

Wolf Creek Local Board of Education
Regular Meeting – May 18, 2020

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on May 18, 2020 at 7:30 p.m. with the following members answering roll call:
G. Adams; H. Arnold; J. Barnett, (video) R. Doak; S. Lang.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mrs. Thomas –

1) W.E.S will hold a virtual Relay for Life on Wednesday, May 20th, 2020. Students are encouraged to make signs and videos to send to Mrs. Varnadoe or myself and to take part in a Zoom call to celebrate people currently battling cancer or survivors. Times are on elementary website as is link to Go Fund Me for BrAva.

2) 8th grade promotion will be held in a virtual Zoom ceremony in Wednesday, May 20th, 2020 at 7:00 pm. It will be recorded and made available to the public the following day.

3) WES will have two parades on Thursday, May 21st 2020- one for Kindergarten Graduation at 9:00 am and the second for 8th Grade Promotion at 6:00 pm rain or shine. Parades will leave the elementary and proceed on Main Street. We encourage the community to come and celebrate our students on Main Street with signs and respecting social distancing. The parade will be recorded and put on the website for public viewing.

4) WES will hold Awards Day virtually on Friday. Links have been sent to parents from their homeroom teachers. Awards ceremonies will be recorded and placed on the website for Public viewing.

Mrs. Coleman-

The Virtual Ceremonies have been taped. For Prom, students sent in photos to Missy Antill and she put together a slide show. DJ Associates live streamed it on Saturday evening at 8pm and was attended by several students. WHS staff crowned the King (Nick Fouss). Prince (Christian Schwendeman); Queen (Olivia McCutcheon) and Princess (Ciera Hilverding) a few days before the event aired.

Graduation was taped on Saturday (05/09) and will be broadcasted on social media on May 24th at 2:00 pm (original graduation time).

Book and equipment turn ins for Seniors was 05/12 and the remaining students will be this week. We have given them a time frame of 12-6 pm and reminded them to be conscientious of social distancing.

Student awards and scholarships will be done at a later date.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2020-055

Motion by Mr. Adams seconded by Mr. Lang to approve the minutes of the April 13, 2020 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. 2020-056

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of April 2020 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. 2020-057

Motion by Mr. Doak seconded by Mr. Arnold 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. 2020-058

Motion by Mr. Adams seconded by Mr. Barnett to approve payment to Southeastern Electronic Security in the amount of \$779.00 for fixing camera and monitor at High School.

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

RES. NO. 2020-059

Motion by Mr. Doak 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. 2020-060

Motion by Mr. Adams seconded by Mr. Doak to approve the purchase of a 2021 Integrated CE S Bus in the amount of \$103,754.00. A portion (\$18,432.33) will come from Ohio Department of Education School Bus Purchase Program and the remaining from Permanent Improvement Fund (003).

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

RES. NO. 2020-061

Motion by Mr. Adams seconded by Mr. Barnett to enter into an agreement with Easter Seals for the 2020-2021 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. 2020-062

Motion by Mr. Adams seconded by Mr. Lang to create fund 035 (Severance Account) for the purpose of transferring funds to fulfill WCLEA and OPASE agreements on payment of severance upon retirement of employee.

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

RES. NO. 2020-063

Motion by Mr. Adams seconded by Mr. Lang to approve the following transfers between funds:

\$150,000 From 001 General Fund to 035 Severance Fund

\$553.81 From 200-9019 Class of 2019 to 018-9130 HS Principal Rotary

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

EMPLOYEES

RES. NO. 2020-064

Motion by Mr. Doak seconded by Mr. Adams to approve the following Dual Enrollment classes taught by our staff during the 2019-2020 school year:

Deana Dye	College Algebra, Trigonometry, Analytical Geometry & Calculus I	\$2,000.00
Jeremy Crock	Principles of Statistics	\$1,000.00
Roger French	Intro Business Management, PC Applications	\$1,500.00
Elizabeth Roe	Medical Terminology I & II	\$1,000.00
Kristy Vernon	Beginning Spanish I, Intermediate Spanish, Advanced Spanish, Spanish Culture	\$2,000.00
Lisa Wagner	Public Speaking	\$1,000.00
Jocelynn Trail	Anatomy & Physiology with Lab	\$500.00

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

RES. NO. 2020-065

Motion by Mr. Lang seconded by Mr. Adams to approve the following supplementals for the 2019-2020 school year:

Sharon Baumgard	Ohio Resident Educator	\$3,500.00 (\$500 x 7 teachers)
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. 2020-066

Motion by Mr. Adams seconded by Mr. Doak to accept the resignation/retirement of Linda McKown effective August 01, 2020 (see attach).

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

RES. NO. 2020-067

Motion by Mr. Arnold seconded by Mr. Barnett to approve the following extended days for the 2020-2021 school year:

Chase Myers	20 days	Instructional Music Director	\$4,426.01
Lisa Wagner	20 days	Librarian/Tech Coordinator	\$3,720.40
Beth Morris	20 days	FCCLA	\$7,106.40
Nanette Varnadoe	5 days	Guidance Counselor	\$1,902.40
Matt Hartline	60 days	Vo Ag Instructor	\$19,699.80

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

MISCELLANEOUS

RES. NO. 2020-068

Motion by Mr. Doak seconded by Mr. Arnold to approve the school calendar for the 2020-2021 school year as per the attached.

