

**PENTA CAREER CENTER
BOARD OF EDUCATION
REGULAR MEETING OF May 13, 2015**

The regular session of the Penta Career Center Board of Education was called to order by President Green at 5:15 p.m. with the following members present: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Sutter (8). Absent: Mr. Walker (1).

Staff members present: Mr. Matter, Mrs. Herringshaw, Mr. Ewers and Mr. Kurtz.

APPROVAL OF THE MINUTES

Mr. Rutherford moved and Mr. Sutter seconded that the Board approve the minutes from the regular Board meeting of April 8, 2015.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Sutter (8). President Green declared the motion carried.

RECOGNITION OF VISITORS

The visitors at the meeting were John Chaney, Penta Supervisor; Derek Fillmore (Oak Harbor), Penta Construction Trades Student; Christina Jackson, Penta Instructor; Ronald Kauffman, Penta Instructor; Jane Maiolo, The Journal Newspapers; Gretchen Reichow, Penta Instructor; Jon Rife, Penta Supervisor; Luke Ryan, Penta Instructor; William Shoop, Penta Instructor; Effrem Simmons (Maumee), Penta Construction Trades Student; James Simon (Eastwood), Penta Construction Trades Student; Marie Thomas, Sentinel-Tribune Newspapers; Robert Weaver, Penta Instructor; Elizabeth Wray, Penta Supervisor; and Dova Zak, Penta Instructor.

ADDENDUMS TO THE AGENDA

Mrs. Limes moved and Mrs. Sander seconded that the Board approve the Regular Board meeting agenda sent to Board Members with the following addenda and replacement page:

Addenda

- 3.2 Five-Year Forecast Update
- 4.1 Recommendation to Approve Resignations/Retirements
 - 4.1A Reduction in Force
 - 4.6B Recommendation to Approve Non-Renewal of Certified Staff
- 4.7 Recommendation to Approve Attendance at Professional Meetings

Replacement Page

- 4.3 Recommendation to Approve Employment of Certificated Personnel

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, and Mr. Sutter (8). President Green declared the motion carried.

Mr. Walker arrived at 5:30 p.m.

FEATURED PROGRAM

Contest winners – Student representatives who were top placers at the state contests for BPA, DECA (state and national), HOSA, FCCLA, FFA, and SkillsUSA, and along with their instructors shared about participating in the contests.

Construction Trades – Derek Fillmore (Oak Harbor), James Simon (Eastwood), and Effrem Simmons (Maumee), Students in the Construction Trades programs, along with Sophomore Exploratory Carpentry Instructor, Bill Shoop, and Senior Carpentry Instructor, Robert Weaver, gave an update to the Board on the progress of the Habitat for Humanity house they are building which is nearing completion.

PUBLIC HEARING

The Board held a public hearing as required by ORC Sections 3307.353 and 3309.345 in reference to Ronald Matter and Carrie Herringshaw who will be retired and are seeking employment with the employer.

COMMITTEE REPORTS

Executive and Personnel Committee – Mr. Righi, Executive and Personnel Committee Chairperson, reported the the Executive and Personnel Committee met prior to the Board meeting to discuss personnel updates.

Finance Committee – Judy Sander, Finance Committee Chairperson, reported that the Finance Committee met prior to the Board meeting to review the Five-Year Forecast Update.

Policy/Legislative Committee – Joe Rutherford reported that the Policy/Legislative Committee met prior to the Board meeting for the 30-day review of policies.

