

JEFFERSON LOCAL SCHOOLS  
Regular Meeting  
October 8, 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: Dr. Hiss, Mr. Doran, Mrs. Adams, Mr. Harper, Mr. Quinn, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

**PLEDGE OF ALLEGIANCE**

Second graders from Mrs. Lambert, Mrs. Muschweck, Ms. Marshall, and Mr. Morris' classes led in the Pledge of Allegiance.

**RECOGNITION OF VISITORS**

At this time the following visitors were welcomed to the meeting: Steve Dersom, Myra Dersom, Nathaniel Dersom, Margeaux Nichols.

**PRESENTATIONS/ADMINISTRATIVE REPORTS**

- Administrative Reports – Mrs. Omen, Mrs. Barte and Mr. Bute updated building information. Mr. Bute presented Nathaniel Dersom with the Commended Students in the 2018 National Merit Scholarship Program.

**ADOPTION OF AGENDA (#2018-266)**

Moved by Mr. Doran and seconded by Mrs. Adams that the Board adopt the agenda. The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Doran, Dr. Hiss, Mr. Harper. Approved.

**APPROVAL OF MINUTES (#2018-267)**

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the Minutes of Regular Meeting September 10, 2018; Special Meeting September 24, 2018. The vote: Yeas - Mr. Quinn, Dr. Hiss, Mr. Harper, Mrs. Adams, Mr. Doran. Approved.

**REPORT OF THE TREASURER**

### **MONTHLY FINANCIAL REPORTS (#2018-268)**

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

### **SECOND READING/ADOPTION/AMENDMENT OF BOARD POLICY ONLINE FUNDRAISING/CROWDFUNDING (#2018-269)**

In accordance with ORC 3313.20 and Board Policies BF, BFB, and BFC, it is required that the Superintendent submits in writing to the Board and that two separate readings at two separate meetings are completed before policy can be adopted or amended. The first reading was heard at the September 10, 2018 Regular Board of Education meeting.

Adopt new policy GBIA (IGDFA) – Online Fundraising Campaigns/Crowdfunding  
Amend Policy GBI – Staff Gifts and Solicitations  
Amend Policy IGDF – Student Fundraising Activities  
Amend Policy KH – Public Gifts to the District  
Amend Policy KI – Public Solicitations in the Schools

Moved by Mr. Doran and seconded by Dr. Hiss that the Board adopt/amend Board Policy as presented. The vote: Yeas - Mr. Harper, Mrs. Adams, Mr. Quinn, Mr. Doran, Dr. Hiss. Approved.

### **FIVE YEAR FORECAST (#2018-270)**

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the Five-Year Forecast as presented. The vote: Yeas - Dr. Hiss, Mr. Doran, Mrs. Adams, Mr. Harper, Mr. Quinn. Approved.

### **COMPETITIVE NATURAL GAS BIDDING (#2018-271)**

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board pass a Resolution authorizing the purchase of competitive retail natural gas service from the lowest responsible bid submitted to META Solutions for the period commencing July 2020 and terminating no later than June 2025. The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Doran, Mr. Quinn, Mrs. Adams. Approved.

## **PUBLIC PARTICIPATION**

There was no public participation

## **ITEMS OF INTEREST**

Professional Meetings  
Professional Meeting Reactions

## **BOARD REPORT**

**Tolles Report – Mr. Harper** - There are the three B's that are encouraged at Tolles: Be your Best, Be Successful and Be a Leader.

**Legislative Liaison – Mr. Quinn** – The Ohio School Facilities has recommended they and ODE study school buildings regarding air conditioning, accessibility, school safety, and other amenities.

## **BOARD GOALS FOR 2018-2019 (#2018-272)**

Moved by Mr. Quinn and seconded by Mr. Doran that the Board adopt the following goals for the 2018-2019 school year:

- 1) The Board will support and encourage a process to improve the school culture through Focus 3 and other pertinent initiatives. This process will be all inclusive for all buildings and all personnel to include the Board. The Board will support the continued focus on academic improvement.
- 2) The Board shall direct the Treasurer and Superintendent to provide a comprehensive plan to address financial stability for the current year and all future years in our current five year forecast. The plan will include strategies for our current and future levies as well as a needs assessment to include a Master Facilities Plan
- 3) The Board will begin an initiative to improve and expand our public relations efforts. This initiative in particular will focus on a more robust relationship with the Village and any other entity including but not limited to our business community and other public agencies.

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

## **SUPERINTENDENT'S REPORT**

### **TEACHER SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2018-273)**

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

Chaleighcha Tilton

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

### **CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2018-274)**

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

Teri Allison

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

### **DONATIONS (#2018-275)**

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

- a) School supplies (folders, pens, markers, paper, binders, coloring books) valued at approximately \$75.00 from the Butch family.
- b) A Grant for two 3D printers and software valued at \$5,600 for the High School/Middle School Innovation Center from GE Additive Education Program.
- c) \$100.00 to the High School Mock Trial program from Terry & Stephanie Hitzeman.

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

### **RESIGNATIONS (#2018-276)**

Moved by Dr. Hiss and seconded by Mr. Doran that the Board accept the following resignations as requested:

- a) Madison Gatley as HS Assist. Girls' Basketball Coach for the 2018-2019 school year effective immediately.
- b) Nick Christopher as HS Head Wrestling Coach for the 2018-2019 school year effective immediately.

- c) Rick Ratcliff as HS Assist. Wrestling Coach for the 2018-2019 school year effective immediately.

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

**LPDC CONTRACTS FOR 2018-2019 (#2018-277)**

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

Mark Staffan – Chairman	\$1,000.00
Jerri Kitchen – Secretary	1,000.00
Tami Hill – Member	1,000.00
Angel Hillyard – Member	1,000.00
Chris Neely – Member	1,000.00

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

**FRIDAY NIGHT SCHOOL MONITOR FOR 2018-2019 (#2018-278)**

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve Melanie Filby on a one-year supplemental contract as Friday Night School Monitor for 2018-2019, on an as-needed basis not to exceed 2 hrs. per night, at the rate of \$21.59 per hour. The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Quinn, Mrs. Adams, Dr. Hiss. Approved.

**HOME INSTRUCTION TUTORS FOR 2018-2019 (#2018-279)**

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the following as home instruction tutors for the 2018-2019 school year at the rate of \$21.59 per hour on an as-needed basis: Tami Hill, Melanie Filby, Macy Calland, Dawnetta Downer, Morgan Stage, Brooke Simmons, Lana Swartz. The vote: Yeas - Mrs. Adams, Mr. Quinn, Dr. Hiss, Mr. Harper, Mr. Doran. Approved.

**EXTRACURRICULAR CONTRACTS FOR 2018-2019 (#2018-280)**

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

Shawn Williams – Volunteer MS Assist. Wrestling Coach  
Nick Christopher – HS Assist. Wrestling Coach, step 6 (5676.90)  
Rick Ratcliff – HS Head Wrestling Coach, step 2 (5866.13)

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

**ADJOURNMENT (#2018-281)**

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 7:35 p.m.

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

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President

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Treasurer