

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

March 13, 2019

The Waverly City Board of Education met for the organizational meeting on Wednesday, March 13, 2019 at 5:30 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Mr. John Boyer, and Mr. Allan Szoke. Ms. Sue Ann Bolin was absent. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Missi Marquez, Assistant Superintendent
Bill Hoover, Director of Operations
Mike Roback, Director of Special Programs
Ashlee Stulley, High School Principal
Travis Robertson, Intermediate Principal
Sarah Turner, Primary Principal

GUEST PRESENT:

Roger Ramsey

028-19 APPROVAL OF MINUTES

It was moved by Ms. Oyer, seconded by Mr. Szoke to approve the minutes of the organizational and regular meeting from January 9, 2019. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs spoke of two recent bills; one regarding graduation requirements and the other state control of school districts concerning academic performance. Ms. Zaler updated the Board with the Cupp/Patterson school funding workgroup's progress, projected timeline regarding release of detailed information, and the upcoming State Legislative Conference on March 19, 2019. Ms. Zaler will be reaching out to Representative Wilkin for a time to speak with him and encourage his support of the new school funding model. Mr. Hobbs noted that we had been asked to show support of the new gas tax as well and how the school district would benefit and save money.

STUDENT/STAFF RECOGNITION

Mr. Boyer praised the students and staff for the production of the musical, Adams Family, noting there was a packed house every night.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens presented the 2019 Federal Poverty Guidelines for approval to set preschool tuition rates.

029-19 APPROVAL OF 2018 FEDERAL POVERTY GUIDELINES

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve the 2019 Federal Poverty Guidelines as presented by Superintendent Dickens. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens also noted that with all the snow days the staff in-service day scheduled for March was being moved to the end of the school year making the last day for students May 29, 2019.

030-19 CONSENT AGENDAS

Mr. Dickens revisited the recent discussions regarding the agreement with City of Waverly with the Board and the changes proposed by the Board during the February meeting. Mr. Dickens advised that Mr. Boyer had researched and found records annexing the land of the Primary and Intermediate buildings into the Waverly City/Village limits in the County Recorder’s Office and that information has been presented to the Village council. Zach Dixon, new Chief of Police for the Village of Waverly met with Mr. Dickens and noted that such a formal agreement was not needed.

Treasurer’s Items

- A. Approval of February, 2019 Financial Statements.
- B. Approval of Tax Rates as presented by the County Auditor.

	Inside 10 Mill Limit	Outside 10 Mill Limit
General Fund	2.6	23.9
Bond Retirement		4.0
Classroom Facilities		.5
Permanent Improvement	1.0	

- C. Acceptance of donations:

<u>From</u>	<u>Amount</u>	<u>Credit to:</u>
Tiger Club	\$15,000.00	Football field maintenance
Tiger Club	\$241.95	WHS Track
Various	\$175.00	WHS Band
Ohio Pyle	\$111.53	WHS Principal
Pel Industries	\$45.51	WHS Principal
Coke	\$28.50	WHS Principal
G&J Pepsi	\$367.34	WHS Principal

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the consent agendas. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

031-19 EXECUTIVE SESSION

Mr. Szoke moved, with Ms. Oyer seconding the motion to enter into executive session to consider the employment of a public employee or official and discussion of security confidential matters at 5:55 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 6:11 P.M.

032-19 EMPLOYMENT OF STAFF

Mr. Hobbs moved, with Mr. Szoke seconding the motion to employ Victoria South as a bus driver, Mindy Helton as a substitute bus driver, effective March 14, 2019, and Floyd Rinehart as a substitute custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

033-19 APPROVAL OF SUPPLEMENTALS

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve supplemental contracts for Madison McAllister and Lauren Rhoads as junior high girls' track coach. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

034-19 APPROVAL OF VOLUNTEERS

Mr. Boyer moved, with Mr. Szoke seconding the motion to approve Nathan Trout as a baseball volunteer. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

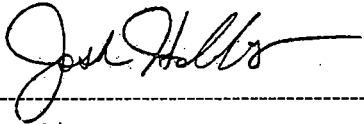
The Board discussed the meeting date for April and decided to add a special meeting to hold the Superintendent and Treasurer evaluations.

Mr. Dickens revisited the repair/replacement of the track surface and gave an update of the timeline and process. Mr. Boyer added that we needed to look at some way to protect the new surface when football and soccer practice and walk across it with cleats on. Mr. Dickens also provided updates and discussions concerning the tennis courts and what recommendations have been provide to help eliminate water buildup under the court surface.

035-19 ADJOURNMENT

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 6:28 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on April 10, 2019 at 5:30 p.m. in the High School Study Hall.



President



Treasurer/CFO