REPORTS OF THE TREASURER

April Financial and Investment Reports – Upon the recommendation of Treasurer Herringshaw, Mr. Righi moved and Mr. Sutter seconded that the Board approve the April Financial and Investment Reports.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Five-Year Forecast Update – Upon the recommendation of Treasurer Herringshaw, Mr. Rutherford moved and Mr. Righi seconded that the Board approve the Five-Year Forecast Update and notes to the Five-Year Forecast as follows: (Five-Year Forecast begins on next page)

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Penta Career Center
Schedule Of Revenue, Expenditures and Changes In Fund Balances
Actual and Forecasted Operating Fund

	ACTUAL				FORECASTED				
	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014		Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019
Revenue:									
1.010 - General Property Tax (Real Estate)	10,215,622	10,063,173	10,043,848		10,164,626	10,164,626	10,164,626	10,164,626	10,164,626
1.020 - Tangible Personal Property Tax	502,493	776,535	268,681		564,777	564,777	564,777	564,777	564,777
1.030 - Income Tax	-	-	-		-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	13,622,753	13,545,924	10,814,505		11,057,148	10,862,148	10,862,148	10,862,148	10,862,148
1.040 - Restricted Grants-in-Aid	-	-	3,602,564		3,668,786	3,668,786	3,668,786	3,668,786	3,668,786
1.045 - Restricted Federal Grants-in-Aid - SFSF	-	-	-		-	-	-	-	-
1.050 - Property Tax Allocation	1,358,855	1,267,925	1,311,029		1,311,000	1,311,000	1,311,000	1,311,000	1,311,000
1.060 - All Other Operating Revenues	507,746	207,346	155,071		104,000	104,000	104,000	104,000	104,000
1.070 - Total Revenue	26,207,469	25,860,903	26,195,698		26,870,337	26,675,337	26,675,337	26,675,337	26,675,337
Other Finan									
Other Financing Sources:									
2.010 - Proceeds from Sale of Notes	-	-	-		-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-		-	-	-	-	-
2.040 - Operating Transfers-In	-	-	-		-	-	-	-	-
2.050 - Advances-In	140,863	186,931	48,942		66,766	200,000	200,000	200,000	200,000
2.060 - All Other Financing Sources	-	-	60,740		-	-	-	-	-
2.070 - Total Other Financing Sources	140,863	186,931	109,682		66,766	200,000	200,000	200,000	200,000
2.080 - Total Revenues and Other Financing Sources	26,348,332	26,047,834	26,305,380		26,937,103	26,875,337	26,875,337	26,875,337	26,875,337
Expenditur									
Expenditures:									
3.010 - Personnel Services	15,650,959	14,736,572	14,937,544		15,552,826	15,766,087	16,051,981	16,334,856	16,776,703
3.020 - Employees' Retirement/Insurance Benefits	5,274,920	5,408,322	5,185,923		5,663,453	6,108,622	6,593,527	7,073,563	7,646,706
3.030 - Purchased Services	2,529,795	2,536,348	2,631,726		3,206,512	2,800,000	2,800,000	2,800,000	2,800,000
3.040 - Supplies and Materials	1,377,166	1,550,145	1,623,487		1,715,861	1,600,000	1,600,000	1,600,000	1,600,000
3.050 - Capital Outlay	668,634	717,723	638,233		523,004	500,000	500,000	-	-
3.060 - Intergovernmental	-	-	-		-	-	-	-	-
Debt Servic									
Debt Service:									
4.010 - Principal-All Years	-	-	-		-	-	-	-	-
4.020 - Principal - Notes	-	-	-		-	-	-	-	-
4.030 - Principal - State Loans	-	-	-		-	-	-	-	-
4.040 - Principal - State Advances	-	-	-		-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-		-	-	-	-	-
4.055 - Principal - Other	-	-	-		-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	-		-	-	-	-	-
4.300 - Other Objects	520,562	542,383	625,508		843,184	580,384	580,384	580,384	580,384
4.500 - Total Expenditures	26,022,036	25,491,493	25,642,421		27,504,840	27,355,093	28,125,892	28,388,803	29,403,793

