

WASHINGTON COUNTY JOINT VOCATIONAL  
SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING AGENDA

June 30, 2009

6:00 p.m.

NEW Annex Board Room

Board of Education:

Larry Holdren – Ohio Valley Educational Service Center – President

Neil Huck – Wolf Creek Local – Vice President

Ryan Elliott – Marietta City

Rod Hineman – Belpre City

Dan Johnson – Warren Local

Jeff Lauer – Frontier Local

Dave Vandenberg – Fort Frye Local

Janine Satterfield, Treasurer

Roger L. Bartunek  
Superintendent

## PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

There will be 30 minutes available for public participation at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Board Policy: BDDH (page 43)

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### WASHINGTON COUNTY JVSD BOARD OF EDUCATION

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## Table of Contents

Minutes – see email

- A. Call to Order – page 4
- B. Roll Call – page 4
- C. Pledge of Allegiance – page 4
- D. Opening Prayer – page 4
- E. Introduction of Guests – page 4
- F. Recommended Actions:
  - 1. Routine Matters
    - a. Approve Minutes – page 4
  - 2. Communications - page 4
  - 3. Superintendent’s Report – page 4
  - 4. Unfinished Business
    - a. Motion to remove Resolution #57-09 from the Table - page 5
    - b. Approve Textbook (R 57-09) – page 5
  - 5. New Business
    - a. Approve agreement with Washington County General Health District for Public Health Nursing Services 2009-10 (R 78-09) – page 6
    - b. Approve Additional Hours of Professional Development Assistance Reimbursement for Teacher (R 79-09) – page 6
    - c. Approve Temporary Revenues/Appropriations for FY10 (R 80-09) – page 7
    - d. Thank Keelan McLeish for Auctioneer Service (R 81-09) – page 8
    - e. Approve Substitute Teachers (R 82-09) – page 9
    - f. Employ Adult Technical Training Instructors (R 83-09) – page 9
    - g. Approve 2009-10 Supplemental Contracts (R 84-09) – page 10
    - h. Approve Change in Property Insurance Company (R85-09) – page 11
    - i. Authorize Superintendent to hire Personnel for 2009-10 (R 86-09) – page 12.
    - j. Accept Retirement Resignation – Dewayne O. Poling (R 87-09) – page 12
    - k. Accept Resignation – James Timothy Simpson (R 88-09) – page 13
- G. Recess into Executive Session
  - l. Approve Salary Schedules for Classified Employees (R 89-09) – page 14
  - m. Approve Salaries for Administrative Personnel (R 90-09) – page 14
  - n. Approve Salary for Treasurer (R 91-09) – page 15
  - o. Approve Salary for Superintendent (R 92-09) – page 15
  - p. Approve Reassignment of Secondary – Assistant Director (R 93-09) – page 16
  - q. Bid for Carpentry House (R 94-09) – page 16
- H. Information and Reports – page 17
- I. Future Business – page 17
- J. Questions – page 17
- K. Adjournment – page 17

**WASHINGTON COUNTY JOINT VOCATIONAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING AGENDA  
June 30, 2009  
NEW Annex Board Room  
6:00 p.m.**

A. Call to Order

B. Roll Call:     Mr. Elliott \_\_\_\_\_;           Mr. Hineman \_\_\_\_\_;  
                  Mr. Huck \_\_\_\_\_;            Mr. Johnson \_\_\_\_\_;  
                  Mr. Lauer \_\_\_\_\_;           Mr. Vandenberg \_\_\_\_\_.  
                  Mr. Holdren \_\_\_\_\_.

C. Pledge of Allegiance

D. Opening Prayer

E. Introduction of Guests

F. Recommended Actions

1. Routine Matters

- a. Waive the reading and approve the minutes of the regular meeting of June 9, 2009.

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
that the Board of Education waives the reading and approves the minutes of  
the regular meeting held June 9<sup>th</sup> be approved as presented by the Treasurer.

Roll Call:     Mr. Elliott \_\_\_\_\_;           Mr. Hineman \_\_\_\_\_;  
                  Mr. Huck \_\_\_\_\_;            Mr. Johnson \_\_\_\_\_;  
                  Mr. Lauer \_\_\_\_\_;           Mr. Vandenberg \_\_\_\_\_.  
                  Mr. Holdren \_\_\_\_\_.

