

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

October 9, 2019

The Waverly City Board of Education met for the special meeting on Wednesday, October 9, 2019 at 5:30 p.m. in the High School study hall. 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
Melissa Marquez, Assistant Superintendent
Bill Hoover, Director of Operations
Ashlee Stulley, Director of Special Programs
Patrick Williams, Technology Director
Joel Shepherd, High School Principal

123 - 19 APPROVAL OF MINUTES

Mr. Szoke moved, with Ms. Bolin seconding the motion to approve the minutes from the regular meeting on September 11, 2019. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Boyer and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Ms. Zaler noted that hearings have begun for HB305 (Cupp/Patterson school funding).

STUDENT/STAFF RECOGNITION

Mr. Hobbs noted that the WHS Girls Tennis won the SOC, WHS Girls Soccer won the SOC, and Connor Hefner named SOC golf player of the year and would be competing at the State tournament. Mr. Dickens added that Waverly would be hosting SOC Cross Country meet, Boys Soccer tournaments, Volleyball tournaments and Girls Soccer tournaments next week.

GUEST PRESENT:

Roger Ramsey
Brack Montgomery – COPE Coordinator

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens reviewed information regarding the girls Bidy Basketball program and asked for board approval.

124-19 APPROVAL OF BIDDYBALL

Ms. Oyer moved with Mr. Hobbs seconded the motion to approve the Girls Bidy Basketball program for this season. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin and Mr. Szoke. Motion carried.

Mr. Brack Montgomery delivered a presentation to demonstrate a few of the services Waverly Schools have been able to assist families with since the creation of his position, COPE Coordinator, and the Social Services Assistant by linking other community agencies together.

Mr. Ramsey updated the Board regarding the court appeal case with the remaining contractors from the OFCC project expected to take place in Columbus on October 30, 2019.

125 - 19 CONSENT AGENDAS

Superintendent's Items

- A. Approval transportation contracts for Waverly special needs students.

Treasurer's Items

- A. Approval of September 2019 financial statements
- B. Approval of PO#10769 Ross-Pike ECS speech and OT services from FY19.
- C. Approval of PO#106970 & 107352 to Scott Scriven LLP.
- D. Acceptance of donations:

<u>Name</u>	<u>Amount</u>	<u>Account</u>
Paul Price	150.00	Class of 2024

Discussion: Ms. Zaler noted that based on the annual energy audit, the District is continuing to decrease usage and save funds.

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, Mr. Boyer, and Mr. Szoke. Motion carried.

126 - 19 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Szoke seconding the motion to enter into executive session to consider the employment and/or compensation of a public employee or public official at 6:16 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 6:23 P.M.

127-19 APPROVAL OF RESIGNATIONS

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve the resignation of Faye Hicks as the junior high yearbook advisor. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin and Mr. Szoke. Motion carried.

128 - 19 EMPLOYMENT OF STAFF

Ms. Bolin moved, with Mr. Hobbs seconding the motion to employ Leanna Chitwood as a substitute teacher and Sheryl Thomas as a substitute custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin and Mr. Szoke. Motion carried.

129-19 APPROVAL OF SUPPLEMENTALS

Ms. Bolin moved, with Ms. Oyer seconding the motion to approve employment of Sarah Ward as the junior high yearbook advisor and Madison Elliott as the assistant junior high soccer coach. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin and Mr. Szoke. Motion carried.

130-19 APPROVAL OF VOLUNTEERS

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve Beth Anne Matthes as a volunteer. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin and Mr. Szoke. Motion carried.

131-19 APPROVAL OF PCA STUDENT LIST

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the PCA list of students as presented from Gayle Kramer. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin and Mr. Szoke. Motion carried.

132-19 APPROVAL OF PCA PAY RATES

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve PCA pay rates: Gayle Kramer \$21.38 per hour, Joanne Osborne \$16.60 per hour, Kip Ingram \$16.43 per hour, Staci Minney \$16.43 per hour and Roy Belt \$18.70 per hour. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin and Mr. Szoke. Motion carried.

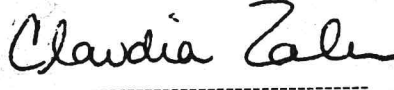
133 – 19 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 6:27 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 is to be held on November 13, 2019 at 5:30 p.m. in the high school study hall.



President



Treasurer/CFO