

RECORD OF PROCEEDINGS

WYNFORD BOARD OF EDUCATION

Minutes of

Meeting

20-03

5:30 P.M.

February 20, 2020

Held

The regular meeting of the Wynford Board of Education was held on February 20, 2020 at 5:30 p.m. with members present.

Members Present; Steve Crall, Jeff Bessinger, Debra Gifford, Mark Johnson and Scott Langenderfer

20-03-01. On a motion by Mr. Crall, seconded by Mr. Johnson the Board approved the Agenda with modifications.

Vote; Yeas: Crall, Johnson, Bessinger, Langenderfer, Gifford Nays: none Motion Carried

Public Participation

- 1. Board Information/Recognition
- Matt Safford, Band Director, presented details regarding the proposed band trip to Disney World, Florida, November 20-25, 2020.
2. Public Participation
None

20-03-02. On a motion by Mr. Langenderfer, seconded by Mr. Crall the Board approved the following Treasurer's items:

- A. Minutes of the January 8, 2020 regular Board meeting.
B. Minutes of the February 8, 2020 special Board meeting.
C. January 2020 financial report.
D. January 2020 transfers and advances. (Addendum A)
E. Appropriation Modifications. (Addendum B)

Vote; Yeas: Langenderfer, Crall, Johnson, Bessinger, Gifford Nays: none Motion Carried

20-03-03. On a motion by Mr. Bessinger, seconded by Mr. Johnson the Board approved the following Old Business item:

- A. Amended Fiscal Year 2020 Title Grant Allocations. (Addendum C)

Vote; Yeas: Bessinger, Johnson, Langenderfer, Crall, Gifford Nays: none Motion Carried

20-03-04. On a motion by Mr. Bessinger, seconded by Mr. Crall the Board approved the following personnel items:

- A. Establish a Drama/Musical Choreographer supplemental position at Level O.
B. The following supplemental contracts for the 2019-2020 school year (pending completion of necessary certifications where applicable):

Table with 3 columns: Name, Position, and Level/Step. Includes entries for Seth Keller, Caleb Stone, Mark Alspach, Deidra Taylor, Gregory Coffman, Madalyn Branham, William Byrnes, Benjamin Stuckey, Brandon Buck, Kathleen Smock, Matthew Safford, Eleni Smock, and Krista Richmond.

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Eden Smock	Assistant Drama/Musical Vocal	Level N, Step 2
James Besch	Musical Accompanist	Level O, Step 18
Dorothy Faris	Drama/Musical Choreographer	Level O, Step 2
David Lilly	Assistant Baseball Coach	Level G, Step 6

- C. Resignation of Lynsey Trusty as Head Varsity Volleyball Coach effective January 22, 2020.
- D. Resignation of Lynsey Trusty as Summer Weightlifting Coordinator effective February 9, 2020.
- E. Resignation of Crystal Jennings as High School Student Council Advisor effective at the conclusion of the 2019-2020 school year.
- F. Resignation of Jordan Oliver as Spring Weightlifting Coordinator effective February 12, 2020.
- G. Hire Victoria Lionheart as an instructional tutor for an elementary student at the current Board-approved tutor rate, retroactive to December 11, 2019.
- H. Hire Teresa Wenner as a van driver up to 1 hour per day to transport a Wynford Student attending Catapult Learning to Bucyrus for the 2019-2020 school year retroactive to January 28, 2020.
- I. N10 junior high boys basketball tournament personnel. (Addendum D)
- J. Increase substitute teacher salary to \$90.00 per day effective February 24, 2020.
- K. Increase tutor rate to \$20 per hour effective February 24, 2020.
- L. The following individuals volunteering as chaperones for the Class of 2024 Washington D.C. Trip upon verification of credentials:

Lisa Goldfuss	Holly Lust
Patrick Greene	
Karissa Kurek	Andy Amlin
Leslie Lutz	Jamee Burke
Doug McGuire	Brent Konkle
Stacy McMillian	David Miller
Corri Rabun	Krista Richmond
Nicole Skidmore	Cindy Schiefer
Chris Stinehelfer	Clara Adelsperger (Substitute)
Toni Thoroughman	
Misty Weisenauer	
Kathleen Wren	

- M. Add the following to the 2019-2020 Classified Substitute List upon verification of credentials:
Bus Driver: Diane Fortner, effective March 2, 2020
- N. The following individual volunteering in the Crawford County Mentoring Program to work with Wynford students for the 2019-2020 school year upon verification of credentials (Addendum T):
Zachary Hoffman
- O. The following individual volunteering as a teacher assistant for the 2019-2020 school year upon verification of credentials retroactive to February 14, 2020 (Addendum U):
Kymber Sand
- P. Resignation of Victoria Lionheart as Assistant Track Coach effective February 18, 2020.
Vote; Yeas: Bessinger, Crall, Langenderfer, Johnson, Gifford **Nays:** none **Motion Carried**

20-03-05. On a motion by Mr. Bessinger, seconded by Mr. Crall the Board *approved the following personnel items:*

