# Wolf Creek Local Board of Education Regular Meeting – July 19, 2021

### CALL TO ORDER AND ROLL CALL:

The Wolf Creek Local Board of Education met in regular session on July 19, 2021 at 7:30 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; R. Doak; S. Lang.

### PLEDGE OF ALLEGIANCE

PUBLIC DISCUSSION NONE

### MINUTES FROM PREVIOUS MEETING:

#### RES. NO. 2021-097

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the June 30, 2021 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. 2021-098

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of June 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.

### **EXECUTIVE SESSION**

#### RES. NO. 2021-099

Motion by Mr. Barnett seconded by Mr. Lang to adjourn to executive session at 7:33 pm for the purpose of discussing personnel.

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

Regular meeting called back to order at 7:52 pm by the Board President.

### **EMPLOYEES**

#### RES. NO. 2021-100

Motion by Mr. Adams seconded by Mr. Doak to employ Angela Hamrick for 1 (one) year Special Education teacher at Waterford Elementary for the 2021-2022 school year, pending completion of all paperwork.

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

#### RES. NO. 2021-101

Motion by Mr. Barnett seconded by Mr. Adams to employ Aaron Place as Waterford Elementary Principal for a period of 2 (two) years beginning August 01, 2021 thru July 31, 2023.

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

#### RES. NO. 2021-102

Motion by Mr. Adams seconded by Mr. Doak to approve Scott Teters as JH Assistant Volleyball coach for the 2021-2022 sport season, pending completion of all required paperwork and the number of participants.

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

### RES. NO. 2021-103

Motion by Mr. Doak seconded by Mr. Barnett to approve Brooks Suprano as Volunteer Golf coach for the 2021-2022 sport season, pending completion of all required paperwork.

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

## MISCELLANEOUS

### RES. NO. 2021-104

Motion by Mr. Barnett seconded by Mr. Lang to approve the start of "Blizzard Bags" for the 2021-2022 school year. "Blizzard Bags" will be used during the winter months when there is a cancellation of school and at the discretion of the

Superintendent.

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

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### RES. NO. 2021-105

Motion by Mr. Adams seconded by Mr. Doak to approve the following prices/fees for the 2021-2022 school year:

#### **Cafeteria Prices**

Breakfast-	Student (Regular): \$1.00 Student (Reduced): \$.30 Adult: \$1.50	
Lunch-	Elem. Student (Regular): \$2.25 Elem. Student (Reduced): \$0.40 Elem. Adult: \$3.50	HS Student (Regular): \$2.50 HS Student (Reduced): \$0.40 HS Adult: \$3.50
<u>Class Fees</u> Elementary:	Art - \$5.00 Industrial Tech - \$5.00	
High School:	Art - \$15.00 Industrial Tech - \$10.00 Industrial Crafts - \$10.00	
Athletic Even	<u>ts</u> Family - \$200.00	

Passes: Family - \$200.00 Students/Senior Citizens - \$75.00 Adults - \$100.00

Admission: Adults - \$5.00 Students - \$5.00

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

#### RES. NO. 2021-106

Motion by Mr. Doak seconded by Mr. Lang to approve the transfer of \$6,663.67 from General Fund to Lunchroom for the purchase of a stainless steel cooler for the High School cafeteria.

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

#### RES. NO. 2021-107

Motion by Mr. Adams seconded by Mr. Barnett to approve the resignation of Garrett Davis (see attach). G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

Summer cleaning of the buildings are 95% complete. Staff has done a great job and have a goal of completing by August 1.

Summer reading camp will be the first week of August. We currently have 60-65 students signed up to attend.

The light replacement is near completion and staff will have training on the operation of those lights.

The athletic department has looked into having cameras placed on the football field and Cooper gym to broadcast home sporting events. The cost for the subscriber will be \$11/month or \$69.99/year. This will not cost the District any money but we will have to sign a 5 year contract. The athletic department will receive 10% per subscriber per event or \$20 per subscriber who signs up for a whole year. The contract is through the National Federation of High School Sports and is in coordination with OHSAA. The Board had no issue with pursuing this option but wanted Mr. Baldwin to check into allowing more than just sporting events (graduation, Christmas program, etc.) to be broadcast.

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### EXECUTIVE SESSION RES. NO. 2021-108

Motion by Mr. Adams seconded by Mr. Barnett to adjourn to executive session at 8:13 pm for the purpose of discussing 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 9:14 pm by the Board President.

# ADJOURNMENT

RES. NO. 2021-109

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 9:14 p.m. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Meeting adjourned.

President

Treasurer