

JEFFERSON LOCAL SCHOOLS
Regular Meeting
June 15, 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. Doran, Mr. Keel, Mr. Harper, 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: Kim Miller-Smith of O.S.B.A., Doris Picken, Eric Humphries, and Tom Kitchen.

PRESENTATIONS/ADMINISTRATIVE REPORTS

OSBA to present milestone award to Board Member Dr. Hiss.

Mrs. Kim Miller-Smith of OSBA presented a 15 year milestone award to Dr. Meg Hiss.

Administrative Reports

There were no Administrative Reports.

ADOPTION OF AGENDA (#2015-103)

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

APPROVAL OF MINUTES (#2015-104)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the Minutes of Special Meeting, May 11, 2015; Regular Meeting, May 11, 2015. The vote: Yeas - Mr. Shepherd, Mr. Harper, Dr. Hiss, Mr. Keel, and Mr. Doran. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-105)

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

AMENDED APPROPRIATIONS (#2015-106)

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

FUND	AMOUNT
006 (Café)	+ \$ 35,000

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2015-107)

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

FUND	AMOUNT
006 (Café)	+ \$ 6,000
007 (Special Trust)	+ 3,000
018 (Public Support)	+ 5,000

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

TEMPORARY APPROPRIATIONS (#2015-108)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the Temporary Appropriations for FY16 based on 80% of actual FY15 expenditures for general fund. The vote: Yeas - Mr. Doran, Mr. Shepherd, Mr. Harper, Mr. Keel, and Dr. Hiss. Approved.

MADISON/CHAMPAIGN ESC REVISED SERVICE AGREEMENT - PER PUPIL AMOUNT (#2015-109)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the revised Madison/Champaign ESC Service Agreement changing the per pupil amount from \$18.23 to the state minimum of \$6.50 effective July 1, 2015 as presented. The vote: Yeas - Mr. Keel, Mr. Harper, Dr. Hiss, Mr. Shepherd, and Mr. Doran. Approved.

INSURANCE PLANS FOR 2015-2016 (#2015-110)

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

- a) Property Insurance with Ohio School Plan effective 7/1/15 through 7/1/16 in the amount of \$31,433.
- b) Liability/Violence/Cyber Insurance with Ohio School Plan effective 7/1/15 through 7/1/16 in the amount of \$8,250.
- c) Auto/Fleet & Pollution Insurance with Ohio School Plan effective 7/1/15 through 7/1/16 in the amount of \$9,198.

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

PUBLIC PARTICIPATION

There was no public participation at this time.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Meg Hiss – Nothing to report.

Legislative Report - Ed Shepherd – Nothing to report.

SUPERINTENDENT'S REPORT

DONATIONS (#2015-111)

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

- a) \$10,000 to Norwood Elementary Library from the estate of former employee John Conway.
- b) \$750 to Norwood Elementary from Verizon on behalf of their employee Jennifer Sesler for her volunteer time at school.
- c) \$1,000 to West Jefferson High School from Jefferson Industries Corporation for the JIC scholarship award.

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

HOME INSTRUCTION

TESSA HESS (#2015-112)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve home instruction for Tessa Hess per special education regulations effective May 8, 2015 on an as-needed basis through the end of the 2014-2015 school year. Also approve Lana Swartz to be Tessa's tutor at the rate of \$21.59 per hour. The vote: Yeas - Dr. Hiss, Mr. Doran, Mr. Keel, Mr. Harper, and Mr. Shepherd. Approved.

BREANNA ARMENTROUT (#2015-113)

Moved by Dr. Hiss and seconded by Mr. Keel that the Board approve home instruction for Breanna Armentrout per her physician's recommendation effective May 11, 2015 through the end of the 2014-2015 school year. Also approve Lana Swartz as Breanna's tutor at the rate of \$21.59 per hour. The vote: Yeas - Mr. Keel, Mr. Shepherd, Mr. Harper, Mr. Doran, and Dr. Hiss. Approved.

FIRST READING TO AMEND POLICY EFG/STUDENT WELLNESS PROGRAM (#2015-114)

Moved by Mr. Shepherd and seconded by Dr. Hiss that it be duly noted in the minutes that this is first reading to amend Board Policy – EFG/Student Wellness Program. The vote: Yeas - Mr. Shepherd, Mr. Harper, Dr. Hiss, Mr. Keel, and Mr. Doran. Approved.

ADOPT SCHOOL BUS ROUTES FOR 2015-2016 SCHOOL YEAR (#2015-115)

Moved by Mr. Keel and seconded by Mr. Doran that the Board approve the school bus routes for the 2015-2016 school year as presented. The vote: Yeas - Mr. Doran, Mr. Keel, Mr. Shepherd, Dr. Hiss, and Mr. Harper. Approved.

RESIGNATIONS (#2015-116)

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

- a) Kristen Kearns as Fifth Grade Spelling Contest Advisor for the 2015-2016 school year effective immediately.
- b) Kevin Cutler as H.S. Freshman Football Coach for the 2015-2016 school year effective immediately.