	ACTUAL		FORECASTED					
	Fiscal Year 2012	Fiscal Year 2013	Fiscal Year 2014	Fiscal Year 2015	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019
Other Financial Uses								
5.010 - Operating Transfers-Out	-	-	-	-	-	-	-	-
5.020 - Advances-Out	186,931	48,942	66,766	200,000	200,000	200,000	200,000	200,000
5.030 - All Other Financing Uses	-	-	-	-	-	-	-	-
5.040 - Total Other Financing Uses	186,931	48,942	66,766	200,000	200,000	200,000	200,000	200,000
5.050 - Total Expenditures and Other Financing Uses	26,208,967	25,540,435	25,709,187	27,704,840	27,555,093	28,325,892	28,588,803	29,603,793
Excess of Rev & Other Financing Uses Over (Under)	139,365	507,399	596,193	(767,737)	(679,756)	(1,450,555)	(1,713,466)	(2,728,456)
6.010 - Expenditures and Other Financing Uses								
Cash Balance July 1 - Excluding Proposed Renewal/								
7.010 - Replacement and New Levies	5,958,598	6,097,963	6,605,362	7,201,555	6,433,818	5,754,062	4,303,508	2,590,042
7.020 - Cash Balance June 30	6,097,963	6,605,362	7,201,555	6,433,818	5,754,062	4,303,508	2,590,042	(138,414)
8.010 - Estimated Encumbrances June 30	481,527	509,972	458,237	-	-	-	-	-
Reservations of Fund Balance:								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification	5,616,436	6,095,390	6,743,318	6,433,818	5,754,062	4,303,508	2,590,042	(138,414)
10.010 - of Appropriations								
Rev from Replacement/Renewal Levies								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Levies	-	-	-	-	-	-	-	-
Fund Balance June 30 for Certification	5,616,436	6,095,390	6,743,318	6,433,818	5,754,062	4,303,508	2,590,042	(138,414)
12.010 - of Contracts, Salary and Other Obligations								
Revenue from New Levies								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	5,616,436	6,095,390	6,743,318	6,433,818	5,754,062	4,303,508	2,590,042	(138,414)

Notes to the Five Year Forecast

REVENUES

Property Taxes - Real and personal property tax revenues and property tax rollback/homestead exemption are based on the Wood County Auditor's estimate for tax revenue for FY15 and FY16. Tax revenues for FY17-19 are projected to remain flat.

State Foundation - The FY15 state foundation payment is estimated based on the funding formula for career-technical school districts. The per student amount of \$5,800 as legislated is used in the base calculation using updated FY15 enrollment information. In addition, career-technical additional funding (formerly weighted funds) is calculated using the set dollar amounts for each of the five funding tiers. This is projected to remain relatively flat for FY16-19.

EXPENDITURES

Salaries - Salaries for certificated and classified personnel are based on the salary schedules in their respective negotiated contracts. Both bargaining units ratified contracts effective July 1, 2013. The contracts contain a 2.0% salary increase as well as a step increase for FY15 and a 1.5% salary increase for FY16. For forecast purposes only, a 1% salary increase has been projected for FY17-19. Administrative staff salary increases are based on that of bargaining unit staff. For forecast purposes only, it is projected that several certified staff members will retire in FY16, FY17 and FY18 and that salary savings has been included in this forecast.

Benefits - Health insurance premiums increased by 9% effective July 1, 2014, while dental insurance rates increased by 5.8%. The employee share of insurance is 12.5% for those opting for the PPO and 7.5% for those on the CDHP (consumer driven health plan) through June 30, 2016. Any new employee taking health insurance is required to be on the CDHP. As of September 1, 2014, about 70 employees are enrolled in the CDHP. Incentives for those enrolling in the CDHP continue through the 2015-16 school year per the negotiated agreements. A 12% increase in insurance is used in projecting expenses for FY16-19.

Discretionary Expenditures - Discretionary line items such as repair and maintenance, travel and supplies are based on departmental needs. Prior year expenditures and future needs are considered when determining the appropriations for these line items. Facility repair and maintenance items paid from the general fund are projected to be shifted to the permanent improvement fund beginning in FY16.

Textbooks – Textbooks requests are made through supervisors and in conjunction with course of study updates.

Equipment - Equipment requests are made through supervisors based on a need for replacement equipment or new equipment needed to allow for improved career-

technical training. When applicable, these expenses are projected to be shifted for the permanent improvement fund beginning in FY18.

