

JEFFERSON LOCAL SCHOOLS
Regular Meeting
September 10, 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. Doran, Dr. Hiss, Mr. Harper, Mr. Quinn, Mrs. Adams, Superintendent Mr. Mullett and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Mrs. Sapp and Mrs. Speakman's kindergarten classes led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

There were no visitors at the Board Meeting.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Superintendent Mullett updated on November 6 Levy

Administrative Reports – Mrs. Barte, Mrs. Omen and Mr. Bute updated the Board on building information.

ADOPTION OF AGENDA (#2018-251)

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

1. Add K-4 Board work session.

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

APPROVAL OF MINUTES #(2018-252)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the Minutes of Special Meeting, July 23, 2018, Regular Meeting, August 13, 2018, Special Meeting, August 27, 2018. The vote: Yeas - Dr. Hiss, Mrs. Adams, Mr. Quinn, Mr. Doran, Mr. Harper. Approved.

REPORT OF THE TREASURER

MONTHLY FINANCIAL REPORTS (#2018-253)

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

FIRST READING TO UPDATE BOARD POLICY MANUAL (#2018-254)

Moved by Mr. Doran and seconded by Dr. Hiss that it be duly noted in the minutes that this is the first reading to adopt/amend the Jefferson Local School District's Policy Manual as follows:

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

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

PERMANENT APPROPRIATIONS (#2018-255)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the Permanent Appropriations for FY19 as presented. The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Quinn, Mrs. Adams, Dr. Hiss. Approved.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Mr. Harper – There are 47 West Jefferson students attending Tolles. Tolles administrators are looking into higher education programs.

Legislative Liaison – Mr. Quinn – SB318, School Resource Officer Bill and SB216; all become active laws on November 2, 2018.

APPOINTMENT OF OSBA ANNUAL BUSINESS MEETING LIASON (#2018-256)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board appoint Mr. Harper as delegate to the 2018 Annual Business Meeting of the Ohio School Board’s Association. The vote: Yeas - Mr. Quinn, Mr. Harper, Dr. Hiss, Mr. Doran, Mrs. Adams. Approved.

WORK SESSION

Mr. Harper would like to finalize goals. Mr. Harper would like to discuss evaluation timelines on Monday, September 17, 2018 or Monday, September 24, 2018.

SUPERINTENDENT’S REPORT

TEACHER SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2018-257)

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

Jacqueline Alkire	Holly Anderson
Barbara Charles	Kimberly Curtis
Margaret Hennings	John-Mark Howley
Colin Kaltnecker	Wanda Morgan
Lana Swartz	Carol Wonn

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

CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2018-258)

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

Rachel Maynard
Rachel Riggle
Chantal Weldon
Jocelyn Stover
Paige Chamberlin (Nurse)

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

DONATIONS (#2018-259)

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

- a) Miscellaneous school supplies to Norwood Elementary from Janisse Williams of

the Madison County Senior Center in London, Ohio.

- b) \$5.00 to M.S. Voice fund from an anonymous donor.
- c) \$150.00 Target Gift Card and miscellaneous school supplies to Norwood Elementary from Cram the Cruiser.
- d) Miscellaneous school supplies to Norwood Elementary from St. Simon & Jude Catholic Church.
- e) \$250.00 to the district from the Madison County Vietnam Vets of America.

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

MENTOR CONTRACT FOR 2018-2019 (#2018-260)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board approve a one-year supplemental contract for Kristen Forrest (for B. Gauder) as RESA Mentor at a salary of \$1,000.00 per the WJEA contract for the 2018-2019 school year. The vote: Yeas - Mrs. Adams, Dr. Hiss, Mr. Quinn, Mr. Doran, Mr. Harper. Approved.

PAYMENT IN-LIEU-OF TRANSPORTATION FOR 2018-2019 (#2018-261)

Moved by Mr. Quinn and seconded by Dr. Hiss that the Board approve the following students for payment in-lieu-of transportation for the 2018-2019 school year:

Christopher, Nicholas & Abigail Urbancic (Tree of Life Christian)
Landon & Sienna Brunicardi (Cypress Christian)
Manning Norris (Wellington) & Audrey Norris (Cols School for Girls)
Rachel Baker (Tree of Life Christian) & Ashley & Kyle Baker (St. Brendan)
Logan Storts (St. Brendan) & Hayden Storts (Bishop Watterson)
Alexandria Copits (Columbus School for Girls)
Ella & Alexa Soloha (GEC School)
Anita Leskiv (GEC School)
Maxim, Anna & Timothy Soloha (GEC School)
Vladyslav Vasylykevych (GEC School)
Alina Ryzha (GEC School)
Adrianna Cherneta (GEC School)
Leah, Irina, Anna & Julia Herasymchuk (GEC School)

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

EXTRACURRICULARS FOR 2018-2019 (#2018-262)

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:

- Josh Doherty – Volunteer Assist. Wrestling Coach*
- Jessie Mace-Froehlich - M.S. Art Show, 3% (1135.38)
- Jessie Mace-Froehlich - M.S. Yearbook (1/2), step 1 (378.46)
- Murphy Woods - M.S. Student Council, 3% (1135.38)**

*pending pupil activity permit
**adjusted from ½ to full contract for 2018-2019

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

FRIDAY NIGHT MENTORS FOR 2018-2019 (#2018-263)

Moved by Mr. Doran and seconded by Mr. Quinn that the Board approve the following teachers as Friday Night School for the 2018-2019 school year, on an as-needed basis not to exceed 2 hours, at the rate of \$21.59 per hour: J.J. Simmons, Zach Olson, Dennis Boyd, Rachel Stanley. The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Harper, Dr. Hiss, Mr. Doran. Approved.

SERVICE CONTRACT WITH OHIO GUIDESTONE (#2018-264)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve a Service Contract with OhioGuidestone for Mental Health Services for the 2018-2019 school year as presented. The vote: Yeas - Dr. Hiss, Mrs. Adams, Mr. Doran, Mr. Harper, Mr. Quinn. Approved.

ADJOURNMENT (#2018-265)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 8:05 p.m. The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Quinn, Mrs. Adams, Dr. Hiss. Approved.

President

Treasurer