2. Communications

- a. Medical Assisting Program.
- b. Ohio EPA.
- c. ODE – Secondary & Adult Site Visit Report.

3. Superintendent's Report:

- a. Young Engineers & Scientists (YES) 2009.
- b. Roofing Update.

- c. Training Trailers.
- d. National BPA – 2<sup>nd</sup> Place, Ashleigh Huck, Database.
- e.
- f.

4. Unfinished Business

a. Motion to remove Resolution #57-09 from the Table

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to remove Resolution #57-09 from the table.

Roll Call: Mr. Elliott \_\_\_\_\_; Mr. Hineman \_\_\_\_\_;  
Mr. Huck \_\_\_\_\_; Mr. Johnson \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Vandenberg \_\_\_\_\_.  
Mr. Holdren \_\_\_\_\_.

b. Approve Textbook

RESOLUTION 57-09

APPROVE TEXTBOOK

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

BE IT RESOLVED, That the following textbook, recommended by the Superintendent, be adopted:

Book:	Biology
Author:	Kenneth R. Miller, Ph.D. & Joseph Levine, Ph.D.
Publisher:	Pearson
Copyright Date:	2010
ISBN#:	0-13-355951-3
For:	Kristin Sigman's Biology Class

Roll Call: Mr. Elliott \_\_\_\_\_; Mr. Hineman \_\_\_\_\_;  
Mr. Huck \_\_\_\_\_; Mr. Johnson \_\_\_\_\_;  
Mr. Lauer \_\_\_\_\_; Mr. Vandenberg \_\_\_\_\_.  
Mr. Holdren \_\_\_\_\_.

5. New Business

- a. Approve Agreement with Washington County General Health District for Public Health Nursing Services 2009-10

RESOLUTION 78-09

AGREEMENT WITH WASHINGTON COUNTY  
GENERAL HEALTH DISTRICT FOR  
PUBLIC HEALTH NURSING SERVICES – 2009-10

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

BE IT RESOLVED, That, upon recommendation of the Superintendent, we enter into an agreement with the Washington County General Health District beginning August 24, 2009 through June 30, 2010 (182 work days) for \$36,750 for public health nursing services.

Roll Call:           Mr. Elliott \_\_\_\_\_;           Mr. Hineman \_\_\_\_\_;  
                          Mr. Huck \_\_\_\_\_;           Mr. Johnson \_\_\_\_\_;  
                          Mr. Lauer \_\_\_\_\_;           Mr. Vandenberg \_\_\_\_\_.  
                          Mr. Holdren \_\_\_\_\_.

- b. Approve Additional Hours of Professional Development Assistance Reimbursement for Teacher

RESOLUTION 79-09

ADDITIONAL HOURS OF PROFESSIONAL  
DEVELOPMENT ASSISTANCE  
REIMBURSEMENT FOR TEACHER

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS, Article II.08 “F” of the agreement between the WCCCTA and the Board of Education states that tuition “reimbursement for more than forty (40) semester hours or sixty (60) quarter hours may be approved at the discretion of the Board of Education. Those hours must relate directly to the area of specialization. Six years prior service at Washington County JVSD is a necessity for consideration”; and,

WHEREAS, Kristin Sigman, science teacher, with 8 years of service has requested reimbursement for:

3 semester hours  
Positive Discipline  
Walsh University  
June 29, 2009 – July 3, 2009  
\$530 actual cost

THEREFORE, BE IT RESOLVED, That the Treasurer be authorized to pay the requested reimbursement to Kristin Sigman, pending funds available.

Roll Call:            Mr. Elliott \_\_\_\_;            Mr. Hineman \_\_\_\_;  
                         Mr. Huck \_\_\_\_;            Mr. Johnson \_\_\_\_;  
                         Mr. Lauer \_\_\_\_;            Mr. Vandenberg \_\_\_\_.  
                         Mr. Holdren \_\_\_\_.

c. Approve Temporary Revenues/Appropriations for FY 10

RERSOLUTION 80-09

APPROVE TEMPORARY REVENUES/  
APPROPRIATIONS FOR FY10

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

BE IT RESOLVED, That the Board of Education of the Washington County Joint Vocational School District, Washington County, Ohio, accepts the temporary appropriations as recommended by the Superintendent to provide for current expenses and other expenditures of said Board of Education for the 2009-10 school year until amended certificate is received from the County Auditor.