Transfers – An amount of \$100,000 has been appropriated at this time

Advances – An amount of \$100,000 has been estimated to be advanced to various grant funds at year-end to cover expenditures made during the grant year but final payment will not be received until final expenditure reports are filed.

Career-Technical Weighting Requirements - At least 75% of weighting money is appropriated for non-salary items as required by current law.

Contingency - \$200,000 has been appropriated at this time.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

SUPERINTENDENT'S REPORTS AND RECOMMENDATIONS TO THE BOARD

STAFF – PERSONNEL

Upon the recommendation of Superintendent Matter, Mr. Walker moved and Mr. Rutherford seconded that the Board approve the following:

Recommendation to Approve Resignations/Retirements – Upon the recommendation of Superintendent Matter, Mr. Walker moved and Mr. Rutherford seconded that the Board approve the following items related to staff/personnel:

Recommendation to Approve Resignations

Richard Birt, Supervisor of Operations, resignation effective June 22, 2015.

Laura Black, Cafeteria Worker, resignation effective at the end of the 2014-2015 school year.

Nicholas Chelmu, Math Instructor, resignation effective at the conclusion of the 2014-2015 school year.

Casey Mohler, Social Studies Instructor, resignation effective at the conclusion of the 2014-215 school year.

Christian Mulinix, Adult Education Automotive Body Repair Instructor, resignation effective June 30, 2015.

Kevin Whitlatch, Director of Adult Education, resignation effective May 13, 2015.

Reduction in Force - Mr. Matter is recommending the contract of Stephen Davis, Automotive Technology Instructor, be suspended pursuant to language found in Article IX "Reduction In Force" of the negotiated agreement. The basis for this recommendation is Insufficient Enrollment in a Program.

Recommendation to Approve Employment of Supportive Personnel

Kevin Baker, Supervisor-Operations Step 6, \$85,205.00, one-year administrative contract, effective May 26, 2015 through June 30, 2015, pending the completion of all personnel requirements.

Kevin Baker, Supervisor-Operations Step 6, \$86,483.00, two-year administrative contract, effective July 1, 2015 through June 30, 2017.

Margaret Carstensen, Cafeteria Worker, Step 0, \$11.52 per hour as scheduled, effective May 8, 2015, 180-day Probationary Contract, pending the completion of all personnel requirements.

Summer Employment – Alexandra Priddy, Student Worker, \$8.50 per hour as scheduled, June 8, 2015 through August 7, 2015.

Recommendation to Approve Employment of Certificated Personnel

Steven Carroll, Career Technical Instructor, MA +20 Step 5, \$62,434.00, plus three (3) extended service days, for the 2015-2016 school year, one-year limited contract, pending the completion of all personnel requirements.

Christopher Collins, Supervisor - MA Step 5, \$89,663.00, effective July 1, 2015 through June 30, 2017, two-year administrative contract, pending the completion of all personnel requirements.

Tracy Metzger, Career Technical Instructor, BA Step 10, \$56,742.00, plus one (1) extended service day, for the 2015-2016 school year, one-year limited contract, pending the completion of all personnel requirements.

Laura Michaels-Good, Career Technical Instructor, MA Step 5, \$57,802.00, plus three (3) extended service days, for the 2015-2016 school year, one-year limited contract, pending the completion of all personnel requirements.

Kara Myers, Career Technical Instructor, MA Step 3, \$54,517.00, plus three (3) extended service days, for the 2015-2016 school year, one-year limited contract, pending the completion of all personnel requirements.

Kelly Robb, Adult Education Career Technical, \$18.00 per hour as scheduled, effective May 5, 2015 through June 30, 2015, pending the completion of all personnel requirements.

Richard Rose, Career Technical Instructor, MA Step 10, \$66,014.00, plus three (3) extended service days, for the 2015-2016 school year, one-year limited contract, pending the completion of all personnel requirements.

Alicia Shimek, Intervention Specialist, BA Step 0, \$40,314.00, for the 2015-2016 school year, one-year limited contract, pending the completion of all personnel requirements.

