

JEFFERSON LOCAL SCHOOLS
Regular Meeting
April 11, 2016

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. Harper, Dr. Hiss, Mr. Doran, Mr. Garman, Mr. Keel, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Mrs. Law's Preschool led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Joan Scofield, Mr. Burns, and Vicki McNeal.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Recognition of Competition Cheerleaders, State Wrestlers and Mock Trial Team

Mr. Schaefer recognized Jake Burns and Josh Doherty for State Qualifiers.

Mrs. Jester recognized her Cheerleader Competition Team and winning the State Title.

Mrs. Siddiqi recognized the Mock Trial Team who was undefeated at the District and Regional level. They were knocked out of State by two points.

Curt Dennis, Director of IT Services, to present on Chromebooks

Mr. Dennis updated on technology items to be updated. All Middle and High School students will be provided devices and can take home with the exception of sixth graders. There will be a \$25.00 per student fee as this is a protection plan.

Administrative Reports

Mrs. Barte, Mrs. Omen and Mr. Metz discussed building information.

ADOPTION OF AGENDA (#2016-46)

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

APPROVAL OF MINUTES (#2016-47)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve the Minutes of Regular Meeting, March 14, 2016. The vote: Yeas - Mr. Keel, Mr. Garman, Dr. Hiss, Mr. Harper, and Mr. Doran. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2016-48)

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

DONATIONS (#2016-49)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve the following donations:

- a) Class of 2015 to the Class of 2019 in the amount of \$306.06.
- b) \$1,000 from the Brenneman Family Volunteer Scholarship to be split between two outstanding student volunteers from Class of 2016 with money deposited into the 007-9999 fund.
- c) \$100.00 from M.S. Student Council to M.S. Washington DC Fund

The vote: Yeas - Mr. Garman, Mr. Harper, Mr. Keel, Mr. Doran, and Dr. Hiss. Approved.

EXTENDED SERVICE CONTRACTS FOR 2016-2017 (#2016-50)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve the following Extended Service Contracts for the 2016-2017 school year:

Joe Palazzo (Guidance)	10 days
Amy Girard (Guidance)	10 days
Danna Armstrong (Library)	6 days
Melissa Jones (Library)	6 days
Karla Fry (Computers)	2 days
Matt Adams (A.D.)	20 days

The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Keel, Dr. Hiss, and Mr. Garman. Approved.

AMENDED APPROPRIATIONS (#2016-51)

Moved by Mr. Harper and seconded by Mr. Keel that the Board approve the Amended Appropriations as follows:

<u>Fund</u>	<u>Amount</u>
006 (Café)	+ \$104,000.00
200 (Student Activity)	+ 30,000.00
300 (District Managed)	+ 20,000.00
572 (Title I)	+ 657.57
590 (Title II-A)	- 129.50

The vote: Dr. Hiss, Mr. Keel, Mr. Garman, Mr. Doran, and Mr. Harper. Approved.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2015-52)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve the amended Certificate of Estimated Resources as follows:

<u>Fund</u>	<u>Amount</u>
006 (Café)	+ \$41,000.00
572 (Title I)	+ 657.57
590 (Title II-A)	- 129.50

The vote: Yeas - Mr. Doran, Mr. Harper, Dr. Hiss, Mr. Garman, and Mr. Keel. Approved.

DEPOSITORY AGREEMENT – HUNTINGTON (#2016-53)

Moved by Mr. Harper and seconded by Mr. Keel that the Board approve the Depository Agreement with Huntington Bank effective June 1, 2016 through May 31, 2021. The vote: Yeas - Mr. Garman, Dr. Hiss, Mr. Harper, Mr. Keel, and Mr. Doran. Approved.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Dr. Hiss – Nothing to report.

Legislative Report – Mr. Garman – Nothing to report.

SUPERINTENDENT'S REPORT

TEACHER SUBSTITUTES FOR 2015-2016 (#2016-54)

Moved by Mr. Garman and seconded by Mr. Doran that the Board approve the following substitute teachers for the 2015-2016 school year:

Joyce Rawn

The vote: Yeas - Mr. Keel, Mr. Garman, Mr. Doran, Mr. Harper, and Dr. Hiss. Approved.

RE-ADOPTION OF JOB DESCRIPTION - BUILDING & GROUNDS CUSTODIAN (#2016-55)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the re-adoption of the enclosed Job Description for Buildings and Grounds Custodian as presented. The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Doran, Mr. Garman, and Mr. Keel. Approved.

