

JEFFERSON LOCAL SCHOOLS
Regular Meeting
June 13, 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: Dr. Hiss, Mr. Garman, Mr. Doran, Mr. Harper, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith. Mr. Keel was absent.

PLEDGE OF ALLEGIANCE

Mr. Mullett led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Nick Houk, Cathy Allen, Richard Whittenberger, Joan Scofield, and Shelly Ellinger.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Mr. Hiss presented the Navigate Emergency Operation plan. All rooms have been uploaded into the system with 360 degree view. The lay outs can be securely reviewed. This system will go live on August 22, 2016. Mr. Hiss also listed some preliminary five year security enhancements.

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

ADOPTION OF AGENDA (2016-89)

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

APPROVAL OF MINUTES (#2016-90)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve the Minutes of Regular Meeting, May 9, 2016; Special Meeting, and May 18, 2016. The vote: Yeas - Mr. Harper, Dr. Hiss, Mr. Garman, and Mr. Doran. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2016-91)

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. Doran, Dr. Hiss, and Mr. Garman. Approved.

TEMPORARY APPROPRIATIONS (#2016-92)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve the Temporary Appropriations for FY17 based on 80% of actual FY16 expenditures for general fund. The vote: Yeas - Mr. Garman, Dr. Hiss, Mr. Doran, and Mr. Harper. Approved.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2016-93)

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

<u>Fund</u>	<u>Amount</u>
007 (Sp Trust)	+ \$5,000 (Brenneman and other scholarships)

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

PUBLIC RECORDS DESIGNEE (#2016-94)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board appoint Mr. Harper as designee to attend the public records training to be held on Friday, July 8, 2016. The vote: Yeas - Mr. Garman, Mr. Harper, Mr. Doran, and Dr. Hiss. Approved.

PUBLIC PARTICIPATION

There was no public participation

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Meg Hiss – Dr. Hiss mentioned Tolles will work on mannerisms during graduation ceremony.

Legislative Report - Jerry Garman – Nothing to report.

SUPERINTENDENT'S REPORT

DONATIONS (#2016-95)

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

- a) \$186.00 to Norwood Elementary from Giant Eagle Apples for the Students.
- b) \$200.00 to Norwood Elementary from Target's "Take Charge of Education."
- c) \$100.00 to W.J. Middle School from Target.
- d) \$500.00 to the HS Band (300) Fund from the late Herbert Doherty.
- e) \$12,000.00 to the district from Battelle for senior scholarships.
- f) \$200.00 to HS/MS Choir from West Jeff Hardware.
- g) \$26.94 to W.J. Middle School from Target.
- h) \$361.74 to Norwood Elementary from Kroger.

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

CLASSIFIED SUBSTITUTES (#2016-96)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve the following additions to the 2015-2016 classified substitute list:

Pavlo Ryzhyy

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

BREAD & MILK BIDS FOR 2016-2017 (#2016-97)

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

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

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

FIRST READING TO AMEND BOARD POLICY/KINDERGARTEN ENTRANCE - JEB/JEBA (#2016-98)

Moved by Mr. Harper and seconded by Mr. Doran that it be duly noted in the minutes that this is the first reading to amend Board Policies JEB/Entrance Age and JEBA/Early Entrance to Kindergarten. The vote: Yeas - Dr. Hiss, Mr. Garman, Mr. Doran, and Mr. Harper. Approved.

RESOLUTION FOR CRA AGREEMENT (#2016-99)

Moved by Mr. Doran and seconded by Mr. Harper that the Board pass the resolution in the matter of approving a Community Reinvestment Area Agreement among the Village of West Jefferson and Duke Realty Ohio, acknowledging a tax increment financing ordinance and exemption to be approved by the Village, and waiving statutory notice periods and providing related authorizations. The vote: Yeas - Mr. Doran, Mr. Garman, Mr. Harper, and Dr. Hiss. Approved.

EXTRACURRICULAR CONTRACT ADJUSTMENTS FOR 2015-2016 - ELEM. SAFETY PATROL (#2016-100)

Moved by Mr. Garman and seconded by Mr. Harper that the Board approve the following extracurricular contract adjustments for Norwood Elementary Safety Patrol for the 2015-2016 school year:

John Sullivan – Elem. Safety Patrol (1/4), step 5 (713.26)
Dean Hoenie – Elem. Safety Patrol (3/4), step 2 (1337.36)

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

EMPLOY M.S. MATH COACH – HOUK (#2016-101)

Moved by Mr. Harper and seconded by Mr. Doran that the Board approve the employment of Nicholas Houk on a one-year contract as Middle School Math Coach effective August 17, 2016 for the 2016-2017 school year, step BS/0 on the adopted teacher salary schedule.* The vote: Yeas - Mr. Harper, Mr. Doran, Dr. Hiss, and Mr. Garman. Approved.

*pending verification of official transcripts, license, background checks

EXTRACURRICULAR CONTRACTS FOR 2016-2017 (#2016-102)

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

Barb Butler – Athletic Fall/Winter/Spring Coverage (21.59 hr.)
Brian Fortune – Athletic Fall/Winter/Spring Coverage (21.59 hr.)
Jennifer Miller – Athletic Fall/Winter/Spring Coverage (21.59 hr.)
Joyce Rhoades – Athletic Fall/Winter/Spring Coverage (21.59 hr.)
J.J. Simmons – Assist. H.S. Football Coach, step 6 (5456.40)*
Zach Olson – Head Freshman Football Coach, step 2 (3273.84)*
Brian Smith – Volunteer Assist. H.S. Football Coach*
Gregg Holben – Volunteer Assist. H.S. Football Coach*
Zach Thomas – Volunteer H.S. Football*
Katie Keckley – M.S. (7th) Volleyball Coach, step 2 (1818.80)
Addie Newman – Volunteer Assist. M.S. Volleyball Coach
Megan Anderson – Volunteer Assist. H.S. Volleyball Coach
Curt Thompson – Volunteer Assist. H.S. Boys’ Basketball
Nate Overmeyer – Volunteer Assist. H.S. Boys’ Basketball
Sandy Henry – M.S. Art Show Advisor, 3% (1091.28)

*pending pupil activity permits

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

SEPARATION AGREEMENT – T. MUMFORD (#2016-103)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve the Separation Agreement with Todd Mumford, Vehicle Mechanic, as presented. The vote: yeas - Dr. Hiss, Mr. Doran, Mr. Harper, and Mr. Garman. Approved.

APPOINTMENTS TO HURT/BATTELLE LIBRARY BOARD OF TRUSTEES (#2016-104)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve the following appointments to the Hurt/Battelle Memorial Library Board of Trustees as requested:

- a) Richard Whittenberger to complete the term of Joel Kocher whose term expires December 31, 2022.
- b) Jonny Evans to complete the term of Sue Henry whose term expires December 31, 2017.

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

APPROVE SCHOOL BUS ROUTES FOR 2016-2017 (#2016-105)

Moved by Mr. Doran and seconded by Mr. Harper that the Board approve the school bus routes for 2016-2017 as presented. The vote: Yeas - Mr. Garman, Mr. Harper, Dr. Hiss, and Mr. Doran. Approved.

ADJOURNMENT

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

President

Treasurer