

WYNFORD BOARD OF EDUCATION

14-16

7:30 P.M.

December 18, 2014

Held

The regular meeting of the Wynford Board of Education was held on December 18, 2014 at 7:30 p.m. with members present.

Members Present; Steve Crall, Debra Gifford, Rhonda Rowland and Jeffrey Schiefer

Member Absent; Fred Hendricks

14-16-01. On a motion by Mrs. Rowland, seconded by Mrs. Gifford the Board approved the *Agenda with modifications.*

Vote; Yeas: Rowland, Gifford, Crall, Schiefer

Nays: none

Motion Carried

14-16-02. On a motion by Mr. Crall, seconded by Mrs. Gifford the Board *approved the following Treasurer's Items:*

- A. Minutes of the November 17, 2014 Regular Board meeting.
- B. Minutes of the November 25, 2014 Special Board meeting.
- C. Minutes of the December 03, 2014 Special Board meeting.
- D. November 2014 Financial Report.
- E. November 2014 Fund Transfers and Advances. (Addendum A)
- F. Appropriation Modifications. (Addendum B)
- G. Creation of the Elementary Art Fund.

Vote; Yeas: Crall, Gifford, Rowland, Schiefer

Nays: none

Motion Carried

14-16-03. On a motion by Mrs. Rowland, seconded by Mr. Crall the Board *approved the following old business:*

- A. Rescind the hiring of Carl Copeland as Pep Band/Royal Brass Advisor on June 16, 2014.
- B. Revised list of 2014-15 senior project funds to be created. (Addendum C)
- C. Correction of adjustment of school calendar for a 2 hour delay for teacher professional development approved on November 17, 2014 of December 05, 2014 to December 15, 2014.

Vote; Yeas: Rowland, Crall, Gifford, chiefier

Nays: none

Motion Carried

14-16-04 On a motion by Mrs. Gifford, seconded by Mrs. Rowland the Board *approved the following personnel items:*

- A. The following supplemental contracts for 2014/2015 school year (pending completion of necessary certification where applicable):

Renee Caserta	Royal Scribes	Level O, Step 9
Matthew Safford	Pep Band/Royal Brass	Level G, Step 15
Carrie Freshour	Royal Singers	Level F, Step 1
Bobby Davis	Winter Weightlifting	Level M, Step 1
Catie Weisenauer	Head Softball	Level E, Step 2
Carla Colon	Volunteer Spanish Club Advisor	Non-Paid
Erin Duffy	Volunteer Art Club Advisor	Non-Paid
Crystal Jennings	Volunteer Teen Institute Advisor	Non-Paid

- B. Resignation of Todd Messmer as assistant softball coach effective December 01, 2014.
- C. Adjustment of substitute teacher salary for Carrie Freshour to \$90.00 per day to reflect the extended hours of her work assignment, retroactive to September 29, 2014.
- D. Rehire R.I.F. employee, Robert Cramer effective January 01, 2015 as custodian due to the retirement of Ernie Brooks.
- E. Contract for Susan Moore as elementary special education teacher effective January 05, 2015 through the 2014/15 school year with placement on the salary schedule to be determined by the superintendent upon submission and verification of credentials.
- F. \$100 stipend to Mary Jones for piano accompaniment at the December 01, 2014 junior high choir concert and the kindergarten/first grade program on December 08, 2014.

Vote; Yeas: Gifford, Rowland, Crall, Schiefer

Nays: none

Motion Carried

WYNFORD BOARD OF EDUCATION

14-14

7:00 A.M.

November 25, 2014

Held

14-16-05 On a motion by Mr. Crall, seconded by Mrs. Rowland the Board *approved the following personnel item:*
 A. \$50 stipend to Krista Richmond for piano accompaniment at the December 15, 2014 high school choir concert.

Vote; Yeas: Crall, Rowland, Gifford**Abstain:** Schiefer**Motion Carried**

14-16-06 On a motion by Mrs. Gifford, seconded by Mr. Crall the Board *approved the following operational items:*

A. Establish the time and day of organizational and regular Board of Education meetings.

Monday, January 12, 2015 @ 7:30 p.m.

