#### October 12, 2020 Regular Meeting

CALL TO ORDER AND ROLL CALL The Wolf Creek Local Board of Education met in regular session at Waterford High School Library on October 12, 2020 at 7:30 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; S. Lang.

## PLEDGE OF ALLEGIANCE

## **POSITIVE STROKES:**

<u>Mrs. Thomas</u> - The early release of students last Wednesday (10/07) provided staff an opportunity to discuss gaps of students that they may have missed at the end of the year last year. Staff discussed how to incorporate the gap in the students current studies in order to get them caught up.

The first 9 weeks of the 2020-2021 school year is this Friday.

Halloween parties for K-4 will be non traditional. There are plans to have the kids walk on the hiking trail and in room parties.

On November 11<sup>th</sup> a video will be released to commemorate our Veterans. Each homeroom will put a video together in how they would like to honor veterans.

<u>Mrs. Coleman</u> -the window replacement has begun here at the High School and seems to be going smoothly.

Athletics are off to a good start. Football will be going into the second round of playoffs this Friday where they will be play River. The Volleyball tournament bracket is out and we will be hosting a tournament game on October 22<sup>nd</sup>.

Bus evacuations took place last week and all went well.

## **PUBLIC DISCUSSION**

WCLEA – several teachers had concerns of what parent teacher conferences would be like. When the day arrived all teachers used Zoom to communicate with the parents and there were very few issues. Teachers thought the conferences went smoothly and everyone did a wonderful job.

## **MINUTES FROM PREVIOUS MEETING**

# RES. NO. 2020-154

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the September 14, 2020 regular meetings as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

## **BUSINESS & FINANCIAL MATTERS**

## RES. NO. 2020-155

Motion by Mr. Barnett seconded by Mr. Lang to accept the following donations:

Waterford P.T.O \$3,400.00
Waterford United Methodist Church \$145.00
Beverly Baptist Church \$250.00
Waterford Township \$14,304.55

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

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#### RES. NO. 2020-156

Motion by Mr. Barnett seconded by Mr. Adams to approve payment to Houghton Mifflin Harcourt in the amount of \$224.87, this is for the "Go Math" Teacher Resource Package for Grade 2.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

#### RES. NO. 2020-157

Motion by Mr. Adams seconded by Mr. Lang to approve a transfer of \$1,037.60 from General to Softball account, see attach.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

#### RES. NO. 2020-158

Motion by Mr. Barnett seconded by Mr. Lang to approve the replacement of doors in the amount of \$49,800.00, see attach.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

#### **EMPLOYEES**

## RES. NO. 2020-159

Motion by Mr. Adams seconded by Mr. Barnett to approve Victoria Slonaker as a long term sub in the position of High School English (vacated by Kelly Miller) for the remainder of the 2020-2021 school year, pending completion of all required paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

#### RES. NO. 2020-160

Motion by Mr. Adams seconded by Mr. Arnold to accept the resignation of Sara Beardsley as Junior Class Advisor. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

## RES. NO. 2020-161

Motion by Mr. Barnett seconded by Mr. Adams to approve Mitch Buchman and Robyn Delaney as Junior Class Advisors for the 2020-2021 school year at a contract amount of \$

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

### RES. NO. 2020-162

Motion by Mr. Adams seconded by Mr. Barnett to approve Sara Beardsley as a Mentor for the 2020-2021 school year at a contract amount of \$374.00.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

## RES. NO. 2020-163

Motion by Mr. Barnett seconded by Mr. Arnold to approve a 1 (one) year limited contract to Austin Wells as custodian for the 2020-2021 school year, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

#### RES. NO. 2020-164

Motion by Mr. Adams seconded by Mr. Barnett to approve the following Boys Basketball supplemental for the 2020-2021 winter season, pending completion of all required paperwork:

Tom Simms Chad Augenstein Brian Moore	High School Head Coach High School Assistant Coach Volunteer High School Coach	\$5,362.00 \$3,248.00
Bill Young	Junior High Head Coach	\$2,349.00
Craig Hellinger	Junior High Assistant Coach	\$1,464.00

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

## RES. NO. 2020-165

Motion by Mr. Adams seconded by Mr. Lang to approve the following Girls Basketball supplemental for the 2020-2021 winter season, pending completion of all required paperwork:

Jerry Close Curry Ryan Todd Hilverding Doug Huffman	High School Head Coach High School Assistant Coach Volunteer High School Coach Volunteer High School Coach	\$5,362.00 \$3,248.00
Tyson Powers	Junior High Head Coach	\$2,700.00
Regan Porter	Junior High Assistant Coach	\$1,396.00

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

#### RES. NO. 2020-166

Motion by Mr. Barnett seconded by Mr. Adams to approve the following Wrestling supplemental for the 2020-2021 winter season, pending completion of all required paperwork:

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Greg Offenberger	Head Coach	\$4,306.00
Rob Jackson	Assistant Coach	\$TBD
Eric Cooper	Assistant Coach	\$TBD
Colin Jackson	Assistant Coach	\$TBD
Garret Davis	Assistant Coach	\$TBD

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

## MISCELLANIOUS RES. NO. 2020-167

Motion by Mr. Adams seconded by Mr. Barnett to approve the attached Physical Education wavier for the 2020-2021 school year.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

#### RES. NO. 2020-168

Motion by Mr. Adams seconded by Mr. Arnold to approve payment to the following vendors:

Lakeside Golf Course \$1,060.00
Bricker & Eckler LLP \$7,124.828
Visa \$1,203.35
Marietta City Schools \$800.00

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed..

## RES. NO. 2020-169

Motion by Mr. Barnett seconded by Mr. Lang to approve the request to split the Head Cross Coach position between Mr. Steve Littler and Mr. Kenley Schwendeman, pending all required paperwork.
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Motion passed.

## **SUPERINTENDENT'S REPORT**

Things have gone well since the start of school. There has been very few issues with masks and everyone is being respectful of others.

Mr. Baldwin stated that he is very proud of our fans and athletes in what they have done to follow the rules of OHSAA. It has been very difficult on everyone but we all understand we must follow the rules of OHSAA in order for athletes to have a season.

Congratulations to the Boys & Girls golf teams as they both finished their season at the District level. As Mrs. Coleman mentioned, the Football team is in the second round of the playoffs and Volleyball will begin their tournament run on October 22<sup>nd</sup>.

The HVAC replacement should be completed within the next couple of weeks. The window replacement is completed at the Elementary and the High School is in progress. Teachers at the elementary have complemented that their rooms have less traffic noise and the air condition units have worked nicely and are quiet.

Warren Local will be auctioning off furniture. We will be checking into what they have to offer and may purchase a few items.

Mr. Baldwin asked the Board for guidance on where to make more improvements once the HVAC and window project is done. Things we may consider: pole replacement at the football field, electric upgrade in the High School, upgrade to the lift station.

Southeast Ohio Broadband Cooperative Exploratory is asking families in the area to do a speed test with their internet service. They need at least 3,000 households to do this test in order for the State to understand the need in the area. Mrs. Coleman was putting something together to inform our District families the need to participate in this test.

<b>ADJC</b>	URI	<u>IMENT</u>	
RES.	NO.	2020-17	<b>70</b>

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 8:07 pm. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; S. Lang, yes. Meeting adjourned.

President	Treasurer	