

JEFFERSON LOCAL BOARD OF EDUCATION
Regular Meeting
January 14, 2019

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 7:05 p.m. with the following members present: Dr. Hiss, Mr. Quinn, Mrs. Adams, Mr. Harper, Mr. Doran, Superintendent Mr. Mullett, and Treasurer Mrs. Smith.

PLEDGE OF ALLEGIANCE

Norwood Spelling Bee Contestants led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the visitors were welcomed to the meeting.

PRESENTATIONS/ADMINISTRATIVE REPORTS

- **Special Education – Jennifer Merb/Joe Galore** – Mrs. Merb and Mr. Galore presented various special education numbers and services provided. They also talked about those special education students who enroll and complete programs at Tolles. They also presented numbers on Evaluation Team Reports.
- **Administrative Reports** - Mrs. Barte, Mrs. Omen and Mr. Bute talked about various building information.

ADOPTION OF AGENDA (#2019-17)

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

APPROVAL OF MINUTES (#2019-18)

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

TREASURER’S REPORT

MONTHLY FINANCIAL REPORTS (#2019-19)

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

2018 TAX RATES AND 2019 ESTIMATED REVENUE (#2019-20)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board accept the 2018 Tax Rates and 2019 Estimated Revenue as submitted by the Madison County Auditor. The vote: Yeas - Mr. Quinn, Mr. Doran, Mr. Harper, Mrs. Adams, Dr. Hiss. Approved.

FIVE YEAR FORECAST (#2019-21)

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

AMENDED APPROPRIATIONS (#2019-22)

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

<u>Fund</u>	<u>Amount</u>
019 (Other Grant)	+ \$2,800

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2019-23)

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

<u>Fund</u>	<u>Amount</u>
019 (Other Grant)	+ \$2,000

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

PUBLIC PARTICIPATION

There was no public participation at this time.

ITEMS OF INTEREST

Professional Meeting Requests
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Mr. Harper – There will be a liaison who will work closely with Tolles students and industry to strengthen ties.

Legislative Report – Mr. Quinn – H.B.'s 58, 66, 291, 477, 491 and 503 were signed into law by Governor Kasich.

SUPERINTENDENT'S REPORT

ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2018-2019 (#2019-24)

Moved by Mr. Doran and seconded by Mr. Quinn that the Board approve the following additions to the substitute teacher list for the 2018-2019 school year:

Brenda Kirkpatrick

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

DONATIONS (#2019-25)

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

- a) Hat, glove & scarf sets (valued at \$100 total) to Norwood Elementary from the Girl Scouts of Madison County.
- b) \$100.00 to the Wrestling Invitational from Mike Branham.
- c) \$500 to the Band Program and \$500 to the Choir Program from John Brenneman.
- d) \$434.40 to Norwood Elementary from Box Tops for Education.

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

RETIREMENT – EDWARDS (#2019-26)

Moved by Dr. Hiss and seconded by Mrs. Adams that the Board accept the resignation of Allen Edwards as custodian, for retirement purposes, effective March 1, 2019 as requested. The vote: Yeas - Dr. Hiss, Mr. Quinn, Mrs. Adams, Mr. Harper, Mr. Doran. Approved.

RESIGNATION – RATCLIFF (#2019-27)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board accept the resignation of Ricky Ratcliff as HS Head Wrestling Coach effective immediately as requested. The vote: Yeas - Mr. Quinn, Mrs. Adams, Mr. Harper, Mr. Doran, Dr. Hiss. Approved.

EXTRACURRICULARS (#2019-28)

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

- Rick Ratcliff – Volunteer HS Head Wrestling Coach
- Jeff Gates – Assist. HS Musical (1200.00)
- Danielle Fredette – Assist. HS Musical (1200.00)
- Jacob Boyer – Assist. HS Musical (1000.00)

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

ADJOURNMENT (#2019-29)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board adjourn the meeting at 8:02 p.m. The vote: Yeas - Mr. Quinn, Mr. Doran, Mr. Harper, Dr. Hiss, Mrs. Adams. Meeting Adjourned.

President

Treasurer