

**WESTFALL LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
MARCH 21, 2011**

The Westfall Local School District Board of Education met in regular session on March 21, 2011 at 6:30 p. m. in the elementary school cafetorium.

Members present answered by saying “Aye.”

Mr. Larry Carfrey Aye
Mr. Darrell Caudill Aye
Ms. Kristen Earich Aye

Ms. Peg Reiterman Aye
Mr. Mark Ruff Aye

PLEDGE OF ALLEGIANCE

Board President

PRESENTATIONS

1. High School Robotics Team – Mr. Alan Gabriel, Teacher – Physics Class: Luke Chaffin, Nick Elster, Kelly Horch, Colby Reece, Garith Smith, Buddy Smith, Daniel Spencer and Jacob Wilson; Chemistry II Class: Lindsay Henson, Anthony Koch, Alyssa Lamb, Arie Leffel and Philip Obert

*Mr. Brady introduced Mr. Gabriel, Physics and Chemistry II teacher.
Mr. Gabriel – Students, Lindsay Henson and Alyssa Lamb will give a presentation about the Robotics Team Competition, LegoTron; Must use the Lego NXT Mindstorm Kit (may use additional Legos); Teams can only be high school students 18 years of age or younger; There can be two teams per school in the competition; A car must be able to travel the course totally through the programming of the car’s “brain;” Students made their own course, but will be required to use the course set up for them at the competition; They will have 60 minutes to program the car’s “brain” to navigate the course for the competition; The competition also includes a 30 minute presentation; The classes have been working on the project for about six weeks; The competition will be April 16th in Dayton, OH; The Physics and Chemistry II students held a demonstration and all were invited to observe.*

Ms. Earich – This is an outstanding project in academics. Congratulations and I hope the competition goes well.

Mr. Gabriel – There will be many large schools in this competition and come from all across the country for the national competition; I would like to also talk about another program, our partnering with Southern State Community College; Last year we had 23 students earn eight hours of college credit; This year we have 21 in the program; This partnership with them has gone very well and I hope it will continue.

Mr. Dennis – Mr. Gabriel was sent via DuPont to San Francisco for the National Science Teachers Conference; Expenses were paid for by DuPont; We are very glad Mr. Gabriel was able to attend

Mr. Gabriel – There were in excess of 20,000 teachers at the National Science Teachers Conference and over 2000 exhibitors; Our high school would fit in the exhibition hall; Robotics computer software was the main topics; We had breakout sessions at different places in San Francisco; Different ideas in science education were presented; Basis is to try to get students interested in math and science

Mr. Brady – This was through a grant from DuPont and with the assistance from County Commissioner, Ms. Ula Jean Metzler, who helped get us a seat; Teays Valley Local Schools also sent a teacher to this conference.

2. High School Wrestlers, John Vulgamore, State Qualifier; Derek Thomas, Alternate - Mr. Allen Koker, Athletic Director
3. Middle School Wrestlers, Sierra Vulgamore, 8th Grade State Champion; Justin Trapp, 7th Grade State Qualifier – Mr. Allen Koker

Mr. Allen Koker introduced Coach Shane Wellman; This is his first year as head coach; His team won 5th out of 18 at the Sectional Tournament with only seven wrestlers competing and was 18th out of 58 at the Districts with only six competing; Coach Wellman had one wrestler, John Vulgamore qualify for the State competition and another wrestler, Derek Thomas qualifying as a State Alternate; John has a record of 41-8, was Sectional Champion, pinning his opponent who had a record of 52-0 and then was the District Runner-up, which qualified him for the State competition; Derek Thomas was 34-9 for the season, a Sectional Champion and finished 5th in the District qualifying him as an alternate for the State competition;

Mr. Brady –Thanks, Mr. Wellman for an excellent job this year.

