

JEFFERSON LOCAL SCHOOLS
Regular Meeting
February 13, 2017

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

PLEDGE OF ALLEGIANCE

Norwood Spelling Bee contestants, Aly Galore and Leeanna Kovalchik led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Vicki McNeal, Cathy Allen, and Joe Palazzo.

PRESENTATIONS/ADMINISTRATIVE REPORTS

- **Middle School Spelling Bee Contestants** - Mrs. Omen and Mrs. Nance recognized the Middle School Spelling Bee contestants.
- **Presentation of diploma for Korean War veteran, Basil Kincaid (Dave Metz)** – Congratulations to Mr. Basil Kincaid as he is the first West Jefferson graduate for 2017.
- **Presentation by Hurt-Battelle Library Director Cathy Allen** – Mrs. Cathy Allen is asking each grade to do the IDITA Read program. The classes who read the most will win prizes and books donated and paid for by the Hurt/Battelle Library.
- **Presentation on discipline (Shawn Buescher)** – The discipline for the students is to change behavior and strive for students to make better choices.

- **Administrative Reports** – Mr. Metz, Mrs. Omen, & Mrs. Barte updated on various building information.

ADOPTION OF AGENDA (#2017-24)

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

1. Change L-6b – Jason Bogenrife, step 5 \$4365.12

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

APPROVAL OF MINUTES (#2017-25)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve the Minutes of Organizational Meeting, January 9, 2017; Regular Meeting, January 9, 2017.
The vote: Yeas - Mr. Doran, Mr. Keel, Mr. Harper, Dr. Hiss, and Mr. Garman.
Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2017-26)

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2017-27)

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

<u>Fund</u>	<u>Amount</u>
018 (Public Support)	+ \$10,000

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

AMENDED APPROPRIATIONS (#2017-28)

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

<u>Fund</u>	<u>Amount</u>
018 (Public Support)	+ \$15,000
034 (.5 Mill Maint)	+ 10,000
200 (Student)	+ 15,000

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

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Dave Harper – Mr. Harper reported the labor management have moved on and passed at the January 25, 2017 meeting. Currently there are 57 Jefferson Local students enrolled for FY18.

Legislative Report –Mr. Mullett updated regarding the truancy bill among other bills. Mr. Harper also updated on some bills.

TREASURER'S CONTRACT (#2017-29)

Moved by Mr. Harper and seconded by Mr. Keel that the Board approve the re-employment of Jill Smith as School Treasurer for a five-year period effective August 1, 2017 through July 31, 2022 per the contract as presented. The vote: Yeas - Mr. Harper, Dr. Hiss, and Mr. Keel. Nos - Mr. Doran, and Mr. Garman. Approved.

SUPERINTENDENT'S REPORT

TEACHERS SUBSTITUTES (#2017-30)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the following substitute teachers for the 2016-2017 school year:

Taylor McGonigle
Hilary Draper

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

CLASSIFIED SUBSTITUTES (#2017-31)

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

Kaitlyn Libb
Taylor McGonigle
Alisha Hale – Nurse

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

DONATIONS (#2017-32)

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

- a) Two table top scoreboards and wrestling room scoreboard to the West Jefferson Wrestling Program from an anonymous donor.
- b) \$140 to the Athletic Department from Reichert Enterprises.
- c) Vizio 32" television and brackets valued at \$300 to the West Jefferson Wrestling Program from an anonymous donor.
- d) \$1,000 to Norwood Elementary on behalf of United Health Care, Ohio State IMG Sports Marketing and 97.1 The Fan to support areas such as physical education, recess and active recreational activities.
- e) \$500 to Jefferson Local from Matt Timmons for the Timmons' Memorial Scholarship Fund.

- f) \$500 to Jefferson Local from Lubrizol on behalf of Matt Timmons for the Timmons' Memorial Scholarship Fund.
- g) \$150 to the Athletic Department from Capital West Umpire Association.

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

APPOINTMENT TO HURT BATTELLE LIBRARY BOARD OF TRUSTEES – N. ARY (#2017-33)

Moved by Mr. Harper and seconded by Mr. Garman that the Board approve the appointment of Nancy Ary to the Hurt/Battelle Memorial Library Board of Trustees for a new seven year term effective January 1, 2017 through December 31, 2023. The vote: Yeas - Mr. Keel, Mr. Harper, Dr. Hiss, Mr. Garman, and Mr. Doran. Approved.