The following sums are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during the said period subject to revision or amendments in accordance with Section 5705.40 of the Ohio Revised Code; and,

BE IT FURTHER RESOLVED, That the business procedure for the fiscal year 2009-10 be as follows: that the Board of Education dispense with the adoption of resolutions authorizing the purchase or sale of property except real estate, the employment of part-time employees except as otherwise provided by law, the payment of debts, claims, the salaries for all employees, if provisions; therefore, are made in such annual appropriations resolution or approving warrants for the payment of any claim from school funds if the expenditure for which such warrant is issued and provided for in the yearly appropriations resolution; and,

BE IT FURTHER RESOLVED, That the Superintendent be authorized to approve purchasing, appointing of part-time employees, and expenditures provided for in the appropriations, including meals for advisory committee meetings and mailings to promote public relations with business and industry in the Mid-Ohio Valley area. All expenditures are to be made in compliance with Section 5705.41 of the Ohio Revised Code.

(see separate email or hard copy to follow)

Roll Call:           Mr. Elliott \_\_\_\_;           Mr. Hineman \_\_\_\_;  
                  Mr. Huck \_\_\_\_;           Mr. Johnson \_\_\_\_;  
                  Mr. Lauer \_\_\_\_;           Mr. Vandenberg \_\_\_\_.  
                  Mr. Holdren \_\_\_\_.

d. Thank Keelan McLeish for Auctioneer Service

RESOLUTION 81-09

THANK KEELAN MCLEISH  
FOR AUCTIONEER SERVICE

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS, The Washington County JVSD held a school auction on June 9<sup>th</sup>;  
and,

WHEREAS, Keelan McLeish, Welding instructor, provided his service as  
auctioneer at no charge; therefore,

BE IT RESOLVED, That the Board is very appreciative of his service to the  
school and thanks him.

Roll Call:           Mr. Elliott \_\_\_\_;           Mr. Hineman \_\_\_\_;  
                  Mr. Huck \_\_\_\_;           Mr. Johnson \_\_\_\_;  
                  Mr. Lauer \_\_\_\_;           Mr. Vandenberg \_\_\_\_.  
                  Mr. Holdren \_\_\_\_.

e. Approve Substitute Teachers

RESOLUTION 82-09

SUBSTITUTE TEACHERS

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
SSSS to adopt the following resolution:

BE IT RESOLVED, That Robert Forbes and Shiela Ehrenberg, recommended by the Superintendent, be employed as substitute teachers for the 2009-10 school year; and,

BE IT FURTHER RESOLVED, That Mr. Forbes and Mrs. Ehrenberg be issued limited contracts, pending receipt of proper certification, and BCI and FBI background checks with no record, according to Revised Code 3319.10 and Board Policy Professional Staff # 3120.04.

Roll Call:            Mr. Elliott \_\_\_\_\_;            Mr. Hineman \_\_\_\_\_;  
                         Mr. Huck \_\_\_\_\_;            Mr. Johnson \_\_\_\_\_;  
                         Mr. Lauer \_\_\_\_\_;            Mr. Vandenberg \_\_\_\_\_.  
                         Mr. Holdren \_\_\_\_\_.

f. Employ Adult Technical Training Instructors

RESOLUTION 83-09

EMPLOY ADULT TECHNICAL TRAINING INSTRUCTORS

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS, A temporary, limited on-demand need exists for the services to be rendered by persons herein named; therefore,

BE IT RESOLVED, That under the provision of ORC 3313.58, the temporary, limited, on-demand employment action as herein described and limited is hereby made; and,

BE IT FURTHER RESOLVED, That following the end of the 2009-10 school year, such employment is terminated without prejudice toward the persons concerned; and,

BE IT FURTHER RESOLVED, That under the provisions of ORC 3301 (B), the membership in the State Teachers' Retirement System will be determined and the Board's contribution thereof.

