

Held

November 19, 2012

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1. The meeting was called to order at 7:00 p.m. with the following members present: Alan Boyer, Donnie Caseman, Craig Gilliland, Sheila Riggs and Bill Warnock.
2. Motion was made by Sheila Riggs and seconded by Alan Boyer to approve the minutes of the October meetings. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
3. Motion was made by Donnie Caseman and seconded by Sheila Riggs to accept the financial reports as presented. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
4. Motion was made by Sheila Riggs and seconded by Craig Gilliland to approve the following transfers:

From General Fund (001) to Debt Service Fund	\$15,762.00
From REAP (599) to Debt Service Fund	\$17,707.00


 Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
5. Motion was made by Donnie Caseman and seconded by Sheila Riggs that the following substitute teachers be employed for the 2012-13 school year based on the recommendation and nomination of the County Superintendent: Patricia Marcum, Justin Teufel, Crystal Jacks, Mary Wakefield, Andrew Bugg, Kandis Jenkins, Terrence McQuithy, Justin Parker, Kasey Thacker and Bryce Yates. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
6. Motion was made by Alan Boyer and seconded by Donnie Caseman to employ Anita Payne as Latchkey substitute to be paid at the Board adopted rate. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
7. Motion was made by Craig Gilliland and seconded by Alan Boyer to increase the hourly rate for classified substitutes from \$7.70 to \$7.85 in accordance with the minimum wage increase. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
8. Motion was made by Alan Boyer and seconded by Sheila Riggs to allow Rubyville Community Church to use the Jr.High gymnasium on Tuesday evenings when available during the 2012-13 school year. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
9. Motion was made by Donnie Caseman and seconded by Alan Boyer to hire Joseph McCleese as game manager/supervisor to be paid from the forfeiture of ¼ athletic director salary. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.
10. Motion was made by Craig Gilliland and seconded by Donnie Caseman to grant the supplemental contract of Jr. High Girls Basketball to Kelly White. Roll Call: Alan Boyer, Yes, Donnie Caseman, Yes, Craig Gilliland, Yes, Sheila Riggs, Yes, Bill Warnock, Yes.

Janet Smalley from Ohio Department of Education presented the Board with a financial analysis she prepared for Clay Local School District. Mrs. Smalley also answered questions regarding the analysis.

The Board discussed lights and windows in Jr. High gymnasium and securing facilities.

11. Motion was made by Bill Warnock and seconded by Craig Gilliland to adjourn. Roll Call: Donnie Caseman, Yes, Bill Warnock, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Kevin Craft, Yes.


 President


 Treasurer