

DRAFT

TO BE APPROVED AT THE MEETING AUGUST 14, 2006

MINUTES OF THE SPECIAL MEETING
CANTON CITY SCHOOL DISTRICT
BOARD OF EDUCATION

MONDAY, JUNE 26, 2006

The Canton City School District Board of Education met for a special meeting on Monday, June 26, 2006, at 8:30 a.m. in Room 112 at the Wells Administrative Center, 617 McKinley Ave. SW, Canton, Ohio.

Members present: Nadine McIlwain, James Carman, Jr., Richard S. Milligan
Members absent: John Rinaldi, Fred Thompson

Staff members in attendance included Dianne Talarico, Tad Ellsworth, and James Reinhard.

06-178 Mr. Carman moved, seconded by Ms. McIlwain, that the Agenda for the June 26, 2006 Special Meeting be approved.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-179 Upon the recommendation of James Reinhard, Treasurer, Mr. Carman moved, seconded by Ms. McIlwain, that the end of the year accounting adjustments be approved as presented.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-180 Upon the recommendation of James Reinhard, Treasurer, Mr. Carman moved, seconded by Ms. McIlwain, that the Board approve a one-year contract with the accounting firm of Julian & Grube for the preparation of Generally Accepted Accounting Principals (GAAP) Financial Statements for fiscal year 2006 at a cost of \$16,900.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-181 Upon the recommendation of James Reinhard, Treasurer, Mr. Carman moved, seconded by Ms. McIlwain, that the Board approve a resolution for a lease purchase agreement with All Points Capital for a new scoreboard at Fawcett Stadium at a rate of 4.4% for \$290,000 for seven years and repairs at Fawcett Stadium at a rate of \$.75% for 15 years as shown:

A RESOLUTION APPROVING AND AUTHORIZING A LEASE-PURCHASE AGREEMENT AND RELATED DOCUMENTS PROVIDING FOR THE CONSTRUCTION, FURNISHING AND EQUIPPING AND THE LEASE AND EVENTUAL ACQUISITION OF IMPROVEMENTS TO A BUILDING FOR SCHOOL PURPOSES, AND AUTHORIZING AND APPROVING OTHER RELATED MATTERS.

WHEREAS, Section 3313.375 of the Revised Code provides that the board of education of a school district may enter into a lease-purchase agreement providing for the construction, furnishing and equipping and lease and eventual acquisition of a building or improvements to a building for any school district purpose, and, in conjunction therewith, may grant a lease for land and existing improvements under the board's control for a period not more than five years longer than the term of the lease-purchase agreement; and

WHEREAS, Section 3313.375 further provides that the obligations of the board of education under such a lease-purchase agreement shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Revised Code; and

WHEREAS, this Board has determined to construct, furnish and equip and lease and eventually acquire certain improvements to District school buildings, including improvements to the stadium for the District's high school, together with all necessary appurtenances (the "Project Facilities"); and

WHEREAS, the Board has determined to enter into a lease-purchase agreement and a ground lease with All Points Public Funding LLC (the "Lessor"), in order to finance the cost of the Project Facilities, all in accordance with the laws of the State of Ohio (the "State"), including, but not limited to, Section 3313.375 of the Revised Code; and

WHEREAS, in order to implement the financing arrangements with respect to the Project Facilities (the "Lease-Purchase Financing"), it will be necessary for the Board to take the following actions:

A. Sign and deliver a ground lease (the "Ground Lease") under which the Board will convey to the Lessor a leasehold interest in the real property and existing improvements thereon upon which all or a substantial portion of the Facilities are to be located (the "Project Site") for a term of not more than five years longer than the term of the Facilities Lease described below, subject to earlier termination upon payment in full of all Lease Payments as provide in the Facilities Lease;

B. Sign and deliver a lease-purchase agreement (the “Facilities Lease”) under which the Board (a) will sublease the Project Site and lease the Project Facilities located on the Project Site (collectively, with the Project Site, the “Leased Premises”) from the Lessor for an Initial Term and for Renewal Terms (each a “Lease Term”), as defined in the Facilities Lease, upon appropriations being made by this Board of funds sufficient to enable the District to pay the Base Rent, as defined in the Facilities Lease, during the Renewal Terms and (b) will have an obligation, which will constitute a “public obligation” as defined in Section 133.01 of the Revised Code, to pay Base Rent during each Lease Term subject to such appropriations; and