4. Middle School Math Counts State Contest Qualifiers – Ms. Cindi Post, Teacher – Andrew Pettenski, Amanda Curry, Cody Walnoha, Zack Lemon and Kaitlynn Sandstrom

Ms. Kathy Payne introduced the State Qualifying Team of Middle School Math Counts participants; We are sending Mr. Gabriel some outstanding students; Mrs. Post, Math teacher is their advisor; This is a nationwide competition of 6th, 7th and 8th graders; We have competed for about 20 years; There are three parts to the competition, timed, individual and team competition; They finished 1st in the Southern Ohio Chapter Contest held in Circleville; The State competition was held at Columbus State, but results are not in at this time.

PUBLIC COMMENTS

Ms. Velvet O'Day – Many of you are aware that some of our people have lost loved ones; A student in my class wrote a letter to one of these staff members; When I read this, it brought tears to my eyes; This is an example of what six year olds can write and how they feel. (Ms. O'Day read the letter to the Board without revealing the student's name or to whom it was written.)

Mr. Caudill – I would like to comment on the caliber of students and staff we have here at Westfall. What they do here at school and in life is to be commended.

CORRESPONDENCE

1. Paint Valley Local School District Thank You Note
2. Mr. Jack Coey – 5th Grade Girls' Biddy Basketball Coach

EXECUTIVE SESSION

(11-065) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to enter into Executive Session at 7:06 p. m. for the purpose of appointment, employment, dismissal, discipline, compensation of an employee (s).

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(11-066) Motion was made by Ms. Reiterman, seconded by Ms. Earich to return from Executive Session at 7:54 p. m.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

DISCUSSION ITEMS

1. High School Locker Quotes – Mr. Billy Dennis, Assistant Principal

Mr. Dennis – Many lockers at the high school do not work therefore, students don't use them; Carry backpacks; Price comparisons are finished and I have several quotes; Replacement would be around \$50,000; Looked at buying used lockers, did purchase a few this year; The lockers we have are in rough shape, coming out of the wall in some places; One company will fix and paint to working conditions; We have 540 original lockers; The custodians spend a lot of time working on them; If we replace them over a seven year period, it would cost about

\$6,000 per year which does not include paint; Installation of new lockers would take time

Mr. Caudill – Has design changed?

Mr. Dennis – MS lockers were replaced and they are still pretty much the same; Would like to go like MS, double stacked lockers

Mr. Carfrey – I think we should have proposals and pricing for same type we would select; These quotes seem to be so far apart; Not so sure we are clear on what we are asking for; I know that the lockers are not being used but we need to obtain quotes that would allow replacement over a two to three year period, totally taking out lockers and using the two bank lockers to finish in three years

Mr. Dennis – Wider lockers used more because more feasible; The company with the higher quote didn't really want to do it

Mr. Carfrey – Electrostatic is a different process; Compare apples to apples

Mr. Dennis – This is just a start for you to look over; Mr. Lehman has more to complete

Mr. Carfrey – This would come from permanent improvement fund

Mr. Caudill – Do the prices all reflect refurbishing

Mr. Dennis – All were very similar to what they were talking about

Mr. Carfrey – If we are going to paint them, it would be more cost effective to replace over time than to just paint

Mr. Dennis – The students like the few lockers that have been replaced

Mr. Carfrey – Are they combination style or padlock style

Mr. Dennis – The ones we have replaced are padlock style

Mr. Brady – If we were to go with the wider lockers, we would be losing lockers; If we went with the double stack that wouldn't happen, the number would actually increase; The used bank of lockers were installed and those that were removed have been used for parts

Mr. Ruff – Is the quote from RS for the double tier?

Mr. Dennis – Yes

Mr. Ruff – What is the condition?

Mr. Dennis – Used, but fairly good shape

Mr. Caudill – We will look this over and get back to you; We appreciate your work on this.

