

**JEFFERSON LOCAL SCHOOLS**  
**Regular Meeting**  
**January 5, 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: Dr. Hiss, Mr. Keel, Mr. Harper, Mr. Doran, Mr. Shepherd, 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: Lora Messer, Cathy Allen, Doris Picken, Curt Dennis, Debbie Omen, and Joan Scofield.

**PRESENTATIONS/ADMINISTRATIVE REPORTS**

- Thomas Ruane, Norwood Elementary Art Teacher – Mr. Ruane showed how he integrates art with math, reading, history and science.
- Administrative Reports – Mrs. Barte updated on building information. Ms. Kylander talked about the Data notebooks in which all students keep and update. Mrs. Omen and Mr. Metz updated on various building information.

**ADOPTION OF AGENDA (#2015-16)**

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

**APPROVAL OF MINUTES (#2015-17)**

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the Minutes of Regular Meeting, December 8, 2014; Special Meeting, December 16, 2014. The vote: Yeas - Mr. Shepherd, Mr. Doran, Mr. Harper, and Mr. Keel. Dr. Hiss abstained. Approved.

## **REPORT OF TREASURER (#2015-18)**

Moved by Dr. Hiss and seconded by Mr. Keel that the Board accept the 2014 Tax Rates and 2015 Estimated Revenue as submitted by the Madison County Auditor. The vote: Yeas - Mr. Keel, Mr. Doran, Mr. Shepherd, Dr. Hiss, and Mr. Harper. Approved.

## **PUBLIC PARTICIPATION**

There was no public participation at this time.

## **ITEMS OF INTEREST**

Professional Meeting Requests  
Professional Meeting Reactions

## **BOARD REPORT**

**Tolles Report** – Dr. Hiss reported one of our West Jefferson students was second in the interview process.

**Legislative Report** – Dr. Hiss - Nothing to report.

## **SUPERINTENDENT'S REPORT**

### **ADDITIONS TO SUBSTITUTE TEACHER LIST FOR 2014-15 (#2015-19)**

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the following additions to the substitute teacher list for the 2014-2015 school year:

Robert Bush

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

### **ADDITIONS TO CLASSIFIED SUBSTITUTE LIST FOR 2014-15 (#2015-20)**

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve the following additions to the classified substitute list for the 2014-2015 school year:

Robert Bush  
Morgan Hall  
Taylor McGonigle

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

### **DONATIONS (#2015-21)**

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

- a) \$521.45 to Norwood Elementary from Kroger.
- b) \$1,000.00 to the H.S. Athletic Department (football program) from an anonymous donor.
- c) \$640.70 to the H.S. Athletic Department for a popcorn machine from the Athletic Boosters, Liz Harper and several anonymous donors.

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

### **SECOND READING/ADOPTION OF NEW POLICY – GRADUATION REQUIREMENTS/OPT OUT (IKF-R&E) (#2015-22)**

In accordance with ORC 3313.20 and Board Policies BF, BFB and BFC, it is required that the Superintendent submits in writing to the Board and that two separate readings at two separate meetings are completed before policy can be adopted or amended. The first reading for this policy was heard at the December 8, 2014 regular board of education meeting.

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the adoption of the new Board policy – Graduation Requirements/Opt Out (IKF-R & E) as presented. The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Doran, Mr. Shepherd, and Mr. Keel. Approved.

### **APPOINTMENT TO HURT/BATTELLE LIBRARY BOARD – JOHNSTON(#2015-23)**

Moved by Mr. Shepherd and seconded by Mr. Doran that the Board approve the appointment of Steven Johnston to the Hurt/Battelle Library Board of Trustees for a new seven year term beginning January 1, 2015 through December 31, 2021. The vote: Yeas - Mr. Doran, Mr. Keel, Mr. Harper, Dr. Hiss, and Mr. Shepherd. Approved.

### **ADJUST HOURS FOR ELL – C. ZEALLER (#2015-24)**

Moved by Dr. Hiss and seconded by Mr. Doran that the board approve increasing the work hours for Cindy Zealler, ELL instructor, an additional four hours per week for a total of 24 hours per week. The vote: Yeas - Mr. Shepherd, Mr. Doran, Mr. Keel, Mr. Harper, and Dr. Hiss. Approved.

**REINSTATE ART SHOW EXTRACURRICULAR FOR 2014-2015 – RUANE (#2015-25)**

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve reinstating the Art Show extracurricular position and awarding a one-year extracurricular contract for Elementary Art Teacher, Thomas Ruane, for the 2014-2015 school year, step .03 of the adopted salary index (\$1048.92). The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Harper, Mr. Doran, and Mr. Shepherd. Approved.

**INCREASE CLASSIFIED SUBSTITUTE RATES (#2015-26)**

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve increasing the classified substitute rates by \$2.00 per hour effective January 6, 2015 as follows:

Aide Substitute - \$11.00 per hr.  
Special Ed. Aide Substitute - \$12.00 per hr.  
Cafeteria Substitute - \$11.00 per hr.  
Custodial Substitute - \$14.00 per hour  
Secretarial Substitute - \$12.00 per hour

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

**RESIGNATION – A. DORAN (#2015-27)**

Moved by Mr. Keel and seconded by Mr. Doran that the Board accept the resignation of Alexa Doran as H.S. Mathematics teacher effective the end of the day on December 19, 2014 as requested. The vote: Yeas - Mr. Shepherd, Dr. Hiss, Mr. Doran, Mr. Harper, and Mr. Keel. Approved.

**ESC SERVICE AGREEMENTS FOR FY15 (#2015-28)**

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board approve the ESC Service Agreements for FY2015 as presented. The vote: Yeas - Mr. Keel, Mr. Doran, Mr. Shepherd, Dr. Hiss, and Mr. Harper. Approved.

**EXTRACURRICULARS (#2015-29)**

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

Rachel Stanley – M.S. Head Softball Coach, step 3 (2097.84)  
Dennis Boyd – M.S. Head Baseball Coach, step 4 (3146.76)  
Nick Houk – Volunteer M.S. Assist. Baseball Coach

Zach Olson – Volunteer M.S. Assist. Baseball Coach  
Brad Roe – M.S. Head Track Coach, step 3 (2797.12)  
Brad Whip – Volunteer M.S. Assist. Track Coach  
Eric Humphries – Volunteer M.S. Assist. Track Coach

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

**EMPLOYMENT – K. BOGENRIFE (#2015-30)**

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the employment of Karen Bogenrife as High School Mathematics teacher effective January 5, 2015 through the balance of the 2014-2015 school year, step MA/4.\*

\*pending verification of transcripts, credentials & background checks

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

**ADJOURNMENT**

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board adjourn the meeting at 8:02 p.m. The vote: Yeas - Mr. Keel, Mr. Shepherd, Dr. Hiss, Mr. Doran, and Mr. Harper. Meeting Adjourned.

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President

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Treasurer