

Wolf Creek Local Board of Education
Regular Meeting – February 08, 2021

CALL TO ORDER AND ROLL CALL

The Wolf Creek Local Board of Education met in regular session on February 08, 2021 at 7:30 p.m. with the following members answering roll call: G. Adams; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes.

PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION

Mr. Baldwin thanked the Trustees (Randy Harper, Doug McCutcheon and Tim Rossiter) for the COVID funds they transfer to the School to help with our COVID costs.

Southeast Port Authority – Jesse Roush, discussed the purchase of the AEP property by the Port Authority. Waterford Township Trustees were in attendance and Mr. Roush spoke to them and the Board of Education about the potential investments' and the increase of interest from outside companies. Mr. Roush also asked the Board of Education to consider a 2-year tax abatement to the Port Authority.

WCLEA – Things have gone well.

POSITIVE STROKE

Mr. Baldwin (Mrs. Thomas) - The Elementary held a PAWS assembly and there were 5 students in every homeroom that were given prizes. The prizes consisted of gift cards, stuffed animals, chromebooks, Fire sticks and other small items.

The Special Education department had a desk review and received a favorable review. Wolf Creek was 1 of 2 districts compliant with the state. There were a total of 24 Districts under review.

The District has had several students' transition back to in person learning in the second semester. The students returned from Blue Sky or other online learning.

The attendance for grades K-12 has averaged 91% since the start of second semester.

Mrs. Coleman - The 2020 fall homecoming festivities were moved to winter in hopes that some of the COVID restrictions would be lifted. Unfortunately that was not the case and WHS Student Council decided to proceed as planned. Spirit Week will be from February 15th thru 19th and the court crowning will take place in front of the student body on the 19th.

FFA week activities will take place on February 22nd thru 26th. The annual hog roast lunch will take place in March when the weather is better. The lunch will be a drive thru pick up (no sit down).

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2021-015

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the January 04, 2021 organizational/regular meeting as presented.

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

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2021-016

Motion by Mr. Doak seconded by Mr. Lang to approve the Treasurer's report for the month of December 2021 and January 2021 that includes: payment of bills, financial report and investment report.

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

RES. NO. 2021-017

Motion by Mr. Adams seconded by Mr. Doak to approve payment to FinalForms in the amount of \$110.00 for Winter Athletes registration. A purchase order was not opened at the time purchase.

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

RES. NO. 2021-018

Motion by Mr. Lang seconded by Mr. Adams to approve the lighting project contract with Energy Optimizers in the amount of \$347,550.00.

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

RES. NO. 2021-019

Motion by Mr. Adams seconded by Mr. Barnett to approve contract with Capital Aluminum & Glass in the amount of \$23,400.00. The contract is to upgrade the windows in the Vo Ag building.

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

RES. NO. 2021-020

Motion by Mr. Adams seconded by Mr. Arnold to approve project with Tremco in the amount of \$15,786.30. The project consist of replacing pitch pans on the roof of Waterford Elementary.

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

EMPLOYEES

RES. NO. 2021-021

Motion by Mr. Doak seconded by Mr. Adams to approve the following baseball coaches for the 2021-2021 Spring season, pending completion of all paperwork and salaries will be divided equally between all coaches:

Doug Huffman	High School Head Baseball Coach	\$1,037.00
Kirk Huffman	High School Assistant Baseball Coach	\$1,037.00
Pat Miller	High School Assistant Baseball Coach	\$1,037.00
Matt Warden	High School Assistant Baseball Coach	\$1,037.00
Brian Hilverding	High School Assistant Baseball Coach	\$1,037.00

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

RES. NO. 2021-022

Motion by Mr. Adams seconded by Mr. Barnett to approve the following Track coaches for the 2021-2021 Spring season, pending completion of all paperwork:

Rob Sury	High School Head Track Coach	\$TBD
Caleb Strahler	High School Assistant Track Coach	\$TBD
Brad Schwendeman	High School Assistant Track Coach	\$TBD
Baylee Garrett	Junior High Head Track Coach	\$TBD
Shawna Burke	Volunteer	
Kenley Schwendeman	Volunteer	

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

RES. NO. 2021-023

Motion by Mr. Adams seconded by Mr. Doak to approve the following softball coaches for the 2021-2021 Spring season, pending completion of all paperwork:

Doug Baldwin	High School Head Softball Coach	\$TBD
Becky Hendershot	Assistant HS Softball Coach	\$TBD
Doug Taylor	Assistant HS Softball Coach	\$TBD
Alecia Jones	Assistant HS Softball Coach	\$TBD
Bill Young	Assistant HS Softball Coach	\$TBD

** HS Coaches pay will be split evenly between all coaches

Angela Wagner	Junior High Softball Coach	\$1,253.00
Emma Baldwin	Junior High Assistant Softball Coach	\$715.00
Brandon Wagner	Volunteer Junior High Softball	

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

MISCELLANEOUS

RES. No. 2021-024

Motion by Mr. Lang seconded by Mr. Doak to approve the release of Seniors three (3) school days early as permitted by Ohio Law pending approval of Principal Suellen Coleman and the Seniors completion of all necessary requirements.

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

SUPERINTENDENT’S REPORT:

Girls Basketball will begin their first tournament play on 02/20/2021 (sectional final) at Waterford Cooper Annex.

Boys Basketball will begin their first tournament play on 02/24/2021 at Waterford Cooper Annex.

Wrestling has moved the TVC meet to 02/11/2021 to accommodate teams and individuals, to participate and not worry about quarantine restrictions and state tournament competition (if it so happen to effect someone). Tournament completion will begin 2 weeks after the TVC meet.

The furnace above the WHS Band Room need replaced. The 20+ year old furnace cannot be repaired anymore. The new furnace will cost approximately \$10,000.00.

EXECUTIVE SESSION

RES. NO. 2021-025

Motion by Mr. Adams seconded by Mr. Lang to adjourn to executive session at 8:56 pm for the purpose discussing personnel and upcoming negotiations.

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

Regular meeting called back to order at 10:30 pm by the Board President.

RES. NO. 2021-026

Motion by Mr. Adams seconded by Mr. Arnold to approve payment to Xpert Engineering in the amount of \$112,105.90 for services Lance DeBenedictis provided in 2020 on the window and HVAC project.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, no. Motion passed.

ADJOURNMENT
RES. NO. 2021-027

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 10:31 p.m.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes.

Meeting adjourned.

President

Treasurer