MRDD SERVICE AGREEMENT FOR 2015-2016 (#2016-56)

Moved by Mr. Harper and seconded by Dr. Hiss that the Board approve the enclosed Service Agreement with the Madison County Board of Developmental Disabilities for the 2015-2016 school year. The vote: Yeas - Mr. Doran, Mr. Keel, Mr. Harper, Dr. Hiss, and Mr. Garman. Approved.

RESIGNATIONS

M. MEJIA (#2016-57)

Moved by Mr. Harper and seconded by Mr. Keel that the Board accept the resignation of Michelle Mejia as High School Spanish Teacher effective August 21, 2016 as requested. The vote: Yeas - Mr. Keel, Mr. Garman, Dr. Hiss, Mr. Harper, and Mr. Doran. Approved.

L. SWARTZ (#2016-58)

Moved by Mr. Keel and seconded by Mr. Harper that the Board accept the resignation of Lana Swartz as High School Intervention Specialist effective August 21, 2016 as requested. The vote: Yeas - Dr. Hiss, Mr. Doran, Mr. Garman, Mr. Keel, and Mr. Harper. Approved.

EMPLOYMENT – E. WOBSER (#2016-59)

Moved by Mr. Doran and seconded by Mr. Garman that the Board approve the employment of Emily Wobser on a one-year contract as elementary teacher (5th grade) for the 2016-2017 school year effective August 17, 2016, step 150/0 on the adopted teacher salary schedule. The vote: Yeas - Mr. Garman, Mr. Harper, Mr. Keel, Mr. Doran, and Dr. Hiss. Approved.

CERTIFIED CONTRACT RECOMMENDATIONS (#2016-60)

Moved by Mr. Doran and seconded by Mr. Harper that the Board renew the following certified contracts, in accordance with ORC 3319.08 and 3319.11, and Article IV, Section D & E, of the WJEA Negotiated Agreement, beginning with the 2016-2017 school year:

One Year

Jennalee Speakman – Elem.

Marcie Mulchaey – Elem.

Tammy Sapp – Elem.

Barbara Charles – Elem.

Debra Ortlieb – Elem.

Brad Whip – MS*

Rachel Herman – HS/MS Vocal Music

Rachel Stanley – HS

Two Year

Courtney Price – Elem.
Katelyn Kylander – Elem.
Jami Byers – Elem.
Thomas Ruane – Elem.
Caitlin Kane - MS
Amy Girard – MS Guidance
Danna Armstrong – HS/MS Media
Cassandra Bentley – HS
Karen Bogenrife – HS
Joe Palazzo – HS Guidance
Brian Pickler – HS
Ken Schaefer - HS

Three Year

Patricia Hamm – Elem.
Rachel Downs – MS
Sandy Henry – MS
Jerri Kitchen – MS
Brad Roe - MS
Elmer Broecker – HS/MS Instrumental Music
Randal Boettner – HS
Tom Diehl – HS
Chet Liston – HS
Tracy (LeMaster) Johns – HS
Chris Ruane – HS

*pending license

The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Keel, Dr. Hiss, and Mr. Garman.
Approved.

ADMINISTRATIVE CONTRACT RECOMMENDATIONS

HIGH SCHOOL PRINCIPAL – D. METZ (#2016-61)

Moved by Mr. Garman and seconded by Mr. Doran that the Board approve the re-employment of David Metz as High School Principal under a one-year contract for the 2016-2017 school year and also accept his resignation effective July 31, 2017. The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Garman, Mr. Doran, and Mr. Harper. Approved.

DEAN OF STUDENTS – S. BUESCHER (#2016-62)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve renewing Shawn Buescher’s contract as Dean of Students for a three year period effective with the 2016-2017 school year. The vote: Yeas - Mr. Doran, Mr. Harper, Dr. Hiss, Mr. Garman, and Mr. Keel. Approved.

DIRECTOR OF FOOD SERVICES – C. ELKINS (#2016-63)

Moved by Mr. Keel and seconded by Mr. Harper that the Board approve renewing Christine Elkins’ contract as Director of Food Services for a three year period effective with the 2016-2017 school year. The vote: Yeas - Mr. Garman, Dr. Hiss, Mr. Harper, Mr. Keel, and Mr. Doran. Approved.

ADJOURNMENT

Moved by Mr. Harper and seconded by Mr. Keel that the Board adjourn the meeting at 8:25 p.m. The vote: Yeas - Mr. Keel, Mr. Garman, Mr. Doran, Mr. Harper, and Dr. Hiss. Meeting Adjourned.

President

Treasurer