Monday, February 09, 2015 @ 7:30 p.m.

Monday, March 16, 2015 @ 7:30 p.m.

Monday, April 20, 2015 @ 7:30 p.m.

Monday, May 18, 2015 @ 7:30 p.m.

Monday, June 15, 2015 @ 7:30 p.m.

Monday, July 13, 2015 @ 7:30 p.m.

Monday, August 17, 2015 @ 7:30 p.m.

Monday, September 21, 2015 @ 7:30 p.m.

Monday, October 19, 2015 @ 7:30 p.m.

Monday, November 16, 2015 @ 7:30 p.m.

Monday, December 21, 2015 @ 7:30 p.m.

B. Elect Leesa Smith as President Pro Tempore for the January 12, 2015, organizational meeting.

C. Agreements with Bucyrus City School District for potential excess costs for six Wynford resident students. (Addendum D)

D. Agreements with Mansfield City Schools for students enrolled at the Med Central Psychological Unit, retroactive to August 20, 2014. (Addendum E)

E. Agreement with Bucyrus YMCA for pool rental for the 2014-15 swim season retroactive to November 10, 2014 for \$3,900.00, retroactive to December 2, 2014. (Addendum F)

F. Ohio School Board Association annual membership dues effective January 01, 2015 at a cost of \$3,518.

G. Donation of twenty gift cards of \$75.00 each from Ohio Mutual Insurance Group for the "Shoes for School" program.

H. Donation by Robert Abbott of kerosene, at an estimated value of \$50.00, for the heaters used on the sidelines of the November 21, 2014 football playoff game.

I. Agreement with Upper Sandusky Exempted Village Schools for potential excess costs for one Wynford resident student. (Addendum G)

J. FY15 Itinerant Preschool Services with Mike Zellner through NCOESC at \$49.70 per hour and \$.45 per mile for mileage costs. (Addendum H)

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

14-16-07 On a motion by Mrs. Rowland, seconded by Mr. Crall the Board *approved the following operational item:*

A. Resolution of necessity for the question of renewing an existing 6.9 mill operating levy to be submitted to the electors of the District at the election currently scheduled for May 5, 2015 (or such other date as the primary election may be scheduled pursuant to Ohio law) for a period of three years for current general operating expenses outside the ten-mill limit and request the current rates from the County Auditor and Department of Taxation. (Addendum I)

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

14-16-08 On a motion by Mr. Crall, seconded by Mrs. Gifford the Board *approved the following operational item:*

A. Resolution of necessity for the question of renewing an existing \$350,000 emergency levy to be submitted to the electors of the District at the election currently scheduled for May 5, 2015 (or such

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

14-16

7:30 P.M.

December 18, 2014

Held _____

other date as the primary election may be scheduled pursuant to Ohio law) for a period of three years for current general operating expenses outside the ten-mill limit and request the current rates from the County Auditor and Department of Taxation. (Addendum J)

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

Open Board Discussions

Rhonda Rowland, Board member, informed the members that she received a thank you note from the Wynford High School Student Council members for the pizza meal the Board provided the students in appreciation of their attendance and reports at monthly Board of Education meetings. The Board members would like the Student Council representative reports to continue in Calendar 2015.

14-16-09 On a motion by Mrs. Rowland, seconded by Mrs. Gifford the Board *withdrew into executive session @ 7:57 p.m.* to consider the discipline and/or dismissal of a public employee or official.

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

14-16-10 On a motion by Mrs. Gifford, seconded by Mr. Crall the Board *reconvened from executive session.*

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

14-16-11 On a motion by Mrs. Rowland, seconded by Mr. Crall the Board *adjourned the regular meeting of the Wynford Board of Education @ 8:19 p.m.* The next meeting to be held January 12, 2015 @ 7:30 p.m. in the Wynford High School.

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

Attest;

Jeffrey Schiefer, President

Leesa Smith, Treasurer