

**JEFFERSON LOCAL SCHOOLS**  
**Regular Meeting**  
**November 12, 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, Mrs. Adams, Dr. Hiss, Mr. Harper, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

**PLEDGE OF ALLEGIANCE**

The 5<sup>th</sup> Grade Safety Patrol and their Advisors, Allison Crawford and Jessica Juhn led in the Pledge of Allegiance.

**RECOGNITION OF VISITORS**

The following visitors were welcomed to the meeting: Curt Dennis, Joan Scofield.

**PRESENTATIONS/ADMINISTRATIVE REPORTS**

- Bob Hiss, Director of Facilities/Transportation – Mr. Hiss provided a presentation regarding completed projects and repairs. He also provided information regarding phases of the proposed press box drawings.
- Administrative Reports – Mrs. Barte, Mrs. Omen and Mr. Bute updated on building information.

**ADOPTION OF AGENDA (2018-283)**

Moved by Mr. Doran and seconded by Mrs. Adams that the Board adopt the agenda.

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

**APPROVAL OF MINUTES (#2018-284)**

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the Minutes of Regular Meeting October 8, 2018; Special Meeting October 29, 2018.

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

**REPORT OF THE TREASURER**

**MONTHLY FINANCIAL REPORTS( #2018-285)**

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

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

**AMENDED APPROPRIATIONS (#2018-286)**

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the Amended Appropriations as follows:

| <u>Fund</u>           | <u>Amount</u> |
|-----------------------|---------------|
| 572 (Title I)         | + \$ 592.02   |
| 587 (6 B Restoration) | + \$6,295.10  |

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

**AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2018-287)**

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the Amended Certificate of Estimated Resources as follows:

| <u>Fund</u>           | <u>Amount</u> |
|-----------------------|---------------|
| 572 (Title I)         | + \$ 592.02   |
| 587 (6 B Restoration) | + \$6,295.10  |

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

**DISTRICT MEMBERSHIP W/SOUTHWESTERN OHIO EDUCATIONAL PURCHASING COUNCIL (#2018-288)**

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the following resolution:

“Be It Resolved that Jefferson Local Schools hereby agrees to abide by the Constitution and By-Laws of the Southwestern Ohio Educational Purchasing Council (EPC), and elects to become a member of the EPC, a Regional Council of Governments under Chapter 167 of the Ohio Revised Code.”

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

## **PUBLIC PARTICIPATION**

There was no public participation.

## **ITEMS OF INTEREST**

There were no items of interest.

## **BOARD REPORT**

**Tolles Report – Mr. Harper** – Safety and security training will take place on Friday, November 16, 2018.

**Legislative Liaison – Mr. Quinn** – Nothing to report.

## **SUPERINTENDENT’S REPORT**

### **TEACHER SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2018-289)**

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

Lorien Roberts

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

### **CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2018-290)**

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

Richard Haskins

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

### **DONATIONS (#2018-291)**

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

- a) 8 horseshoe tables (valued at 2,000), 10 bookcases (valued at 600), 5 sensory tables (valued at 1,500), 3 sets of play kitchen (valued at \$200), 3 hexagon tables (valued at \$500) and two art easels (valued at \$100) to the District from the Madison-Champaign ESC.

- b) \$230 to the H.S. Mock Trial Team from Mario & Shelly Brunicardi.
- c) \$6,000 to the Concerned Citizens for Better Schools Levy Fund from Pepsi.
- d) Bird seed (valued at \$144) to Norwood Elementary from a parent.
- e) \$100 to the H.S. Mock Trial Team from an anonymous donor.

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

**CONTRACT FOR SERVICES W/MONTGOMERY COUNTY ESC (VISION ASSESSMENT) (#2018-292)**

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the enclosed Contract for Services with the Montgomery County ESC for a functional vision assessment.

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

**EMPLOYMENT (MOTT) (#2018-293)**

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve the employment of Mr. John Mott as a contracted service for athletic turf management for a one year period (Nov. 1, 2018-Oct. 31, 2019) in the amount of \$7,500.

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

**LETTER AGREEMENT W/SOLAR PLANET (#2018-294)**

Moved by Mr. Quinn and seconded by Mr. Doran that the Board approve the enclosed Letter Agreement with Solar Planet as an amendment to the Power Purchase Agreement of March 2012.

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

**EXTRACURRICULAR CONTRACTS FOR 2018-2019 (#2018-295)**

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:

Melanie Filby – M.S. Spelling Contest Advisor, 3% (\$576.69)

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

**ADJOURNMENT (#2018-296)**

Moved by Mrs. Adams and seconded by Dr. Hiss that the Board adjourn the meeting at 8:07 p.m.

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

---

President

---

Treasurer