# JEFFERSON LOCAL SCHOOLS Special Meeting February 25, 2019

## CALL TO ORDER

## **ROLL CALL**

West Jefferson, Ohio High School, the Jefferson Local Board of Education held a work session at 6:00 p.m. with the following members present: Mrs. Adams, Mr. Harper, Mr. Quinn, Mr. Doran, Dr. Hiss, Superintendent Mr. Mullett, and Treasurer Mrs. Smith.

### **PLEDGE OF ALLEGIANCE**

Mr. Harper led in the Pledge of Allegiance.

#### **RECOGNITION OF VISITORS**

There were no visitors at this time.

#### **UPDATE FROM MR. QUINN**

Mr. Quinn has gone around to the various schools to meet with the employees. Mr. Quinn will bring back a synopsis of items and interests to the board.

#### FACILITIES DISCUSSION/UPDATE

- a) Press Box Mr. Mullett mentioned there are still some needs to repair the press box. Mr. Hiss thinks the repairs needed may only cost \$15,000.00. No permit is needed but the one we have will expire in the next year and a half.
- b) Electronic Sign The sign can be repaired or replaced. Kessler Sign Co. said the existing cabinet could be used. Red monochrome would cost \$17,689.00 or full color \$23, 292.00.
- c) High School Bleachers Mr. Mullett mentioned the high school gym bleachers need to be repaired as they are in code violation. The rails also need to be replaced. The total cost is approximately \$29,000.00

d) Other Items – Our High School/Middle School hot water secondary pump needs to be rebuilt at the cost of \$1,600.00. The paving is another concern Mr. Hiss has on his list of improvements.

### **OPEN ENROLLMENT/GROWTH UPDATE**

Mr. Mullett indicated he may open up open enrollment. The village is still going to go through with building new housing. Therefore, Mr. Mullett felt only kindergarten would be the only grade level to accept open enrollment.

#### FINANCIAL DISCUSSION/DEFICIT REDUCTION/LEVY

Mrs. Smith presented the five year, special education costs, items budgeted and unbudgeted in the half mill maintenance fund. The question becomes how much or how many mills would we put on the ballot.

Mr. Mullett asked the board their thoughts on the ESC running a levy for security, special education costs and counseling. The timing of this ESC levy isn't to our advantage.

The Board is not convinced as to how much we need for additional dollars. Some board members are not convinced we need the levy on the ballot in 2019.

The Board has determined if we go on the ballot, we should vote on this before school is out.

## **EXECUTIVE SESSION (#2019-37)**

Moved by Mr. Quinn and seconded by Mr. Doran that the Board enter into executive session at 7:46 p.m. to prepare for, conduct, or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

The Board returned from Executive Session at 8:07 p.m.

#### **ADJOURNMENT (#2019-38)**

Moved by Mrs. Adams and seconded by Dr. Hiss that the board adjourn at 8:07 p.m.

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

Pre	sident	
Trea	surer	