

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Regular Meeting**

**May 8, 2019**

The Waverly City Board of Education met for the regular meeting on Wednesday, May 8, 2019 at 5:30 p.m. in the High School Study Hall. Ms. Claudia Zaler called the roll. The following members were present: Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Ms. Ann Oyer and Mr. Josh Hobbs were absent (entered the meeting late). Mr. Boyer, Board Vice President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

Ed Dickens, Superintendent  
Claudia Zaler, Treasurer  
Missi Marquez, Assistant Superintendent  
Bill Hoover, Director of Operations  
Patrick Williams, Technology Coordinator  
Ashlee Stulley, High School Principal  
Ferdinand Marquez, Junior High Principal  
Travis Robertson, Intermediate Principal  
Sara Roberts, Primary Principal  
Bo Arnett, Dean of Students  
Jeremy Peters, COPE Director

**GUEST PRESENT:**

Roger Ramsey, Dan Hodson, Mark Foley

Mr. Dan Hodson spoke to the Board, thanking them for the opportunity to bring the UMatter program into the District's building and work with the students.

**053-19 APPROVAL OF MINUTES**

It was moved by Mr. Szoke, seconded by Ms. Bolin to approve the minutes of the regular meeting from April 10, 2019 and special meeting from April 17, 2019. On roll call, the vote was as follows: Ayes – Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**LEGISLATIVE UPDATE**

Mr. Zaler reviewed the high lights from House Bill 166 and noted that the Cupp Patterson funding plan had not been introduced in the budget.

Mr. Dickens discussed changes in food service regulations, changes to menu items and serving size of portions.

**Ms. Oyer entered the meeting at 5:50 p.m.**

**STUDENT/STAFF RECOGNITION**

Mr. Boyer made mention of both the baseball and softball teams and their successful seasons.

**GENERAL DISCUSSION WITH POSSIBLE APPROVAL**

Mr. Dickens advised that Mr. Foley, Attorney, was here to speak with the Board in executive session to discuss pending litigation.

**054-19 EXECUTIVE SESSION**

Ms. Bolin moved, with Mr. Szoke seconding the motion to enter into executive session to discuss pending litigation with the District's legal counsel, Mark Foley, at 5:52 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**RE-ENTERED PUBLIC SESSION AT 6:00 P.M.**

**Discussion: Mr. Hobbs entered the meeting at 6:02 p.m.**

Ms. Stulley and Mr. Arnett discussed the recent football parent meeting where they were presented with the Vicis helmet as an option to purchase for their child. During the meeting the Vicis representative advertised a four year leasing option and that Zane Trace has recently used this payment option to purchase helmets for the entire team. The Vicis helmet has been extensively tested by the leading biomechanics labs in North America and offers better overall performance than any football helmet ever tested under today's protocols. Ms. Stulley noted that 12-15 parents were going to purchase for their child but the question was raised regarding the rest of those whose parents couldn't afford and if the District, Athletic department and Boosters would be willing to share in the cost to purchase a Vicis helmet for every player. Ms. Zaler inquired of the cost and if this purchase would need to be bid based on the cost. Mr. Hobbs asked if this would be single source and Mr. Arnett and Ms. Stulley noted that there was not another helmet that met the same testing. The Board members discussed the level of safety for students and also discussed the junior high players.

**055-19 APPROVAL OF PURCHASE**

Mr. Boyer moved, with Mr. Hobbs seconding the motion to split the cost of Vicis helmets for every high school and junior high football player with the Athletic Boosters and Athletic department using the financing program mentioned by the Vicis representative from the parent meeting. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed all summer camps, youth activities and staff.

**056-19 APPROVAL OF SUMMER CAMPS AND SUMMER ACTIVITIES**

Mr. Hobbs moved with Ms. Oyer seconding the motion to approve the youth football, volleyball, girls' basketball, boys' basketball, girls' soccer, and boys' soccer, wrestling, cross country, cheer summer camps, summer team activities, and staff as presented by Superintendent Dickens. On the roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**057-19 APPROVAL OF SENIORS ELIGIBLE FOR GRADUATION**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve list (see attached list) of seniors eligible for Graduation pending fulfillment of the requirements of ODE/Waverly City Board of Education as presented by Mr. Dickens. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens and Ms. Marquez reviewed the dates for summer school at the high school, junior high and intermediate.

**058-19 APPROVAL OF SUMMER SCHOOL DATES**

Ms. Oyer moved, with Mr. Boyer seconding the motion to approve the following summer school dates; June 3-14 for Junior High, June 10 –July 26 for the High School, and June 3 – June 7 for the Intermediate. On roll call, the vote was as follows: Ayes- Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler and Ms. Marquez reviewed Title VI-B, IDEA funds in the estimated amount of \$400,000 for the FY20 and how these funds are currently being spent. Both noted the funds are used to cover the salaries the Special Programs Coordinator, Special Programs secretary, teachers, and aides. They opened the floor to the public for any comments or suggestions for parental involvement. There were no comments.

**059-19 CONSENT AGENDAS**

Superintendent’s Items

Mr. Dickens and Ms. Zaler reviewed the details for contracts and agreements listed on the agenda.

- A. Approval of the Ross-Pike ESD agreement for coop services for FY20.
- B. Annual review of Homeless Policy and Parental Involvement Policy.

Ms. Oyer asked how many homeless students we have. The administration all contributed facts and Mr. Dickens noted that currently 2-3 students but that’s only who has told us.

