

Wolf Creek Local Board of Education
Regular Meeting – January 13, 2020

PUBLIC DISCUSSION

NONE

POSITIVE STROKES

Mrs. Thomas - The Waterford Elementary Spelling Bee will be held on January 20, 2020 at 7:00 pm at Waterford Elementary in the Commons area of the Cooper. Grade 5 through 8 will be participating.

Parent Teacher Conferences will be held on February 13, 2020 from 2-8 pm.

Mrs. Coleman - December 20, 2019 was the last day of the semester for students and they were treated to a day of activities such as square dancing and board games.

The Washington County Sheriff Department will be here on January 14, 2020 in the afternoon to talk to students about cell phone use.

January 8, 2020 the Waterford Boy Scout Troop held a talk session about mental health and substance abuse. The talk was provided by Marietta Memorial Health Systems and their professionals. The talk was open to the public and was held at Waterford High School.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2020-011

Motion by Mr. Barnett seconded by Mr. Lang to approve the minutes of the December 09, 2019 regular meeting and December 16, 2019 special 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. 2020-012

Motion by Mr. Doak seconded by Mr. Adams to approve the Treasurer's report for the month of December 2018 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. 2020-013

Motion by Mr. Barnett seconded by Mr. Adams to approve for informational purposes only, Board Member Hugh Arnold has decided to take the Districts health insurance (employee/spouse) at no expense to the District.

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

EMPLOYEES:
RES. NO. 2020-014

Motion by Mr. Doak seconded by Mr. Barnett to employ the following Spring Coaches for the 2019-2020 school year, pending completion of all paperwork and the number of participants:

Doug Huffman	Head Baseball Coach	\$TBD
Kirk Huffman	Assistant HS Baseball Coach	\$TBD
Pat Miller	Assistant HS Baseball Coach	\$TBD
Scott Teters	Assistant HS Baseball Coach	\$TBD
Doug Baldwin	Head Softball Coach	\$1,037.60
Becky Hendershot	Assistant HS Softball Coach	\$1,037.60
Doug Taylor	Assistant HS Softball Coach	\$1,037.60
Alecia Jones	Assistant HS Softball Coach	\$1,037.60
Bill Young	Assistant HS Softball Coach	\$1,037.60
Angela Wagner	Junior High Softball Coach	\$1,191.00
Rob Sury	Head Track Coach	\$2,700.00
Caleb Strahler	Assistant Track Coach	\$892.00
Brad Schwendeman	Assistant Track Coach	\$892.00
Steve Littler	JH Track Coach	\$1,368.00

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

RES. NO. 2020-015

Motion by Mr. Adams seconded by Mr. Arnold to approve a one (1) year limited contract to Ralph Barton as Custodian for 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. 2020-016

Motion by Mr. Lang seconded by Mr. Adams to approve a one (1) year limited contract to Robyn Delaney as Guidance Counselor for 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. 2020-017

Motion by Mr. Doak seconded by Mr. Barnett to approve Justina Carpenter as sub cook, educational aide, and custodian for 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. 2020-018

Motion by Mr. Adams seconded by Mr. Arnold to accept the School Safety and Security Grant from Ohio Bureau of Workers' Compensation in the amount of \$30,918.75.

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

RES. NO. 2020-019

Motion by Mr. Barnett seconded by Mr. Doak to approve a contract with Capitol Aluminum & Glass Corp for the purchase and installation of doors at Waterford High School and Waterford Elementary. The total contract will be \$41,225.00 (\$30,918.75 covered by Ohio BWC Grant and \$10,306.25 by General Fund).

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

SUPERINTENDENT REPORT:

January is School Board Appreciation month. All Board members were given a certificate from Ohio School Boards Association to thank them for their dedication. Mr. Baldwin also thanked each member for their dedication to the students of Wolf Creek Local.

CORAS (Coalition of Rural and Appalachian Schools) luncheon on Wednesday (01/15/2020) will recognize support staff of member Districts. Wolf Creek Local nominated Linda McKown and thanked her for her years of service and dedication to her students.

Board members asked Mr. Baldwin for an update from xPert Engineers (Lance DeBenedictis). Mr. Baldwin indicated that Mr. DeBenedictis was working with our attorneys (Bricker & Eckler) to begin the bidding process soon.

Legislative Update on the EdChoice Scholarship. The EdChoice Scholarship program provides public tax dollars to pay tuition for students attending private schools. The EdChoice Program will result in public taxpayer dollars being used to fund tuition payments for students at private/parochial schools.

EXECUTIVE SESSION

RES. NO. 2020-018

Motion by Mr. Adams seconded by Mr. Barnett to adjourn to executive session at 6:45 pm for the purpose of reviewing the Superintendent and Treasurer's evaluations.

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

Regular meeting called back to order at 7:53 pm by the Board President.

ADJOURNMENT

RES. NO. 2020-019

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 7:53 p.m.

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