OLD BUSINESS

NEW BUSINESS

SUPERINTENDENT'S RECOMMENDATIONS

APPROVAL OF MINUTES

(11-067) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to approve the minutes from the February 28, 2011 regular meeting.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

(11-068) Motion was made by Ms. Earich, seconded by Ms. Reiterman to approve the minutes from the March 10, 2011 special meeting.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

PERSONNEL LEAVE

(11-069) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to accept the report of vacation, personal and professional leave as presented.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

DONATIONS

(11-070) Motion was made Ms. Earich, seconded by Mr. Ruff to accept the donations in the amount of \$5,075.96.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

SUBSTITUTE TEACHER LIST

(11-071) Motion was made by Mr. Carfrey, seconded by Ms. Earich to approve the substitute teacher list for the month of March, 2011 as provided by the Pickaway County Educational Service Center.

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

RETIREMENTS

(11-072) Motion was made by Ms. Reiterman, seconded by Mr. Ruff to accept the retirement request of Ms. Cindy McCoy, Teacher, effective May 31, 2011.

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

(11-073) Motion was made by Ms. Earich, seconded by Mr. Ruff to accept the retirement request of Ms. Lisa Rugh, Teacher, effective May 31, 2011.

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

Mr. Caudill – I would like to thank the teachers for their service to the district.

RESIGNATION

(11-074) Motion was made by Mr. Carfrey, seconded by Ms. Earich to accept the resignation of Mr. Jim Brady, Superintendent, effective at the end of the current contract.

Mr. Carfrey – You did an excellent job while you were here; If I thought I could vote to not accept and keep you here I would; Thank you for all you have done.

Ms. Reiterman – Thank you for the extra hours

Ms. Earich – No one will put the effort and time in that you have; You have put in countless hours; You came at a time when we needed honesty and integrity; It is with a heavy heart that I will vote to approve this motion, but know you have a family to take care of

Mr. Caudill – You have been with us through some tough times, thank you.

Ms. Reiterman – I will vote yes with regrets

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea-with regrets
Ruff Yea

Carried: 5 to 0

ADMINISTRATOR/SUPERVISOR CONTRACTS

(11-075) Motion was made by Ms. Earich, seconded by Mr. Ruff to award a two (2) year, 250 day, contract to Mr. Billy Dennis as an Assistant Principal and Special Education Coordinator effective August 1, 2011 at a cost of \$84,323.00.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

(11-076) Motion was made by Mr. Carfrey, seconded by Ms. Reiterman to award a two (2) year, 250 day contract to Ms. Janice Gearhart as the Elementary School Principal effective August 1, 2011 at a cost of \$87,887.00

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

(11-077) Motion was made by Mr. Ruff, seconded by Ms. Earich to award a two (2) year, 250 day contract to Mr. Eric Gillispie as the Maintenance Supervisor effective July 1, 2011 at a cost of \$53,140.00.

Mr. Carfrey – Who is taking care of the water treatment plant; I noticed that Eric Schleich still doing this

Mr. Brady – Mr. Gillispie is under the one year supervision of Mr. Schleich; He has passed the test required for certification; Most do not pass it on the first attempt, but Mr. Gillispie did; Similar to an apprenticeship, once Mr. Gillispie is fully qualified it is something that would need to be revisited with regards to the current stipend paid to Mr. Schleich

Mr. Carfrey – I am good with this.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

(11-078) Motion was made by Mr. Ruff, seconded by Mr. Caudill to award a two (2) year, 250 day contract to Mr. Tom Lehman as the High School Principal effective August 1, 2011 at a cost of \$92,281.00.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

(11-079) Motion was made by Mr. Carfrey, seconded by Ms. Reiterman to award a two (2) year, 250 day contract to Ms. Kathy Payne as the Middle School Principal effective August 1, 2011 at a cost of \$92,281.00.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

(11-080) Motion was made by Ms. Earich, seconded by Mr. Carfrey to award a two (2) year, 214 day contract to Ms. Alissa Putnam as an Assistant Principal effective August 1, 2011 at a cost of \$69,350.00.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

