

JEFFERSON LOCAL SCHOOLS
Regular Meeting
July 9, 2018

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 7:00 p.m. with the following members present: Mr. Quinn, Mr. Doran, Mr. Harper, Mrs. Adams, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith. Dr. Hiss was absent due to vacation.

PLEDGE OF ALLEGIANCE

Mr. Mullett led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Margeaux Nichols. Matt Jordan, Eric Thomas, Rhonda Childs and Natalie Long were introduced as they are administrators at various schools as well as OSU students. They aspire to become a Superintendent.

PRESENTATIONS

- **Administrative Reports** - Mr. Hiss updated on facilities.

ADOPTION OF AGENDA (#2018-220)

Moved by Mr. Doran and seconded by Mr. Quinn that the Board adopt the agenda with the following additions:

1. Add Item L-4f.

The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Quinn, Mr. Harper. Approved.

APPROVAL OF MINUTES (#2018-221)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the Minutes of Special Meeting June 4, 2018 and the Minutes of Regular Meeting June 11, 2018.

The vote: Yeas - Mrs. Adams, Mr. Harper, Mr. Doran, Mr. Quinn. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (2018-222)

Moved by Mr. Quinn and seconded by Mr. Doran that the Board approve the Monthly Financial Reports as presented.

The vote: Yeas - Mr. Harper, Mr. Quinn, Mr. Doran, Mrs. Adams. Approved

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Mr. Harper - Discussed improvement in H.S. transportation. There will be a facilities study and enhancing security.

Legislative Liaison – Mr. Quinn - HB680, HB526, and HB703 were discussed.

SUPERINTENDENT’S REPORT

CLASSIFIED SUBSTITUTES (#2018-223)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve the following classified substitutes for the 2018-2019 school year:

Amy O’Malley*	Jaci Rohner
Laura Nulph	Ed Braithwaite
Allyson Cordle	
Wilma Lennex	
Bill Trein	

*pending background checks and/or other documentation

The vote: Yeas - Mrs. Adams, Mr. Doran, Mr. Harper, Mr. Quinn. Approved.

DONATIONS (2018-224)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the following donations:

- a) \$559.98 to Norwood Elementary from Kroger.
- b) \$1,000 to the Athletic Department from John Brenneman for a new track record/gym event monitor.

The vote: Yeas - Mr. Quinn, Mrs. Adams, Mr. Harper, Mr. Doran. Approved.

RESIGNATIONS (#2018-225)

Moved by Mr. Doran and seconded by Mr. Quinn that the Board accept the following resignations:

- Amy Girard as Middle School Guidance Counselor effective immediately.
- Paige Dukowitz as Middle School Art Teacher effective immediately.

The vote: Yeas - Mrs. Adams, Mr. Harper, Mr. Doran, Mr. Quinn. Approved.

JUSTINE DAMS – ELEMENTARY TEACHER (#2018-226)

Moved by Mrs. Adams and seconded by Mr. Doran that the Board approve the employment of Justine Dams on a one-year contract as an Elementary Teacher (5th grade) effective August 14, 2018 for the 2018-2019 school year, step BS/5.*

* Pending verification of transcripts, licensure and background checks

The vote: Mrs. Adams, Mr. Quinn, Dr. Mr. Doran, Mr. Harper. Approved.

MARGEAX NICHOLS – MENTOR COORDINATOR (#2018-227)

Moved by Mr. Doran and seconded by Mr. Quinn that the Board approve the employment of Margeaux Nichols on a one-year supplemental contract as Mentor Coordinator for the 2018-2019 school year at a salary of \$3661.68 per WJEA Contract.

The vote: Mrs. Adam, Mr. Quinn, Mr. Doran, Mr. Harper. Approved.

NICOLE JACOB – BUS DRIVER (#2018-228)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the employment of Nicole Jacob on a one-year contract as school bus driver effective August 20, 2018 for the 2018-2019 school year, step 0.

The vote: Mr. Harper, Mr. Doran, Mr. Quinn, Mrs. Adams. Approved.

MELANIE FILBY – M.S. GUIDANCE COUNSELOR (#2018-229)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the employment of Melanie Filby on a one-year contract as Middle School Guidance Counselor effective August 14, 2018 for the 2018-2019 school year, step MA/1, to include a one-year extended service contract for ten days for 2018-2019.*

*pending verification of transcripts, experience, background checks

The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Harper, Mr. Quinn. Approved.

EXTRACURRICULARS (#2018-230)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board approve the following one-year extracurricular contracts for the 2018-2019 school year:

Richard Tompkins – Volunteer HS Assist. Boys’ Soccer Coach*
Connor Powell – Volunteer MS Assist. Football Coach*

*pending pupil activity permit

The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Quinn, Mrs. Adams. Approved.

JESSIE MACE-FROEHLICH - M.S. ART TEACHER (#2018-231)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the employment of Jessie Mace-Froehlich on a one year contract as Middle School Art Teacher effective August 14, 2018 for the 2018-2019 school year, step MA/9.

The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Doran, Mr. Harper. Approved.

SCHOOL NURSE FOR 2018-2019 SCHOOL YEAR (#2018-232)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the School Nursing Agreement with Madison County/London City Health District for the 2018-2019 school year as presented.

The vote: Yeas - Mr. Harper, Mr. Quinn, Mrs. Adams, Mr. Doran. Approved.

ADJOURNMENT

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board adjourn the meeting at 7:25 p.m.

The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Quinn, Mr. Harper. Adjourned.

President

Treasurer