Motion by Schubert, second by Collier, issuing a supplemental contract for the 2010-11 school year to the following individual (pending BCII and FBI checks):

**Ryan Moyer**

**Wrestling, Varsity Assistant**

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

- 174-10 Motion by Grigsby, second by Schubert, issuing extended day contracts to the following individuals for the 2010-11 school year to complete Medicaid Services Record Keeping:

**Jacqueline Mullet**

**4 days**

**Paula Tolin**

**6 days**

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

175-10 Motion by Schubert, second by Crouse, approving the following individuals as classified substitutes for the 2010-11 school year:

<b>Christa O'Neill</b>	<b>Cafeteria, Aide</b>
<b>Michelle Forester</b>	<b>Aide, Cafeteria, Secretary</b>

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

176-10 Motion by Crouse, second by Collier, issuing supplemental contracts for the 2010-11 school year for E-Learning Instruction in the amount of \$1,000.00 each to the following certificated teachers:

<b>Carol Butler</b>	<b>Allison Morris</b>
<b>Jeannette Jernigan</b>	<b>Kerry Riesen</b>
<b>Nichole Gordon-Coy</b>	

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

177-10 Motion by Corsi, second by Schubert, approving the following student fundraising activities for the 2010-11 school year, as presented:

<b>Baseball</b>	<b>Advisor, Brian Gamble, selling NSS Cards</b>
<b>Girls Basketball</b>	<b>Advisor, Terry Leek, Shoot-a-thon</b>
<b>Gymnastics</b>	<b>Advisor, Chris Tozzi, selling dinner tickets for Tozzi's on 12<sup>th</sup></b>
<b>High School of Business</b>	<b>Advisor, Rob O'Donnell, Teacher Shave Off</b>
<b>8<sup>th</sup> Grade Girls Basketball</b>	<b>Advisor, Mark VanZant, Raffle Tickets</b>
<b>7<sup>th</sup> Grade Girls Basketball</b>	<b>Advisor, Corinne Haney, Pumpkin Rolls</b>
<b>Cheerleaders</b>	<b>Advisor, Dawn Frantz, Cookie Dough</b>
<b>Cheerleaders</b>	<b>Advisor, Dawn Frantz, Cheer Clinic</b>
<b>Competitive Speech</b>	<b>Advisor, Maria Nader, Talk-a-thon</b>
<b>SVHS Yearbook</b>	<b>Advisor, Judith DiSabato, Ad Sales</b>
<b>SVHS Student Council</b>	<b>Advisor, Emily Provance, Candy Grams</b>
<b>SVTV</b>	<b>Advisor, Allison Morris, Chocolate Sales</b>

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

The first reading – Semi-annual update of Board Policy changes for statutory compliance, as presented, was read.

178-10 Motion by Collier, second by Grigsby, increasing the 2010-11 Permanent Appropriations as follows:

<b>\$8,000.00</b>	<b>Fund 007-9031</b>	<b>Verizon Middle School Grant</b>
<b>\$3,000.00</b>	<b>Fund 007-9047</b>	<b>Martha Holden Jennings Grant (Project Lead the Way)</b>

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

179-10 Motion by Schubert, second by Crouse, approving the Resolution of Necessity to levy the renewal of an existing 5-year permanent improvement levy tax of the Sandy Valley Local School District, as presented. Members voting yes: Grigsby, Schubert, Collier, Corsi and Crouse.

180-10 Motion by Corsi, second by Grigsby, approving the following financial statements:

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

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

181-10 Motion by Collier, second by Schubert, entering into executive session to consider the employment of a public employee. Time in 6:59 p.m.—Time out 8:40 p.m. Members voting yes: Collier, Corsi, Crouse, Grigsby and Schubert.

182-10 Motion by Crouse, second by Collier, to employ James Carman as the treasurer of Sandy Valley Local School District from January 1, 2011 through July 31, 2014. Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.\*

183-10 Motion by Grigsby, second by Schubert, to adjourn the meeting. Members voting yes: Corsi, Crouse, Grigsby, Schubert and Collier.

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President

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Treasurer

\*The Treasurer's annual salary will be \$68,000.00 for year one (1) of the contract escalating to \$72,000.00 by year three (3).