

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

8:15 P.M.

April 21, 2016

Held

The regular meeting of the Wynford Board of Education was held on April 21, 2016 at 8:15 p.m. with members present.

Members Present; Steve Crall, Debra Gifford, Fred Hendricks, Tom Kalb and Rhonda Rowland

16-04-01. On a motion by Mr. Crall, seconded by Mr. Kalb the Board ***approved the Agenda with Modifications.***

Vote; Yeas: Crall, Kalb, Rowland, Hendricks, Gifford **Nays:** none **Motion Carried**

Public Participation

Jana Taylor, Jr. High Secretary, and Chris Solis, Jr. High Principal, presented an overview of a proposed 8th grade trip to Washington DC in Spring, 2017. Included in the presentation were the locations that would be visited as well as quotes from several travel agencies. Finally, in order to ensure that every 8th grade student in the 2016-2017 school year will have the opportunity to travel with the class, various fundraisers will be held. At the conclusion of the discussion, Chris Solis acknowledged that Jana Taylor did a “phenomenal job” organizing the research in addition to obtaining quotes from the vendors. The Board of Education members responded with a verbal approval to move forward with planning for the trip, acknowledging that the selected travel agency will be presented to the Board of Education for official approval at a later date.

16-04-02 On a motion by Mrs. Rowland, seconded by Mr. Hendricks the Board ***approved the following Treasurer’s Items:***

- A. Minutes of the March 17, 2016 Regular Board meeting.
- B. March 2016 Financial Report.
- C. March 2016 Appropriation Modifications. (Addendum A)
- D. March 2016 Fund Transfers and Advances. (Addendum B)
- E. Creation of Fund 018.9434 – Elementary Leader in Me Fund. (Addendum V)

Vote; Yeas: Rowland, Hendricks, Crall, Kalb, Gifford **Nays:** none **Motion Carried**

16-04-03. On a motion by Mr. Kalb, seconded by Mr. Crall the Board ***approved the following personnel items:***

- A. The following supplemental contracts for the 2015/2016 school year (pending completion of necessary certification where applicable):

Paige Bucher	Junior High Track Coach	Level G Step 1
Brandon Buck	Junior High Drama Advisor	Level K Step 4
Matthew Safford	Asst. Drama/Musical-instrumental	Level N Step 11 (1/2)
Brandon Buck	Asst. Drama/Musical-instrumental	Level N Step 4 (1/2)
- B. The following supplemental contracts for the 2016/2017 school year (pending completion of necessary certification where applicable):

Ben Stuckey	Head Cross Country Coach	Level F Step 1
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- C. The position of girls’ golf coach, level F, due to increased number of girls participating in the sport.
- D. Letter of retirement from Mildred Armbruster, elementary aide, effective May 31, 2016.
- E. Letter of retirement from Dawn Wert, elementary aide, effective May 31, 2016.
- F. Letter of resignation from Susan Moore, elementary intervention specialist effective May 24, 2016.
- G. Hire Diana L. Sherman as building matron effective April 19, 2016 at 4 hours per day with salary based on the current negotiated agreement salary schedule custodian rate.
- H. Hire Heidi Sager as building matron effective May 9, 2016 at 4 hours per day with salary based on the current negotiated agreement salary schedule custodian rate.
- I. Hire Bill McGhee as part-time matron at the elementary building for the remainder of the school year, retroactive to March 17, 2016 based on the current negotiated custodian rate.

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- J. Hire the following for summer employment:
 Bill McGhee – summer cleaning
 Kristen Schiefer – summer cleaning
 Eden Smock – summer cleaning
 Kaleb Stander – summer cleaning
 Cassidy Votaw – summer cleaning
 Draven Russell – summer cleaning
 Andrew Oxendine – summer painting with Roger Ransom
 Donnie Brooks – outside mowing/grooming
- K. Teacher Credentially Grant Repayment Agreements with the following teachers (Addendum C):
 Billy Banta, Matthew O'Brien, Scott Rabun
- L. Resignation of Melissa Stone, part-time elementary custodian, effective May 5, 2016.
- Vote; Yeas:** Kalb, Crall, Rowland, Hendricks, Gifford **Nays:** none **Motion Carried**

16-04-04. On a motion by Mr. Hendricks, seconded by Mr. Crall the Board *approved the following personnel item:*

- A. Teacher Credentially Grant Repayment Agreement with Michael Hurles.
Vote; Yeas: Hendricks, Crall, Kalb, Gifford **Abstain:** Rowland **Motion Carried**

