

JEFFERSON LOCAL SCHOOLS
Regular Meeting
February 9, 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. Harper, Dr. Hiss, Mr. Doran, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith. Mr. Shepherd was absent.

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: Tom Kitchen, Curt Dennis, Paula Nance, Amy Gravlin, Kelly Looby, Casie Phipps, Joan Scofield, Rebecca Hostetler, Debbie Omen, and Lora Messer.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Elementary and Middle School Spelling Contest Recognition – Mrs. Omen introduced Mrs. Nance, Spelling Bee Advisor. Mrs. Nance recognized the students who participated in the Spelling Bee contest. Mrs. Barte and Mrs. Wisenbarger introduced and recognized the Norwood Elementary students in the Spelling Bee contest.

Amy Gravlin, H.S. Art Instructor, will give a presentation on some new ideas she is using in her classes – Mrs. Gravlin began teaching for Artistic Behavior and personal choice. This gives the students more creativity and freedom of choice. This also eliminates the repetition of the same creation.

Administrative Reports – Mr. Metz, Mrs. Omen, and Mrs. Barte updated on various information in their buildings.

ADOPTION OF AGENDA(#2015-32)

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

APPROVAL OF MINUTES (#2015-33)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the Minutes of Organizational Meeting, January 5, 2015; Regular Meeting, January 5, 2015; Special Meeting, January 21, 2015. The vote: Yeas - Mr. Doran, Mr. Keel, Mr. Harper, and Dr. Hiss. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-34)

Moved by Mr. Keel and seconded by Mr. Doran that the Board approve the Monthly Financial Reports as presented. Please Note: These are for the January 5, 2015 meeting. February and March reports will be available at the March 16, 2015 meeting. The vote: Yeas - Mr. Harper, Mr. Keel, Mr. Doran, and Dr. Hiss. Approved.

RESOLUTION TO PARTICIPATE IN MEC NATURAL GAS PROGRAM (#2015-35)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the “Resolution authorizing the purchase of competitive retail natural gas service from Direct Energy Business Marketing, LLC, the lowest responsible bid submitted to MEC – commencing with the July 2015 billing cycle and terminating no sooner than June 2017, with possible extensions” as presented. The vote: Yeas - Dr. Hiss, Mr. Doran, Mr. Harper, and Mr. Keel. Approved.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Meg Hiss – Nothing to Report.

Legislative Report - Ed Shepherd – Mr. Shepherd was absent.

SUPERINTENDENT'S REPORT

ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2014-2015 (#2015-36)

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

Amanda Ballard
Jodi Hunter
Macy Colland
Peggy Harper
Dorothy Landis
Julie Tirey

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

DONATIONS (#2015-37)

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

- a) \$22,000.00 in cash donations from an anonymous donor to the district for the construction of a baseball storage building.
- b) Multiple anonymous donations to the district for a Cheerleading Charter Bus.

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

FIRST READING TO AMEND POLICY – FOOD SALE STANDARDS/EFF (#2015-38)

Moved by Mr. Doran and seconded by Dr. Hiss that is be duly noted in the minutes that this is the first reading to amend Board policy – Food Sale Standards/EFF.

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

HOME INSTRUCTION – C.J. MCNEILL (#2015-39)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve home instruction for C.J. McNeill per his IEP placement effective upon his return to his foster home until a nurse is found to accompany him to school. Also approved Rachel Stanley to be employed as C.J.'s tutor at the rate of \$21.59 per hour. The vote: Yeas - Mr. Keel, Dr. Hiss, Mr. Doran, and Mr. Harper. Approved.

RESIGNATION – D. BOYD (#2015-40)

Moved by Mr. Keel and seconded by Mr. Doran that the Board accept Dennis Boyd’s resignation as Middle School Athletic Director at the end of the 2014-2015 school year as requested. The vote: Yeas - Mr. Doran, Mr. Harper, Dr. Hiss, and Mr. Keel. Approved.

EMPLOYMENT

Rachel Stanley - Kindergarten Intervention (#2015-41)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the employment of Rachel Stanley as part-time (52%) Intervention Specialist for Norwood Elementary kindergarten program (8:10 a.m. to 11:50 a.m. per day for 75 days), step BA/0 for the remainder of the 2014-2015 school year.*

*pending verification of license/transcripts

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

LPDC Contracts for 2014-2015 (#2015-42)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the following LPDC contracts for the 2014-2015 school year:

Mark Staffan – chairperson	\$1,000.00
Jerri Kitchen – secretary	\$1,000.00
Angel Hillyard – member	\$1,000.00
Tami Hill – member	\$1,000.00
Chris Neely – member	\$1,000.00

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

Extracurriculars for 2014-2015 (#2015-43)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the following one-year extracurricular contracts for the 2014-2015 school year:

Dana Williams – H.S. Head Track Coach, step 5 (4195.68)
Samantha Hockenbery – Volunteer H.S. Assist. Track Coach
Richard Tompkins – Volunteer H.S. Assist. Track Coach
Robert Hunter – H.S. Head Tennis Coach, step 6 (4545.32)
James Stevens – H.S. Head Softball Coach, step 6 (4545.32)
Shylee Gray – H.S. Assist. Softball Coach, step 1 (1398.56)
Tony Caldwell – Volunteer H.S. Assist. Softball Coach
Rachel McAninch – Volunteer H.S. Assist. Softball Coach
Matt Delay – Volunteer H.S. Assist. Softball Coach*

Jason Bogenrife – H.S. Head Baseball Coach, step 3 (3496.40)
Charlie Edwards – H.S. Assist. Baseball Coach, step 1 (1398.56)
Terry Lambert – Volunteer H.S. Assist. Baseball Coach
Richard Dickerson – Volunteer H.S. Assist. Baseball Coach
Nick Courtright – Volunteer M.S. Assist. Softball Coach
Todd Roberts – Volunteer M.S. Assist. Baseball Coach
Kristen Forrest – Volunteer H.S. Assist. Track Coach*

*pending pupil activity permit

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

ADJOURNMENT

Moved by Mr. Keel and seconded by Dr. Hiss that the Board adjourn the meeting at 7:50 p.m. The vote: Yeas - Mr. Harper, Mr. Keel, Mr. Doran, and Dr. Hiss. Meeting Adjourned.

President

Treasurer