(11-081) Motion was made by Mr. Carfrey, seconded by Ms. Earich to award a two (2) year, 250 day contract to Mr. J. D. Williamson as the District Technology Director effective July 1, 2011 at a cost of \$51,691.00

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

HOME INSTRUCTION TUTOR

(11-082) Motion was made by Ms. Reiterman, seconded by Mr. Carfrey to employ Ms. Melissa Shafer as a home instruction tutor for a high school student effective March 8, 2011 for up to five (5) hours per week at a rate of \$22.00 per hour.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

SUPPLEMENTAL CONTRACT APPROVAL

(11-083) Motion was made by Ms. Earich, seconded by Mr. Carfrey to approve a supplemental contract for Mr. Brad Smith as the Assistant Varsity Track Coach for the 2010-2011 school year, Step 6; Class 3 at a cost of \$2,371.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

MEMORANDUM OF UNDERSTANDING – RETIREMENT INCENTIVE

(11-084) Motion was made by Mr. Ruff, seconded by Mr. Carfrey to approve the memorandum of understanding between the Westfall Local Schools Board of Education and the Westfall Education Association to implement the retirement incentive plan as presented.

Mr. Caudill-Does anyone want to elaborate

Mr. Brady – Last year this saved the district about \$300,000; I met with Mr. Hiles and Ms. Gibbs and this is a similar proposal to last year's; We are not happy to see anyone leave, but with the unknowns of what funding will be like, this incentive would be a good offer.

Mr. Ruff – Will Ms. Bott, Ms. Rugh and Ms. McCoy be receiving this incentive

Ms. Earich – Will there be a change on Ms. Botts.

Mr. Hiles – Will adjust based on days served.

Mr. Caudill – Any more discussion

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

2011-2012 SCHOOL YEAR CALENDAR

(11-085) Motion was made by Ms. Reiterman, seconded by Ms. Earich to approve the 2011-2012 school year calendar as presented.

Ms. Earich – I appreciate a copy of the calendar.

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		

Carried: 5 to 0

SPECIAL TRANSPORTATION JOB DESCRIPTION

(11-086) Motion was made Ms. Earich, seconded by Ms. Reiterman to approve the special transportation job description as presented.

Mr. Ruff – Have we ever had a job description for this position before

Mr. Brady – No, we have a description for bus driver, but not the Yukon; For the most part this was the only one we did not have

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

PARENTAL LEAVE EXTENSION

(11-087) Motion was made by Ms. Earich, seconded by Mr. Ruff to extend the parental leave for Ms. Abby Woods, Teacher, from the six (6) weeks approved on November 15, 2010, Resolution # 10-412 to nine (9) weeks. Ms. Woods would like to use her accrued sick leave and then be granted FMLA unpaid leave for the remainder of the weeks requested.

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

HEALTH COURSE-SUMMER SCHOOL

(11-088) Motion was made by Mr. Ruff, seconded by Mr. Caudill to approve offering a health course during the summer of 2011 for up to 40 hours of class time with five (5) hours of teacher planning time for a total of 45 hours at the daily summer school teacher rate of \$28.00 per hour.

Mr. Ruff – How do we establish the rate; Is this a standard

Mr. Brady – It has been an established rate that has been used in the past

Ms. Earich – Has anyone looked into using the computer lab; Are there any computer on-line schools that could be used that would save money

Mr. Brady – There is the Jefferson County ESC and some other options, but with this course it is self supporting with the fee we charge the students; This is a good way for students that have a full schedule and that are involved in extra-curriculars to get in the health credit; The elementary and middle summer school is paid through Title 1

Mr. Carfrey – How did we determine the different rates; What determines \$22.00 for tutors during the school year and then \$28.00 for summer school

Mr. Brady – I don't have the answer for that; It was my understanding this was a previously established rate

Mr. Carfrey – We are probably following the trend but I don't understand the difference

Mr. Brady – I will research the minutes if you would like me to or you can table the motion

Mr. Carfrey – Yes, just check , no need to table.

