

# RECORD OF PROCEEDINGS WYNFORD BOARD OF EDUCATION

14-03

7:30 P.M.

March 17, 2014

Held

The regular meeting of the Wynford Board of Education was held on March 17, 2014 at 7:30 p.m. with members present.

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

**14-03-01.** On a motion by Mrs. Gifford, seconded by Mrs. Rowland the Board approved the *Agenda with modifications.*

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

- Lynae Rausch and Megan Sterner, freshman student council members, explained the two-hour delay schedule during OGT testing commenting that juniors and seniors that passed all parts of the OGT and freshmen that had A's, B's, and C's in all of their classes were permitted to be on a two-hour delay schedule on the five OGT testing days. The representatives presented their Wynford Student Council t-shirts, explaining the design selection process. Upcoming activities include planning a "college-wear" spirit day on March 21 in honor of "March Madness" and preparing for staff appreciation day.
- Jim Irwin and Bernie and Julie Goshe, "From Citizen to Patriot, with a Christian Perspective", gave a presentation on the "Common Core".

**14-03-02.** On a motion by Mr. Hendricks, seconded by Mr. Crall the Board *approved the following Treasurer items:*

- A. Minutes of the February 19, 2014 Regular Meeting.
- B. February 2014 Financial Report.
- C. February 2014 Fund Transfers. (Addendum A)
- D. February 2014 Appropriation Modifications. (Addendum B)
- E. Continuing depository agreement with First Federal Community Bank from April 15, 2014 through April 15, 2016. (Addendum C)
- F. Amended Five Year Forecast. (Addendum D)

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

**14-03-03.** On a motion by Mrs. Gifford, seconded by Mr. Crall the Board *approved the following personnel items:*

- A. The following supplemental contracts (pending completion of necessary certification where applicable):
 

Mark Alspach	Assistant Softball Coach	Level G Step 1 (1/2 contract)
Jon Amicone	Summer Men's Weightlifting	Level M Step 4
Mark Murphy	Drama/Musical Vocal Asst.	Level N Step 32 (1/2 contract)
Mark Heydinger	Drama/Musical Vocal Asst.	Level N Step 28 (1/2 contract)
Carl Copeland	Musical Instrumentalist	Level N Step 19 (1/2 contract)
Brandon Buck	Musical Instrumentalist	Level N Step 3 (1/2 contract)
  - B. Resignation of Jon Price as assistant varsity volleyball coach effective February 24, 2014.
  - C. Retirement of Charlene Beeler, speech pathologist, effective June 1, 2014.
  - D. Retirement of Jim Sebring, bus mechanic, effective June 30, 2014.
  - E. The following supplemental contract for the 2014-2015 school year:
 

Nicole Eckert	Head Fall Cheerleading Coach	Level H Step 2
Nicole Eckert	Head Winter Cheerleading Coach	Level F Step 2
- Vote; Yeas:** Gifford, Crall, Hendricks, Rowland, Schiefer      **Nays:** none      **Motion Carried**

**14-03-04.** On a motion by Mr. Hendricks, seconded by Mrs. Gifford the Board *approved the following personnel item:*

- A. The following supplemental contracts for the 2013-2014 school year:

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Minutes of

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Michael Hurles Summer Girls Weightlifting Level M Step 6  
**Vote; Yeas:** Hendricks, Gifford, Crall, Schiefer **Abstain:** Rowland **Motion Carried**

**14-03-05.** On a motion by Mrs. Rowland, seconded by Mr. Crall the Board ***approved the following operational items:***

- A. Anonymous \$50.00 donation to Wynford High School Science Club to support the Envirothon Team.
- B. Anonymous \$111.32 donation for the preschool fieldtrip.
- C. \$200 donation from Wynford Athletic Boosters and a \$1,000 donation from Wynford PTO to the sixth grade Mohican Outdoor School trip.
- D. Donations to the Royal Behavior Bucks Program. (Addendum E)
- E. Contract with Automated Business Machines, Inc. for the annual maintenance of the check/purchase order printing software. (Addendum F)
- F. Three-year agreement with Julian & Grube, Inc. for the annual financial statement GAAP conversion at an annual rate of \$4,200. (Addendum G)
- G. Agreement with Mansfield City School District for potential tuition cost for home instruction at Med Central for the 2013-14 school year. (Addendum H)
- H. Amended FY2014 Title Grant Allocations. (Addendum I)
- I. The 2014-2015 school calendar. (Addendum J)
- J. A contract with Mid-Ohio Educational Service Center for services provided in the Pioneer Career and Technology MD unit. (Addendum K)
- K. Agreement with Bucyrus City School District for potential excess costs for two Wynford resident education students. (Addendum L)
- L. Hire Sandy Alsapach through North Central Ohio Educational Service Center as a one-on-one special education aide. Experience and salary to be determined by the superintendent. (Addendum M)

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

**14-03-06.** On a motion by Mrs. Rowland, seconded by Mr. Hendricks the Board ***withdrew to Executive Session @ 8:37 p.m.*** to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

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

**14-03-07** On a motion by Mrs. Gifford, seconded by Mr. Hendricks the Board ***reconvened from Executive Session.***

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

**14-03-08** On a motion by Mrs. Rowland, seconded by Mrs. Gifford the Board ***adjourned*** the regular meeting of the Wynford Board of Education at 9:53 p.m. The next regular meeting to be held April 21, 2014 at 7:30 p.m. in the Wynford High School Library.

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

Attest;

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Jeffrey Schiefer, President

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Leesa Smith, Treasurer