- A. The following supplemental contract for the 2019-2020 school year (pending completion of necessary certifications where applicable):
Cathleen Johnson Junior High Track Coach Level G, Step 3
- B. The following individual volunteering as a chaperone for the Class of 2024 Washington D.C. Trip upon verification of credentials:
Cathleen Johnson

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Vote; Yeas: Bessinger, Crall, Langenderfer, Gifford **Abstain:** Johnson **Motion Carried**
20-03-06. On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *approved the following personnel items:*

A. The following individual volunteering as a chaperone for the Class of 2024 Washington D.C. Trip upon verification of credentials:

Beth Crall

B. The following supplemental contract for the 2019-2020 school year (pending completion of necessary certifications where applicable):

Alexander Crall Volunteer Baseball Coach Non-Paid

Vote; Yeas: Langenderfer, Johnson, Bessinger, Gifford **Abstain:** Crall **Motion Carried**

20-03-07. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board *approved the following operational items:*

A. Resolution authorizing continued membership in the Ohio High School Athletic Association for the 2019-2020 school year (Addendum F)

B. Semi-Annual Bullying report for the 2019-2020 school year. (Addendum G)

C. Agreement with Buckeye Central Local School District for potential excess costs for a Wynford resident student (Addendum H)

D. Agreement with Colonel Crawford Local School District for potential excess costs for two Wynford resident students (Addendum I)

E. Agreement with Nyte Flyte for DJ services at the April 25, 2020 prom, retroactive to January 24, 2020 (Addendum J)

F. Agreement with Funds2orgs, LLC, to hold a shoe drive during the 2019-20 school year, retroactive to January 31, 2020 (Addendum K)

G. Contract with Kari S. Watts, Ph.D., BCBA-D. LLC for functional behavior assessment services, retroactive to January 31, 2020 (Addendum L)

H. Purchase order to Ohio Alliance Billing for the Fiscal Year 2017 cost report services (Addendum M)

I. Purchase order to Mohawk Local School District for 2018-19 excess costs for a Wynford resident student (Addendum N)

J. Purchase order to Adena for the co-funded contingency and the locally funded initiative contingency for the middle school/high school construction project (Addendum O)

K. \$300 in donations for the cost of t-shirts for the Interact Club students to volunteer at the annual Rotary Club pancake day.

L. Clinical Counselor/Case Manager through Community Counseling Services (CCS) for the 2019-2020 school year retroactive to February 10, 2020:

Morgan Stohlman

M. Agreement with Center For Autism and Dyslexia of Bucyrus from January 28, 2020 to May 28, 2020 (Addendum Q)

N. Health insurance plan amendment, effective on January 1, 2020 (Addendum R)

O. Dental insurance plan amendment, effective on January 1, 2020 (Addendum S)

Vote; Yeas: Crall, Bessinger, Langenderfer, Johnson, Gifford **Nays:** none **Motion Carried**

20-03-08. On a motion by Mr. Langenderfer, seconded by Mr. Bessinger the Board *approved the following operational item:*

A. \$225 in donations to the Dr. Michael Johnson scoreboard fund

Vote; Yeas: Langenderfer, Bessinger, Johnson, Gifford **Abstain:** Crall **Motion Carried**

20-03-09. On a motion by Mr. Crall, seconded by Mr. Bessinger the Board *approved the following operational item:*

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- A. Agreement with North Central Ohio Educational Service Center for FY2020 Lunch Aides Services (Amy Safford & Cathleen Johnson), retroactive to August 1, 2019 (Addendum P)
Vote; Yeas: Crall, Bessinger, Gifford **Abstain:** Johnson, Langenderfer **Motion Carried**

Open Board Discussion

Board President, Debbi Gifford, discussed the planned procedures for the possibility of naming the new middle school/high school gymnasium. Currently, individuals are being considered to serve on a selection committee for choosing the name. The concept is that the selection committee would make a recommendation to the Board of Education, and the Board, in turn, would vote on that recommendation in order for a naming ceremony to occur by the first home basketball game during the 2020-21 school year.

- 20-03-10.** On a motion by Mr. Johnson, seconded by Mr. Bessinger the Board *withdrew to Executive Session @ 6:24 p.m.* to prepare for negotiations.
Vote; Yeas: Johnson, Bessinger, Crall, Langenderfer, Gifford **Nays:** none **Motion Carried**

- 20-03-11** On a motion by Mr. Langenderfer, seconded by Mr. Johnson the Board *reconvened from Executive Session.*
Vote; Yeas: Langenderfer, Johnson, Crall, Bessinger, Gifford **Nays:** none **Motion Carried**

- 20-03-12** On a motion by Mr. Bessinger, seconded by Mr. Crall the Board *adjourned* the regular meeting of the Wynford Board of Education at 8:10 p.m. The next regular meeting to be held March 17, 2020 at 5:30 p.m. in the Wynford High School Media Center.
Vote; Yeas: Bessinger, Crall, Johnson, Langenderfer, Gifford **Nays:** none **Motion Carried**

Attest;

Debra Gifford, President

Leesa Smith, Treasurer