

President, Charlie Snyder called the regular monthly meeting to order at 6:22 p.m.

The Treasurer called the roll with the following members present:

Mrs. Gemma, Mr. Killian, Dr. Seward, and Mr. Snyder. Mr. Feucht was absent.

Pledge of Allegiance

Reflections – Jody Seward

Recognition of Public –

Mr. Darrel Appleby, 10656 Bellway Avenue, SW, Beach City, OH voiced his concern regarding signs posted on school doors stating “no weapons on premises.”

Report of Treasurer

21.13 Motion by Seward, seconded by Killian to approve the Financial Report dated 12-31-12.  
Roll Call: Seward, Killian, Gemma, Snyder – All Yes - Passed

22.13 Motion by Gemma, seconded by Killian to approve the minutes of the December 18, 2012 regular meeting.

Roll Call: Gemma, Killian, Seward, Snyder – All Yes – Passed

23.13 Motion by Killian, seconded by Gemma to approved applying for and make use of the funding received from the Ohio Diesel Emission Reduction Grant Program (DERG).

Roll Call: Killian, Gemma, Seward, Snyder – All Yes – Passed

24.13 Motioned by Seward, seconded by Gemma to acknowledge that effective January 1, 2013, minimum wage increases to \$7.85 per hour.

Roll Call: Seward, Gemma, Killian, Snyder – All Yes – Passed

25.13 Motioned by Seward, seconded by Gemma to approve resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Inside Mills	4.6
Bond Retirement Fund	3.7
OSFC Maint. Fund	.5
General Fund	41.5
<b>Total</b>	<b>50.3</b>

Roll Call: Seward, Gemma, Killian, Snyder – All Yes – Passed

**Items for Action: Superintendent recommends**

26.13 Motioned by Killian, seconded by Seward to approve resolution declaring intent to proceed with election of the question of an emergency tax levy (O.R.C. 5705.194-5705.197).

Roll Call: Killian, Seward, Gemma, Snyder – All Yes – Passed

27.13 Motioned by Gemma, seconded by Killian to approve school calendar “A” for the 2013-2014 school year.

Roll Call: Gemma, Killian, Seward, Snyder – All Yes – Passed

**Personnel: Superintendent recommends**

28.13 Motioned by Killian, seconded by Seward to approve a supplemental coaching contract to Phil Glasgow as Reserve Softball Coach for the 2012-2013 school year.

Whereas, Section 3313.53 of the Ohio Revised Code authorizes the employment of non-teachers and/or non-district teachers as coaches and supervisors of student activity programs, and

Whereas, this Board has posted the positions as being available to the employees of the district who hold teaching certificates and no such employee qualified to fill the position has applied for, been offered and accepted such position, and

Whereas, this Board then advertised the positions as being available to certificated individuals not employed by the district, and thereafter received applications from the following individuals who are experienced and otherwise qualify to serve in the position.

Be it therefore resolved, that the following individuals be employed under extra- curricular contracts in said positions for the school 2012-2013 year at the stipend amount for such positions as set forth in the current negotiated agreement, contingent upon

satisfactory completion of the BCI/FBI criminal records check as required by law and TB test. Said coaches shall also have the necessary first aid training and CPR and/or other coaching requirements completed prior to the start of their season:

James Jennings	JH Boys' Basketball
Ryan Palfy	Varsity Asst. Wrestling (split 7%)

Roll Call: Killian, Seward, Gemma, Snyder – All Yes – Passed

Announced next date for regular board meeting to be February 19, 2013 at 6:15 p.m. in the high school library.

29.13 Motion by Gemma, seconded by Seward to adjourn the regular board meeting at 6:45 p.m.  
Roll Call: Gemma, Seward, Killian, Snyder – All Yes – Passed

X \_\_\_\_\_  
President, Charles Snyder

X \_\_\_\_\_  
Treasurer, Mark Phillips

DRAFT