<u>NAME</u>	<u>AREA</u>	<u>EFFECTIVE DATE</u>	<u>RATE OF PAY</u>
Chris Carter	Power Plant	7-1-09	\$30.00
Terry Bichard	Computer	7-1-09	\$18.00
Karen Metz	STNA	7-1-09	\$20.00
Sherri Becker	Prog. Devel.	7-1-09	\$38.81
John Moore	Prof. Devel.	7-1-09	\$41.38

Roll Call:        Mr. Elliott \_\_\_\_\_;        Mr. Hineman \_\_\_\_\_;  
                       Mr. Huck \_\_\_\_\_;        Mr. Johnson \_\_\_\_\_;  
                       Mr. Lauer \_\_\_\_\_;        Mr. Vandenberg \_\_\_\_\_.  
                       Mr. Holdren \_\_\_\_\_.

g. Approve 2009-10 Supplemental Contracts

RESOLUTION 84-09

2009-10 SUPPLEMENTAL CONTRACTS

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

BE IT RESOLVED, That, upon recommendation of the Superintendent, the following personnel be issued supplemental contracts for additional duties beyond the regular school term for the 2009-10 school year. Salary to be according to salary schedule in effect per negotiated agreement and/or Board adopted resolution in effect for 2009-10.

<u>Name</u>	<u>Program</u>
<b>*Adult Technical Training:</b>	
Becker, Sherri	Computerized Office Skills Tr. (COST)
Bradford, Jerry	Computerized Office Skills Tr. (COST)
Clark, Marty	Farm Business Planning & Analysis (FBP&A)
Moore, John K.	Inst. & Electrical Coordinator (I & E)
Jim Siegfried	Diversified Industrial Training (DIT)

\*up to 362 hrs. @ their hourly rate (per negotiated agreement) as scheduled by the Adult Education Director – paid upon submission of time sheets.

<b><u>Secondary:</u></b>	<b><u>Program</u></b>	<b><u># of Days</u></b>
Dave Everson	Auto Service	2
Shayne Garner	Diesel Truck Mechs.	2
*Ken Gebhart	LPDC 2009-10	
Teri King	School Counselor	15
Sherm Koons	Marietta OWE	5
Emma Otstot	Patient Health Care	10
	Rio Grande	\$2,000
*Chuck Pomroy	LPDC 2009-10	
Gary Ruble	Auto Collision	2
*Evan Schaad	LPDC 2009-10	
Cindy Schwendeman	School Counselor	20
Kevin Wagner	Forestry/Nat. Res./Hvy. Eq.	10
	Rio Grande	\$2,000
Lisa Wagner	Technology	20 + Up to 10 hrs./wk.

\*submission of time sheets @ their hourly rate per negotiated agreement

Roll Call:        Mr. Elliott \_\_\_\_\_;        Mr. Hineman \_\_\_\_\_;  
                       Mr. Huck \_\_\_\_\_;        Mr. Johnson \_\_\_\_\_;  
                       Mr. Lauer \_\_\_\_\_;        Mr. Vandenberg \_\_\_\_\_.  
                       Mr. Holdren \_\_\_\_\_.

h. Approve Change in Property Insurance Company

RESOLUTION 85-09

CHANGE IN PROPERTY INSURANCE COMPANY

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS, Property insurance quotations have been received and reviewed;  
therefore,

BE IT RESOLVED, That, upon the recommendation of the Superintendent and  
Treasurer, \_\_\_\_\_ is selected to provide property insurance  
coverage in the amount of \$\_\_\_\_\_, effective July 1, 2009.

Roll Call:        Mr. Elliott \_\_\_\_\_;        Mr. Hineman \_\_\_\_\_;  
                       Mr. Huck \_\_\_\_\_;        Mr. Johnson \_\_\_\_\_;  
                       Mr. Lauer \_\_\_\_\_;        Mr. Vandenberg \_\_\_\_\_.  
                       Mr. Holdren \_\_\_\_\_.

i. Authorize Superintendent to Hire Personnel for 2009-10

RESOLUTION 86-09

AUTHORIZE SUPERINTENDENT TO  
HIRE PERSONNEL FOR 2009-10

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

BE IT RESOLVED, That the Washington County JVSD Board of Education  
authorizes the Superintendent to hire necessary personnel to begin the 2009-10  
school year, pending official hiring at the August meeting.