Mr. Brady – I will have the answer at the next meeting

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

PICKAWAY COUNTY ESC – RELATED SERVICES CONTRACT

(11-089) Motion was made by Ms. Reiterman, seconded by Ms. Earich to approve the related services contract with the Pickaway County Educational Service Center for the fiscal year 2012 in the annual amount of \$326,751.00 beginning July 1, 2011.

Mr. Ruff – Are we getting \$327,000 worth of work

Mr. Brady – Yes; Please look at the back page, use the school psychologist as an example; ESC came up with this formula many years ago of sharing services; ESC has 0 increase on the base salary, still have step increases, in some cases the number of days worked have been reduced; ESC has taken over the Brooks Yates Pre-school in 2010-2011 making a difference of about \$20,000 from last year to this year; So we are not being billed from Brooks Yates, but within the ESC package; We are fortunate that we get quality people in all of the positions; If we tried to hire all of these the cost would be greater

Mr. Carfrey – I'm confused by this; This is one of the largest expenses out of our budget; I'm not trying pick anyone out

Mr. Brady – For instance, the speech pathologist is 1.4 units which means we are getting a person and a half; Essentially if each district in the county were supported by one speech/language pathologist all four salaries are totaled and then divided by four; That is the formula used by the ESC

Mr. Carfrey – Are we able to ala-carte any of these positions

Mr. Brady – Yes, however there could be times we would not be able to get qualified people, if we were to have to contract out, we would have to pay mileage and other expenses

Mr. Carfrey – I'm just concerned about how many people use this service; It is a lot of money

Mr. Hiles – Are you asking how many are being served

Mr. Brady – There are a myriad of students being served; Most are a result of the IEP process, multifactor evaluation screening, speech/language services and OP/PT services that could be required

Ms. Earich – We can share; We have to address the needs of the students

Mr. Carfrey – I understand; Is this based on number of students

Mr. Brady – All of the county superintendents have been meeting on how to potentially share more staff in the future or as people move or retire; As Ms. Earich asked about

what kind of service can we share; We are currently contracting with the ESC of Central Ohio for our gifted coordinator; This is something we could share; But, have someone in house, on site and that is capable of taking over these duties; I am in the process of working out some of the small details which could save the district significant dollars.

Mr. Carfrey – In your professional opinion are we getting the services we need for the money

Mr. Brady – Yes

Ms. Reiterman – Is this billed over the entire year

Mr. Brady - Yes

Mr. Ruff – Would you explain the pre-school to me

Mr. Brady – The increase is due to the Brooks Yates teachers and aides being added to the ESC instead of the Brooks Yates Schools; In the past we have paid this cost to Brooks Yates; Now the Brooks Yates staff works for the ESC

Mr. Hiles – Insurance increase because of new staff

Mr. Caudill – Are these services we are required to provide

Mr. Brady – Yes; Services have to be provided if required for the student, especially if written in their IEP

Mr. Earich – The process starts very early and follows them all the way through, it is amazing how much we need

Mr. Brady – Many are unfunded mandates

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

PICKAWAY H.E.L.P.S. EDUCATIONAL SERVICES (TABLED)

(11-090) Motion was made by Mr. Ruff, seconded by Ms. Earich to **table** the approval of the services provided by Pickaway H.E.L.P.S. for educational services for the 2011-2012 school year at a cost of \$7,500.00 as presented.

Mr. Carfrey – I would like to have a representative come to speak to the board for better understanding

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

PART-TIME TECHNOLOGY COORDINATOR

(11-091) Motion was made by Ms. Reiterman, seconded by Mr. Carfrey to approve the contract between the Westfall Local Schools Board of Education and the Pickaway County Educational Service Center for a part-time technology coordinator at a cost of

\$56.58 per hour effective March 1, 2011 through June 30, 2011.