WHEREAS, this Board adopted a resolution on May 22, 2006 (the “Original Resolution”) authorizing the Lease-Purchase Financing in general terms and wishes to amend and restate that resolution to confirm the final terms of the Lease-Purchase Financing;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Canton City School District, County of Stark, State of Ohio, that:

Section 1. Facilities Lease and Ground Lease. In connection with the Lease-Purchase Financing, the President of the Board (the “President”) or in the absence of the President, the Vice President of the Board and the Treasurer of the Board (the “Treasurer”) is each authorized to sign and deliver the Facilities Lease and the Ground Lease, in substantially the forms as are now on file with this Board. The Facilities Lease and the Ground Lease are approved in substantially the forms as are now on file with this Board, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the District that are approved by the officers signing those documents on behalf of the District, all of which shall be conclusively evidenced by the signing of the Facilities Lease or the Ground Lease, as the case may be, or amendments thereto by those officers. The proceeds received by the District in exchange for the District entering into the Facilities Lease shall be paid into the proper fund or funds of this District, and those proceeds are appropriated and shall be used to pay Project Costs (as defined in the Facilities Lease), including financing costs.

Section 2. Project Facilities. This Board hereby determines that the Project Facilities and the uses thereof as set forth in the preambles to this Resolution are essential to the District including but not limited to its proper, efficient and economic operation and the welfare of its students.

Section 3. Determination of Facilities Lease Terms. The terms of the Facilities Lease with respect to Base Rent and Renewal Terms shall be as follows:

(a) **Base Rent.** The aggregate principal component of Base Rent, as defined in the Facilities Lease, for the Initial Term and all Renewal Terms in aggregate shall not exceed \$850,000, of which \$290,000 is allocated to the scoreboard component of the Project Facilities and \$560,000 is attributable to the other improvements included in the Project Facilities. The \$290,000 portion of the aggregate principal component shall be included in Base Rent for the Lease Terms ending on or before June 30, 2013, and the \$560,000 portion of the aggregate principal component shall be included in Base Rent for all Least Terms.

The interest component of the Base Rent attributable to the \$290,000 portion of the principal component shall accrue at a rate not to exceed 4.40%, and the interest component of the Base Rent attributable to the \$560,000 portion of the principal component shall accrue at a rate not to exceed 4.75% per year. The installments of Base Rent due in any fiscal year in which a principal component of Base Rent is due shall not be more than three times the amount of the installments of Base Rent due in any other fiscal year in which a principal component of Base Rent is due.

(b) Final Renewal Term. The final Renewal Term of the Facilities Lease shall not end more than 15 years after the Commencement Date and the term of the Ground Lease shall end not more than 5 years after the final Renewal Term of the Facilities Lease.

Section 4. Other Instruments. In connection with the Lease-Purchase Financing, the President, the Superintendent and the Treasurer are each hereby authorized to take any and all other actions and to sign and deliver any and all other instruments, agreements, certificates and documents, including escrow agreements relating to the investment and application of the proceeds of the Facilities Lease, as may in their judgment be necessary, desirable, advisable or appropriate in order to give effect to the transactions contemplated to be performed on the part of the District under the Facilities Lease.

Section 5. Tax Covenants. This Board covenants to use, and to restrict the use and investment of, the proceeds of the Facilities Lease in such manner and to such extent as may be necessary so that (a) the obligations of the District under the Facilities Lease will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the "Code") or (ii) be treated other than as obligations to which Section 103 of the Code applies, and (b) the interest components of the Base Rent will not be treated as an item of tax preference under Section 57 of the Code.

This Board further covenants (a) to take or cause to be taken such actions that may be required of it for the interest components of the Base Rent to be and to remain excluded from gross income for federal income tax purposes, (b) to take or authorize to be taken any actions that would adversely affect that exclusion, and (c) that it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Facilities Lease to the governmental purpose of the Facilities Lease, (ii) restrict the yield on investment property acquired with those proceeds, (iii) make timely and adequate payments to the federal government if required, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of the interest components under the Code.

The aggregate of the principal components of the Base Rent payable during all Lease Terms under the Facilities Lease (the "Obligations") is hereby designated as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code.

