July 15, 2015

The Brimfield Board of Education held its regular Board Meeting on Wednesday, July 17, 2015 at 7:00 p.m. in the Brimfield High School Library. Heinz called the meeting to order with the following members present: Dura, Johnson, Bauer, and Moon. Harmon arrived at 7:02 and Hoerr at 7:07 p.m.

The following members were present: Jason Sunderland, Megan Brosman, Tina Schnake, Brandon & Allison Porter, Erin Miller, Amy Kepple, Terry Bibo, and Michelle Miller.

Bauer moved and Johnson seconded to approve the Regular and Special Meeting minutes of the June 17, 2015 Board Meeting. Motion carried

Mr. Blessman reported on his board report (on file in the Unit office). Bauer questioned the completion of the concrete work at the grade school. Mr. Blessman reported that it is supposed to be done in July (weather permitting), but he did not have a specific date. It will be completed by the time school starts.

Mrs. Blane reported on her board report (on file in the Unit office).

Harmon moved and Dura seconded to approve PSA Dewberry as the architect, and Miller, Hall and Triggs as the attorney for the 2015-16 school year. Motion carried

Dura moved and Bauer seconded to approve amended policy #622 Purchasing Authority, increasing the spending limit to $10,000. Motion carried

Moon moved and Johnson seconded to approve buildings/grounds to continue investigating options for air conditioning at the grade school. Motion carried

Dura moved and Hoerr seconded to approve the consent calendar items presented which included the following items: bills for payment for the month of July, Position and Treasurer’s report for the month of June. Roll call vote: Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Moon – yes, Heinz – yes. Motion carried

At 7:23 p.m. Johnson moved and Bauer seconded to leave open session and enter into closed session. Roll call vote: Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Hoerr – yes, Heinz – yes. Motion carried

At 8:50 p.m. Moon moved and Dura seconded to leave closed session and enter into open session. Motion carried

Bauer moved and Hoerr seconded to table the contract extension for the Superintendent/HS Principal, Joe Blessman until the August, 2015 board meeting. Motion carried

Moon moved and Hoerr seconded to approve the employment of Leigh Ann Cain, part-time custiodian, Brent Kieser – 7th grade basketball coach, Grant McCreight – 8th grade basketball coach. Roll call vote: Hoerr – yes, Moon – yes, Dura – yes, Johnson – yes, Harmon – yes, Bauer – yes, Heinz – yes. Motion carried

Harmon moved and Moon seconded to accept the resignation, with regret of Richard Pacey, cafeteria worker. Motion carried

At 8:58 p.m. Bauer moved and Dura seconded to adjourn the meeting. Motion carried

 Dan Heinz, President

 John Moon, Secretary