

JEFFERSON LOCAL SCHOOLS
Regular Meeting
August 13, 2019

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 6:00 p.m. with the following members present: Mrs. Adams, Mr. Harper, Dr. Hiss, Mr. Quinn, Mr. Doran, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

EXECUTIVE SESSION (#2018-234)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board enter into Executive Session for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The vote: Yeas - Mr. Quinn, Dr. Hiss, Mr. Doran, Mrs. Adams, Mr. Harper.

The Board returned from Executive Session at 7:05 p.m.

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:

Joan Scofield

PRESENTATIONS/ADMINISTRATIVE REPORTS

- Judge Chris Brown talked about our juvenile judicial system. Judge Brown presented the annual report that is required of him to give to the Madison County Commissioners.
- Mr. Bute, Mrs. Omen and Mrs. Barte updated building information

ADOPTION OF AGENDA (#2018-235)

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

1. Change Item M-7a. to step 19 pending verification
2. Add/change Item M-4. to Robert Hiss as designated route changer

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

APPROVAL OF MINUTES (#2018-236)

Moved by Mrs. Adams and seconded by Mr. Doran that the Board approve the Minutes of Regular Meeting, July 9, 2018 and Special Meeting, July 23, 2018. The vote: Yeas - Mr. Harper, Mr. Quinn, Mrs. Adams, Mr. Doran. Abstain - Dr. Hiss. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2018-237)

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

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST

There were no items of interest.

BOARD REPORT

Tolles Report – Mr. Harper – There are 52 West Jefferson students interested in attending Tolles.

Legislative Report – Mr. Quinn – HB242 & HB102 were mentioned in Mr. Quinn's report.

SALARY ADJUSTMENTS (#2018-238)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve base salary adjustments for Superintendent William Mullett and Treasurer Jill Smith at 2.5% each effective with the 2018-2019 school year. The vote: Yeas - Mrs. Adams, Dr. Hiss, Mr. Quinn, Mr. Harper, Mr. Doran. Approved.

SUPERINTENDENT'S REPORT

CLASSIFIED SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2018-239)

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

Lora Messer	Julia Blaine
Cruz Williams	Robert Bush
Hazel Estepp	Laura Loveless
Anne Rice	Rebecca Baker
Alex Scheiderer	Alisha Hale (Nurse)
Wanda Morgan	Donald Hawkins
Lauren Pullins	

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

TEACHER SUBSTITUTES FOR 2018-2019 SCHOOL YEAR (#2018-240)

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

Adrian Bailey	Carol Balser
Julia Blaine	Robert Bush
Barbara Butler	Nick Christopher
Beth Cosgrove	Hilary Draper
Jessica Heath	Robin Jago
Ginny Johnson	Nicole Keeran
Mary Lee Kile	Sheryl Kitchen
Taylor McGonigle	Doris Picken
Mallory Powell	Lauren Pullins
Ethan Quinn	Linda Roberts
Salena Stewart	Holly Stockham
Richard Stokes	Anthony Williams
Dave Metz*	

*pending ESC approval

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

DONATIONS (#2018-241)

Moved by Mr. Hiss and seconded by Mr. Quinn that the Board accept the donation of 180 gallons of washer fluid, valued at \$718.20, to the Transportation Department from Ace Hardware Distribution Center. The vote: Yeas - Mr. Quinn, Mrs. Adams, Mr. Harper, Mr. Doran, Dr. Hiss. Approved.

SCHOOL BUS ROUTES (#2018-242)

Moved by Mr. Quinn and seconded by Mr. Doran that the Board approve School Bus Routes for the 2018-2019 school year. (Subject to change as needed). Robert Hiss is appointed as designated person if there are any route changes. The vote: Yeas - Mr. Doran, Mr. Quinn, Mrs. Adams, Dr. Hiss, Mr. Harper. Approved.

RESIGNATION (#2018-243)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board accept the resignation of Ray Roberts as Head Freshman Basketball Coach for 2018-2019 effective immediately. The vote: Yeas - Dr. Hiss, Mr. Harper, Mr. Doran, Mr. Quinn, Mrs. Adams. Approved.

STAFFING AGREEMENT FOR SCHOOL SERVICES (#2018-244)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board enter into a Staffing Agreement for School Services with Interim Healthcare of Columbus/Interim Healthcare of Ohio effective July 1, 2018 through June 30, 2019. The vote: Yeas - Mr. Doran, Mr. Harper, Mr. Quinn, Dr. Hiss, Mrs. Adams. Approved.

EMPLOYMENT

SCHOOL BUS DRIVER – PICKLESIMER (#2018-245)

Moved by Mrs. Adams and seconded by Mr. Doran that the Board approve the employment of Lorraine Picklesimer on a one-year contract as School Bus Driver, effective August 20, 2018 for the 2018-2019 school year, approx. 5.75 hrs. per day, Step 19, pending verification of previous employment. The vote: Yeas - Mr. Quinn, Mrs. Adams, Dr. Hiss, Mr. Doran, Mr. Harper. Approved.

EXTRACURRICULAR (#2018-246)

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:

Curtis Thompson – Head Freshman Boys’ Basketball Coach, step 1 (3027.68)*
Annie Haenszel – Volunteer Assist. MS Volleyball Coach
*pending pupil activity permit

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

EXTRACURRICULAR (#2018-247)

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:

- Jackie Fitzpatrick – M.S. Cheerleading Advisor (Football), step 6 (3406.14)*
- Jackie Fitzpatrick – M.S. Cheerleading Advisor (Basketball), step 6 (3406.14)*

*pending pupil activity permit

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

SERVICE AGREEMENT WITH MRDD (#2018-248)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board enter into a Service Agreement with Madison County Board of Developmental Disabilities for the 2018-2019 school year. The vote: Yeas - Mrs. Adams, Mr. Harper, Mr. Quinn, Mr. Doran, Dr. Hiss. Approved.

ADMINISTRATOR BASE SALARY ADJUSTMENTS (#2018-249)

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board approve base salary adjustments for the following administrators effective with the 2018-2019 school year:

Susan Barte, Elementary Principal	2.5%
Shawn Buescher, Dean of Students	2.5%
Mike Bute, High School Principal	2.5%
Curt Dennis, Director of Technology	2.5%
Joe Galore, School Psychologist	2.5%
Andrea Buescher, Elem. Curriculum	2.25%
Joan Scofield, Secondary Curriculum	2.25%
Christine Elkins, Director of Food Services	2%
Debbie Omen, Middle School Principal	2%
Jessica Thompson, Social Worker	2%

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

FACILITIES DIRECTOR BASE SALARY ADJUSTMENT (#2018-250)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve a base salary adjustment of 2.5% for Facilities Director Robert Hiss effective with the 2018-2019 school year. The vote: Yeas - Mr. Quinn, Mr. Harper, Mrs. Adams, Mr. Doran. Abstain – Dr. Hiss. Approved.

ADJOURNMENT

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 8:03 p.m. The vote: Yeas - Mr. Harper, Mrs. Adams, Mr. Doran, Dr. Hiss, Mr. Quinn. Meeting Adjourned.

President

Treasurer