

UNIFIED SCHOOL DISTRICT #368
BOARD OF EDUCATION
MIAMI COUNTY

Regular Meeting
May 9, 2011
7:00 p.m. Board of Education Room

AGENDA

- A Recognition of Visitors
- B Pledge of Allegiance
- C Adoption of Agenda
- D Consent Agenda
 - 1 Approval of Minutes – April 11, 2011; May 2 and May 2(a), 2011
 - 2 Bills
 - 3 Treasurer’s Report
 - 4 Staff Reports
 - a Superintendent
 - b Business Manager
 - c Building Principal Reports
 - d Special Ed Coop Report
 - 5 Personnel
 - a New Hirings
 - 1) Jeff Hines, PHS Asst. Principal
 - 2) Ryan Oshel, PHS Science FY12
 - 3) Gregory Good, PHS Custodian
 - 4) Kimberly Self, Cottonwood Para
 - 5) Deann Parks, Garnett Interrelated FY12
 - 6) Eric Otto, Lakemary Teacher FY12
 - 7) Megan Barnes, Lakemary Para
 - 8) Libby Liebnitz, Lakemary Para
 - b Resignations
 - 1) **Andy Wesner, PHS Math**
 - 2) Mark Lentz, PHS Asst. Principal/AD
 - 3) Ellen Baranowski, Elementary Music
 - 4) Susan Jenkins, Cottonwood Para
 - 5) Laurie Johnson, Cottonwood 1st Grade
 - 6) Phil Kuchar, PMS Para/Teacher Sub
 - 7) Mary Pracht, Garnett Para
 - 8) Ann Werkowitch, Louisburg Para
 - c Retirements
 - 1) Roberta Lewis, Central Office Receptionist/Secretary
 - d Terminations
 - 1) Derek Harris, Lakemary Para
 - e Transfers
 - 1) Larry Waisner, from Hillsdale Custodian to PHS Custodian FY12
 - 2) Nancy Perez, from Hillsdale Para to Cottonwood Para FY12

3) Tracey Angermayer, from Hillsdale Para to PMS Para FY12

E Board of Education Acknowledgements

F Curriculum Presentation – None

G Information Items

a Update on 2011 New Board Member Workshop

b Graduation – Jerry & Matt

H Action Items

a Interview & Select Position #6 Board Member

b Approve Budget Adjustments for FY12

c Approve Contract Renewal of Certified Staff for 2011-2012

d Approve District Fees and Rates for 2011-2012

e Approve 2011-2012 Annual Computer Rotation Purchase Quote (part of approved Capital Outlay List)

I Approve Entering Into Executive Session to Discuss Negotiations & Personnel