

JEFFERSON LOCAL BOARD OF EDUCATION
Regular Meeting
October 14, 2019

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, Mr. Doran, Mr. Quinn, Mrs. Adams, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith. Dr. Hiss was absent.

PLEDGE OF ALLEGIANCE

The Girl Scouts led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the visitors were welcomed to the meeting.

PRESENTATIONS/ADMINISTRATIVE REPORTS

- **Bob Hiss, Supervisor of Transportation/Facilities** – Presented electric & gas consumption and cost per square foot. We ended at \$1.08 per square foot. We are running more efficient than we have in the past. Mr. Hiss also touched base on the list that was created regarding facilities. Mr. Hiss also commented on the culture within the transportation and custodian departments.
- **Administrative Reports** – Mrs. Barte, Mrs. Omen and Mr. Bute updated building information.

ADOPTION OF AGENDA (#2019-167)

Moved by Mr. Doran and seconded by Mr. Quinn that the Board adopt the agenda with the following additions:

1. Delete Item L-5.e
2. Delete Nick Ewalt from Item L-6

The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Harper, Mr. Quinn. Approved.

APPROVAL OF MINUTES (#2019-168)

Moved by Mrs. Adams and seconded by Mr. Doran that the Board approve the Minutes of Regular Meeting, September 9, 2019. The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Harper, Mr. Doran. Approved.

TREASURER'S REPORT

MONTHLY FINANCIAL REPORTS (#2019-169)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the Monthly Financial Reports as presented. The vote: Yeas - Mr. Doran, Mr. Quinn, Mrs. Adams, Mr. Harper. Approved.

AMENDED APPROPRIATIONS (#2019-170)

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

<u>Fund</u>	<u>Amount</u>
572 (Title I)	\$ - 630.67
587 (6b Restoration)	+ 5,728.38

The vote: Yeas - Mr. Quinn, Mr. Harper, Mrs. Adams, Mr. Doran. Approved.

AMENDED CERTIFICATE OF ESTIMATED RESOURCES (#2019-171)

Moved by Mrs. Adams and seconded by Mr. Quinn that the Board approve the Amended Appropriations as follows:

<u>Fund</u>	<u>Amount</u>
572 (Title I)	\$ - 630.67
587 (6b Restoration)	+ 5,728.38

The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Doran, Mr. Harper. Approved.

PUBLIC PARTICIPATION

There was no public participation.

ITEMS OF INTEREST OR GENERAL INFORMATION

Professional Meetings
Professional Meeting Reactions

BOARD REPORT

- **Tolles Report – Mr. Harper** – There is still an ongoing promotion of partnership with Tolles and local businesses. Any board member or administrator who wish to attend a Tolles board meeting are welcome to attend. West Jefferson student enrollment is 32% of the total enrollment.
- **Legislative Liaison Report – Mr. Quinn** – Updated on various Senate and House bills.

SUPERINTENDENT'S REPORT

SUBSTITUTE TEACHERS FOR 2019-2020 SCHOOL YEAR (#2019-172)

Moved by Mr. Quinn and seconded by Mr. Doran that the Board approve the following substitute teachers for the 2019-2020 school year:

Rachel Brandenburg	Heather Bonham
Bradly Henderson	Alexandria Fairall
Naomy Ndungu	Kayla McDaniel
Karen Wells	Adrian Bailey

The vote: Yeas - Mr. Quinn, Mr. Harper, Mrs. Adams, Mr. Doran. Approved.

CLASSIFIED SUBSTITUTES FOR 2019-2020 SCHOOL YEAR (#2019-173)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the following classified substitutes for the 2019-2020 school year:

Allyson Cordle

The vote: Yeas - Mr. Doran, Mr. Harper, Mr. Quinn, Mrs. Adams. Approved.

DONATIONS (#2019-174)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the following donations:

- a) \$2,500 to the Athletic Department from Richard Haskins for the new baseball scoreboard.
- b) \$3,000 to the Athletic Department from Bacom, Inc. for the new baseball scoreboard.
- c) \$5,000 to the Athletic Department from IBEW Local Union 71 for the new baseball scoreboard.
- d) School/office supplies (valued at \$300) to Norwood Elementary from anonymous parent.
- e) Misc. school supplies (valued at \$75) to Norwood Elementary from Madison County Retired Teachers' Assoc.
- f) \$150 to the Mock Trial from Matt Adams.
- g) Misc. coloring books and reading books (valued at \$125) to Norwood Elementary from Dollar General.
- h) \$1,500 to the Athletic Department from Subway for the varsity scoreboard.
- i) Wrestling headgear (valued at \$700) to the Athletic Department from the Feucht family.

The vote: Yeas - Mrs. Adams, Mr. Quinn, Mr. Doran, Mr. Harper. Approved.

INTERGOVERNMENTAL REAL PROPERTY TAX AGREEMENT W/VILLAGE OF WEST JEFFERSON (#2019-175)

Moved by Mr. Harper and seconded by Mr. Quinn that the Board approve the enclosed Intergovernmental Real Property Tax Abatement Agreement with the Village of West Jefferson as presented.

The vote: Yeas - Mr. Harper, Mr. Doran, Mrs. Adams, Mr. Quinn. Approved.

SALARY ADJUSTMENTS (#2019-176)

Moved by Mr. Doran and seconded by Mr. Quinn that the Board approve the following salary adjustments:

- a) Melanie Filby, MS Student Council contract (1/2), adjusted from .02 to .03 for a new salary of \$575.24.
- b) Dennis Boyd, MS Student Council contract (1/2), adjusted from .02 to .03 for a new salary of \$575.24.
- c) Ryan Browning, MS Head Wrestling Coach contract, adjusted from step 1 to step 6 for a new salary of \$4218.39, due to verification of experience.
- d) Rick Ratcliff, HS Head Wrestling Coach contract, adjusted from volunteer to paid coach on step 3 for a salary of \$6327.59.

The vote: Yeas - Mr. Doran, Mrs. Adams, Mr. Harper, Mr. Quinn. Approved.

EXTRACURRICULARS FOR 2019-2020 SCHOOL YEAR (#2019-177)

Moved by Mr. Doran and seconded by Mrs. Adams that the Board approve the following one-year extracurricular contracts for the 2019-2020 school year:

Allison Haskins – M.S. Assistant Girls' Basketball Coach, step 1 (1533.96)
Joseph Rhoades – Volunteer HS Assist. Wrestling Coach
Jake Datz – Volunteer MS Assist. Wrestling Coach*
Jim Stevens – HS Head Varsity Softball Coach, step 6 (4985.37)*
Jason Bogenrife – HS Head Varsity Baseball Coach, step 6 (4985.37)
Samantha Hockenbery – HS Head Track Coach, step 5 (4601.88)*
Brad Roe – MS Head Track Coach, step 6 (4218.39)
Caitlin Kane – MS Yearbook Advisor (1/2), 3% (383.49)
Katie Manns-Dressback – HS Musical, step 1 (1533.96)*

*pending pap and/or background checks

The vote: Yeas - Mr. Harper, Mrs. Adams, Mr. Quinn, Mr. Doran. Approved.

ADJOURNMENT

Moved by Mr. Quinn and seconded by Mrs. Adams that the Board adjourn the meeting at 8:16 p.m.

The vote: Yeas - Mr. Doran, Mr. Harper, Mr. Quinn, Mrs. Adams. Meeting Adjourned.

President

Treasurer