

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

July 3, 2019

The Waverly City Board of Education met for the special meeting on Wednesday, July 3, 2019 at 4:00 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. John Boyer. Mr. Allan Szoke was absent. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer
Missi Marquez, Assistant Superintendent
Bill Hoover, Director of Operations

077-19 APPROVAL OF MINUTES

It was moved by Ms. Oyer, seconded by Ms. Bolin to approve the minutes of the regular meeting from June 26, 2019. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Boyer. Motion carried.

LEGISLATIVE UPDATE

Ms. Zaler advised that Representatives Cupp and Paterson would be introducing a standalone bill regarding their school funding model.

078-19 CONSENT AGENDAS

Superintendent's Items

- A. Approval of the South Central Ohio ESC contract for FY2020.

Treasurer's Items

- A. Approval of June 2019 Financials
- B. Approval of FY20 Certificate of the Total Amount from All Sources Available, effective July 1, 2019 at the fund level.
- C. Approval of return of advances

Advances –	From:	To:	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

Ms. Bolin 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. Boyer. Motion carried.

079-19 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Boyer seconding the motion to enter into executive session to consider the employment of a public employee or official and for the purposes of preparing for and/or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 4:22 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Boyer. Motion carried.

Mr. Szoke arrived at 4:30 p.m.

RE-ENTERED PUBLIC SESSION AT 5:00 P.M.

080-19 APPROVAL OF RESIGNATION

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the resignation of Susan McDonie as guidance secretary. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

081-19 EMPLOYMENT OF STAFF

Ms. Oyer moved, with Mr. Hobbs seconding the motion to employ Braydon Bevans as 1st semester MH high school teacher and Amy Shaffer as 1st semester 8th grade English teacher. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

082-19 APPROVAL OF WCTA NEGOTIATED AGREEMENT

Ms. Oyer moved, with Mr. Hobbs seconding the motion to approve, pending approval of WCTA vote, the WCTA negotiated agreement effective July 1, 2019 to June 30, 2022. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens updated the Board regarding the primary playground renovation and with some of the equipment will require extra space, which changes the scope of the project.

083-19 APPROVAL OF UPDATED SCOPE AND COST

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the updated price and scope change to the primary playground renovation and equipment. On roll call, the vote was as follows: Ayes: Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Ms. Oyer abstained. Motion carried.

084-19 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 5:26 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 regular scheduled meeting will be held on August 14, 2019 at 5:30 p.m. in the high school study hall.

President

Treasurer/CFO