

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

December 11, 2019

The Waverly City Board of Education met for the regular meeting on Wednesday, December 11, 2019 at 5:00 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. Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Hobbs, Board President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Melissa Marquez, Asst. Superintendent
Claudia Zaler, Treasurer/CFO
William Hoover, Director of Operations
Ashlee Stulley, Director of Special Programs
Patrick Williams, Technology Coordinator
Joel Shepherd, High School Principal
Ferdinand Marquez, Junior High Principal
Bo Arnett, Dean of Students
Jeremy Peters, COPE Director

Guest Present:
Roger Ramsey

142 - 19 APPROVAL OF MINUTES

Mr. Szoke moved, with Mr. Bolin seconding the motion to approve the minutes from the regular meeting on November 13, 2019 and special meeting on November 19, 2019, with noted need to remove Ms. Bolin from the vote on page 3 of the November 13, 2019 meeting. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Ms. Zaler provided a summary of recent testimony for House Bill 305.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

143 - 19 SET DATE AND TIME OF ORGANIZATIONAL MEETING

Mr. Hobbs moved, with Mr. Szoke seconding the motion to schedule the organizational meeting for Wednesday January 8, 2020 at 5:00 p.m. with the regular meeting to follow. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

144 - 19 APPOINTMENT OF PRESIDENT PRO-TEM TO START ORGANIZATIONAL MEETING

Mr. Boyer moved, with Ms. Oyer seconding the motion to appoint Josh Hobbs as president pro-tem to start the organizational meeting. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Mr. Hobbs abstained. Motion carried.

Mr. Dickens noted there was enough student interest for Indoor Track again this year.

145 - 19 APPROVAL OF INDOOR TRACK

Mr. Boyer moved with Mr. Hobbs seconding the motion to approve indoor track for the 2018-19 season. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Marquez asked if the Board members would be available to judge the Spelling Bee on January 8, 2020 following the regular meeting.

Mr. Roger Ramsey was present to update the board regarding the Crace settlement, noting that Mr. Mark Foley would be bringing documents for the Board next month.

Mr. Dickens review potential Wavier Days for staff in-service dates.

146 – 19 APPROVAL OF WAIVER DAY

Mr. Hobbs motioned, with Mr. Szoke seconding the motion to approve January 6, 2020 and March 23, 2020 as Wavier days for staff in-service. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

147 - 19 CONSENT AGENDAS

Treasurer’s Items

- A. Approval of November 2019 financial statements
- B. Approval of annual membership dues for 2020 OSBA covers annual membership and School Management News subscription.
- C. Approval of OSBA Legal Assistance Fund Consultant Service
- D. Approval to pay PO#108319 to Robokind for software renewal
- E. Acceptance of donations:

<u>Amount</u>	<u>From</u>	<u>Account</u>
\$750.00	The Buck Fifty	Choir
\$62.63	Pel Industries	H.S. Principal
\$186.21	OhioPyle, Inc	H.S. Principal
\$50	Angel Glass, State Farm	Jr. High Soccer
\$50	Sharon Manson	Jr. High Soccer
\$50	Family Vision Care	Jr. High Soccer
\$100	Dream-Love-Design	Jr. High Soccer
\$100	New Covenant Youth Ministries	Jr. High Soccer
\$2,175	Waverly Athletic Boosters	Boys Basketball
\$1,626	Waverly Athletic Boosters	Girls Basketball

\$500.00	Veteran's Day Parade	Band
\$200.00	Halloween Parade	Band
\$430.13	Pepsi	H.S. Principal
\$324.00	BB Foundation Game	Athletic

Mr. Hobbs moved, with Ms. Bolin 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.

148 - 19 EXECUTIVE SESSION

Mr. Boyer 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 5:21 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 6:17 P.M.


149 - 19 EMPLOYMENT OF STAFF

Mr. Szoke moved, with Ms. Bolin seconding the motion to employ Teresa Wolfe as Head Cook and Latosha Russell as a cook, effective 1-1-2020, and Stephanie (Stanley) Clemmons as a substitute aide. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

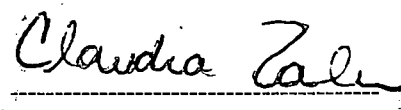
150 – 19 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 6:18 p.m. to the administrator dinner with no action to follow. 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 organizational meeting will to be held on January 8, 2020 at 5:00 p.m. in the high school study hall.



President



Treasurer/CFO