

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

June 26, 2019

The Waverly City Board of Education met for the regular meeting on Wednesday, June 26, 2019 at 5:30 p.m. in the High School Conference Room. Ms. Claudia Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Ms. Sue Ann Bolin, and Mr. Allan Szoke. Mr. John Boyer was absent. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer
Missi Marquez, Assistant Superintendent

071-19 APPROVAL OF MINUTES

It was moved by Mr. Szoke, seconded by Ms. Oyer to approve the minutes of the regular meeting from May 8, 2019 and special meetings from May 23, 2019 and June 14, 2019. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs discussed the new graduation requirements and the reduction of testing requirements in the House.

Mr. Zaler noted that the Cupp Patterson funding plan has over 60 do-sponsors and will be introduced as a standalone bill.

STUDENT/STAFF RECOGNITION

Mr. Hobbs noted that Cody Remington recently signed with West Liberty University for track.

072-19 CONSENT AGENDAS

Superintendent's Items

- A. Approval of the Head Start agreement for the use of two classrooms in the Waverly Primary.

Treasurer's Items

- A. Approval of May 2019 Financials
- B. Approval of Final FY19 Appropriations at fund level
- C. Approval of Final FY19 Amended Certificate of Estimated Resources
- D. Approval of FY20 Permanent Appropriations at the fund level.
- E. Approval of Wrestling Fund 300 9327
- F. Approval of necessary transfers and advances during FY19 close.

Advances –	To:	From:	Amount
	HS Athletic	General Fund	\$9,088.44

	IDEA	General Fund	\$ 179.66
	Title I	General Fund	\$6,656.26
	Title II-A	General Fund	\$3,783.91
	Title IV-A	General Fund	\$15,326.53
Transfers -	Food Service	General Fund	\$207,712.18

G. Donations – May and June

<u>Amount</u>	<u>From</u>	<u>To</u>
\$5,333.00	Waverly Athletic Boosters	Athletics
\$100.00	Atomic Credit Union	After Prom Donations
\$35.00	Oakbridge Financial	After Prom Donations
\$150.00	Homeland Credit Union	After Prom Donations
\$500.00	Ohio State Eagles	Macayne Bock Scholarship
\$100.00	John Boyer	PAWS/Chorus (Polarity)
\$44.00	Treasured Images	J.H. Principal’s Fund
\$552.39	Pepsi	H.S. Principal’s Fund
\$1,300.00	Blue Ribbon Arson Comm.	H.S. Art Program
\$50.00	Matt Dunn	Spanish/Field Trip

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, and Mr. Szoke. Motion carried.

072-19 EXECUTIVE SESSION

Mr. Hobbs moved, with Ms. Bolin seconding the motion to enter into executive session to consider the employment of a public employee or official at 5:46 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 5:55 P.M.

073-19 APPROVAL OF RESIGNATION

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve the resignations of Candace Rowland as a teacher, Sharon Hughes as head cook, and Denise Adams as wellness nurse. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

074-19 EMPLOYMENT OF STAFF

Mr. Hobbs moved, with Ms. Bolin seconding the motion to employ Liz Richmond as head cook and Mark Kitchen as a custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

075-19 EMPLOYMENT OF SUPPLEMENTAL

Mr. Hobbs moved, with Ms. Bolin seconding the motion to employ Casey Catanzaro as freshman class advisor. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

The Board discussed the July meeting date and decided to reschedule the regular meeting to a special meeting on July 3, 2019 at 4:00 p.m. in the high school study hall.

076-19 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 6:03 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next special (regular) scheduled meeting will be held on July 3, 2019 at 4:00 p.m. in the high school study hall.

President

Treasurer/CFO