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

RES. NO. 2020-069

Motion Mr. Adams seconded by Mr. Barnett to adopt the following resolution:

WHEREAS, Governor Mike DeWine declared a state of emergency in Ohio and the Governor and the Director of the Ohio Department of Health closed all Ohio schools to students on an extended basis, commencing at the end of the day on March 16, 2020;

WHEREAS, the District has followed state directives and guidance to continue to operate and provide instruction and food services to students during the period of extended school building closure to students; and

WHEREAS, Congress has recently enacted the Coronavirus Aid, Relief, and Economic Security (CARES) Act, which makes certain funds available to school districts on the condition that they retain and continue to pay employees and contractors to the extent practicable.

NOW, THEREFORE, BE IT RESOLVED:

1. In accordance with teachers' individual employment contracts and the current collective bargaining agreement between the Board and the teachers' association, which require that teachers be paid for days worked, the Treasurer shall continue to pay teachers at their contracted rate so long as they continue to work and provide instruction to students during the extended school building closure to students. It is the Board's determination that payments made to teachers to date during the extended school building closure to students were justified for these reasons and under prior authority provided to the Treasurer.
2. In accordance with and under the authority of R.C. 3319.081 and R.C. 3319.082, non-teaching employees' individual employment contracts, the federal Fair Labor Standards Act, and for nonteaching employees in the bargaining unit, the collective bargaining agreement between the Board and nonteachers, which mandate that nonteaching employees be paid for time working and/or being on call and available to work, the Treasurer shall continue to pay all nonteaching employees at their contracted rate (whether bargaining unit employees or non-bargaining unit employees), so long as they continue to work or are on call and available to work during the extended school building closure to students. It is the Board's determination that payments made to nonteaching employees to date during the extended school building closure to students were justified for these reasons and under prior authority provided to the Treasurer.
3. In accordance with administrators' individual employment contracts, which require that administrators be paid for days worked, the Treasurer shall continue to pay administrators at their contracted rate so long as they continue to work and perform assigned duties. It is the Board's determination that payments made to administrators to date during the extended school building closure to students were justified for these reasons and under prior authority provided to the Treasurer.
4. The Board approves (or already approved) the Memorandum of Understanding with the teachers' association regarding 2019-2020 Supplemental Contracts ("MOU") and authorizes the Treasurer to pay those supplemental contracts in accordance with the terms of the negotiated agreement and the MOU for teachers on supplemental contracts. The Treasurer is further directed to compensate holders of spring 2020 supplemental salary contracts who are not in the teachers' bargaining unit for time they have already worked, consistent with the MOU.

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

RES. NO. 2020-070

Motion by Mr. Lang seconded by Mr. Adams to adopt the following resolution:

WHEREAS, Section 17(M) of Am. Sub. H.B. 197 of the Ohio General Assembly permits a Board of Education to elect not to conduct evaluations of teachers (and administrators) under Chapter 3319 of the Ohio Revised Code for the 2019-20 school year based on a determination that it would be impossible or impracticable to do so; and

WHEREAS, the Board desires to make such an election for the 2019-20 school year.

NOW, THEREFORE, BE IT RESOLVED that the Board finds that it would be impossible or impracticable to conduct evaluations of teachers (and administrators) pursuant to Chapter 3319 of the Ohio Revised Code for the 2019-20 school year if said evaluations were not completed prior to the Ohio Director of Health’s Order on March 14, 2020, ordering the closure of K-12 schools in Ohio;

BE IT FURTHER RESOLVED that the Board elects not to conduct evaluations under Chapter 3319 of the Ohio Revised Code for teachers (and administrators) during the 2019-20 school year, to the extent that such evaluations were not completed prior to March 14, 2020.

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

RES. NO. 2020-071

Motion by Mr. Barnett seconded by Mr. Doak to approve using a pass/incomplete grading system during the 4th nine weeks of the 2019-2020 school year due to COVID-19 and school closure.

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

RES. NO. 2020-072

Motion by Mr. Doak seconded by Mr. Lang to approve the attached list of substitute aides, bus drivers, cooks and custodians for the 2020-2021 school year, pending completion all required paperwork.

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

RES. NO. 2020-073

Motion by Mr. Adams seconded by Mr. Doak to approve payment to Zide’s Sport Shop in the amount of \$2,512.00. Funds will come from the WHS Girls’ Basketball account.

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

SUPERINTENDENT REPORT:

Update the Board on the Governor’s cuts because of the COVID-19 crisis. Wolf Creek Local will lose more per student than other Districts in the County.

The operations of the school and teaching of students has been out of the norm since school closed on March 16th. Staff have taught students through the internet (Zoom meetings), Google Classroom and other web gatherings and they have also provided paper copies to students that do not have access to the internet. Thank you to Mrs. Suellen Coleman for coming in on Sunday’s to make copies and get the homework packets together for distribution on Monday. We continue to make adjustments and are learning from this experience in case we face this again.

The High School will be getting a new phone system, a Voice Override System, in May. We have been having issues with the current system and there were some classrooms where the phone was not working. In FY2021 we plan to replace the Elementary with the same system.

The new doors from the Bureau of Workers Comp Grant have been installed. The doors that were replaced were the main entry doors at the Elementary, main entry at the High School and the gym entry doors at the High School.

Lunches have continued to be served. A five (5) day breakfast and lunch are provided for the week for any student who wishes to receive. Today (05/18) we served 210 students and will continue to do this through the end of June. However, during the month of June, it will be pick up only (no deliveries).

ADJOURNMENT
RES. NO. 2020-074

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 9:23 p.m.

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

President

Treasurer