RESIGNATION – B. FORTUNE (#2017-34)

Moved by Mr. Harper and seconded by Mr. Doran that the Board accept the resignation of Brian Fortune as 2016-17 Spring Physical Fitness Coach (1/4) effective immediately. The vote: Yeas - Mr. Garman, Dr. Hiss, Mr. Doran, Mr. Keel, and Mr. Harper. Approved.

EMPLOYMENT

LPDC CONTRACTS FOR 2016-2017 (#2017-35)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve LPDC contracts for the 2016-2017 school year as follows:

Mark Staffan, Chairman	\$1,000
Jerri Kitchen, Secretary	\$1,000
Tami Hill, Member	\$1,000
Angela Hillyard, Member	\$1,000
Chris Neely, Member	\$1,000

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

EXTRACURRICULARS 2016-2017 (#2017-36)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve the following one-year extracurricular contracts for the 2016-2017 school year:

John Koehler – Spring Physical Fitness Coach (1/4), step 6 (1364.10)
Rachel McAninch – Volunteer HS Softball Coach
Eric Humphries – MS Assist. Track Coach, step 1 (1455.04)*
Tre Cahill – HS Assist. Track Coach, step 1 (1455.04)*
Samantha Hockenbery – HS Head Co-Ed Track Coach, step 2 (3273.84)
Jason Bogenrife – HS Head Boys' Baseball coach, step 5 (4365.12)
Jim Stevens – HS Head Girls' Softball Coach, step 6 (4728.88)
Tony Caldwell – HS Assist. Girls' Softball, step 3 (2182.56)
Bob Hunter – HS Head Tennis Coach, step 6 (4728.88)
Dennis Boyd – MS Head Baseball coach, step 3 (2910.08)
Madison Gatley – MS Head Softball Coach, step 1 (2182.56)
Brad Roe – MS Head Co-Ed Track Coach, step 2 (2546.32)
J.J. Simmons – Volunteer MS Baseball Coach
Taylor Bowman – Volunteer MS Softball Coach*
Terry Lambert – Volunteer HS Baseball Coach
Richard Dickerson – Volunteer HS Baseball Coach
John Mott – Volunteer HS Baseball Coach*
Dan Gatley – Volunteer HS Baseball Coach
Jeromy Archey – Volunteer HS Baseball Coach
Brian Smith – Volunteer HS Baseball Coach

*pending pupil activity permits

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

EXTRACURRICULARS 2017-2018 (#2017-37)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve the following one-year extracurricular contracts for the 2017-2018 school year:

Shawn Buescher – HS Head Football Coach, step 6 (7235.28)
Brian Fortune – HS Assist. Football Coach, step 6 (5565.60)
JJ Simmons – HS Assist. Football Coach, step 6 (5565.60)
Matt Adams – HS Assist. Football Coach, step 6 (5565.60)
Zach Olson – Freshman Head Football Coach, step 3 (3710.40)
Jeff Mere – HS Head Girls' Volleyball, step 6 (4823.52)*
Brittany Haenszel – HS Assist. Girls' Volleyball, step 2 (2597.28)
Jason Phillips – HS Head Girls' Soccer, step 4 (4081.44)
Richard Tompkins – HS Head Boys' Soccer, step 6 (4823.52)
Dana Farbacher – Volunteer HS Boys' Soccer

Andrew Habayeb – MS Head Soccer, step 2 (2597.28)
Terry Lambert – MS Head Football, step 5 (3710.40)
Rachel Stanley – MS Head Volleyball, step 6 (4081.44)
Katie Keckley – MS Assist. Volleyball/7th, step 4 (2597.28)*
Bob Hunter – HS Head Co-Ed Golf Coach, step 6 (4823.52)
Jeff Patterson – MS Assist. Football Coach, step 4 (2597.28)

*pending pupil activity permits

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

ADJOURNMENT

Moved by Mr. Harper and seconded by Dr. Hiss that the Board adjourn the meeting at 8:06 p.m. The vote: Yeas - Mr. Keel, Mr. Garman, Mr. Doran, Mr. Harper, and Dr. Hiss. Meeting Adjourned.

President

Treasurer