Phillip Stockwell, Supervisor - Masters Step 1, \$82,835.00, two-year administrative contract effective July 1, 2015 through June 30, 2017.

The following staff will be employed for the 2015 Summer OGT Prep, ALEK Enrichment or STEM Camp –\$27 per hour as scheduled:

Megan Bores
Sarah Deland
David Derminer
Michael Harrigan
Holly Kimpon
Ken Nelson

Brad Odenweller
 Kristie Reighard
 Merrily Robinson
 Alicia Shimek
 Brittany Stewart
 Ryan Thomas
 Matthew Weaver
 Robert Weaver
 Michael Willford
 Kara Williams

Recommendation to Approve Non-Certified Staff

Name	Position	Recommended Contract
Blaze, Addie	Instructional Aide	1 Year
Bochaczenko, Evelyn	Cafeteria Worker	1 Year
Carey, Amy	Preschool Technician	1 Year
Eisenmann, Starla	Secretary	1 Year
Fritsch, Laura	Secretary (part time)	1 Year
Garza, Andrew	Instructional Aide	1 Year
Gorajewski, Judy	Cafeteria Worker	1 Year
Hayes, Shawn	Instructional Aide	1 Year
Humason-Adams, Jean	Instructional Aide	1 Year
Jones, Lisa	Instructional Aide	1 Year
Northrup, Jennifer	Secretary	1 Year
Ray, Kenneth	Instructional Aide	1 Year
Rowland, Tyler	Maintenance Worker	1 Year
Suchomma, Michelle	Instructional Aide	1 Year
Ward, Allen	Instructional Aide	1 Year
White, Jennifer	Secretary	1 Year

Recommendation to Approve Non-Renewal of Non-Certified Staff

Name	Position	Recommended Contract
Gonyer, Amber	Job Coach	Non-renew
McClure, John	Job Coach	Non-renew
Schober, Cheryl	Job Coach	Non-renew
Schultze, Roger	Job Coach	Non-renew
Schwalbe, Jodi	Job Coach	Non-renew
Vogelpohl, Tina	Job Coach	Non-renew

Recommendation to Approve Re-Employment of Administrative Support Staff

Name	Position	Recommended Contract
Friess, Sandra	Technology II	1 Year
Hibbard, Lisa	Administrative Assistant II	1 Year
Howard, Tricia	Admission Representative	1 Year
Terry, Jacob	Technology I	1 Year

Recommendation to Approve Employment of Administrative Personnel

Name	Position	Recommended Contract
Gladieux, Gerald	Supervisor, Student Affairs	3 Year
Grills, Caleb	Supervisor, Information Technology	3 Year
Kerns, Christina	Supervisor, Curriculum	3 Year
Myers, Ryan	Supervisor, Special Education Services	3 Year
Short, Mary	Assistant Supervisor, Student Affairs	1 Year

Recommendation to Approve Re-Employment of Certified Staff

Name	Recommended Contract
Ashenfelter, Glenn	5 Year
Bockbrader, Annette	4 Year
Bockbrader, Courtney	1 Year
Boggs, Joe	1 Year
Briggs, Shaun	5 Year
Bruderly, Robin	4 Year
Bylow, Katie	1 Year
Carroll, Brian	1 Year
Conway, Stephanie	1 Year
Downs, Adam	5 Year
Eisel, Eric	4 year
Emerine, Missy	4 Year
Fisher, William	1 Year
Germann, Jody	5 Year
Haas, Robert	1 Year
Haig, Megan	4 Year
Harris, Melinda	4 Year
Heintz, Jill	1 Year
Kauffman, Ron	5 Year
Keesecker, Diane	1 Year
Kirian, Brooke	5 Year
Knapp, Rebecca	1 Year
Lauber, Tyler	4 Year
Lingle, Nicole	4 Year
May, Branden	1 Year
McCourt, Shari	4 Year
Nelson, Kenneth	1 Year
Nye, Joseph	5 Year
O'Hearn, Dawn	1 Year
Paulette-Maxey, Cara	4 Year
Pickut, Danielle	4 Year
Reed, Brenda	1 Year
Ricketts, Amanda	5 Year
Rigali, Jennifer	1 Year
Rogers, Shelley	1 Year
Rufenacht, Kirk	1 Year
Sekulski, Brenna	Continuing
Soellner, Carrie	1 Year
Sorg, Andrea	5 Year
Stewart, Brittany	1 Year

