

JEFFERSON LOCAL SCHOOLS
Regular Meeting
August 10, 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. Keel, Mr. Shepherd, Mr. Doran, Mr. Harper, Dr. Hiss, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Mr. Harper led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Casie Phipps, Debbie Ortlieb, Marcie Mulchaey, Joan Scofield, and Lora Messer.

PRESENTATIONS/ADMINISTRATIVE REPORTS

ADMINISTRATIVE REPORTS

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

ADOPTION OF AGENDA (#2015-126)

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

1. Add Item L-4f - Employment
2. Add Item M - Executive Session

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

APPROVAL OF MINUTES (#2015-127)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the Minutes of Regular Meeting, July 13, 2015; Special Meeting, July 22, 2015. The vote: Yeas - Dr. Hiss, Mr. Doran, Mr. Harper, Mr. Keel, and Mr. Shepherd. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-128)

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

AMENDED APPROPRIATIONS (#2015-129)

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

<u>Fund</u>	<u>Amount</u>
034 (.5 Mill Maint)	+ \$10,000

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

VACATION CARRYOVER (#2015-130)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board consent to vacation carryover per the Treasurer's request of 22.75 days. The vote: Yeas - Mr. Keel, Mr. Harper, Dr. Hiss, Mr. Shepherd, and Mr. Doran. Approved.

PUBLIC PARTICIPATION

There was no public participation at this time.

ITEMS OF INTEREST

Professional Meetings – None
Professional Meeting Reactions - None

BOARD REPORT

Tolles Report - Meg Hiss – First year students start on August 18, 2015 and returning students start on August 20, 2015.

Legislative Report - Ed Shepherd – Updated on Governor Kasich's thoughts on the State Board of Education.

SUPERINTENDENT'S REPORT

CLASSIFIED SUBSTITUTES FOR 2015-2016 (#2015-131)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the following classified substitutes for the 2015-2016 school year:

Mary Lee Kile
Tiffany Jones
Robert Bush
Angie Graham
Lora Messer

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

TEACHER SUBSTITUTES FOR 2015-2016 (#2015-132)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the following teacher substitutes for the 2015-2016 school year:

Jacqueline Alkire	Jessica Heath
Adrian Bailey	Emma Hockenbery
Julia Blaine	Melissa Holloway
Robert Bush	Matthew Huffman
Barbara Butler	Robin Jago
Nathaniel Byrum	Maria Kelly
Elizabeth Daniels	Mary Lee Kile
Theresa Daugherty	Charles Krumel
Peggy Harper	Corey Mays
Janet Miller	Wanda Morgan
Sophia Musgrave	Naomy Ndungu
Alexandra Olson	Doris Picken
Linda Roberts	Holly Stockham
Holly Strobl	Melinda Swartz
Carol Wonn	Susan Lockard

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

RESIGNATIONS (#2015-133)

Moved by Mr. Keel and seconded by Mr. Doran that the Board accept the following resignations as requested:

- a) Carrie (Nina) Casa as elementary teacher effective August 13, 2015.
- b) Eric Winstead as school bus driver effective immediately.

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

EMPLOYMENT

Marcie Mulchaey - Elementary Teacher (#2015-134)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the employment of Marcie Mulchaey on a one-year contract as elementary teacher effective Aug. 12, 2015 for the 2015-2016 school year, step MA/2.*

*pending verification of transcripts, license and background checks

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

Jerry Ortlieb -School Bus Driver (#2015-135)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the employment of Jerry Ortlieb on a one-year contract as School Bus Driver effective August 17, 2015 for the 2015-2016 school year, step 5 per the adopted salary schedule.

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

Contract Adjustment - Sherry Chamberlain (#2015-136)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve changing Sherry Chamberlain's extracurricular contract from M.S. Spelling Contest Advisor to M.S. Math Contest Advisor, step 3%. The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Keel, Mr. Shepherd, and Mr. Doran. Approved.

Debra Ortlieb - Part-Time Elem. Intervention (#2015-137)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the employment of Debra Ortlieb as a long-term substitute to provide part-time (52%) Intervention Specialist services at Norwood Elementary effective August 12, 2015 with salary per the adopted substitute salary guidelines.*

*pending verification of transcripts, licensure & background checks

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

EXTRACURRICULARS (#2015-138)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve the employment of the following one-year extracurricular contracts for the 2015-2016 school year:

Andrew Habayeb – Volunteer M.S. Assist. Soccer Coach*

*pending pupil activity permit

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

Jeremia Plotz – School Bus Driver (#2015-139)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the employment of Jeremiah Plots as school bus driver. The vote: Yeas – Mr. Keel, Dr. Hiss, Mr. Doran, Mr. Harper, and Mr. Shepherd. Approved.

EXECUTIVE SESSION (#2015-140)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board enter into Executive Session at 7:35 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The vote: Yeas – Dr. Hiss, Mr. Keel, Mr. Shepherd, Mr. Doran, and Mr. Harper. Approved.

ADJOURNMENT

Upon returning from executive session at 8:05, it was moved by Mr. Shepherd and seconded by Dr. Hiss that the Board adjourn the meeting. The vote: Yeas - Mr. Doran, Mr. Harper, Mr. Shepherd, Dr. Hiss, and Mr. Keel. Meeting Adjourned.

President

Treasurer