

JEFFERSON LOCAL SCHOOLS
Regular Meeting
September 14, 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. Doran, Dr. Hiss, Mr. Harper, Mr. Shepherd, Mr. Keel, Superintendent, Mr. Mullett, and Treasurer, Mrs. Smith.

PLEDGE OF ALLEGIANCE

Ms. Smith led in the Pledge of Allegiance.

RECOGNITION OF VISITORS

At this time the following visitors were welcomed to the meeting: Joan Scofield.

PRESENTATIONS/ADMINISTRATIVE REPORTS

Curt Dennis, Director of Technology

Kristen Kearns presented on what teachers want for professional development. Kristen reported on what she has done in the first twenty days of school. She also reported on some upcoming projects.

Administrative Reports

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

ADOPTION OF AGENDA (#2015-141)

Moved by Mr. Keel and seconded by Mr. Shepherd that the Board adopt the agenda.

1. Add Item L-4 Marie Culbertson/Bishop Ready

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

APPROVAL OF MINUTES (#2015-142)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the Minutes of Regular Meeting, August 10, 2015. The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Shepherd, Mr. Doran, and Mr. Harper. Approved.

REPORT OF TREASURER

MONTHLY FINANCIAL REPORTS (#2015-143)

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

FIVE-YEAR FORECAST (#2015-144)

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

CENTRAL OFFICE SALARY SCHEDULE (#2015-145)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the Central Office Salary Schedule for FY16 thru FY18 as presented. The vote: Yeas - Mr. Doran, Mr. Shepherd, Dr. Hiss, 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 - Meg Hiss - Nothing to report.

Legislative Report - Ed Shepherd – Nothing to report.

SUPERINTENDENT'S REPORT

CLASSIFIED SUBSTITUTES FOR 2015-2016 (#2015-146)

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

Tara Ehrick
Karla Berry

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

TEACHER SUBSTITUTES FOR 2015-2016 (#2015-147)

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

Monica Gargac
Emma Hockenbery
Richard Stokes
Heather Bonham
Nicole Keeran

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

DONATIONS (#2015-148)

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

- a) Book bag w/supplies for 2nd grade to Norwood Elementary from Gra-Mag/Colleen Uhrig of London, Ohio.
- b) Fifty book bags w/supplies to Norwood Elementary from Columbia Heights UMC of Galloway, Ohio.
- c) Miscellaneous school supplies to Norwood Elementary from St. Simon & Jude of West Jefferson.
- d) \$6713.00 to Jefferson Local Athletic Department for athletic equipment and reconditioning from the W.J. Athletic Boosters.
- e) \$260.13 to Jefferson Local Athletic Department from Varsity news Network.
- f) \$41.44 to Jefferson Local Athletic Department from Kroger.
- g) \$1500.00 for football scoreboard sponsorship from Ares, Duke Realty and Solar Planet.

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

PAYMENT IN-LIEU-OF TRANSPORTATION FOR 2015-2016 (#2015-149)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the following for payment in-lieu-of transportation for the 2015-2016 school year:

Ruby & Roxie Gossard – Shekinah Christian
Landon, Sienna & Julianna Brunicardi – Cypress Christian
Logan & Hayden Storts – St. Brendan’s
Abigail, Nicholas & Christopher Urbancic – Tree of Life Christian
Audrey Norris - St. Joseph Montessori & Manning Norris/Marburn Academy
Brendan Carroll – St. Cecilia Catholic
Alexandra Copits – Columbus School for Girls
Elizabeth Beattie – Bishop Ready
Kennedy Fulks - Our Lady of Perpetual Help & Carson Fulks/St. Charles
Kyle & Ashley Baker - St. Joseph Montessori & Rachel Baker/Tree of Life
Christian
Marie Culbertson - Bishop Ready

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

WJEA NEGOTIATED AGREEMENT (#2015-150)

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

FIRST READING FOR NEW POLICY – CAREER ADVISING POLICY (#2015-151)

Moved by Dr. Hiss and seconded by Mr. Shepherd that it be duly noted in the minutes that this was the first reading to adopt new policy – Career Advising. The vote: Yeas - Mr. Shepherd, Mr. Harper, Mr. Keel, and Dr. Hiss. Nos – Mr. Doran. Approved.

