

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Regular Meeting**

**April 10, 2019**

The Waverly City Board of Education met for the regular meeting on Wednesday, April 10, 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  
Cathy Barr, School Psychologist  
Ferdie Marquez, Junior High School Principal  
Sarah Turner, Primary Principal

**GUEST PRESENT:**

Roger Ramsey, Byron Green, Rebecca Linn

**036-19 APPROVAL OF MINUTES**

It was moved by Mr. Szoke, seconded by Mr. Boyer to approve the minutes of the regular meeting from March 13, 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 noted that the Budget testimony is on-going. Ms. Zaler updated the Board with the Cupp/Patterson school funding workgroup's status.

**STUDENT/STAFF RECOGNITION**

Mr. Boyer congratulated the Polarity group on their win in Chicago and asked that we enter them for student achievement portion of the OSBA Capital Conference. He also spoke of the recent track updates, noting that the weather finally cooperated long enough to get it completed.

**GENERAL DISCUSSION WITH POSSIBLE APPROVAL**

Mr. Ramsey provided the Board with an update for the on-going court case regarding the OFCC project, noting that Mr. Foley will be at next month's meeting.

Mr. Dickens presented the 2019-2020 school calendar to the Board and discussed the staff in-service dates.

**037-19 APPROVAL OF SCHOOL CALENDAR**

Mr. Hobbs moved with Mr. Boyer seconding the motion to approve the 2019-2020 school calendar. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed the recent competition win for Polarity, WHS Chorus small group, in Chicago earning them a spot in the National competition in California taking place in May and asks the Board to allow release time to Matt Radford to accompany the group.

**038-19 APPROVAL OF TRIP AND RELEASE TIME**

Mr. Hobbs moved with Ms. Oyer seconding the motion to approve the trip for students and staff to California in May and release time for Matt Radford. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens discussed the Big Brother, Big Sister program and Waverly City Schools' involvement in the program, noting that Waverly had been asked to take part in a fundraiser, Bowling for Kids' Sake.

**039-19 APPROVAL OF PARTICIPATION AND SUPPORT**

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve staff participation and support for the Big Brother, Big Sister Bowling for Kids' Sake. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**040-19 CONSENT AGENDAS**

Superintendent's Items

- A. Approval of Membership with OHSAA for the 2019-2020 school year.
- B. Approval of electronic version of the current board policy manual and approval to have legal review current policies and add policies if needed.

Treasurer's Items

- A. Approval of March, 2019 Financial Statements.
- B. Approval to transfer funds from general fund to high school athletics \$25,208.
- C. Acceptance of donations:

<u>From</u>	<u>Amount</u>	<u>Credit to:</u>
Pepsi	\$333.90	WHS Principal fund

Mr. Boyer moved, with Ms. Oyer 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.

**041-19 EXECUTIVE SESSION**

Mr. Szoke moved, with Ms. Oyer seconding the motion to enter into executive session, after a brief recess, to consider the appointment, employment of a public employee or official 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.

**RE-ENTERED PUBLIC SESSION AT 7:48 P.M.**

**042-19 EMPLOYMENT OF STAFF**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to employ Chastity Noble as a bus driver and Kayla Jackson as a substitute aide. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**043-19 APPROVAL OF CONTACT AMENDMENT**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the contract amendment for Christina Vasquez from a 3.5 hour bus driver to a 4.5 hour bus driver. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**044-19 APPROVAL OF SUPPLEMENTALS**

Mr. Szoke moved, with Mr. Hobbs seconding the motion to approve supplemental contract for Ashley Burtons as reserve softball coach. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**045-19 APPROVAL OF NON-RENEWALS**

Mr. Szoke moved, with Mr. Boyer seconding the motion to approve the following non-renewals;

- |                                                 |                                             |
|-------------------------------------------------|---------------------------------------------|
| Marsha Breeden – teacher                        | William Hobbs – teacher                     |
| Lorna McQuay – teacher                          | James Rhea – teacher                        |
| Tanna Howard – long term sub. Aide              | Jon Bonifield –girls’ basketball            |
| Laikem Lockery-boys’ reserve basketball         | Scott Hayes-freshman basketball             |
| Scott Hayes- preseason JH football              | Trevon Bolin-Hitchens-preseason JH football |
| Jeff Noble – varsity baseball                   | Scott Hayes – varsity softball              |
| Tom Patterson – assistant music                 | Bryan Smith – boys’ varsity soccer          |
| Scott Green- wrestling                          | Luke Purpero-boys’ varsity assistant soccer |
| Danielle Morgan-girls’ varsity assistant soccer | Roger Boles- varsity assistant baseball     |
| John Voorhes-boys’ varsity assistant track      | Davis Remy- JH soccer                       |
| Richie Henderson – boys’ JH basketball          | Kayla Riffe – JH volleyball                 |
| Aleah Pelphrey – JH volleyball                  | Luke Purpero – boys’ JH track               |
| John Dyke – boys’ JH track                      | Madison McAllister – girls’ JH track        |
| Lauren Rhoads – girls’ JH track                 |                                             |

On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**046-19 APPROVAL OF CONTRACTS**

Mr. Szoke moved, with Ms. Oyer seconding the motion to approve the following contracts;

<u>Name</u>	<u>Position</u>	<u>Current Contract</u>	<u>Proposed Contract</u>
<u>Administrators</u>			
Ferdinand Marquez	Jr. High Principal	Two year	Three year
Jeremy Peters	COPE Director	One year	Two year
Sara Turner	Primary Principal	One year	Two year
Claudia Zaler	Treasurer/CFO	Five year	Five year

Teachers

James Rhea	Teacher	One year	One year
Marsha Breeden	Teacher	One year	One year
William Hobbs	Teacher	One year	One year
Lorna McQuay	Teacher	One year	One year
Rebecca Pollard	Teacher	One year	One year
Susan Prall	Teacher	One year	One year
Nicole Rippeth	Teacher	One year	One year
Nicole Schobeloch	Teacher	One year	One year
Nathan Trout	Teacher	One year	One year
Kyle Miller	Teacher	One year	Two year
Sarah Roberts	Teacher	One year	Two year
Tyler Rowe	Teacher	One year	Two year
Billie Shepherd	Teacher	One year	Two year
Janessa Taylor	Teacher	One year	Two year
Barry Carver	Teacher	Two year	Three year
Bo Crabtree	Teacher	Two year	Three year
Robin Crabtree	Teacher	Two year	Three year
Matt Dunn	Teacher	Two year	Three year
Whitney Kellough	Teacher	Two year	Three year
Michelle Braden	Teacher	Four year	Four year
Rhonda Henry	Teacher	Four year	Four year

On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens discussed the need to move a classroom and that we may need to consider looking into building a separate building to house the weight equipment and advanced PE class, the Primary playground is in need of some upgrades/renovation, and with increased seating in the down town athletic center we have a need for additional restrooms.

**047-19 APPROVAL TO AUTHORIZE BIDS**

Mr. Boyer moved, with Mr. Hobbs seconding the motion to approve the authorization of bids for the additional building, Primary playground upgrades/renovation and additional restrooms down town. . On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**048-19 ADJOURNMENT**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 7:53 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 May 8, 2019 at 5:30 p.m. in the High School Study Hall.

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President

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Treasurer/CFO