Strahm, Kelly	Continuing
Taylor, Melissa	1 Year
Thompson, Allison	1 Year
Torres, Joy	4 Year
Wheaton, Brittany	1 Year
Willford, Mike	1 Year
Williams, Kara	1 Year

Recommendation to Approve Non-Renewal of Certified Staff

Name	Position	Recommended Contract
Linda Dachenhaus	Long Term Substitute	Non-renew
Christina Jackson	Family and Consumer Sciences Instructor (Anthony Wayne)	Non-renew

Recommendation to Approve Non-Renewal of Adult Education Staff

Name	Position	Recommended Contract
York, Kandace	Adult Education Planning Grant Coordinator	Non-renew

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Recommendation to Approve Attendance at Professional Meetings – Upon the recommendation of Superintendent Matter, Mr. Righi moved and Mrs. Limes seconded that the Board approve the following requests to attend professional meetings, participate in staff development activities, or career-technical leadership activities which are out of state or exceed \$150.00 and require Board action:

Joseph Boggs, Project Based Learning World Training, Napa, CA, June 21-26, 2015. Estimated cost: \$2723.21. No substitute required.

Krysteena Brown-Lawrence, Innovating Agri-Science through the Art of Application Workshop, Columbus, OH, June 9-10, 2015. Estimated cost: \$455.00. No substitute required.

Krysteena Brown-Lawrence, Washington Leadership Conference, Washington, DC, July 7-13, 2015. Estimated cost: \$1804.00. No substitute required.

Christopher Burns, Arc Flash Training, Columbus, OH, May 21, 2015. Estimated cost: \$590.00. No substitute required.

Stephanie Conway, State FFA Convention, Columbus, OH, April 30-May 1, 2015. Estimated cost: \$277.00. Substitute required.

Stephanie Conway, Ohio Ag Educator's Summer Conference, Columbus, OH, June 8-10, 2015. Estimated cost: \$1010.00. No substitute required.

Stephanie Conway, Region IV National Association of Ag Educators Conference, Moline, IL, June 23-25, 2015. Estimated cost: \$915.00. No substitute required.

Nicole Costello, 2015 Ohio Agricultural Education Summer Conference, Columbus, OH, June 9-10, 2015. Estimated cost: \$562.00. No substitute required.

Nicole Costello, Project Based Learning World Training, Napa, CA, June 21-26, 2015. Estimated cost: \$2723.21. No substitute required.

Alex Drozdowicz, RAMTEC Lab FANUC Robotics Course, Marion, OH, June 15-18, 2015. Estimated cost: \$415.00. No substitute required.

Alex Drozdowicz, DX100 Basic Programming with Arc Welding, Miamisburg, OH, July 13-17, 2015. Estimated cost: \$2490.13. No substitute required.

Alex Drozdowicz, Robot Preventive and Periodic Maintenance Training, Rochester Hills, MI, July 24, 2015. Estimated cost: \$715.00. No substitute required.

Alex Drozdowicz, DX100 Maintenance without Programming Overview, Miamisburg, OH, August 11-14, 2015. Estimated cost: \$2043.00. No substitute required.

Alex Drozdowicz, LR Mate 200:D Mechanical Disassembly/Reassembly Training Class, Rochester Hills, MI, November 30-December 1, 2015. Estimated cost: \$1369.41. No substitute required.

Janet French, Ohio Association of Adult and Continuing Education (OAACE) Annual Conference, Columbus, OH, April 30-May 1, 2015. Estimated cost: \$372.00. No substitute required.

Robert Golden, RAMTEC Ohio FANUC Training, Marion, OH, June 15-18, 2015. Estimated cost: \$759.32. No substitute required.

