

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

12-03

7:30 P.M.

February 13, 2012

Held

The regular meeting of the Wynford Board of Education was held on February 13, 2012 at 7:30 p.m. with members present.

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

12-03-01. On a motion by Mrs. Gifford, seconded by Mr. Schiefer the Board approved the *Agenda with modifications.*

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

- Mr. Copeland gave a presentation in regards to a band trip to Gettysburg, PA, Washington D.C., and Shanksville, PA in March of 2013.
- Whitney Shelton gave a presentation on Wynford Guidance's program in regards to bullying, diversity, prejudice, career day, and reality store.

12-03-02. On a motion by Mr. Crall, seconded by Mr. Schiefer the Board *approved the following Treasurer items:*

- A. Minutes of the January 11, 2012 Regular Meeting.
- B. Minutes of the January 30, 2012 Special Meeting.
- C. January 2012 Financial Report.
- D. Appropriation Modifications. (Addendum A)
- E. January 2012 fund advances. (Addendum B)
- F. \$3,000 transfer from Fund 200.9550, Sixth Grade Concession Stand Fund, to Fund 200.9380, Sixth Grade Mohican Fund.

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

12-03-03. On a motion by Mr. Glowaski, seconded by Mrs. Gifford the Board *approved the following old business:*

- A. Establish a policy to set a dead week for extracurricular activities during summer 2012 (2012-2012 school year). The dead week will be selected by the administration by the next regularly scheduled Board meeting. However, if the dead week has not been set by that date, the Wynford Board of Education will do so.

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

12-03-04. On a motion by Mr. Schiefer, seconded by Mrs. Gifford the Board *approved the following personnel items:*

A. Supplemental Contracts:

*Sally Ruth	Sixth Grade Mohican Advisor	Level O, Step 7
*Steve Wheeler	Sixth Grade Mohican Advisor	Level O, Step 9
*Patti Palmer	Sixth Grade Mohican Advisor	Level O, Step 5
*Catie Richman	Sixth Grade Mohican Advisor	Level O, Step 1
Jon Amicone	Varsity Head Baseball Coach	Level E, Step 1
Gabe Helmert	Spring Weightlifting	Level M, Step 2
Tony Young	Assistant Baseball Coach	Level G, Step 5
Michael Hoffman	Junior High Track Coach	Level G, Step 5
Amber Rall	Junior High Track Coach	Level G, Step 2
*Lauren Copeland	One-on-One aide for a Wynford Student attending Mohican at her current hourly rate	

B. Retirement of Betty Brooks, food service employee, effective February 29, 2012.

C. Retroactive to January 4, 2012, *hire current certified staff to monitor* Saturday School at \$50 per day (3.5 hour day).

**retroactive to Monday, February 13, 2012*

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12-03-05. On a motion by Mrs. Gifford, seconded by Mr. Glowaski the Board approved the following personnel items:

A. **Hire** Janet Stuckman and Melissa Christman as classified substitutes.

B. **Supplemental Contract:** (retroactive to February 13, 2012)

Julie Miller Sixth Grade Mohican Advisor Level O, Step 11

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

12-03-06. On a motion by Mr. Glowaski, seconded by Mr. Crall the Board *approved the following operational items:*

- A. **Agreement with Julian & Grube** to perform agreed upon procedures on the Medicaid cost report as prescribed by Ohio Department of Education and the Ohio Administrative Code sections 5101:3-35-01 through 5101:3-35-06 for cost reports dated October 1, 2009 to September 30, 2010, and October 1, 2010 to June 30, 2011, at a rate of \$1,500 per year. (Addendum C)
- B. **Agreement with Seneca County Board of Development Disabilities** for potential excess costs for a Wynford resident student to attend the School of Opportunity during the 2011-2012 school year. (Addendum D)
- C. **Contract with Galion City Board of Education** for potential excess costs for the 2011-2012 school year for a Wynford resident student.
- D. **Contract with Bucyrus City School District** for potential excess costs for the 2011-2012 school year for seven Wynford resident students.
- E. Effective March 14, 2012, a two-year contract renewal with **Communication Options, Inc.** at a rate of \$700 per month. The District will receive a credit equal to 2 free months (\$1,400), credited over the length of the contract. (Addendum E)
- F. **Agreement** with McGowan & Markling Co. for ten complimentary hours of legal services through *The School Law Hotline*. (Addendum F)
- G. **Revised** Fiscal Year 2012 Title Grant Allocations. (Addendum G)
- H. **Donations** to the Royal Behavior Bucks program. (Addendum H)
- I. **Donation** of 10 boxes of popcorn by ConAgra Foods, valued at \$286.40 to the Wynford High School concession stand.
- J. **Contract with Enlit, LLC**, a financial analysis and educational benchmarking company. (Addendum I)
- K. \$3,362 **purchase order** to Central Ohio Youth Center for education services for a Wynford resident student.
- L. **Hire Angela Shipman** through Renhill, effective November 21, 2011, for 3 hours per day at \$9.25 per hour for a Wynford special needs student attending Fairway/Waycraft.
- M. \$1,000 **donation** from Wynford PTO to the Wynford 6th grade Mohican fund.

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

Reports were heard by Principals and Directors in attendance followed by the Superintendents comments.

12-03-07 On a motion by Mr. Glowaski, seconded by Mr. Schiefer the Board *adjourned* the regular meeting of the Wynford Board of Education at 9:06 p.m. The next regular meeting to be held March 19, 2012 at 7:30 p.m. in the Wynford High School Library.

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

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Attest;

Rhonda Rowland, President

Leesa Smith, Treasurer