In that connection, the District hereby represents and covenants that it, together with all its subordinate entities or entities that issue obligations on its behalf, or on behalf of which it issues obligations, in or during the calendar year in which the District delivers the Facilities Lease, (a) have not issued and will not issue tax-exempt obligations designated as “qualified tax-exempt obligations” for purposes of Section 265(b)(3) of the Code, including the Obligations, in an aggregate amount in excess of \$10,000,000, and (b) have not issued, do not reasonably anticipate issuing, and will not issue, tax-exempt obligations (including the Obligations, but excluding obligations, other than qualified 501(c)(3) bonds as defined in Section 145 of the Code, that are private activity bonds as defined in Section 141 of the Code and excluding refunding obligations that are not advance refunding obligations as defined in Section 149(d)(5) of the Code) in an aggregate amount exceeding \$10,000,000, unless the District first obtains a written opinion of nationally recognized bond counsel that such designation or issuance, as applicable, will not adversely affect the status of the Obligations as “qualified tax-exempt obligations”. Further, the District represents and covenants that, during any time or in any manner as might affect the status of the Obligations as “qualified tax-exempt obligations”, it has not formed or participated in the formation of, or benefited from or availed itself of, any entity in order to avoid the purposes of subparagraph (C) or (D) of Section 265(b)(3) of the Code, and will not form, participate in the formation of, or benefit from or avail itself of, any such entity. The District further represents that the Obligations are not being issued as part of a direct or indirect composite issue that combines issues or lots of tax-exempt obligations of different issuers.

The Treasurer, as the fiscal officer, or any other officer of this Board or the District having responsibility for signing the Facilities Lease is hereby authorized (a) to make or effect any election, selection, designation, choice, consent, approval, or waiver on behalf of this Board or the District with respect to the Facilities Lease as this Board or the District is permitted to or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Facilities Lease or the interest components of the Base Rent or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments or penalties, or making payments of special amounts in lieu of making computations to determine, or paying, excess earnings as rebate, or obviating those amounts or payments, as determined by that officer, which action shall be in writing and signed by the officer, (b) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of this Board and the District, as may be appropriate to assure the exclusion of the interest components of the Base Rent from gross income and the intended tax status of the interest components of the Base Rent and (c) to give one or more appropriate certificates of this Board and the District, for inclusion in the transcript of proceedings relating to the Facilities Lease, setting forth the reasonable expectations of this Board and the District regarding the amount and use of all the proceeds of the Facilities Lease, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest components of the Base Rent and the tax status of the Facilities Lease.

Section 6. Severability. Each section of this Resolution and each part of each section hereof is hereby declared to be independent, and the finding or holding of any section or part of any section hereof to be invalid or void shall not be deemed or held to affect the validity of any other section or part of any section of this Resolution.

Section 7. Compliance with Open Meeting Law. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken in open meetings of this Board or of its committees, and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 8. Original Resolution. The Original Resolution is amended and restated in full by this Resolution.

Section 9. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

Ms. McIlwain seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

James Carman, Jr. – Aye

Nadine McIlwain – Aye

Rich Milligan – Aye

TREASURER'S CERTIFICATION

Written notice of the time and place of the special meeting of the Board of Education held on June 26, 2006 was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purposes of that special meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such special meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose. The foregoing is a true and correct excerpt from the minutes of the special meeting of the Board of Education of the Canton City School District, Ohio, held on June 26, 2006, showing the adoption of the Resolution hereinabove set forth.

Treasurer, Board of Education
Canton City School District, Ohio

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-182 Upon the recommendation of James Reinhard, Treasurer, Ms. McIlwain moved, seconded by Mr. Carman, that the Board approve the OSBA Policy Update Service for the 2006-2007 school year at a cost of \$500.00.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-183 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Carman moved, seconded by Ms. McIlwain, that the board approve the following items:

RESIGNATIONS/RETIREMENTS:

Regular Certified Staff:

Churilla, Randy, resignation, e. 2006-2007

APPOINTMENTS:

Regular Certified Staff: e. 2006-2007

Kendle, Rebecca, BA/BS, step 1, (.75 FTE.), 1 of 1

Papaleo, Christina, Masters, step 1, 1 of 1

Special Substitutes:

Austin, David, BA/BS, step 1, e. August 23, 2006 through September 29, 2006

Bashoor, Sue, Masters +32, step 1, e. September 1, 2006

Middle School Summer School Coordinator, \$200.00 per day, e. June 12, 2006 through July 14, 2006

Wycuff, Brian

Summer School Coordinator Stipend, \$3,500.00, e. June 12, 2006 through June 30, 2006

Nero, Daniel

Middle School Summer School Instruction/Intervention, \$18.50 per hour, as needed, e. June 12, 2006 through July 7, 2006

