

JEFFERSON LOCAL SCHOOLS
Regular Meeting
April 13, 2015

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. Shepherd, Mr. Keel, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Colby Mast, Gabrielle and Campbell Stanley, and Sam Messer led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Doris Picken, Lin Humphries, Tricia Hamm, Laura Nulph, Brianna Miine, Barbara Charles, Bambi Keckley, Melissa Ferguson, Carol Kay Grice, Lauren Powell, John, Rachel, Addlyn, Gabby, and Campbell Stanley, Joan Scofield, Sandy Law, Lora Messer, Jeremy Newman, Darlyn Newman, Thomas Powell, Jennalee Speakman, and Curt Dennis.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Administrative Reports – Mrs. Barte recognized and thanked the staff who played a part in saving Colby Mast’s life. Mrs. Amber Mast also expressed her gratitude to the staff who saved her son’s life. Thank you to all who assisted, what great people we have here at Jefferson Local Schools.

Mr. Metz, Mrs. Omen and Mrs. Barte updated on various building information.

ADOPTION OF AGENDA (#2015-55)

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

1. L-5a - Change
2. L-5d - Delete

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

APPROVAL OF MINUTES (#2015-56)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the Minutes of Regular Meeting, March 16, 2015, Special Meeting, and March 30, 2015. The vote: Yeas - Mr. Keel, Mr. Shepherd, Dr. Hiss, Mr. Harper, and Mr. Doran. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-57)

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. Shepherd, Mr. Keel, and Mr. Harper. Approved.

AMENDED APPROPRIATIONS (#2015-58)

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

<u>FUND</u>	<u>AMOUNT</u>
018 (Public Support)	\$ +10,000.00
506 (Race to Top)	+ 2,054.22
572 (Title I)	+ 1,399.90
590 (Title II-A)	- 463.42

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2015-59)

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

<u>FUND</u>	<u>AMOUNT</u>
506 (Race to Top)	\$ +2,054.22
572 (Title I)	+1,399.90
590 (Title II-A)	- 463.42

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

PUBLIC PARTICIPATION

There was no public participation at this time.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles report – Dr. Hiss - Nothing to report.

Legislative report – Mr. Shepherd – Updated on various reports.

RESOLUTION OF NECESSITY FOR RENEWAL OF EMERGENCY TAX LEVY (#2015-60)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the Resolution of Necessity for Renewal of Emergency Tax Levy for the November 3, 2015 election ballot. The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Shepherd, Mr. Doran, and Mr. Harper. Approved.

SUPERINTENDENT'S REPORT

ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2014-2015 (#2015-61)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve the following teacher substitutes for the 2014-2015 school year:

Kimberly Curtis

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

ADDITIONS TO CLASSIFIED SUBSTITUTE LIST FOR 2014-2015 (#2015-62)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the following classified substitutes for the 2014-2015 school year:

Margaret Scheiderer*

*pending background checks

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

DONATIONS (#2015-63)

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

- a) \$250.00 to the H.S. Principal's Fund and \$250.00 to the Athletic Department from an anonymous donor.
- b) Ten (10) new tennis racquets to the athletic department.
- c) \$500.00 to Norwood Elementary from WalMart for volunteer hours of Connie Vance.

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

RESIGNATIONS (#2015-64)

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

- a) Kristen Hershberger as H.S. Head Volleyball Coach effective immediately.
- b) Cheryl Ramey as School Bus Driver effective April 7, 2015.

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

EMPLOYMENT

Matt Adams - Athletic Director 6-12 – (#2015-65)

Moved by Mr. Keel and seconded Mr. Doran that the Board approve the employment of Matt Adams as a Secondary Athletic Director 6-12 to include a 185 day teacher's contract, H.S. Athletic Director extracurricular stipend at Step 2, and twenty (20) days extended service time. The vote: Yeas - Mr. Doran, Mr. Keel, Mr. Harper, Dr. Hiss, and Mr. Shepherd. Approved.

Lauren Powell - Spanish/Social Studies Teacher for 2015-2016 (#2015-66)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the employment of Lauren Powell on a one-year contract as High School Spanish/Social Studies Teacher effective with the 2015-2016 school, step BS/0, pending verification of transcripts and licensure. The vote: Yeas - Mr. Keel, Mr. Shepherd, Dr. Hiss, Mr. Harper, and Mr. Doran. Approved.

Erin Hoop - Title I Supervisor for 2015-2016 (#2015-67)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the employment of Erin Hoop on a one-year supplemental contract as Title I Coordinator for the 2015-2016 school year at a salary of \$2500.00.*

*paid from Title I funds

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

Barbara Charles - Elementary Teacher (#2015-68)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the employment of Barbara Charles on a one-year contract as an Elementary Teacher (Kindergarten) effective with the 2015-2016 school year, step MA/10, pending verification of experience and transcripts. The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Keel, Dr. Hiss, and Mr. Shepherd. Approved.

Jennalee Speakman - Elementary Teacher (#2015-69)

Moved by Mr. Keel and seconded by Dr. Hiss that the Board approve the employment of Jennalee Speakman on a one-year contract as an Elementary Teacher (Kindergarten) effective with the 2015-2016 school year, step MA/8, pending verification of experience and transcripts. The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Shepherd, Mr. Doran, and Mr. Harper. Approved.

TEACHER CONTRACT RECOMMENDATIONS (#2015-70)

Moved by Mr. Doran and seconded by Mr. Shepherd 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 2015-2016 school year:

One Year

Katelynn Kylander – Elementary
Courtney McGonigle – Elementary
Jami Byers - Elementary
Louisa Tsuchida – Elementary
Thomas Ruane – Elementary
Rachel Stanely – Elementary
Caitlin Kane – Middle School
Karen Bogenrife – High School
Stuart Hartenstein – High School
John McClain – High School/Middle School

Two Year

Kathy Brewer - Elementary
Kristen Kearns – Elementary
Rachel Kennedy – Elementary
Elizabeth Marshall – Elementary
Brad Whip – Middle School*
Kristen Forrest – High School

Three Year

Lori Denes – Elementary
Shannon Miller – Elementary
Amy Sigman – Elementary
Kevin Ball- Middle School
Jim Clinger – Middle School
Amy Gravlin – High School
Mike Harkleroad – High School

Continuing

Amanda Wisenbarger – Elementary
Carrie Muschweck – Elementary
Kelinda Flory – Middle School
Krysten Smith – Middle School

*pending approval of new 4 yr. license, otherwise will revert to one-year contract

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

ADMINISTRATIVE CONTRACTS

Andrea Buescher – Director of Elementary Curriculum (#2015-71)

Moved by Mr. Keel and seconded by Dr. Hiss that the Board approve renewing Andrea Buescher’s contract as Director of Elementary Curriculum for a three year period effective with the 2015-2016 school year. The vote: Yeas - Mr. Shepherd, Dr. Hiss, Mr. Harper, Mr. Keel, and Mr. Doran. Approved.

Sue Barte – Elementary Principal (#2015-72)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve renewing Sue Barte’s contract as Elementary School Principal for a three year period effective with the 2015-2016 school year. The vote: Yeas - Mr. Keel, Mr. Shepherd, Mr. Doran, Mr. Harper, and Dr. Hiss.

ADJOURNMENT

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board adjourn the meeting at 8:00 p.m. The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Doran, Mr. Shepherd, and Mr. Keel. Meeting Adjourned.

President

Treasurer