

**JEFFERSON LOCAL BOARD OF EDUCATION**  
**Regular Meeting**  
**March 11, 2019**

**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. Doran, Dr. Hiss, Mrs. Adams, Mr. Harper, Superintendent Mr. Mullett, and Treasurer Mrs. Smith. Absent - Mr. Quinn.

**PLEDGE OF ALLEGIANCE**

The Preschool class led in the Pledge of Allegiance.

**RECOGNITION OF VISITORS**

The following visitors were welcomed to the meeting: Steve, Myra, & Nathaniel Dersom, Jennifer, Jim and Kate Sesler, Tom Kitchen.

**PRESENTATIONS/ADMINISTRATIVE REPORTS**

- **Debbie Omen, Middle School Principal** – Mrs. Omen honored several students for their achievements; Maryn Roberts - OMEA State Conference Performance, Nathan Peters and Kate Sesler for being selected to The Ohio State University Middle School Honor Band, Nathan Peters for placing first on the 8<sup>th</sup> grade written test and oral spell down in the Madison County Spelling Bee, as well as becoming the Grand Champion of the Madison County Spelling Bee and moving on to Regional competition, Wyatt Keyt for placing first on the 7<sup>th</sup> grade written test at the Madison County Spelling and overall runner up.  
Mrs. Omen presented the Study Sync which has been a pilot program since January. This program is for Language Arts.
- **Administrative Reports** – Mrs. Barte and Mr. Bute updated on various building information. Mr. Bute recognized several students for their achievements; Ivie-Jean Nicholas for earning first in the Tolles Interview Contest, Alexander Ruble for being selected to The Ohio State High School Honor Band, Nathaniel Dersom for development of a Digital Microscope Adapter as well as earning the Madison County's Franklin B. Walter All-Scholastic Award, and the Mock Trial Team consisting of Alaina Hitzeman, Lily Hill, Jillian Flowers, Loraine Stone, Julianna Brunicardi, and Sydney Lohr for qualifying for State Competition.

**ADOPTION OF AGENDA (#2019-39)**

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

1. Delete Tony Mazzioto, Item L.4
2. Add Joanna Mannon as Volunteer MS Assistant Track Coach

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

**APPROVAL OF MINUTES (#2019-40)**

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the Minutes of Regular Meeting, February 11, 2019; Special Meeting, February 25, 2019. The vote: Yeas - Mrs. Adams, Mr. Doran, Mr. Harper, Dr. Hiss. Approved.

**TREASURER’S REPORT**

**MONTHLY FINANCIAL REPORTS (#2019-41)**

Moved by Mrs. Adams and seconded by Mr. Doran that the Board approve the Monthly Financial Reports as presented. The vote: Yeas - Mrs. Adams, Dr. Hiss, Mr. Harper, Mr. Doran. Approved.

**FIRST READING TO AMEND BOARD POLICIES JED/JEE/JGD/JGE/JHG (#2019-42)**

Moved by Mr. Doran and seconded by Dr. Hiss that it be duly noted in the minutes that this is the first reading to amend Board Policy Procedures JED/JEE/JGD/JGE/JHG. The vote: Yeas - Dr. Hiss, Mrs. Adams, Mr. Doran, Mr. Harper. Approved.

**EXTENDED SERVICE CONTRACTS FOR 2019-2020 (#2019-43)**

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the following Extended Service Contracts for the 2019-2020 school year:

Joe Palazzo (Guidance)	10 days
Melanie Filby (Guidance)	10 days
Kristen Kearns (Library)	6 days
Melissa Jones (Library)	6 days

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

**PUBLIC PARTICIPATION**

There was no public participation at this time.

## **ITEMS OF INTEREST OR GENERAL INFORMATION**

There were no items of interest.

## **BOARD REPORT**

**Tolles Report - Mr. Harper** – Administrative reviews will be concluded the week of March 11, 2019. Negotiations will start in Spring 2019. Security issues will begin at Tolles.

**Legislative Liaison – Mr. Harper** – The state is looking to measure administrative responsibilities with operations and student achievements of the school districts. HB62 & SB16 were brought up as potential bills.

## **SUPERINTENDENT'S REPORT**

### **TEACHER SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2019-44)**

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the following substitute teachers for the 2018-2019 school year:

Frank "Drew" Hilderbrand  
Justin Henry

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

### **DONATIONS (#2019-45)**

Moved by Dr. Hiss and seconded by Mr. Doran that the Board accept the following donations:

- a) Hats and gloves (valued at \$100.00) to Norwood Elementary from Dollar General.
- b) \$250.00 to the Timmons Scholarship Fund from Lubrizol Corp. for matching funds from Matt Timmons.
- c) \$40.00 to the Norwood Book Fair for needy students from anonymous.
- d) \$12,000.00 to West Jefferson High School for four \$3,000.00 scholarships in the STEM field of study from Battelle.

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

### **ADOPTION OF 2019-2020 SCHOOL CALENDAR (#2019-46)**

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board adopt the enclosed School Calendar for the 2019-2020 school year as presented. The vote: Yeas - Mrs. Adams, Dr. Hiss, Mr. Doran, Mr. Harper. Approved.

### **EXTRACURRICULARS FOR 2018-2019 (#2019-47)**

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

Samantha Hockenbery – Head HS Track Coach, step 4 (4163.06)  
Elizabeth Johnson – Assist. HS Track Coach, step 4 (2649.22)  
Brad Roe – Head MS Track Coach, step 6 (4163.06)  
Jim Little – Assist. MS Track Coach, step 1 (1513.84)  
Jim Stevens – Head HS Softball Coach, step 6 (4919.98)  
Tony Caldwell – Assist. HS Softball Coach, step 1 (1513.84)\*  
Taylor Bowman – Volunteer Assist. HS Softball Coach  
Annie Haenszel – Head MS Softball Coach, step 1 (2270.76)  
Rachel Stanley – Volunteer Assist. MS Softball Coach  
Allison Haskins – Volunteer Assist. MS Softball Coach\*  
Jason Bogenrife – Head HS Baseball Coach, step 6 (4919.98)  
Rich Haskins – Volunteer Assist. HS Baseball Coach  
Terry Lambert – Volunteer Assist. HS Baseball Coach  
Gary Baird – Volunteer Assist. HS Baseball Coach\*  
Logan Stepp – JV Baseball Coach, step 1 (1513.84)  
Pete Whitmer – Volunteer JV Assist. Baseball Coach\*  
Zach Thomas – Volunteer JV Assist. Baseball Coach  
Nic Ewalt – Head MS Baseball Coach, step 1 (2270.76)\*  
Cole Howard – Assist. MS Baseball Coach, step 1 (1513.84)  
Aaron Paprocki – Volunteer Assist. MS Baseball Coach\*  
Mark S. Warner – Volunteer Assist. MS Baseball Coach\*  
Nick Houk – Volunteer Assist. MS Baseball Coach  
Joanna Mannon – Volunteer Assist. MS Baseball Coach\*  
Bob Hunter – HS Co-Ed Tennis Coach, step 6 (4919.98)

\*pending pupil activity permits/background checks

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

**ADJOURNMENT (#2019-48)**

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board adjourn the meeting at 7:56 p.m. The vote: Yeas - Mr. Doran, Dr. Hiss, Mrs. Adams, Mr. Harper. Meeting Adjourned.

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President

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Treasurer