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

EMPLOYMENT

JERI KECKLEY - CONTRACT ADJUSTMENT (#2015-117)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve adjusting Jeri Keckley's contract from 80% secretary/20% aide to 100% secretary effective with the 2015-2016 school year. The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Shepherd, Mr. Doran, and Mr. Harper. Approved.

RACHEL STANLEY- H.S. ED TEACHER (#2015-118)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve Rachel Stanley as High School ED Teacher effective with the 2015-2016 school year. The vote: Yeas - Mr. Doran, Mr. Shepherd, Mr. Harper, Mr. Keel, and Dr. Hiss. Approved.

TAMMY SAPP - ELEMENTARY TEACHER (#2015-119)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the employment of Tammy Sapp on a one-year contract as Elementary Teacher for the 2015-2016 school year effective August 12, 2015, step BS/10.*

*pending verification of experience and transcripts

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

SUMMER WORKERS - TECH. DEPARTMENT (#2015-120)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve the employment of Molly Gribben and Pavlo Ryzhyy as summer workers for the technology department for approximately twenty (20) hours per week on an as-needed basis at the rate of \$8.50 per hour. The vote: Yeas - Mr. Harper, Mr. Doran, Mr. Keel, Dr. Hiss, and Mr. Shepherd. Approved.

M.S. SUMMER SCHOOL TEACHERS (#2015-121)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the employment of the following as Middle School Summer School Teachers for students who are below grade level in math and reading. These teachers will work with small groups between August 3 and August 13, 2015, not to exceed twenty-three (23) hours per teacher, at the negotiated hourly rate: Eric Humphries, Kelinda Flory, Brad Roe. The vote: Yeas - Mr. Shepherd, Dr. Hiss, Mr. Doran, Mr. Harper, and Mr. Keel. Approved.

EXTRACURRICULARS FOR 2015-2016 (#2015-122)

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):

Sam Seggerson – HS Head Boys’ Basketball Coach, step 1 (5069.79)
Nate Overmeyer – Volunteer HS Assist. Boys’ Basketball Coach*
Todd Roberts – HS Assist. Boys’ Basketball Coach, step 6 (5244.60)
Jeff Mere – HS Head Girls’ Volleyball Coach, step 6 (4545.32)
Dana Williams – HS Assist. Volleyball Coach, step 1 (2097.84)*
Brittany Haenszel – HS Freshman Volleyball Coach, step 3 (2097.84)
Brad Roe, Volunteer HS Golf Coach*
Zach Olson, HS Freshman Football Coach, step 1 (2797.12)
Jeff Mere – MS Head Boys’ Basketball (8th) Coach, step 6 (3846.04)
Kenny Love – MS Assist. Boys’ Basketball (7th) Coach, step 6 (3146.76)
Addie Newman – MS Assist. Girls’ Volleyball (7th) Coach, step 3 (2097.84)*
Katie Keckley – Volunteer MS Girls’ Volleyball Coach
Rachel Stanley – MS Head Volleyball (8th) Coach, step 4 (3146.76) *
Kevin Cutler – MS Assist. Football Coach, step 6 (3146.76) *
Brian Pickler – MS Assist. Football Coach, step 3 (2097.84)*
Nick Houk – Volunteer MS Assist. Football Coach*
Madison Perry – MS Cheerleader Advisor (Football), step 4 (2447.48)*
Madison Perry – MS Cheerleader Advisor (Basketball), step 4 (2447.48)*
Alison Jacobs – Volunteer MS Cheerleader Advisor (Football)*
Alison Jacobs – Volunteer MS Cheerleader Advisor (Basketball)*
Jen Miller – Athletic Fall/Winter Coverage (21.59 hr.)
Joyce Rhoades – Athletic Fall/Winter Coverage (21.59 hr.)
Brian Fortune – Athletic Fall/Winter Coverage (21.59 hr.)

Barb Butler – Athletic Fall/Winter Coverage (21.59 hr.)
Paula Nance – MS Spelling Contest Advisor, 3% (1048.92)
Amy Conkel – MS Student Council Advisor, ½, 3% (524.46)
Paula Nance – MS Student Council Advisor, ½, 3%(524.46)
Sandy Henry – MS Yearbook Advisor, ½, 3% (524.46)
Amy Conkel – MS Yearbook Advisor, ½, 3% (524.46)
*pending pupil activity permit

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

APPROVE OAPSE NEGOTIATED AGREEMENT (#2015-123)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the OAPSE Chapter #684 negotiated agreement as presented for a three-year period effective July 1, 2015 through June 30, 2018. The vote: Yeas - Mr. Keel, Mr. Shepherd, Mr. Harper, Mr. Doran, and Dr. Hiss. Approved.

ADJOURNMENT

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board adjourn the meeting at 7:35 p.m. The vote: Yeas - Mr. Shepherd, Mr. Harper, Dr. Hiss, Mr. Keel, and Mr. Doran. Meeting Adjourned.

President

Treasurer