

Wolf Creek Local Board of Education
Regular Meeting – May 13, 2019

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on May 13, 2019 at 7:30 p.m. with the following members answering roll call:
G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mrs. Thomas – New landscaping at Waterford Elementary thanks to Waterford PTO & Service Waterford Day.

Last P.A.W.S Assembly is Friday May 17th at 1:00 pm

WES Talent Show is Friday May 17th at 1:30 pm

8th Grad Promotion is Wednesday May 22nd at 7:00 pm

Kindergarten Graduation is Thursday May 23rd at 9:00 am

Mrs. Coleman- Serve Waterford Day was held on May 13th. Students provided services around the community. Students were awarded with a picnic style lunch, snow cones from OAPSE and square dancing from Steve Pottmeyer.

Thursday, May 16th at 7:30pm is the High School Band, Hand bell and Choir concert which will be held in the Cooper gymnasium.

Friday, May 17th will be the student awards assembly at 8:00am and sport physicals in the afternoon.

May 25th at 4:30pm is the Alumni Banquet in the High School gymnasium.

May 26th at 2:00pm will be Graduation in the Cooper gymnasium.

Update on baseball, softball and track.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2019-054

Motion by Mr. Adams seconded by Mr. Lang to approve the minutes of the April 08, 2019 regular meeting as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2019-055

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of April 2019 that includes: payment of bills, financial report and investment report.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-056

Motion by Mr. Lang seconded by Mr. Doak to approve the Wolf Creek Local Five-Year Financial Forecast as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-057

Motion by Mr. Adams seconded by Mr. Doak to approve payment to Ohio Department of Commerce in the amount of \$213.00 for the 2018-2019 inspection of Wolf Creek Local's boilers.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-058

Motion by Mr. Barnett seconded by Mr. Arnold to enter into an agreement with Easter Seals for the 2019-2020 school year to provide therapy services for students.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-059

Motion by Mr. Doak seconded by Mr. Adams to approve the amended budget of WHS Athletics.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-060

Motion by Mr. Adams seconded by Mr. Barnett to approve the attached Professional Agreement with Marietta Health Systems to provide an Athletic Trainer in the amount of \$15,000 (half to come from Athletics and the other half from Athletic Boosters).

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-061

Motion by Mr. Adams seconded by Mr. Arnold to approve the purchase of a new radio system, not to exceed \$35,000. The system will replace the out dated and aging system and improve the safety of our students.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-062

Motion by Mr. Arnold seconded by Mr. Barnett to approve a six (6) year subscription with Houghton Mifflin Harcourt for iRead and GO Math for grades K-8 beginning with the 2019-2020 school year. The iRead will cost approximately \$125,000 and the GO Math with cost approximately \$80,000.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

EMPLOYEES

RES. NO. 2019-063

Motion by Mr. Barnett seconded by Mr. Lang to approve the following coaching positions for the 2019-2020 school year, pending completion of all required paperwork:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Michele Oliver	Cheerleading Advisor	\$2,965.00
Tom Simms	HS Head Boys Basketball Coach	\$5,362.00
Jerry Close	HS Head Girls Basketball Coach	\$5,362.00
Greg Offenberger	Head Wrestling Coach	\$4,306.00
Jillian McCutcheon	Asst. Junior High Volleyball Coach	\$1,396.00

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-064

Motion by Mr. Doak seconded by Mr. Barnett to approve Brad Schwendeman as Co-Assistant Track Coach (\$826.50) for the 2018-2019 season, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-065

Motion by Mr. Doak seconded by Mr. Lang to employ Chase Myers as summer mower for 2019.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-066

Motion by Mr. Barnett seconded by Mr. Doak to approve the attached list of substitute aides, bus drivers, cooks and custodians for the 2019-2020 school year, pending completion all required paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

MISCELLANEOUS**RES. NO. 2019-067**

Motion by Mr. Doak seconded by Mr. Barnett to approve the attached list of chaperones for the 2018-2019 school year (some are after the fact), pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-068

Motion by Mr. Adams seconded by Mr. Arnold to accept the donation from Dr. Jeremy Waters in the amount of \$2,000.00 for the purchase of football helmets.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-069

Motion by Mr. Arnold seconded by Mr. Barnett to approve the following closed and 2hr delays in the 2018-2019 school year:

Closed: October 30
 January 14, 22, 30, 31
 February 01, 11, 20

2 hr Delays: November 28
 January 15
 February 04

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-070

Motion by Mr. Doak seconded by Mr. Adams to approve a two (2) year limited contract for Tammy Montgomery beginning with the 2019-2020 school year, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-071

Motion by Mr. Adams seconded by Mr. Barnett to approve the following supplemental contracts for the 2018-2019 school year:

Mitch Buchman	Co-Elementary Tech Specialist	\$1,334.50
Nanette Varnadoe	Co-Elementary Tech Specialist	\$1,485.00
Melissa Lynch	Waterford Reads	\$500.00

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-072

Motion by Mr. Barnett seconded by Mr. Adams to approve a six (6) year subscription and textbooks with Pearson for High School Algebra and Geometry in the amount of \$10,600.66.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2019-073

Motion by Mr. Adams seconded by Mr. Arnold to approve the second and final reading of policy 7544 "Use of Social Media".

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

SUPERINTENDENT REPORT:

Receipt of School Improvement Grant of \$142,000

Biennial budget update

Portrait of a Graduate

Drug Testing update

Lift Stations-pumps are not large enough

Change start time of school beginning 2019-2020 school year

ADJOURNMENT

RES. NO. 2019-074

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 8:55 p.m.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes.

Meeting adjourn.

President

Treasurer