Mr. Brady – To date the Verizon e-Rate funding has been submitted; \$17,800 will be reimbursed as a result of this person filing the proper paper work

Carfrey	<u>Yea</u>	Reiterman	<u>Yea</u>
Caudill	<u>Yea</u>	Ruff	<u>Yea</u>
Earich	<u>Yea</u>		
		Carried:	<u>5</u> to <u>0</u>

TECHNOLOGY PURCHASE

(11-092) Motion was made by Mr. Caudill, seconded by Ms. Earich to approve the purchase of technology equipment for the special education department from Apple, Inc. as presented at a cost of \$18,510.00. This quote is below state term pricing and will be paid through ARRA Federal Funds.

Mr. Brady – I have checked on warranty of AppleCare; Since it didn't indicate the length of time; Two year period is misleading; Bumper to bumper type of warranty; Comes with a two year phone support; Longest amount of time given for warranty; If one would fall, break, etc. would be reimbursed

Mr. Carfrey – Looked on web site and it looked like it was a 12 month warranty; Do we get different warranties because of being a school; I am very concerned about this; I know it is stimulus money, but want to be sure of what we are purchasing and the need; I know this is needed for special education; I would like to verify the warranty and purchase the bumper to bumper warranty

Mr. Brady – My past experience with the Apple Care was a good one; The difference between a one and two year is that the one year is the factory warranty and 90 days of phone/tech support; The purchase of Apple Care adds another year, which also includes coverage if damaged and a full two years of phone and tech support; I would like to have Mr. Dennis explain the use of the equipment

Mr. Carfrey – I want to get the best we can

Mr. Brady – Year one is for the product hardware; Year two is for unlimited protection and phone assistance

Mr. Carfrey – Can we purchase three years

Mr. Brady – No, two was the longest they would go on the Ipads

Ms. Earich – Will this become obsolete

Mr. Dennis – The hardware is made to update; I have one that I updated; Communication devices needed; Ipad can be purchased much cheaper than the Dynavox; Can use for speech; Story apps, can add pictures; Ibooks can be downloaded; Scratchpad divides the Ipad into two screens; Can browse and write at same time; Interactive aspect is wonderful; "Coolness" factor that gets them engaged in learning; Would like to have a set in each building for specialist to use

Mr. Carfrey – How will we monitor these units?

Mr. Dennis– A cart is not on the quote; They are very expensive; I would like Mr. Williamson to look into this; I foresee these to be housed in the high school safe; tagged with bar code and signed out

Mr. Brady – We have expended 38.06% of the ARRA IDEA Allocation of \$397,290.75 to date

Mr. Hiles – This money expires at the end of the year

Mr. Ruff – How much money do we have left

Mr. Brady – We have \$246,081.90 left to spend

Mr. Ruff – What will we do with the rest

Mr. Hiles – We will look at what requisitions we have

Mr. Ruff – I don't like leaving money on the table

Mr. Dennis – When we purchased the Smartboards and Promethean boards we did not fit the special education classrooms, if we do, this would use some of the money

Mr. Brady – We will make sure all classrooms have one of these boards

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

SUBSTITUTE CLASSIFIED PERSONNEL (Addendum)

(11-093) Motion was made by Ms. Earich, seconded by Mr. Ruff to employ Ms. Julie Prushing as a substitute custodian for the 2010-2011 school year.

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

TOBACCO USE POLICY

(11-094) Motion was made by Ms. Reiterman, seconded by Mr. Ruff to approve the revised tobacco use policy as presented.

