

JEFFERSON LOCAL SCHOOLS
Regular Meeting
October 12, 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. Harper, Dr. Hiss, Mr. Doran, Mr. Shepherd, Mr. Keel, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Mrs. Bowsher and Mrs. Marshall's 2nd grade led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Curt Dennis, Robert Hiss, Betsy Bowsher, Lisa Marshall, The Dersom Family, Debi Maynard, Debbie Omen, and Lora Messer.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Mr. Palazzo recognized Grant Dersom who is a National Merit Scholarship semi-finalist and also the OSU-Honda Math winner. These are very elite honors.

Administrative Reports

- Sue Barte updated information for Norwood. Also, Linda Shaffer and David Schirner talked about the Big Brother/Big Sister In-School Mentoring Program.
- Mrs. Omen updated on building information.

William Mullett, Superintendent

Mr. Mullett talked about the district's upcoming renewal levy.

Bob Hiss, Director of Operations

Mr. Hiss gave us an initial assessment of the facilities and followed up with recommendations and plans of action. Mr. Hiss also discussed transportation needs and the potential to bid and purchase a new bus.

ADOPTION OF AGENDA (#2015-165)

Moved by Mr. Keel and seconded by Mr. Shepherd that the Board adopt the agenda with the following additions:

1. Change l-5a to step 5

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

APPROVAL OF MINUTES (#2015-166)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve the Minutes of Regular Meeting, September 14, 2015; Special Meeting, September 21, 2015. The vote: Yeas - Mr. Keel, Mr. Shepherd, Dr. Hiss, Mr. Harper, and Mr. Doran.
Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-167)

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

AMENDED APPROPRIATIONS (#2015-168)

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

<u>Fund</u>	<u>Amount</u>
034 (.5 Mill Maint)	+ \$10,000

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

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2015-169)

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

<u>Fund</u>	<u>Amount</u>
002 (Debt)	+ \$640,000

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

FUND TO FUND TRANSFER (#2015-170)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the following fund to fund transfer:

<u>From</u>	<u>To</u>	<u>Amount</u>
001 (General)	003 (PI)	+ \$34,000 (Blacktop)

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

PEPSI CONTRACT (#2015-171)

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board approve the Pepsi contract as presented for a period of ten years effective September 1, 2015 through August 31, 2025 as presented. The vote: Yeas - Mr. Keel, Mr. Shepherd, Mr. Doran, Mr. Harper, and Dr. Hiss. Approved.

INTERIM HEALTHCARE OF COLUMBUS CONTRACT (#2015-172)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the Interim Healthcare of Columbus contract for the 2015-2016 school year as this provides a 1:1 aide for our student attending the school for the blind. The vote: Yeas - Mr. Doran, Mr. Keel, Mr. Harper, Dr. Hiss, and Mr. Shepherd. Approved.

MEC COOPERATIVE BUS BID RESOLUTION (#2015-173)

Moved by Mr. Doran and seconded by Mr. Keel that the Board approve the following MEC Cooperative Bus Bid Resolution:

WHEREAS, the Jefferson Local Board of Education wishes to advertise and receive bids for the purchase of (1) – 71 passenger conventional school bus chassis and (1) -71 passenger conventional school bus body,

THEREFORE, BE IT RESOLVED, the Jefferson Local Board of Education wishes to participate and authorize the Metropolitan Educational Council to advertise and receive bids on said Board's behalf as per specifications submitted for the cooperative purchase of – 71 passenger conventional school bus chassis and (1) – 71 passenger conventional school bus body.

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

PUBLIC PARTICIPATION

There was no public participation at this time.

ITEMS OF INTEREST

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

Tolles Report – Dr. Hiss

Nothing to report.

Legislative Report – Mr. Shepherd

Updated on HB 346 and HB 323.

SUPERINTENDENT'S REPORT

TEACHER SUBSTITUTES FOR 2015-2016 (#2015-174)

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

Tina Cilli
Emily Wobser
Margaret Hennings
Danielle Wilson

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

DONATIONS (#2015-175)

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

- a) A new refrigerator to the district for use in the visitor side concession stand from the West Jefferson Music Boosters.
- b) Various school supplies to Norwood Elementary from Zion Lutheran Church.
- c) \$1,500 to West Jefferson Athletic Department for scoreboard sponsorship from Coughlin Automotive.
- d) Eight recycling bins to Norwood Elementary from an anonymous donor.

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

SECOND READING/ADOPTION OF NEW POLICY – CAREER ADVISING POLICY (#2015-176)

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 September 14, 2015 regular board of education meeting.

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve the adoption of the Model Career Advising Policy as presented. The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Shepherd, and Mr. Harper. Nos - Mr. Doran. Approved.

RESOLUTION OPPOSING HB70 (#2015-177)

Moved by Mr. Doran and seconded by Mr. Shepherd that the Board pass the resolution opposing the last-minute changes made to House Bill (HB) 70 as presented. The vote: Yeas - Mr. Doran, Mr. Harper, Dr. Hiss, Mr. Shepherd, and Mr. Keel. Approved.

EMPLOYMENT

KRISTI PAXTON (SCHOOL BUS DRIVER) (#2015-178)

Moved by Dr. Hiss and seconded by Mr. Doran that the Board approve the employment of Kristi Paxton on a one-year contract as school bus driver effective October 12, 2015, step 5 on the adopted salary schedule. The vote: Yeas - Mr. Shepherd, Dr. Hiss, Mr. Harper, Mr. Keel, and Mr. Doran. Approved.

MENTOR CONTRACTS FOR 2015-2016 (#2015-179)

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

<u>Mentor</u>	<u>Stipend</u>
Paula Nance, Coordinator	\$3,661.68
Carrie Muschweck (Debra Ortlieb)	\$1,000.00
Jackie Fitzpatrick (Jodi Abner)	\$1,000.00
Margeaux Nichols (Rachel Herman)	\$1,000.00
Kristen Forrest (Rachel Stanley)	\$1,000.00
Kristen Forrest (Michelle Mejia)	\$1,000.00

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

EXTRACURRICULARS FOR 2015-2016 (#2015-180)

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

Curt Thompson – Volunteer H.S. Boys’ Assist. Basketball Coach*
Rachel Stanley – MS Head Girls’ Basketball (7th) Coach, step 1 (1426.52)

*pending pupil activity permit

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

HOME INSTRUCTION

Cameron Whitt (#2015-181)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve home instruction for Cameron Whitt, 6th grader, effective October 2, 2015 for approximately six to eight weeks per his physician’s release.

Also approve Eric Humphries as Cameron’s tutor at an hourly rate of \$21.59 per WJEA negotiated agreement.

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

Austin Kinney (#2015-182)

Moved by Mr. Shepherd and seconded Mr. Keel that the Board approve home instruction for Austin Kinney, 10th grader, effective October 15, 2015 through May 1, 2016 per his IEP team.

Also approve that (to be determined) as Austin's tutor at the hourly rate of \$21.59.

The vote: Yeas - Mr. Shepherd and Dr. Hiss. Nos - Mr. Harper and Mr. Doran. Mr. Keel abstained. Motion Failed.

ADJOURNMENT

Moved by Mr. Shepherd and seconded by Mr. Doran that the Board adjourn the meeting at 9:00 p.m. The vote: Yeas - Mr. Keel, Mr. Shepherd, Mr. Doran, Mr. Harper, and Dr. Hiss. Meeting Adjourned.

President

Treasurer