

JEFFERSON LOCAL SCHOOLS
Regular Meeting
November 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. Shepherd, Mr. Doran, Mr. Keel, Dr. Hiss, Mr. Harper, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Mrs. Price and Mrs. Muschweck's 2nd grade class led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Sue Henry-Hurt Battelle Library, Kathryn Friend, Samantha Roberts, Lora Messer.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Presentation of donation from Target

Target was recognized for funding a portion of the cost for iPads in which Mr. Dennis wrote a grant.

Debbie Omen, M.S. Principal

Mrs. Omen presented the "Watch" status for the Middle School. They have not scored adequately on the Annual Measurable Objectives. Therefore, many additional assistances for students have been put in motion.

Christine Elkins, Cafeteria Supervisor

Mrs. Elkins presented the cash projection for ending balance of food service. The grant Mrs. Elkins applied for will not be approved or disapproved until January 2016. The money will be used for food warmers.

Administrative Reports

Mrs. Barte, Mr. Metz and Mrs. Omen updated on building information.

ADOPTION OF AGENDA (#2015-183)

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

APPROVAL OF MINUTES (#2015-184)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve the Minutes of Regular Meeting, October 12, 2015. The vote: Yeas - Mr. Harper, Mr. Keel, Mr. Doran, Mr. Shepherd, and Dr. Hiss. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-185)

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

CELL PHONE REIMBURSEMENT-ADJUSTMENT (#2015-186)

Moved by Mr. Keel and seconded by Mr. Shepherd that the Board approve a cell phone monthly reimbursement adjustment for Bob Hiss, Director of Operations, to \$60.00 per month effective November 1, 2015. The vote: Yeas - Mr. Doran, Mr. Harper, Mr. Keel, and Mr. Shepherd. Dr. Hiss abstained. Approved.

CELL PHONE REIMBURSEMENT (#2015-187)

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board approve a cell phone reimbursement for Todd Mumford, Vehicle Mechanic, of \$40.00 per month effective November 1, 2015. The vote: Yeas - Mr. Shepherd, Mr. Keel, Mr. Harper, Dr. Hiss, and Mr. Doran. Approved.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report - Meg Hiss – Dr. Hiss will be resigning from the Tolles School Board effective 1/1/2016.

Legislative Report - Ed Shepherd – Mr. Shepherd updated on various bills.

SUPERINTENDENT'S REPORT

APPOINTMENT TO HURT BATTELLE LIBRARY BOARD OF TRUSTEES - J.KOCHER (#2015-188)

Moved by Dr. Hiss and seconded by Mr. Keel that the Board approve the re-appointment of Joel Kocher to the Hurt Battelle Library Board of Trustees for a new seven year term effective January 1, 2016 through December 31, 2022. The vote: Yeas - Mr. Doran, Dr. Hiss, Mr. Keel, Mr. Shepherd, and Mr. Harper. Approved.

TEACHER SUBSTITUTES FOR 2015-2016 (#2015-189)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the following substitute teachers for the 2015-2016 school year:

Nikolea Cole
Elizabeth Keasler
Janet Phillips
David Pollock
Jessica Weber

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

CLASSIFIED SUBSTITUTES FOR 2015-2016 (#2015-190)

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

Darlyn Newman*

*pending background checks

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

DONATIONS (#2015-191)

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

- a) \$50.00 to Norwood Elem. for Little Free Libraries from Patsy Phillips.
- b) \$2,120 from Target grant to purchase iPads for the HS and MS MD units.

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

HOME INSTRUCTION TUTOR – J. MERB (#2015-192)

Moved by Mr. Doran and seconded by Dr. Hiss that the Board approve Jennifer Merb as home instruction tutor for a high school student per his IEP team agreement at the rate of \$21.59 per hour for five (5) hours per week. The vote: Yeas - Mr. Shepherd, Mr. Doran, Mr. Keel, Dr. Hiss, and Mr. Harper. Approved.

CONTRACT ADJUSTMENTS – L. ZEALLEAR & L. COLLINS (#2015-193)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board approve the following employees for continuing contracts effective immediately per the OAPSE negotiated agreement:

- a) Lucinda Miller-Zeallear – ESL/Tutor
- b) Linda Collins – M.S. Math Tutor

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

EXTRACURRICULARS (#2015-194)

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board approve the following one-year extracurricular contracts for 2015-2016:

Dillon Harper – Volunteer Assist. M.S. Wrestling Coach

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

ADJOURNMENT

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board adjourn the meeting at 7:55 p.m. The vote: Yeas - Dr. Hiss, Mr. Shepherd, Mr. Harper, Mr. Doran, and Mr. Keel. Meeting Adjourned.

President

Treasurer