Cessna, Darla

Jones, Ashley

Elmerick, Keely

Smith, Aaron

Geier, Carol

Voshall, Charles

Huntsman, John

Middle School Summer School Training \$10.00 per hour, as needed, e. June 6, 2006

Brandon, Derrick

Jones, Ashley

Cessna, Darla

Johnson, Mical

Davey, Carol

Katusin, Aaron

Elmerick, Keely

Miller, Lori

Endres, Brennan

Montgomery, Monica

Geier, Carol

Parrish, Patrick

Guy, Gina

Shulik, Marissa

Hackworth, Kelli

Smith, Aaron

Hose, Jacob

Voshall, Charles

Huntsman, John

Young, James

APPOINTMENTS: (Continued)

Digital Academy, Extended Time, as needed, e. June 12, 2006 through August 18, 2006
Groetz, James
Oyster, Jayme

Timken Developing Engaging Lessons Around Careers, Workshop, \$60.00 per day, e.
August 17, 2006
Audi, Cindy
Coulas, Theresa
Fluke, Holly
King Jason
Lorenzo, Theresa
Mammone, Marci
Morris, Jeff
Oliver, Sue
Smail, Denise
Worstell, Brian

Timken Design Team, II, Staff Development Workshop, \$60.00 per day,
e. August 21, 2006
Brisbin, Ann
Bodenschatz, Gary
Davala, Amy
Dentler, Pam
Faye, Ken
Kieffer, Dolly
Lorenzo, Theresa
Monahan, Shawn
Oatley, Matt
Power, Jackie
Rudd, Lynn
Sholtis, Missy
Thompson, Carla

Choices Summer School Instruction, Professional Instructors, \$18.50 per hour, as
needed, e. June 12, 2006 through August 3, 2006
Coss, Robert, 4 days per week, 5 hour per day
Herberghs, Bryan, 4 days per week, 5 hours per day
King, Jacob, 4 days per week, 5 hours per day
Rooney, Daniel, 2 days per week, 5 hours per day
Turkalj, Lisa, 4 days per week, 5 hours per day

Limited English Proficient (LEP testing), \$18.50 per hour, as needed,
e. April 3 – 28, 2006
DeComo, Michael

SCIP Team Meetings, Gibbs, \$10.00 per hour, as needed, e. May 8, 15, 22, 2006
McClure, Kathleen

Smart Board Training at Crenshaw, \$10.00 per hour, as needed, e. June 13, 2006
Efremoff, Anne
Emmons, Maria
Fuciu, Christine
Robinson, William
Tatka, Barbara
Volak-Ulis, Dianne

Facilitation of Professional Development for Advanced Placement Teachers, \$400.00
per day, as needed, e. March 24, 30, 2006 and April 6, 13, and 17, 2006
Neel, Brenda

APPOINTMENTS: (Continued)

Facilitation of Staff Development, e. 2005-2006, Timken, \$1200.00, Comprehensive School Reform Fund
Brisbin, Ann

Facilitation of Staff Development, e. 2006-2007, Timken, \$1200.00, Comprehensive School Reform Fund
Dentler, Pamela

Summer School Instructors, Early College High School, \$18.50 per hour, as needed, e. June 19, 2006 through July 21, 2006
Bardun, Robin
Lightfritz, Miranda

Adult Basic and Literacy Education, Professional Instructor, \$19.00 per hour, as needed, e. June 19, 2006 to August 31, 2006
Vandevort, Michael

Adult Basic and Literacy Education, Staff Development Meetings, \$10.00 per hour, as needed, e. June 19, 2006 to August 31, 2006
Vandevort, Michael

IEP Screening, Professional Instructors, \$18.50 per hour, as needed, e. 2006-2007 school year
Grecol, Christine
Simon, Bonita

SPARK Programming, Professional Instructor, \$18.50 per hour, as needed, e. 2006-2007 school year
Arvidson, Marianna

Summer School Instruction, \$18.50 per hour, as needed, e. June 12, 2006 through July 28, 2006

Burton, Frank	Montgomery, Tim
Checton, Gary	Morgan, Jennifer
Cullen, Erin	O'Dell, Tina
Englehart, Julia	Peters, Lee Ann
Gilliam, Joyce	Raden, Polly
Libster, Joe	Rooney, Daniel
Jackson, Sara	Zalesinski, Tammy Bixler
Johnson, Crystal	