Treasurer’s Items

- A. Approval of April, 2019 Financial Statements.
- B. Approval of Five Year Forecast and Submission.
- C. Approval to run SETBAL at fiscal yearend.
- D. Approval of dental rate 0% increase.
- E. Acceptance of donations:

<u>Amount</u>	<u>From</u>	<u>Account</u>
\$713.34	Treasured Images	Primary Principal’s fund
\$2628.00	Athletic Boosters	WHS Football (Sled)
\$3089.40	Athletic Boosters	PAWS
\$200.00	Treasured Images	JH Principal’s fund
\$500.00	Waverly Lions Club	Washington D.C. Trip
\$342.32	Pepsi Proceeds	H.S. Principal’s fund
\$2122.50	Athletic Boosters	WHS Volleyball
\$50.00	Ron Endicott	WHS Chorus Fund
\$300.00	La Venture	WHS Chorus Fund
\$300.00	DKM Construction	WHS Chorus Fund
\$300.00	Diner 23	WHS Chorus Fund
\$45.00	Tim Dickerson	WHS Chorus Fund
\$40.58	Yankee Candle	WHS Chorus Fund
\$150.00	Southern Ohio Multimedia, LLC	WHS Chorus Fund
\$100.00	Barbara Taphorn	WHS Chorus Fund

\$100.00	Cristi Thompson	WHS Chorus Fund
\$300.00	Pfeifer Lumber	WHS Chorus Fund
\$300.00	Realtec	WHS Chorus Fund
\$65.00	Karen Simonton	WHS Chorus Fund
\$300.00	John Hall Appraisals, LLC	WHS Chorus Fund
\$300.00	Kimberly/Trevor Roe	WHS Chorus Fund
\$300.00	Cole's Furniture	WHS Chorus Fund
\$300.00	Davis Construction Services, LLC	WHS Chorus Fund
\$150.00	JP Schmitt State Farm	WHS Chorus Fund
\$150.00	RKJ Fabrication & Construction, LLC	WHS Chorus Fund
\$150.00	Foill Inc.	WHS Chorus Fund
\$3500.00	David Wilner Productions Inc.	WHS Chorus Fund
\$260.00	Cash Donations	WHS Chorus Fund
\$1000.00	Botkin-Hornback Funeral Home	J.H. Student Council
\$150.00	Brewster Real Estate	WHS Chorus Fund
\$40.00	Betty Bloss	WHS Chorus Fund
\$10.00	Kim Britton	WHS Chorus Fund
\$150.00	Shabby Chic Beautique	WHS Chorus Fund
\$500.00	American Legion Aux. Post 142	WHS Chorus Fund
\$150.00	Jessica's Attic	WHS Chorus Fund
\$150.00	Combs Heating and Cooling	WHS Chorus Fund
\$40.00	Whitt's	PAWS
\$20.00	McCleery	PAWS
\$500.00	G&J Paving	PAWS
\$50.00	Remy's Used Cars	PAWS
\$50.00	All About Children	PAWS
\$30.00	Dixon Jewelers, Inc.	PAWS
\$500.00	Botkin Hornback Funeral Home	PAWS
\$123.00	Cash Donations	PAWS
\$1000.00	Atomic Credit Union	PAWS
\$50.00	Homeland Credit Union	PAWS
\$175.00	Treasured Images	H.S. Principal's Fund

Discussion: Ms. Zaler presented the Five Year Forecast update.

Mr. Hobbs 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, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**060-19 EXECUTIVE SESSION**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to enter into executive session, after a brief recess, to consider the employment of a public employee or official at 6:52 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**RE-ENTERED PUBLIC SESSION AT 7:29 P.M.**

**061-19 EMPLOYMENT OF STAFF**

Mr. Hobbs moved, with Ms. Bolin seconding the motion to employ Casey Catanzaro as a teacher and John S. Harris, Jr. as a substitute custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Discussion of facilities:

Mr. Dickens discussed the need of the Primary playground to be renovated for safety concerns and a relocation of a classroom. The Board and Mr. Dickens held a discussion regarding the needs to move forward with these projects.

Ms. Bolin mentioned having a courtyard for students and staff to sit.

**062-19 URGENT NECESSITY**

Mr. Hobbs moved, with Mr. Boyer seconding the motion;

WHEREAS, for safety reasons, the District must make improvements to the playground at the primary school;

WHEREAS, the Board must make the improvements prior to the beginning of the 2019-20 school year;

NOW, THEREFORE, BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the immediate improvements to the primary playground be declared to be a matter of urgent necessity;

BE IT FURTHER RESOLVED that the Superintendent and Treasurer are authorized and directed to take immediate steps, using their professional judgment, to facilitate the improvements to the primary playground without regard to the competitive bidding procedures that would otherwise potentially apply under Section 3313.46 or any other provision of Ohio law.

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

**063-19 URGENT NECESSITY**

Mr. Hobbs moved, with Mr. Szoke seconding the motion;

WHEREAS, for safety, security and education reasons the District must relocate a classroom of high school students from the middle school to the high school;

WHEREAS, the advanced physical education classroom located at the high school has reached maximum capacity, which has affected student scheduling, and must be moved;

WHEREAS, the District must construct a new building to accommodate the transition of the high school students from the middle school to the high school and the advanced physical education classroom;

WHEREAS, the Board must construct the new building prior to the beginning of the 2019-20 school year; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the immediate construction of the new building be declared to be a matter of urgent necessity;

BE IT FURTHER RESOLVED that the Superintendent and Treasurer are authorized and directed to take immediate steps, using their professional judgment, to facilitate the construction of the new building without regard to the competitive bidding procedures that would otherwise potentially apply under Section 3313.46 or any other provision of Ohio law.

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

**064-19 EXECUTIVE SESSION**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to enter into executive session for the purpose of the Treasurer’s evaluation at 7:39 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**RE-ENTERED PUBLIC SESSION AT 8:15 P.M.**

**065-19 ADJOURNMENT**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 8:22 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on June 26, 2019 at 5:30 p.m. in the High School Study Hall.

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President

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Treasurer/CFO