Roll Call:           Mr. Elliott \_\_\_\_\_;           Mr. Hineman \_\_\_\_\_;  
                          Mr. Huck \_\_\_\_\_;           Mr. Johnson \_\_\_\_\_;  
                          Mr. Lauer \_\_\_\_\_;           Mr. Vandenberg \_\_\_\_\_.  
                          Mr. Holdren \_\_\_\_\_.

j. Accept Retirement Resignation – Dewayne O. Poling

RESOLUTION 87-09

RETIREMENT RESIGNATION –  
DEWAYNE O. POLING

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS, Dewayne O. Poling, Adult Technical Training Director, with 35  
years of service at the Career Center has requested to be released from his  
contract of employment for retirement purposes by way of his letter of  
resignation effective December 31, 2009; therefore,

BE IT RESOLVED, That under the provisions of ORC 3319.15, the resignation  
be accepted; and,

BE IT FURTHER RESOLVED, That severance pay be provided under the  
provisions of his contract; and,

BE IT FURTHER RESOLVED, That the Board of Education commends him for  
his public service rendered, commitment to students, and loyalty to the school and  
the community; and,

BE IT FURTHER RSOLVED, That this retirement is accepted with deep regret,  
but with best wishes and sincere appreciation.

Roll Call: Mr. Elliott \_\_\_\_; Mr. Hineman \_\_\_\_;  
Mr. Huck \_\_\_\_; Mr. Johnson \_\_\_\_;  
Mr. Lauer \_\_\_\_; Mr. Vandenberg \_\_\_\_.  
Mr. Holdren \_\_\_\_.

k. Accept Resignation from James Timothy Simpson

RESOLUTION 88-09

RESIGNATION FROM JAMES TIMOTHY SIMPSON

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adopt the following resolution:

WHEREAS, James Timothy Simpson, Landscaping/Floral Design Instructor, has submitted a letter of resignation; therefore,

BE IT RESOLVED, That the resignation of James Timothy Simpson be accepted effective June 23, 2009.

Roll Call: Mr. Elliott \_\_\_\_; Mr. Hineman \_\_\_\_;  
Mr. Huck \_\_\_\_; Mr. Johnson \_\_\_\_;  
Mr. Lauer \_\_\_\_; Mr. Vandenberg \_\_\_\_.  
Mr. Holdren \_\_\_\_.

G. Recess into Executive Session

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to recess into Executive Session to consider the compensation of public employees and sale of property at competitive bid as permitted by the Ohio Sunshine Law.

Roll Call: Mr. Elliott \_\_\_\_; Mr. Hineman \_\_\_\_;  
Mr. Huck \_\_\_\_; Mr. Johnson \_\_\_\_;  
Mr. Lauer \_\_\_\_; Mr. Vandenberg \_\_\_\_.  
Mr. Holdren \_\_\_\_.

ADJOURN EXECUTIVE SESSION

\_\_\_\_\_ declared the meeting open in regular session at \_\_\_\_\_.

1. Approve Salary Schedules for Classified Employees

RESOLUTION 89-09

SALARY SCHEDULES  
CLASSIFIED EMPLOYEES

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED, That the salary schedules for the classified personnel be adopted as submitted by the Superintendent effective July 1, 2009 (\_\_\_\_\_ % increase) for 2009-10.

Roll Call:            Mr. Elliott \_\_\_\_\_;            Mr. Hineman \_\_\_\_\_;  
                         Mr. Huck \_\_\_\_\_;            Mr. Johnson \_\_\_\_\_;  
                         Mr. Lauer \_\_\_\_\_;            Mr. Vandenberg \_\_\_\_\_.  
                         Mr. Holdren \_\_\_\_\_.

m. Approve Salaries for Administrative Personnel

RESOLUTION 90-09

SALARIES  
ADMINISTRATIVE PERSONNEL

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED, That the salaries of the administrative personnel be as listed for the 2009-10 school year effective July 1, 2009 (\_\_\_\_\_ % increase).