Summer Proficiency Intervention, \$18.50 per hour, as needed, e. July 10, 2006 through July 28, 2006

Cessna, Darla	Geier, Carol
Freeland, Michael	Voschall, Charles

Entry Year Mentor Stipend, \$250.00, e. 2005-2006 school year
Stoll Jr., Donald
Thompson, David

APPOINTMENTS: (Continued)

Principal's Building Stipend Fund, e. 2005-2006

Airhart, Eva, Crenshaw, Building Improvement Team, \$125.00
Arvidson, Annie, McGregor, Tutoring, \$125.00
Baxley, Nina, Harter, Homework Club, \$300.00
Buda, Rocco, McGregor, Tutoring, \$344.00
Clark, Gregg, Crenshaw, Building Improvement Team, \$125.00
Dragomier, Sue, McGregor, Yearbook, \$200.00
Finnicum, Rayna, McGregor, IAT, \$155.00
Fordosi, Julie, Harter, Homework Club, \$307.00
Gantz, Beth, Harter, IAT Chairperson, \$307.00
Glatzhofer, Karen, McGregor, Tutoring, \$144.00
Hadbavny, Rose, McGregor, Literacy Nights, \$100.00
Hallas, Genevieve, Harter, Homework Club, \$307.00
Janisko, Cindy, Harter, Building Photographs/Special Events, \$307.00
Jialanella, Barb, McGregor, Character Ed, \$140.00
John, Patricia, Crenshaw, Recognition Program, \$400.00
Johnson, Mical, Crenshaw, Building Improvement Team, \$125.00
Kieffer, Patty, McGregor, Art Show, \$30.00
Leggett, Susan, Crenshaw, Computer Club, \$150.00
Lundquist, Judy, McGregor, IAT, \$155.00
Macika, Ed, Crenshaw, Recognition Program Coordinator, \$100.00
McNeal, Jeannie, Crenshaw, Building Improvement Team, \$125.00
Morton, Rick, Crenshaw, Building Improvement Team, \$125.00
Nicely, Kim, McGregor, Tutoring, \$374.00
O'Donnell, Sharon, McGregor, IAT, \$155.00
Parker, Geneva, McGregor, Veteran's Day Program, \$100.00
Parker, Geneva, McGregor, Martin Luther King Jr. Contest, \$50.00
Parker, Geneva, McGregor, Tutoring, \$194.00
Pressley, Delores, McGregor, Martin Luther King Jr. Contest, \$50.00
Rankin, Kara, McGregor, Character Ed., \$140.00
Russ, Brenda, McGregor, Literacy Night, Book Fair, \$50.00
Smith, John, Hartford, Rewards Program/End of the Year Activities, \$100.00
Tatka, Barbara, Crenshaw, Building Improvement Team, \$125.00
Tisevich, Sue, Harter, Intramurals, \$307.00
Walter, Jane, Harter, Homework Club, \$307.00
Wood, Debbie, Harter, Social Committee Chairperson, \$307.00

Extra-Duty Supplemental Assignment, e. 2005-2006

Campbell, Sharon, Cedar, Split Class, scale 05, .17 index

Extra-Duty Supplemental Assignment, e. 2006-2007

Banfield, Michael, Lehman, Head Football Coach, scale 06, .11 index
Cearfoss, Michelle, Lehman, Cheerleader Advisor, scale 08, .08 index
Grimsley, Josh, McKinley, Asst., Football Coach, ½ stipend, scale 05, .17 index
Leyda, Kristi, Lehman, 7th Grade Girls Basketball, scale 07, .10 index
Long, Patrice, Gibbs, Split Class, scale 05, .17 index
Rozier, Demarlo, McKinley, Assistant Football Coach, ½ stipend, scale .17 index
Shimek, Paul, McKinley, Equipment Manager, scale 04, .23 index

ADJUSTMENTS:

Regular Certified Staff:

Morrison, Natalie, From: .75 FTE; To: 1. FTE e. 2006-2007 school year

Roll call: Ayes: Carman, McIlwain, and Milligan.

Motion carried.