Mr. Brady – Realizing it is our responsibility to protect the staff, students, etc.; The policy committee recently met and this has been a discussion piece at our past several board meetings; We felt it is time to establish this 100% tobacco free policy and be in effect by August 1, 2011 both after and during school hours; We will ask for corporation with everyone; Being tobacco free also gives opportunities for grants down the road; We need to look at security officer to enforce at least for the 1st year at the middle school events

Ms. Earich – I appreciate everyone's comments; We have been discussing this off and on; We have asked staff members; This will not be an easy change and will be difficult to enforce; We will go through bumps, but people will be able to accept; The elementary

school uses the motto “Repect yourself; Respect others; Respect your school;” We are the models for the children in our district;

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

TREASURER’S RECOMMENDATIONS

FINANCIAL REPORT

(11-095) Motion was made by Ms. Earich, seconded by Ms. Reiterman to approve the financial report for month of February 2011 as presented by the Interim Treasurer.

Ms. Earich – With everything going on with Govenor Kasich, where do we stand; Trying to give Mr. Hiles some leeway ; Look forward to input with Mr. Hiles and discussion; How can we move forward with the uproar in the state; Every question we have come up with you have given us timely answers; Pipeline money has come through

Mr. Hiles – Yes, the pipeline money has been assessed on time, but we have had cuts that equal this money; Groups are trying to weed through all of the state budget; Hopefully they will tell us soon how to project our funding

Mr. Caudill – The State budget is supposed to be approved by June 30

Mr. Carfrey – I think that the pipeline money is based on \$1.1 million while the \$1.9 is being debated; So there is a possibility we will be getting \$1.9 million; We are looking better because of this that has offset the state cuts

Mr. Brady – It is my understanding if Rockies Express would lose their appeal (which could take years) we would receive the difference

Mr. Hiles – The Ohio Department of Education cannot answer the funding issue

Ms. Earich – Everyone around us is asking why we haven’t had cuts; Thank goodness we have the pipeline money that is keeping us afloat at this point; Glad this is coming in.

Mr. Hiles – As soon as I get information about this I will get it out.

Mr. Carfrey –All the contracts approved had no increase in pay; People are working with us in doing this

Mr. Brady – Actually, our principals are making less than when they were hired

Mr. Caudill – We have already made cuts when others were still operating as usual

Mr. Ruff – The governor’s budget is just that; Up to the Senate/House; Can we get to a point to at least have a good estimate of what we will be cut

Mr. Hiles – We cannot wait until June 30, will need to do some “what-ifs,” based on the best information at this time

Mr. Ruff – And that is the best we can do

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

BOARD RECOMMENDATIONS

TREASURER'S CONTRACT (Addendum)

11-096) Motion was made by Mr. Carfrey, seconded by Mr. Ruff to award a contract to Mr. Scott Hiles as the Treasurer for the District effective March 21, 2011 through July 31, 2013 at a cost of \$80,500 as presented.

Mr. Carfrey – Welcome; We hope you are here for the long haul; Appreciate all of your work; I am impressed with your work ethic

Carfrey	<u>Yea</u>
Caudill	<u>Yea</u>
Earich	<u>Yea</u>

Reiterman	<u>Yea</u>
Ruff	<u>Yea</u>

Carried: 5 to 0

ADMINISTRATORS – BUILDING UPDATES

Ms. Kathy Payne, Middle School Principal – Congratulations to the middle school students, both athletes and academic winners; Happy to say these are great students; Math students will be prepared for high school; We have 15 Future Problem Solvers to state competition; Ms. Karen Holbrook volunteers her time for this effort; Six step process, work on together in a two hour window of time for the competition; They work on problems we may face in the next 20 years; Thank you to them; Parent/Teacher Conferences went well; Thank you to teachers for time, no real break; Ms. Lorson had a bookfair with record number sales \$4,000 +, thank you to her; RTI attended a conference along with myself and Ms. Putnam; Thank you to WEF for the trip scholarship fund - \$4,000 +, in donations; Middle and High Schools have an art show on Friday and Saturday during the musical, please take the opportunity to look at this show; 8th grade walk to DC starts April 1, walk will be the 15th, with 100% of the money donated being put towards trip

