

JEFFERSON LOCAL SCHOOLS
Regular Meeting
February 8, 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. Garman, Mr. Doran, Mr. Keel, Mr. Harper, Dr. Hiss, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Norwood Student Council and Cub Scouts led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Lydia & Clark Pizner, Eric Humphries, Tom Kitchen, Jeff Mere, Shelley Ellinger, Joan Scofield, Sandra Law, Macy Calland, Paula Nance, & Lora Messer.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Recognition of Elementary/M.S. Spelling Contest Honors

Mrs. Barte and Mrs. Tsuchida introduced the Norwood Spelling Contest winners. Mrs. Omen and Mrs. Nance introduced the Middle School Spelling Contest winners.

Recognition of H.S. Envirothon Team Members and Advisor

Mr. Harkleroad introduced the High School Envirothon Team and represented our school well. Mr. Mullett thanked Mr. Harkleroad for taking the time as this is a volunteer position.

Lydia Pizner, Pre-School Connections to Kindergarten and Pre-School Expectations

Mrs. Pizner talked about all of the services provided in the pre-school program. Assessments are also required at the pre-school level. All of these skills help transition into Kindergarten.

Administrative Reports

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

ADOPTION OF AGENDA (#2016-16)

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

APPROVAL OF MINUTES (#2016-17)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the Minutes of Regular Meeting, December 14, 2015; Special Meeting, December 15, 2015. The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Keel, and Mr. Doran. Mr. Garman abstained. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2016-18)

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

2015 TAX RATES AND 2016 ESTIMATED REVENUE (#2016-19)

Moved by Mr. Harper and seconded by Mr. Garman that the Board accept the 2015 Tax Rates and 2016 Estimated Revenue as submitted by the Madison County Auditor. The vote: Yeas - Mr. Keel, Mr. Doran, Mr. Garman, Dr. Hiss, and Mr. Harper. Approved.

AMENDED APPROPRIATIONS (#2016-20)

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

<u>Fund</u>	<u>Amount</u>
009 (Uniform School)	+ \$5,000.00

The vote: Yeas - Mr. Doran, Mr. Harper, Mr. Keel, Mr. Garman, and Dr. Hiss. 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 – Nothing to report.

SUPERINTENDENT'S REPORT

TEACHER SUBSTITUTES FOR 2015-2016 (#2016-21)

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

Michael Yankoviak
Teresa Phillips

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

CLASSIFIED SUBSTITUTES FOR 2015-2016 (#2016-22)

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

Adam Quinn*
Teresa Phillips

*pending certification/background checks

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

DONATIONS (#2016-23)

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

- a) Coats to Norwood Elementary from West Jefferson Community Association's Adopt-A-Family program per Vickie Edwards along with monetary help from Brooke Carnavale and Sandy Karnes.
- b) Coats, hats and gloves to Norwood Elementary from The Madison Herb Society and Donna Hockenbery.
- c) \$1,000 to be split evenly between the High School Band and Choir programs from an anonymous donor.
- d) Miscellaneous computer supplies and parts valued at \$8,805.36 from John and Debi Snyder.

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

SEPARATION AGREEMENT – SULLIVAN (#2016-24)

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

HOME INSTRUCTION TUTOR - MULFORD/SWARTZ (#2016-25)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve Lana Swartz as home instruction tutor for Ashleigh Mulford per the enclosed at the rate of \$21.59 per hour effective January 11, 2016 for approximately four weeks. The vote: Yeas - Mr. Garman, Mr. Doran, Mr. Keel, Mr. Harper, and Dr. Hiss. Approved.

RESIGNATION/RETIREMENT – CRABTREE (#2016-26)

Moved by Mr. Doran and seconded by Mr. Garman that the Board accept the resignation of cafeteria employee Betty Crabtree, for retirement purposes, effective February 29, 2016 as requested. The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Harper, Mr. Doran, and Mr. Garman. Approved.

RESOLUTION TO JOIN OHIO HERITAGE CONFERENCE FOR ATHLETIC PURPOSES (#2016-27)

Moved by Mr. Harper and seconded by Dr. Hiss that the Board pass a resolution to join the Ohio Heritage Conference effective with the 2017-2018 school year with the intent to remain in the conference for a period of at least four (4) years from the date of its first scheduled athletic contest. The vote: Yeas - Mr. Harper, Mr. Garman, Dr. Hiss, Mr. Keel, and Mr. Doran. Approved.

EXTRACURRICULARS FOR 2015-2016 (#2016-28)

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

Brian Smith – Volunteer MS Assist. Baseball Coach*
Zach Olson – Volunteer MS Assist. Baseball Coach
Nick Houk – Volunteer MS Assist. Baseball Coach
Gary Baird – Volunteer MS Assist. Baseball Coach*
Nick Courtright – Volunteer MS Assist. Softball Coach*
Dennis Boyd – MS Head Baseball Coach, step 5 (3566.30)
Rachel Stanley – MS Head Softball Coach, step 4 (3209.67)*
Brad Roe – MS Head Track Coach, step 4 (3209.67)*
Brad Whip – MS Assist. Track Coach, step 2 (1783.15)
Terry Lambert – Volunteer HS Assist. Baseball Coach
Richard Dickerson – Volunteer HS Assist. Baseball Coach
Dan Gatley – Volunteer HS Assist. Baseball Coach
Jason Bogenrife – HS Head Baseball Coach, step 4 (3922.93)*
Jeremy Archey – Volunteer HS Assist. Baseball Coach*
Nic Rutan – H.S. Assist. Baseball Coach, step 1 (1426.52)*
Jim Stevens – HS Head Softball Coach, step 13 (4636.19)
Tony Caldwell – HS Assist. Softball Coach, step 1 (1426.52)*
Rachel McAninch – Volunteer HS Assist. Softball Coach
Bob Hunter – HS Head Tennis Coach, step 6 (4636.19)
Sandy Henry – Volunteer MS Assist. Track Coach*
Louisa Tsuchida – Elem. Spelling Contest Advisor (1/2), 3% (534.95)

*pending pupil activity permits

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

EXECUTIVE SESSION (#2016-29)

Moved by Mr. Doran and seconded by Mr. Keel that the Board enter into Executive Session at 8:13 p.m. for the purpose of discussing the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. The vote: Yeas - Mr. Keel, Mr. Doran, Mr. Garman, Dr. Hiss, and Mr. Harper. Approved.

Mr. Keel left the meeting at 9:06 p.m.

ADJOURNMENT

Upon returning from executive session at 9:17 p.m. it was moved by Mr. Garman and seconded by Mr. Doran that the Board adjourn the meeting. The vote: Yeas - Mr. Doran, Mr. Harper, Mr. Keel, Mr. Garman, and Dr. Hiss

President

Treasurer