CONTRACT ADJUSTMENTS

Sam Seggerson (#2015-152)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve Sam Seggerson’s extracurricular contract as Varsity Head Boys’ Basketball Coach for the 2015-2016 school year be adjusted from step one to step two for a new salary of \$5527.77. The vote: Yeas - Dr. Hiss, Mr. Keel, Mr. Shepherd, Mr. Doran, and Mr. Harper. Approved.

Thomas Ruane (#2015-153)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve Thomas Ruane’s teaching experience as Elementary Art Teacher be adjusted from step 6 to step 10 for salary purposes (\$54,921) effective with the 2015-2016 school year. The vote: Yeas - Mr. Keel, Mr. Doran, Dr. Hiss, Mr. Harper, and Mr. Shepherd. Approved.

RESIGNATIONS (#2015-154)

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

- a) Addie Newman as M.S. (7th) Grade Volleyball Coach for the 2015-2016 school year.
- b) Katie Keckley as Volunteer M.S. Assist. Volleyball Coach for the 2015-2016 school year.
- c) Jeanne Householder as School Bus Driver effective immediately.
- d) Lauren Powell as High School Social Studies/Spanish Teacher effective Aug. 26, 2015.

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

SUBSTITUTE NURSES FOR 2015-2016

Set hourly rate for Substitute Nurses (#2015-155)

Moved by Mr. Shepherd and seconded by Mr. Keel that the Board approve establishing an hourly rate for substitute licensed nurses at \$23.00 per hour. The vote: Yeas - Mr. Shepherd, Dr. Hiss, Mr. Keel, and Mr. Harper. Nos – Mr. Doran. Approved.

Ginger Tsourkas - sub nurse (#2015-156)

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

Ginger Tsourkas

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

EMPLOYMENT

Jodi Abner - M.S. Math Coach (#2015-157)

Moved by Dr. Hiss and seconded by Mr. Keel that the Board approve the employment of Jodi Abner on a supplemental contract as Middle School Math Coach for the 2015-2016 school year at a salary of \$30,000.*

*paid by Title I funds

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

Debra Ortlieb - Elem. Intervention Specialist (#2015-158)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the employment of Debra Ortlieb on a one-year contract as fulltime Elementary Intervention Specialist (5th grade) for the 2015-2016 school year, step BS/0. The vote: Yeas - Mr. Shepherd, Mr. Keel, Mr. Doran, Mr. Harper, and Dr. Hiss. Approved.

Michelle Mejia - H.S. Spanish Teacher (#2015-159)

Moved by Mr. Shepherd and seconded by Dr. Hiss that the Board approve the employment of Michelle Mejia on a one-year contract as fulltime High School Spanish Teacher for the 2015-2016 school year, step BS/2.*

*pending verification of transcripts and background checks

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

Friday Night Detention Monitors for 2015-2016 (#2015-160)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the following Friday Night Detention Monitors for the 2015-2016 school year at an hourly rate of \$21.59:

High School
Cassandra Bentley

Middle School
Eric Humphries
Paula Nance
Brad Roe

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

H.S. Athletic Training for 2014-2015 (#2015-161)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve a contract with Orthopedic One for athletic training for the 2015-2016 school year at the rate of \$1200 per month for a minimum of twenty (20) hours per week. The vote: Yeas - Mr. Shepherd, Mr. Harper, Mr. Doran, Mr. Keel, and Dr. Hiss. Approved.

EXTRACURRICULARS FOR 2015-2016 (#2015-162)

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

Addie Newman – Volunteer M.S. Assistant Volleyball
Katie Keckley – M.S. Volleyball Coach (7th), step 1 (1426.52)
Megan Anderson – Volunteer Assist. H.S. Volleyball Coach
Dana Farbacher – Volunteer Assist. H.S. Boys' Soccer Coach*
Derek Mutlu – Freshman Boys' Basketball Coach, step 1 (2853.04)

*pending pupil activity permit

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

SHORT/LONG TERM SUBS (#2015-163)

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board approve the following short term/long term substitute teachers for Jefferson Local for the 2015-2016 school year as indicated:

Emily Wobser (for Mark Staffan)*
Danielle Wilson (for Krysten Smith)*

*pending transcripts, license and background checks

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

ADJOURNMENT

Moved by Dr. Hiss and seconded by Mr. Shepherd that the Board adjourn the meeting at 8:00 p.m. The vote: Yeas - Mr. Harper, Mr. Shepherd, Mr. Keel, Dr. Hiss, and Mr. Doran. Meeting Adjourned.

President

Treasurer