06-184 Upon the recommendation of Dianne Talarico, Superintendent, Ms. McIlwain moved, seconded by Mr. Carman, that the board accept the retirement of JoAnn Berkowitz effective August 1, 2006.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-185 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Carman moved, seconded by Ms. McIlwain, that the board approve the following items:

RETIREMENT/RESIGNATIONS:

King, James, Bus Driver, retirement, e. June 8, 2006

APPOINTMENTS:

Interpreter for the Hearing Handicapped, step 1, 6.5 hours per day, 186 day term, e.
August 24, 2006
Santee, Cheryl

Lifeguard, as needed

Jeffers, Sean, e. May 1, 2006
Hawkins II, Eli, e. May 1, 2006
Wolf, Joshua, e. June 12, 2006

Ticket Managers, as needed, e. July 1, 2006

Malone, Heidi
Pacconi, Nancy

Smart Board Training at Crenshaw, \$10.00 per hour, as needed, e. June 13, 2006

Leggett, Susan

Extended Time, as needed

Black., Carol, e. June 12, 2006 through August 23, 2006
Calhoun, Christy, e. June 12, 2006 through August 23, 2006
Clary, Dianne, e. June 19, 2006 through July 28, 2006
Cole, Rebeka, e. June 12, 2006 through August 23, 2006
Duckworth, Jennifer, e. June 12, 2006 through August 23, 2006
Gillespie, Kimberly, June 9, 2006 through August 23, 2006
Howard, Dana, e. June 12, 2006 through August 23, 2006
Howell, Patricia, e. June 12, 2006 through August 23, 2006
Jackson, Stacy, e. June 12, 2006 through August 23, 2006
McCarty, Iris, e. June 9, 2006 through August 23, 2006
Parrish, Sue, e. June 12, 2006 through August 23, 2006
Reese, Penelope, e. June 9, 2006 through August 23, 2006
Rossetti, Sue, e. June 19, 2006 through August 4, 2006
Spivey, Robyn, e. June 12, 2006 through August 23, 2006
Warner, Karen, e. June 12, 2006 through August 23, 2006
Winter, Patricia, e. June 12, 2006 through August 23, 2006

High School Summer School Monitors, \$10.00 per hour, as needed, e. June 19, 2006 through July 28, 2006

Barson, Theresa
Kotema, Steve

Homeless Education Summer Programs, Student Workers, as needed, e. June 1, 2006 through August 30, 2006

Abramson, Alisha,
Chastain, Lindsey
Denniss, Amanda

Initial Response First Aid for School Personnel Workshop, \$10.00 per hour, as needed, e. June 8, 2006, Child Nutrition Staff

Bartolone, Sue	Lauer, Linda	Rich, Barbara
Bennett, Pamela	McAdow, Shirley	Richard, Carole
Betts, Nettie	McClain, Brenda	Ross, Barbara
Bryant, Lolita	McGuire, Marilyn	Russell, Susan
Doyle, Marsha	McMillen, Frances	Singer, Keely
Huggins, Donna	Morgan, Betty	Stinson, Sandra
Kennedy, Leoda	Munford, Lorie	Tovissi, Cheryl
Kociuruba, Cathy	Ott, Sharon	Walker, Barbara
Kopache, Jeanie	Prete, Nancy	Waller, Karen

ADJUSTMENTS:

Doyle, Marsha, From: Breakfast Manager, 1.25 hours per day; To: Breakfast Assistant, 1 hour per day, e. August 30, 2006

Doyle, Marsha, From: Preschool Manager/Foodhandler, 2.5 hours per day; To: Foodhandler, 3 hours per day, e. August 24, 2006

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-186 Upon the recommendation of Dianne Talarico, Superintendent, Ms. McIlwain moved, seconded by Mr. Carman, that the board approve the abolishment of the classification of Pre-School Food Service position along with the coordinating effective July 1, 2006

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-187 Upon the recommendation of Dianne Talarico, Superintendent, Ms. McIlwain moved, seconded by Mr. Carman, that the Board approve the abolishment of the classification of Pre-School Food Service position along with the coordinating effective July 1, 2006.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

06-188 Upon the recommendation of Dianne Talarico, Superintendent, Mr. Carman moved, seconded by Ms. McIlwain, that the Board approve the negotiated agreement with OAPSE Local 161-A placed on file in the Human Resources Department.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

At this time, Ms. McIlwain referred to proposed policies that should have been distributed for first reading and will be voted on at the July 18, 2006 Board Meeting.

06-189 There being no further business to come before the Board, Mr. Carman moved, seconded by Ms. McIlwain, that the meeting be adjourned.

Roll call: Ayes: Carman, McIlwain, and Milligan.
Motion carried.

The meeting adjourned at 9:08 a.m.

Fred Thompson, President

James Reinhard, Treasurer