

The REGULAR MEETING of the Salisbury-Elk Lick Board of Directors was held on June 12, 2013, in the Library of the Elementary Building at 7:00 P.M.

Members present were: Cliff Maust, Frances George, Randy Bluebaugh, Lori Gray, Pam Baer, Cami Lowery, and Ron Paul.

Administrators Joe Renzi and Business Manager, Brenda Krause were also present.

Meeting was called to order.

MINUTES of previous meetings of May 1st & 8th, 2013 were approved as presented.

TREASURER'S REPORT was presented for Board Approval. Mrs. Lowery moved to approve the Treasurer's Report as presented. The motion was seconded by Mr. Bluebaugh. Roll Call vote was unanimous. Motion carried.

FUNCTION OBJECT REPORT – report was presented

DISTRICT INVOICES were presented for payment. Mr. Maust moved to approve District Invoices as presented. Mr. Bluebaugh seconded the motion. Roll call was unanimous. Motion carried.

FINANCIAL REPORTS – from Federal Programs, Cafeteria, Athletics, and Student Body Account were presented. Mr. Maust moved to accept the reports as presented. Mrs. Lowery seconded the motion. There were no objections. Motion carried.

REPORT ON GRANTS – was presented

RECOMMENDED ACTIONS

Superintendent's Report

COMMUNICATIONS – None

VISITORS – None

LETTER OF RETIREMENT - Mr. Bluebaugh moved to accept the letter of retirement from Charlene Murray effective June 13, 2013. Mr. Maust seconded the motion. Roll call was unanimous. Motion carried.

PIMS/NETWORK ADMINISTRATOR CONTRACT – Mr. Bluebaugh moved to rescind the motion from April 2013 board meeting to approve the PIMS/Network Administrator Contract for the 2013-2014 school year. Mrs. Lowery seconded the motion. Roll call was unanimous. Motion carried.

ADDITIONAL DAYS FOR 2013-2014 SCHOOL YEAR FOR PART TIME SECRETARY – Mrs. Lowery moved to add 10 days for Melissa McKenzie for the 2013-2014 school year to complete PIMS submissions in the summer of 2014. Mr. Maust seconded the motion. Roll call was unanimous. Motion carried.

Mrs. Lowery moved to increase Melissa McKenzie's hourly salary 50 cents per hour for the 2013-2014 school year. Ms. Baer seconded the motion. Roll call was unanimous. Motion carried.

TEACHER REQUEST – Mrs. Lowery moved to grant Emily Brady her request for \$450.00 as a stipend for doing the school newspaper in the 2012-2013 school year. Mr. Paul seconded the motion. Roll call was unanimous. Motion carried.

TENURE TEACHER – Mr. Maust moved to grant tenure to Jim Henry. Ms. Baer seconded the motion. Roll call was unanimous. Motion carried.

COMPUTER CENTERLINE CONTRACT – Ms. Baer moved to enter into a contract with Computer Centerline for \$17,000.00 for the 2013-2014 school year for networking computer services. Mrs. Lowery seconded the motion. Roll call was unanimous. Motion carried.

2013-2014 BUDGET – Mr. Bluebaugh moved to adopt the 2013-2014 Final Budget in the amount of \$6,715,937.00.00 which also includes tentative grant funding and federal programs funding, with the following tax structure to support it: Real Estate Tax rate of 23.11 mills, Earned Income Tax of .5 Percent, a Real Estate Transfer Tax of .5 Percent, Per Capita Tax Act 679 of \$5.00, and Adult Residence Tax 511 of \$5.00 for the 2012-2013 school year, which reflects no increase in taxes. Mr. Maust seconded the motion. Roll call was unanimous. Motion carried.

OAC MINUTES – Mrs. Lowery moved to approve the OAC minutes as presented. Mr. Paul seconded the motion. There were no objections. Motion carried.

VOLUNTEER VOLLEYBALL COACH – Mrs. Lowery moved to approve Becky Stutzman as a volunteer volleyball coach for the 2013-2014 school year. Ms. Baer seconded the motion. There were no objections. Motion carried,

POLICY #805.1 – RELATIONS WITH LAW ENFORCEMENT AGENCIES – Mrs. Lowery moved to approve for first reading policy # - 805.1 – Relations with Law Enforcement Agencies. Mr. Paul seconded the motion. Roll call was unanimous. Motion carried.

BOARD TREASURER – Ms. Baer moved to approve Cami Lowery as Board Treasurer. Mr. Paul seconded the motion. Roll call was 6 yes and 1 abstention. Motion carried.

AMENDMENT TO THE 2013-2014 SCHOOL CALENDAR – Mrs. Lowery moved to amend the school calendar for the 2013-2014 school year and change the curriculum assessment/early dismissal Friday afternoon from May 9, 2014 to May 2, 2014. Ms. Baer seconded the motion. There were no objections. Motion carried.

CHAMBER OF COMMERCE REQUEST FOR LITTLE LEAGUE TOURNAMENT – Mrs. Lowery moved to approve the Chamber of Commerce request to hold the little league tournament and fireworks on Friday, July 26, 2013 at 10:00 p.m. Ms. Baer seconded the motion. Roll call was unanimous. Motion carried.

BUDGET TRANSFERS – Mr. Masut moved to approve the budget transfers as presented. Ms. Baer seconded the motion. Roll call was unanimous. Motion carried.

CHRISTIAN-BAKER INSURANCE – Mr. Bluebaugh moved to approve the student accident insurance through Christian-Baker Company for the 2013-2014 school year. Mrs. Lowery seconded the motion. Roll call was unanimous. Motion carried.

CONFERENCE REQUESTS – Mrs. Maust moved to approve the conference requests as presented. Ms. Baer seconded the motion. Roll call was unanimous. Motion carried.

FIELD TRIP REQUESTS – Mr. Bluebaugh moved to approve the field trip requests as presented. Mrs. Lowery seconded the motion. Roll call was unanimous. Motion carried.

FUNDRAISER REQUESTS – Mr. Maust moved to approve the fundraiser request as presented. Mrs. Lowery seconded the motion. There were no objections. Motion carried.

Mr. Maust moved to adjourn the meeting. Mrs. Lowery seconded the motion. Meeting adjourned at 7:40 p.m.

Board Secretary

Date Approved