Ms. Janice Gearhart, Elementary School Principal - Ohio Achievement Tests are coming up; Yearbook sales are going on and getting put together; Have had to order extra books in the past, but don't have to do this now since working with Downtown Photography ; The leadership team met and information will roll over into CCI, checking on changes; PTO sponsored books for each child and each classroom; Parent/Teacher Conferences were well attended also, some teachers had to come in extra nights; Parent Reading Institute still going on; Looking if we should have something similar in math, too; the Spring Carnival was this past weekend and well attended; Profits are being used to help support the family of 3rd and 4th graders on Pherson Pike that lost their home to fire; The family spent the whole day at the carnival and thanked people; Another family that lost things in a fire last year were here to help this family, too; Kindergarten grade level meetings are going on discussing new standards and seeing how teaching will change; We have 12 Master Teachers in the elementary and have one completing criteria now; Spring pictures will be taken just for those who want them on a prepay basis; Kindergarten registration is on April 14th, no screening until 1st week in August; Early

entrance application screening will be with the psychologist; The student must be considered gifted/talented to be granted early entrance

Mr. Billy Dennis, Assistant High School Principal – *OGT this past week and the students took it very seriously; FFA mulch sale going on right now; Musical is Oklahoma this weekend; Art show going on at the same time; March 23rd is the state tornado drill; March 28th will be 6-12 department meetings to talk about curriculum; April 6th the band goes to Florida; April 14th NHS inductions; April 15th Battle of the Books at Circleville HS; A used treadmill has been added to fitness room*

Mr. Carfrey – *What is the status of security cameras at the middle school*

Mr. Dennis – *I did a walk through of the building like was done at the high school*

Mr. Carfrey – *Do we have a couple dead areas*

Mr. Dennis – *Yes we are still working on these; We justified having these cameras today; We were able to use the cameras to work on a reported theft; Using videos we found all of the items and who did it*

Mr. Brady – *This is the 2nd time in a two week period that the cameras were used*

Mr. Dennis – *Through this process we were able to identify another blind area*

Mr. Carfrey – *What do we need to complete*

Mr. Dennis – *We need cameras outside and 4 cameras in the high school*

Mr. Carfrey – *What about the Middle School*

Mr. Dennis – *We need at least 16 cameras*

Ms Payne – *There could still be blind spots*

Mr. Brady – *Bus cameras are working, too*

Mr. Carfrey – *We need a cost for middle school*

Mr. Dennis – *I will work with Ms. Payne and have an estimate for next meeting.*

Mr. Carfrey – *Is the reading program still going on at the Elementary School*

Ms. O'Day – *Yes, sophomore and junior football players are coming*

Mr. Carfrey – *How is this going*

Ms. O'Day – *It is going very well; Some of them didn't realize how much the students like them coming; Good to see the boys engage with the students*

Ms. Earich – *At the football parents meeting it was shared that the G.P.A. for the football team is 3.0; This is good*

Mr. Brady – *It was not an easy decision to resign; I do appreciate your comments and all of your support; Westfall has been good to me with my recent marriage and my family situation having changed, I felt I needed to move north with them.*

EXECUTIVE SESSION

(11-097) Motion was made by Ms. Reiterman, seconded by Ms. Earich to enter into Executive Session at 9:35 p. m. for the purpose of appointment, employment, dismissal, discipline, compensation of an employee (s).

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

(11-098) Motion was made by Ms. Earich, seconded by Mr. Ruff to return from Executive Session at 11:15 p. m.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

ADJOURNMENT

(11-099) Motion was made by Mr. Ruff, seconded by Ms. Earich to adjourn the meeting at 11:15 p. m.

Carfrey Yea
Caudill Yea
Earich Yea

Reiterman Yea
Ruff Yea

Carried: 5 to 0

PRESIDENT

TREASURER