Jill Heintz, Future Health Professionals (HOSA) National Convention, Anaheim, CA, June 23-28, 2015. Estimated cost: \$1740.00. No substitute required.

Christina Jackson, FCCLA State Officer Meeting, Columbus, OH, May 5-6, 2015. Estimated cost: \$230.00. Substitute required.

Jill Kao, Family Career Leaders of America National Contest, Washington, DC, July 4-10, 2015. Estimated cost: \$1722.20. No substitute required.

Christina Kerns, Project Based Learning World Training, Napa, CA, June 21-26, 2015. Estimated cost: \$2723.21. No substitute required.

Tonya Kessinger, Future Health Professionals (HOSA) National Convention, Anaheim, CA, June 23-28, 2015. Estimated cost: \$2135.00. No substitute required.

Jeffrey Kurtz, Project Based Learning World Training, Napa, CA, June 21-26, 2015. Estimated cost: \$2461.02. No substitute required.

Ryan Lee, Project Based Learning World Training, Napa, CA, June 21-26, 2015. Estimated cost: \$2723.21. No substitute required.

Janea Makowski, 2015 Twenty-First Annual Ohio Culinary Arts Invitational Tournament, Smithville, OH, May 13-15, 2015. Estimated cost: \$350.00. Substitute required.

Janea Makowski, Family Career Community Leaders of America National Contest, Washington, DC, July 4-10, 2015. Estimated cost: \$1722.20. No substitute required.

Brandon May, Project Based Learning World Training, Napa, CA, June 21-26, 2015. Estimated cost: \$2461.02. No substitute required.

Debra Morris, Ohio Association of Adult and Continuing Education (OAACE) Annual Conference, Columbus, OH, April 30-May 1, 2015. Estimated cost: \$372.00. No substitute required.

Noah Neierhouse, Ohio FFA Convention, Columbus, OH, April 30-May 1, 2015. Estimated cost: \$250.00. Substitute required.

Noah Neiderhouse, Ohio Agricultural Education Summer Conference, Columbus, OH, June 9-10, 2015. Estimated cost: \$645.00. No substitute required.

Kenneth Nelson, Project Based Learning World Training, Napa, CA, June 21-26, 2015. Estimated cost: \$2723.21. No substitute required.

Teresa Nissen, Family Career Community Leaders of America National Contest, Washington, DC, July 4-10, 2015. Estimated cost: \$1722.00. No substitute required.

Grace Phillips, State Board of Cosmetology Exam Career Tech Overview, Grove City, OH, June 1, 2015. Estimated cost: \$162.00. No substitute required.

Grace Phillips, Project Based Learning World Training, Napa, CA, June 21-26, 2015. Estimated cost: \$2723.21. No substitute required.

Gretchen Reichow, Future Health Professionals (HOSA) National Convention, Anaheim, CA, June 23-28, 2015. Estimated cost: \$1740.00. No substitute required.

Merrily Robinson, Ohio Mathematics Leadership Symposium 2015, Columbus, OH, April 28, 2015. Estimated cost: \$200.00. Substitute required.

Kay Lynne Schaller, Family Career Community Leaders of America National Contest, Washington, DC, July 4-10, 2015. Estimated cost: \$1722.00. No substitute required.

Andrea Sorg, Career Based Intervention Annual Conference, Dublin, OH, May 3-4, 2015. Estimated cost: \$435.00. Substitute required.

Barbara Szydowski, Ohio Association of Adult and Continuing Education (OACE) Annual Conference, Columbus, OH, April 30-May 1, 2015. Estimated cost: \$202.00. No substitute required.

Richard Waggoner, Agricultural Technical Institute, Wooster, OH, April 27-28, 2015. Estimated cost: \$185.00. Substitute required.

Robert Weaver, Ohio ACTE Conference, Columbus, OH, July 27-29, 2015. Estimated cost: \$833.00. No substitute required.

Dova Zak, Family Career Community Leaders of America National Contest, Washington, DC, July 4-10, 2015. Estimated cost: \$1722.00.

