

JEFFERSON LOCAL SCHOOLS
Regular Meeting
July 13, 2015

CALL TO ORDER

ROLL CALL

West Jefferson, Ohio High School, the Jefferson Local Board of Education met in regular session at 6:45 p.m. with the following members present: Dr. Hiss, Mr. Harper, Mr. Shepherd, Mr. Keel, Mr. Doran, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Ms. Smith led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Andrea Buescher, Wane Weber II, Andrew Weber, and Lisa Weber.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Mr. Metz updated us with events that are coming up.

ADOPTION OF AGENDA (#2015-124)

Moved by Mr. Keel and seconded by Dr. Hiss that the Board adopt the agenda.

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

APPROVAL OF MINUTES (#2015-125)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the Minutes of Special Meeting, June 15, 2015; Regular Meeting, June 15, 2015, Special Meeting/Retreat, June 29, 2015. The vote: Yeas - Mr. Harper, Mr. Doran, and Mr. Keel. Dr. Hiss and Mr. Shepherd abstained. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-126)

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

FY 2016 CERTIFICATE OF ESTIMATED RESOURCES & APPROPRIATIONS (#2015-127)

Moved by Mr. Doran and seconded by Mr. Shepherd the Board approve the Resolution for Fiscal Year 2016 Certificate of Estimated Resources and Appropriations as presented. The vote: Yeas - Mr. Shepherd, Mr. Doran, Mr. Keel, Mr. Harper, and Dr. Hiss. Approved.

PUBLIC PARTICIPATION

Mr. Andrew Weber questioned whether there will be a musical this school year.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Dr. Hiss – Nothing to report.

Legislative Report - Ed Shepherd – Updated on various House & Senate Bills.

SUPERINTENDENT'S REPORT

CLASSIFIED SUBSTITUTES FOR 2015-2016 (#2015-128)

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

Misty Brown	Wilma Lennex
Lora Messer	Ed Braithwaite
Susan Hahn	Jerry Ortlieb
Amber Riebel	Jeremiah Plotts
Silvia Hall	Ray Martin
Missy Roach	
Alex Scheiderer	

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

DONATIONS (#2015-129)

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

- a) Miscellaneous items (see enclosed list) to Jefferson Local from the West Jefferson Music Boosters at a total value of \$3,425.
- b) Fifty-five (55) marching band uniforms to Jefferson Local from the West Jefferson Music Boosters at a total value of \$21,622.76.

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

SECOND READING/ADOPTION OF AMENDED POLICY EFG/STUDENT WELLNESS PROGRAM (#2015-130)

In accordance with OR 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 was heard at the June 15, 2015 regular board of education meeting.

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board approve amending policy EFG/Student Wellness Program as presented. The vote: Yeas - Mr. Shepherd, Dr. Hiss, Mr. Doran, Mr. Harper, and Mr. Keel. Approved.

RESIGNATIONS – J. MCCLAIN, P. CLEMMONS (#2015-131)

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

- a) John McClain as MS/HS Vocal Teacher effective August 13, 2015.
- b) Paula Clemmons as M.S. Math Coach effective immediately.

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

DISABILITY LEAVE – P. HAYES (#2015-132)

Moved by Mr. Keel and seconded by Mr. Shepherd that the Board approve Disability Leave for Bus Driver Pam Hayes as approved by the School Employees

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

ADJUSTMENT IN CONTRACT HOURS – A. DEFRANK (#2015-133)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the adjustment of Annette DeFrank's contract hours from 7.5 hrs. to 7 hrs. per day due to a change in her responsibilities effective with the 2015-2016 school year. The vote: Yeas - Dr. Hiss, Mr. Harper, Mr. Shepherd, Mr. Keel, and Mr. Doran. Approved.

APPROVE MILK & BREAD BIDS FOR 2015-2016 (#2015-134)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve bread and milk bids for the 2015-2016 school year as follows:

- a) Milk – Reiter Dairy
- b) Bread – Aunt Millie's

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

APPROVE TEACHER EVALUATORS (#2015-135)

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board approve the following administrators to conduct teacher evaluations for the 2015-2016 school year:

Dave Metz – West Jefferson High School
Debbie Omen – West Jefferson Middle School
Sue Barte – Norwood Elementary
Andrea Buescher – Norwood Elementary
Jennifer Merb – Special Education K-12

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

EMPLOYMENT

RACHEL HERMAN - VOCAL MUSIC 6-12 (#2015-136)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the employment of Rachel Herman on a one-year contract as 6-12 Vocal Music Teacher for the 2015-2016 school year effective August 12, 2015 at step BS/0.*

*pending verification of transcripts, license and background checks

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

NORWOOD ELEMENTARY SUMMER SCHOOL TEACHERS (#2015-137)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the employment of the following individuals as Norwood Summer School teachers effective July 20-23 and July 27-30, 2015 on an as-needed basis up to a maximum of 20 hours each at the rate of \$21.59 per hour: Melissa Holloway, Heather Bonham, Wanda Morgan and Alexandra Olson.*

*paid through Sub A Grant

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

NORWOOD ELEMENTARY SUMMER SCHOOL AIDES (#2015-138)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the employment of the following individuals as Norwood Summer School aides effective July 20-23 and July 27-30, 2015 on an as-needed basis up to a maximum of 16 hours each at their contracted daily rate of pay: Trudi Young, Melissa Jones.*

*paid through Sub A Grant

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

EXTRACURRICULARS (#2015-139)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the following one-year extracurricular contracts for the 2015-2016 school year (salaries subject to change per WJEA negotiated agreement):

Sherry Chamberlain – M.S. Spelling Contest Advisor, 3% (1048.92)
Rachel Herman – HS/MS Vocal Music, step 1 (2797.12)
Rachel Herman – HS/MS Musical, step 1 (1398.56)

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

SCHOOL NURSING SERVICES CONTRACT FOR 2015-2016 (#2015-140)

Moved by Mr. Keel and seconded by Dr. Hiss that the Board approve the School Nurse Contract with the Madison County/London City Health District for the 2015-2016

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

ADJOURNMENT

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board adjourn the meeting at 7:40 p.m. The vote: Yeas - Mr. Keel, Mr. Doran, Mr. Shepherd, Dr. Hiss, and Mr. Harper. Meeting Adjourned.

President

Treasurer