16-04-05. On a motion by Mrs. Rowland, seconded by Mr. Crall the Board *approved the following operational items:*

- A. Final reading and approval of Preschool Policy. (Addendum D)
 B. Second reading of the revision to Board of Education policy DJC – Bidding Requirements. (Addendum E)
 C. First reading of revised district policy for the identification and service of gifted students, JGBB. (Addendum F)
 D. Establishment of pricing for the Wynford Preschool program for the 2016/2017 school year. (Addendum G)
 E. The evaluation instrument for preschool teacher assistant. (Addendum H)
 F. Teacher Credential Grant Memorandum of Understand with the Governing Board of the East Central Ohio Educational Service Center. (Addendum I)
 G. Agreement with CompManagement to enroll the District and manage its claim activity in the 2017 Group Retrospective Rating Program for workers' compensation and unemployment. (Addendum J)
 H. Dental Benefit Summary Plan amendment effective January 1, 2016. (Addendum K)
 I. Medical and Prescription Summary Plan amendment effective January 1, 2016. (Addendum L)
 J. Property, liability, and fleet insurance renewal. (Addendum M)
 K. Revised agreement with North Central Ohio Educational Service Center for educational assistance services for the 2015-16 school year. (Addendum N)
 L. Agreement with North Central Ohio Education Service Center for educational assistance services for the 2016-17 school year. Also included are services for the following teachers' aides for the 2016-17 school year. The placement on the current NCOESC teachers' aides salary schedule and hours will be determined and may be changed as deemed necessary by the Wynford Superintendent to reflect the applicable students' Individual Educational Plan. (Addendum O)
 Joyce Garberick
 Jackie Hartz
 Teresa Wenner
 Stanley Young
- M. Letter of agreement with Sodexo for the 2016-17 school year. (Addendum P)
 N. Revised FY2016 Title Grant Allocations. (Addendum Q)

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- O. Purchase order to Foertmeyer and Sons Greenhouse for elementary flowers fundraiser.
 - P. Donations from Wynford Academic Boosters:
 - \$500 to the Blue/Gray/White Fund for student incentives
 - \$500 to the HS/JH Principal's Fund to be used to support Wynford Jr. High activities
 - \$500 to Elementary Leader in Me Fund
 - Q. \$405 donation from Wynford PTO to cover the cost of an AED battery for the AED located at Wynford Elementary.
 - R. \$150 donation from Angela Collene to Wynford Elementary to support student programming.
 - S. \$10 donation from AT&T as directed by an AT&T employee.
 - T. Blue/Gray/White donations. (Addendum R)
 - U. Purchase order to Buckeye IT Services for 46 HP ProBook Notebooks. (Addendum S)
 - V. Natural gas program extension from July 1, 2017 through June 30, 2018 with Metropolitan Educational Technology Association (META) and Direct Energy. (Addendum T)
 - W. Participation in the National School Lunch Program for the 2016-17 school year at the Federal and State levels.
 - X. Lunch and breakfast prices for the 2016-17 school year:

Elementary:	Breakfast	\$1.50
	Lunch	\$2.60
Jr.High/High School:	Breakfast	\$1.50
	Lunch	\$2.85
Adult:	Breakfast	\$1.75
	Lunch:	\$3.50
 - Y. Agreement with North Central Ohio Educational Service Center for additional FY2016 iPad Classes for 21st Century Grant After School Program, retroactive to April 20, 2016. (Addendum U)
- Vote; Yeas:** Rowland, Crall, Kalb, Hendricks, Gifford **Nays:** none **Motion Carried**

16-04-06. On a motion by Mr. Crall, seconded by Mr. Hendricks the Board *approved the following operational item:*

- A. Hire Sheri Stiger as a teachers' aide for the 2016-17 school year through North Central Ohio Educational Service Center. The placement on the current NCOESC teachers' aides salary schedule and hours will be determined and may be changed as deemed necessary by the Wynford Superintendent to reflect the applicable students' Individual Educational Plan.
- Vote; Yeas:** Crall, Hendricks, Rowland, Kalb **Abstain:** Gifford **Motion Carried**

16-04-07 On a motion by Mrs. Rowland, seconded by Mr. Kalb the Board *adjourned the regular meeting* of the Wynford Board of Education at 9:12 p.m. The next regular meeting to be held May 19, 2016 at 7:30 p.m. in the Wynford High School Library.

Vote; Yeas: Rowland, Kalb, Crall, Hendricks, Gifford **Nays:** none **Motion Carried**

Attest;

 Debra Gifford, President

 Leesa Smith, Treasurer