

October 11, 2021 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 11, 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

POSITIVE STROKES:

- Mr. Place** - Several staff have completed CPI training.
- OTES 2.0 (Teacher Evaluations) training has begun for the Certified Staff. Several staff have already turned in their Growth Plans, a requirement of the evaluation.
- 95% of the RIMPS (Reading Improvement and Monitoring Plans) for grades 1-3 have been completed.
- Parent Teacher conferences on September 30th had attendance in person and virtual. Staff provided the option to parents to help them feel comfortable.
- Junior High Student Council will hold a food drive in the month of November with the food being picked up by the food pantry on November 17th.
- Mrs. Coleman** -The High School will also have a food drive in November and we have partnered with the local power plant.
- The early dismissal professional development on October 6th was provided by the Ohio Valley ESC to help staff prepare for the OTES 2.0 evaluation that will begin in school year 2023.
- Waterford Girls Golf team are TVC Champs. Thursday & Friday night this week is Senior night for Volleyball and Football.
- Waterford FFA soil judging team placed 3rd at the State level and will now compete in the National level in May at Oklahoma.

PUBLIC DISCUSSION

WCLEA – Mr. Place and Mrs. Coleman covered what Mrs. Beardsley and Mrs. Baumgard were going to discuss. Mrs. Beardsley announced the WAWICA newspaper is now up and running on the web.

Jacob Welch – Elementary school lunches, can students receive double of the main course. Mr. Welch's son would like to have more but was told he could not. Mr. Baldwin stated he would talk to the cooks and Mr. Place to see if this could be an option for students that want the extra food.

Mr. Welch was curious if we (the school) was going to make it mandated for students and staff to get the COVID vaccine. Mr. Baldwin stated "no" but there is legislation going through that the State cannot make it mandated unless it is FDA approved. Mr. Welch also questioned about the mask mandate and Mr. Bladwin stated the numbers have gone down and the mask will go back to parent choice in the near future.

Cindy Few – Mrs. Few asked the Board of Education to consider working with the Boys & Girls Club (from Marietta) in setting up an after school program for children because of parents that are still at work. With the resent closing of a local daycare, it has put parents in a predicament. Mr. Baldwin stated that the Boys & Girls Club contacted him a few hours before the Board meeting and that he will contact Stephanie Starcher (Fort Frye Superintendent) to discuss options.

BUSINESS & FINANCIAL MATTERS

RES. NO. 2021-146

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer’s report for the month of September 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. 2021-147

Motion by Mr. Lang seconded by Mr. Adams to approve payment to Bellefaire JCB in the amount of \$2,444.45. This is for education of a student during the month of August 2021.

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

RES. NO. 2021-148

Motion by Mr. Adams seconded by Mr. Barnett to approve a proposal by Perry & Associates in the amount of \$8,000.00 for the GAAP financial conversion for FY2021.

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

EXECUTIVE SESSION

RES. NO. 2021-149

Motion by Mr. Barnett seconded by Mr. Adams to adjourn to executive session at 7:46 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 8:42 pm by the Board President

EMPLOYEES

RES. NO. 2021-150

Motion by Mr. Adams seconded by Mr. Doak to approve Salena Kennedy as substitute Educational Aide, Library Aide, Cook and Custodian pending completion of all paperwork.

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

RES. NO. 2021-151

Motion by Mr. Lang seconded by Mr. Barnett to approve Tyson Powers as Head Boys Golf Coach for the 2021-2022 season, pending completion of all paperwork.

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

RES. NO. 2021-152

Motion by Mr. Barnett seconded by Mr. Arnold to approve the following Boys Basketball supplemental for the 2021-2022 winter season, pending completion of all required paperwork:

Tom Simms	High School Head Coach	\$5,400.00
Chad Augenstein	High School Assistant Coach	\$3,000.00
Brian Moore	Volunteer High School Coach	
Riley Burns	Volunteer High School Coach	
Jordan Welch	Volunteer High School Coach	
Russell Young	Volunteer High School Coach	
Craig Simms	Volunteer High School Coach	
Bill Young	Junior High Head Coach	\$3,000.00

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

RES. NO. 2021-153

Motion Mr. Doak seconded by Mr. Adams to approve the following Girls Basketball supplemental for the 2021-2022 winter season, pending completion of all required paperwork:

Jerry Close	High School Head Coach	\$5,400.00
Curry Ryan	High School Assistant Coach	\$3,000.00
Regan Porter	Freshman Coach	\$2,000.00
Todd Hilverding	Volunteer High School Coach	
Tyson Powers	Junior High Head Coach	\$3,000.00
Haylee Duff	Junior High Assistant Coach	\$1,750.00
Matt Hartline	Volunteer Basketball Coach	

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

RES. NO. 2021-154

Motion by Mr. Barnett seconded by Mr. Lang to approve the following Wrestling supplemental for the 2021-2022 winter season, pending completion of all required paperwork:

Greg Offenberger	Co-Head Coach	\$2,000.00
Eric Cooper	Co-Head Coach	\$2,000.00
Dale Doebereiner	Assistant Coach	\$2,000.00
Haden Offenberger	Volunteer Coach	
Tom Beardmore	Volunteer Coach	

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

RES. NO. 2021-155

Motion by Mr. Adams seconded by Mr. Barnett to approve payment to Ohio Auditor of State in the amount of \$1,661.00 for services from July 2021 thru September 2021.

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

RES. NO. 2021-156

Motion by Mr. Adams seconded by Mr. Arnold to approve Tabitha Thomas as volunteer at Waterford Elementary during the 2021-2022 school year, pending completion of fingerprints.

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

SUPERINTENDENT’S REPORT

The recent replacement of the area gas line (by Gas Company) has caused problems with area residents . The gas company is required to put pressure on the line to find leaks and if there are leaks found, the gas will be shut off until the leak is fixed. Today the gas company decided to check the school lines, even though we requested them to check the lines when we had a break in school days. There were leaks discovered and the gas has been shut off. What this means, we have no hot water or a way to cook meals for our students until the leaks are fixed. We have arranged for the food and Miller’s will be here tomorrow to start fixing the leaks. How much this will cost is unknown and we will keep the Board up to date.

The Port Authority has asked the Board to allow for the 6 parcels of land in Wolf Creek to be valued for half their worth and taxed at that worth. This has been discussed in prior meetings. A formal resolution will be presented to the Board at the November meeting.

Mr. Baldwin has asked a local contractor and Energy Optimizers about adding air conditioning at the High School. The District will be using ESSER money to make this update.

OASBO conference will be from November 7-9 and Mr. Roger Doak and I will be attending.

The Band Booster Chicken BBQ held on October 9th was sold out.

Speakers at the football field have been replaced.

ADJOURNMENT

RES. NO. 2021-157

Motion by Mr. Adams seconded by Mr. Lang to adjourn the meeting at 9:00 pm.

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

Meeting adjourned.