The following staff will be attending the High Schools That Work (HSTW) Professional Development conference, Atlanta, GA, July 14-18, 2015. Estimated cost per person: \$1218.88:

Robert Anderson, Joseph Boggs, Scott Carpenter, Christopher Collins, Marta Crow, Laurie Fouts, Megan Haig, Christina Kerns, Tonya Kessinger, Rebecca Knapp, Jeffrey Kurtz, Brenda Reed, Katie Rettig, Jon Rife, Phillip Stockwell, Elizabeth Wray, Kathryn Wawrzyniak, Amanda Williams, and Deborah Winters.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (8). **Abstention:** Mrs. Paredes (1). President Green declared the motion carried.

Recommendation to Approve Intern/Methods/Student Teacher Placement –

Upon the recommendation of Superintendent Matter, Mr. Sutter moved and Mrs. Limes seconded that the Board approve the following Internships, Methods and Student Teacher placements:

Student Teacher/Intern	University	Penta Cooperating Teacher	Subject/Grade	Date
Raven Dotson	BGSU	David Derminer	Language Arts	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching
Delaney Furlong	BGSU	Kristie Reighard	Science	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching
Neil Gerding	BGSU	Joseph Boggs	Social Studies	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching
Alexander Graber	BGSU	Nicole Lingle	Language Arts	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching
Samuel Guinta	BGSU	Tim Crawford	Social Studies	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching
Evan Karchner	BGSU	Sonia Herman	Math	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching
Kelsey McDowell	BGSU	Joy Torres	Mild-Moderate Intervention	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching
Jaclyn O'Donnell	BGSU	Megan Bores	Language Arts	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching
Joseph Strader	BGSU	David Harms	Social Studies	First Semester, 2015-16 School Year - Methods Second Semester, 2015-16 School Year - Student Teaching

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Recommendation to Approve Courses of Study – Upon the recommendation of Superintendent Matter, and after the Board's 30-day review, Mrs. Sander moved and Mr. Sutter seconded that the Board approve the Adult Education Courses of Study for:

- Clinical Medical Assistant
- Pharmacy Technician

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Policy Review - The following policies were presented to the Board for 30-day review:

- Policy 2210 (Revised) Program
RE: Curriculum Development
- Policy 2510 (Revised) Program
RE: Adoption of Textbooks
- Policy 5340 (Revised) Students
RE: Student Accidents
- Policy 5515.01 (New) Students
RE: Safe Operation of Motorized Utility Vehicles by Students
- Policy 7455 (New)
RE: Fixed Assets
- Policy 8330 (Revised) Operations
RE: Student Records

Recommendation to Approve Changes in Meal Prices – Upon the recommendation of Superintendent Matter, Mrs. Limes moved and Mrs. Sander seconded that the Board approve an increase in student and adult meal prices as follows:

Meal Type	Price
Student A Lunch	\$3.00
Adult Breakfast	\$2.25

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

Recommendation to Approve Board Meeting Date/Time Change – Upon the recommendation of Superintendent Matter, Mrs. Paredes moved and Mrs. Limes seconded that the Board approve the change of the Thursday, June 25, 2015, 7:30 a.m. Special Board meeting Board to Monday, June 29, 2015 at 7:30 a.m.

Roll Call: Yeas: Mr. Green, Mrs. Limes, Mrs. Paredes, Mr. Righi, Mr. Rutherford, Mrs. Sander, Mr. Schoenlein, Mr. Sutter and Mr. Walker (9). President Green declared the motion carried.

DISTRICT ACTIVITY REPORTS

Assistant Superintendent Ewers and Director Kurtz were present to discuss various activities taking place within the district.

COMMENTS FROM BOARD MEMBERS

At this time, each Board member was given the opportunity to make comments or statements of interest to other Board members.

COMMENTS FROM GUESTS

At this time, guests were given the opportunity to make comments or statements of interest to the Board.

ADJOURNMENT

There being no further business to come before the Board, President Green declared the meeting adjourned at 6:40 p.m.

President

ATTEST:

Treasurer