

The Board of Education in Regular Session on September 22, 2009:

- Approved minutes of meeting held on August 25, 2009.
- Approved the following financial reports/requests –
 - Bill Listing
 - Monthly Reconciliation
 - Investment Ledger
 - Student Activity Account Donations
 - Motion to Approve Then and Now Certificates to Vendors
 - Student Activity Budgets for FY10
 - Approval of Permanent Appropriations and Adjustments to the Certificate of Estimated Resources

- Recognized Commander Mark Conrad, on behalf of VFW Post 657 for their continued contributions to Mad River Local Schools, and especially to the Stebbins High School Air Force Junior ROTC Red Beret Drill Team; and Stebbins High School student Keith McGuffie for his outstanding efforts as the school supply donation drive leader for his church youth group. This youth group donated school supplies for approximately 341 Mad River elementary school students.



- Accepted resignations from Paul Henderson, Substitute Teacher; Katie Potts, Food Service Substitute; James Crawford, Assistant Football Coach, Stebbins High School; and retirement resignation from John Morris, ROTC Teacher, Stebbins High School.
- Employed the following personnel: Donald Brown, Boys Bowling Coach, Stebbins High School; Justin Cusick, 7/8 Grade Band Teacher, Mad River Middle School; Jarrod Kiesling, Power of the Pen Advisor, Spinning Hills Middle School; Christy Rambacher, Science Teacher, Stebbins High School; Elizabeth Wolfe-Eberly, on Special Assignment for Development of Alternative Program; Elizabeth Toro, 2009-2010 LEP Support; Melissa Dura and Tina Simpson, After School Detention-Spinning Hills Middle School Community Service; Lucia Birnkrant, Nancy Borg, Jennifer Fields, Amanda Green, Kimberly Hanze, Jennifer Holder, Jennifer Kuschnerus, Daniel Long, Erin Merrell, Amy Michael, Kelly Patrick, April Todd, Julie Jones-Goffe, and Todd Richhart, Substitute Teachers; Erin Terpstra, Substitute Nurse; Ryan Thomas, After School Detention-Mad River Middle School Wednesday School; Joyce Eardley and Linda Jackson, Project Lead the Way Training; Robert Carter, Girls Bowling Coach, Stebbins High School; Jennifer Collins, Paraprofessional Aide-B.A.S.E., Saville Elementary School; John Sopczak, High School Jr. Varsity Wrestling Coach, Stebbins High School (adjustment to contract); Benjamin Washburn, Assistant

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Football Coach, Stebbins High School; Mai Nguyen, 2009-2010 Translator for IEP Purposes, Testing, Etc.; Linda Miller – FY10 Field Trip Bus Driver; Mei-Hwa Neal, FY10 Chinese Translator; Theresa Toscani, Paraprofessional Aide/B.A.S.E. Aide Substitute; Shelica Brooks, Freda Patterson, Trace Smitherman, Clerical Substitutes; Shelica Brooks, Freda Patterson, Trace Smitherman, Library Aide Substitutes; Shelica Brooks, Freda Patterson, Trace Smitherman, Paraprofessional Aide Substitutes; Shelica Brooks, Freda Patterson, Trace Smitherman, Transportation Aide Substitutes; and Susan Yahna, Bus Driver Substitute.

- Approved leaves of absence for Mandy Guilmain, Teacher, Stevenson Elementary School; and Shannon Dekker, Paraprofessional Aide, Stebbins High School.
- Approved resolution accepting the designation of school bus stops, as submitted and designated by the superintendent for the 2009-2010 school year.
- Approved the FY2010 Appropriations Budget.
- Approved proposed new Board Policy 400.11 – Consecutive Substitute Teacher/Nurse pay.
- Approved proposed new Board Policy 400.21 – Consecutive Classified Substitute pay.
- Approved resolution regarding repair of air conditioning unit at Virginia Stevenson Elementary School at a cost of \$30,685.
- Approved change order for Stebbins High School Weight Room in the amount of \$8,453.
- Approved the DP&L Energy Contract through the Southwestern Ohio Educational Purchasing Council.
- Heard a report from Mr. Kramer on final Report Card data and Adequate Yearly Progress (AYP) for the 2008-2009 School Year. Highlights for this year's district report card include meeting Value Added for the second straight year and remaining an "Effective" school district for the 2009-2010 school year.
- Received information on the Southwestern Ohio Educational Purchasing Council (EPC) Annual Vendor Fair to be held on September 30, 2009 from 10:00 a.m. – 3:00 p.m. at the Hara Arena Conference and Exhibition Center.
- Heard a report from Mr. Eaglowski giving details of grades K-6 student/teacher ratios.