

RECORD OF PROCEEDINGS
WYNFORD BOARD OF EDUCATION

12-04

7:30 P.M.

March 19, 2012

Held _____

The regular meeting of the Wynford Board of Education was held on March 19, 2012 at 7:30 p.m. with members present.

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

12-04-01. On a motion by Mr. Glowaski, seconded by Mr. Crall the Board approved the *Agenda with modifications.*

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

- A presentation on Mohican School was given by the 6th grade students.

12-04-02. On a motion by Mrs. Gifford, seconded by Mr. Schiefer the Board *approved the following Treasurer items:*

- A. Minutes of the February 13, 2012 Regular Meeting.
- B. February 2012 Financial Report.
- C. Appropriation Modifications. (Addendum A)
- D. February 2012 Fund Advances. (Addendum B)
- E. Continuing depository agreement with First Federal Community Bank from April 15, 2012 through April 15, 2014. (Addendum C)
- F. Creation of the Timken Charitable Trust Grant – Artist in Residence fund.

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

12-04-03. On a motion by Mr. Glowaski, seconded by Mr. Crall the Board *approved the following old business:*

- A. Correct the contract for Tony Young approved at the February 13, 2012 to reflect contract for Junior Varsity Baseball Coach instead of Assistant Varsity Baseball Coach. Level and step will remain at G-5 as approved.
- B. Effective July 1, 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 (\$1400), credited over the length of the contract. This item was approved at the February 13, 2012 Board of Education meeting with an effective date of March 14, 2012. Subsequent to that meeting, Communications Options, Inc. offered to renew the contract with a July 1, 2012 effective date which locks in the monthly rate for an additional 3 ½ months.

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

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

A. Supplemental Contracts:

Mark Heydinger	Drama/Musical Director	Level J, Step 26
Mark Murphy	Drama/Musical Vocal Asst.	Level N, Step 30 (2/3 of amount)
Mark Heydinger	Drama/Musical Vocal Asst.	Level N, Step 26 (1/3 of amount)
Carl Copeland	Drama/Musical Instrumental	Level N, Step 17 (2/5 of amount)
Kyle McDonald	Drama/Musical Instrumental-bass	Level N, Step 1 (1/5 of amount)
MacKenzie Honaker	Drama/Musical Instrumental-flute	Level N, Step 1 (1/5 of amount)
Brandon Buck	Drama/Musical Instrumental-Trombone	Level N, Step 1 (1/5 of amount)
Carolyn Richardson	Musical Accompanist	Level O, Step 18
Gabriel Kennedy	Assistant Baseball Coach	Level G, Step 2
Todd Messmer	Volunteer Softball Coach	Non-Paid

- B. **Hire Janet Stuckman** as a 2 ½ hour per day cafeteria employee beginning March 1, 2012.

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C. **Resignation of David Mason** as varsity cross country coach effective February 21, 2012.

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

12-04-05. On a motion by Mr. Schiefer, seconded by Mrs. Gifford the Board ***approved the following operational items:***

- A. The employment of Tracie White as a one-on-one aide for a Wynford elementary student at \$8.64 per hour for 7 hours per day through Mid-Ohio Educational Service Center/Renhill. Effective date will be upon receipt of Ms. White's paraprofessional license from the Ohio Department of Education. The hours may be changed by the Wynford Superintendent to reflect the need changes in the student's Individual Educational Plan.
- B. Revised Fiscal Year 2012 Title Grant Allocations. (Addendum D)
- C. Agreements with Constellation Energy and Energy USA via Metropolitan Education Council for the purchase of natural gas. (Addendum E)
- D. Contract with Camp Mary Orton for a "team building-high ropes" course for the advanced physical education class on May 10, 2012. Cost to be covered by student fees. (Addendum F)
- E. Contract with Bucyrus City School District ("Bucyrus") to reimburse Bucyrus for Wynford Local School District's 50% share of expense for Angela Shipman's employment as a one-on-one aide for a Wynford-resident preschool student through January 26, 2012. Mid-Ohio Educational Service Center will invoice Wynford directly for subsequent employment dates. Ms. Shipman's employment was approved at the February 13, 2012 Board meeting. (Addendum G)
- F. \$8,500 purchase order to Scholastic Book Fairs.
- G. Wynford Band student trip to Washington D.C. and Gettysburg, PA, March 27-31, 2013.
- H. Donations to the Junior High Career Day to be held in May, 2012. (Addendum H)
- I. The 2012-13 school calendar. (Addendum I)
- J. The superintendent's semi-annual report to the Board of Education president on bullying and harassment as required by the Ohio Revised Code. (Addendum J)
- K. \$1,000 Timken Charitable Trust Grant for the purpose of supporting the *Artist in Residence* program at Wynford Elementary.

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

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

12-04-06. On a motion by Mr. Glowaski, seconded by Mr. Crall the Board ***withdrew to Executive Session*** @8:13 p.m. to consider the employment of a public employee or official.

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

12-04-07. On a motion by Mrs. Gifford, seconded by Mr. Crall the Board ***reconvened from Executive Session.***

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

12-04-08 On a motion by Mr. Crall, seconded by Mr. Glowaski the Board ***adjourned*** the regular meeting of the Wynford Board of Education at 9:50 p.m. The next regular meeting to be held April 16, 2012 at 7:30 p.m. in the Wynford High School Library.

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

RECORD OF PROCEEDINGS

Minutes of

WYNFORD BOARD OF EDUCATION

Meeting

12-04

7:30 P.M.

March 19, 2012

Held _____

Attest;

Rhonda Rowland, President

Leesa Smith, Treasurer