<b><u>Name</u></b>	<b><u>Position</u></b>	<b><u>Salary</u></b>	<b><u>Total Days</u></b>
Dennis Blatt	Secondary Director	\$	260
David Combs	Assistant Director	\$	214
Rhonda Knoch	Supervisor	\$	220
Dewayne Poling	Ad. Ed. Director	\$	260

Roll Call:            Mr. Elliott \_\_\_\_\_;            Mr. Hineman \_\_\_\_\_;  
                         Mr. Huck \_\_\_\_\_;            Mr. Johnson \_\_\_\_\_;  
                         Mr. Lauer \_\_\_\_\_;            Mr. Vandenberg \_\_\_\_\_.  
                         Mr. Holdren \_\_\_\_\_.

n. Approve Salary for Treasurer

RESOLUTION 91-09

SALARY – TREASURER

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED, To grant an increase of \_\_\_\_\_% to Janine Satterfield, Treasurer, effective July 1, 2009, new salary \$\_\_\_\_\_.

Roll Call:     Mr. Elliott \_\_\_\_\_;             Mr. Hineman \_\_\_\_\_;  
                  Mr. Huck \_\_\_\_\_;             Mr. Johnson \_\_\_\_\_;  
                  Mr. Lauer \_\_\_\_\_;             Mr. Vandenberg \_\_\_\_\_.  
                  Mr. Holdren \_\_\_\_\_.

o. Approve Salary for Superintendent

RESOLUTION 92-09

SALARY – SUPERINTENDENT

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED, To grant an increase of \_\_\_\_\_% to Roger Bartunek, Superintendent, effective July 1, 2009, new salary \$\_\_\_\_\_.

Roll Call:     Mr. Elliott \_\_\_\_\_;             Mr. Hineman \_\_\_\_\_;  
                  Mr. Huck \_\_\_\_\_;             Mr. Johnson \_\_\_\_\_;  
                  Mr. Lauer \_\_\_\_\_;             Mr. Vandenberg \_\_\_\_\_.  
                  Mr. Holdren \_\_\_\_\_.

p. Approve Reassignment of Secondary Assistant Director

RESOLUTION 93-09

REASSIGNMENT OF SECONDARY ASSISTANT DIRECTOR

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

BE IT RESOLVED, That David Combs, Secondary – Assistant Director, be reassigned to the Adult Technical Training Department as Assistant Director from 8/1/09 – 12/31/09, at his current salary to be paid from Adult Education funds; and,

BE IT FURTHER RESOLVED, That beginning 1/1/10, Mr. Combs will become Director – Adult Technical Training at a salary of \$\_\_\_\_\_.

Roll Call:     Mr. Elliott \_\_\_\_\_;             Mr. Hineman \_\_\_\_\_;  
                  Mr. Huck \_\_\_\_\_;             Mr. Johnson \_\_\_\_\_;  
                  Mr. Lauer \_\_\_\_\_;             Mr. Vandenberg \_\_\_\_\_.  
                  Mr. Holdren \_\_\_\_\_.

q. Bid for Carpentry House

RESOLUTION 94-09

BID FOR CARPENTRY HOUSE

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adopt the following resolution:

WHEREAS, Franklin S. Hall, Jr. acquired the Carpentry house through the school auction on June 9<sup>th</sup>; and,

WHEREAS, Mr. Hall has since expressed his desire to be released from the terms of the agreement; and,

WHEREAS, Several individuals have expressed interest to purchase the house; now, therefore,

BE IT RESOLVED, That sealed bids will be accepted until \_\_\_\_\_(date) with a minimum amount of \$40,000.

Roll Call:     Mr. Elliott \_\_\_\_\_;             Mr. Hineman \_\_\_\_\_;  
                  Mr. Huck \_\_\_\_\_;             Mr. Johnson \_\_\_\_\_;  
                  Mr. Lauer \_\_\_\_\_;             Mr. Vandenberg \_\_\_\_\_.  
                  Mr. Holdren \_\_\_\_\_.

H. Information & Reports

I. Future Business

J. Questions

K. Adjournment

Moved by \_\_\_\_\_ and seconded by \_\_\_\_\_  
to adjourn.

Roll Call: Mr. Elliott \_\_\_\_\_;            Mr. Hineman \_\_\_\_\_;  
              Mr. Huck \_\_\_\_\_;                Mr. Johnson \_\_\_\_\_;  
              Mr. Lauer \_\_\_\_\_;                 Mr. Vandenberg \_\_\_\_\_.  
              Mr. Holdren \_\_\_\_\_.

***NO JULY MEETING!!!!***

*Next Regular Meeting:  
August 11, 2009*

*@*

*6:00 p.m.*

*NEW Annex Board Room*