

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

August 1, 2018

The Waverly City Board of Education met for the special meeting on Wednesday, August 1, 2018 at 5:00 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Hobbs, Board President, called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Melissa Marquez, Assistant Superintendent

GUESTS PRESENT:

Mark Foley, Attorney

094-18 APPROVAL OF MINUTES

It was moved by Mr. Boyer, seconded by Mr. Szoke to approve the minutes of the special meeting on July 18, 2018. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

None

STUDENT/STAFF RECOGNITION

Mr. Boyer noted;
Jake Reed, recent Waverly Graduate, signed to play baseball for Clark State Community College in Springfield, Ohio. They play in the Ohio Community College Athletic Conference.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mark Foley, legal counsel, provided the Board with an update on the pending litigation from the original OFCC building project noting the most recent settlement with JNH Construction. He also reviewed the status of the Tremco settlement agreement and marketing agreement, noting he had filed both in the Pike County Recorder's office. He and Mr. Dickens discussed keeping him on a retainer for the duration of the marketing agreement.

***Ms. Oyer stepped out at 5:34p.m.**

095-18 APPROVAL OF RETAINER

Mr. Hobbs moved with Mr. Boyer seconding the motion to approval of retaining Mr. Mark Foley for legal counsel, contingent of terms, in regards to Tremco marketing and settlement agreements. On roll call, the vote was as follows: Ayes – Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

***Ms. Oyer returned at 5:37 p.m.**

Mr. Dickens reviewed the milk and bread quotes received.

096-18 APPROVAL OF BREAD AND MILK QUOTES

It was moved by Mr. Hobbs, seconded by Mr. Szoke to approve United Dairy for milk and Nickles Bakery for the bread for the FY19 school year. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

097-18 APPROVAL OF DELEGATE AND ALTERNATE TO OSBA CAPITAL CONFERENCE

It was moved by Mr. Szoke, seconded by Ms. Bolin to approve Josh Hobbs as the delegate and John Boyer as the alternate for the OSBA Capital Conference. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Mr. Boyer and Mr. Hobbs abstained from voting on themselves. Motion carried.

098-18 APPROVAL OF STUDENT AND STAFF HANDBOOKS

Mr. Dickens reviewed all changes from the prior school year to student and staff handbooks.

It was moved by Mr. Hobbs, seconded by Mr. Szoke to approve student and staff handbooks. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

099-18 APPROVAL OF BUS ROUTES

Mr. Dickens presented the current bus routes to the Board noting no changes from last school year.

It was moved by Mr. Hobbs, seconded by Ms. Bolin to approve the bus routes as presented. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens requested approval for participation in the ODE free Breakfast/Lunch program again this school year.

100-18 APPROVAL TO PARTICIPATE IN ODE FREE BREAKFAST/LUNCH PROGRAM

It was moved by Ms. Bolin, seconded by Mr. Hobbs to approve participation in ODE free Breakfast/Lunch program at the Primary, Intermediate, Jr. High, and High School. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

101-18 APPROVAL TO SET BREAKFAST, LUNCH AND ALA CARTE PRICES

It was moved by Ms. Bolin, seconded by Ms. Oyer to approve breakfast, lunch and ala carte prices as presented:

Breakfast:	Lunch:
Adult breakfast (all schools) - \$1.00	Adult Lunch (all schools) - \$3.00

a la carte and extra prices are attached.

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

BREAKFAST:
FREE for all students
adult breakfast (all schools) \$1.00

LUNCH:
FREE for all students
adult lunch (all schools) \$3.00

a la carte and extra food prices

Uncrustable PB&J \$1.00
peanut butter sandwich \$0.50
all other sandwiches \$1.25
pizza \$1.25
pizza (half slice) \$0.70
meatballs 4/\$1.00
chicken tenders (3) \$1.25
chicken tender (1) \$0.50
chilli or soup w/crackers \$1.00
extra crackers \$0.10
hot roll \$0.25
breadstick/ biscuit/ cornbread \$0.25
cheese \$0.25
pickle spears (2) \$0.25
baked potato w/butter & sour cream \$1.00

main breakfast item \$0.50
yogurt \$0.50
extra bowl of cereal \$0.50
extra cereal w/milk \$0.75
graham crackers 3pk \$0.25
breakfast bars \$0.50
poptart singles \$0.50

french fries/curly/tots etc. \$1.25
other potato sides \$1.00
bowl of vegetables \$0.50
baked beans \$0.50
slaw \$0.50
fresh carrots (3) \$0.25
whole fresh fruit \$0.50
fresh fruit (half) \$0.25
pineapple rings (3) \$0.50
other fruit (bowl) \$0.50

chips \$0.50
cookie \$0.25
pudding, crisp or cobbler \$0.50

8 oz. milk \$0.35
8-10oz water \$0.50
Juicy Juice box \$0.50
4oz breakfast juice \$0.35
16-20oz water plain & flavored \$1.00
Gatorade G2 \$1.00
Switch \$1.00

***PLEASE NOTE: THERE WILL BE ABSOLUTELY NO CHARGING OF EXTRA OR A LA CARTE ITEMS. MONEY MAY BE PLACED ON A STUDENT'S ACCOUNT IN ADVANCE, AT ANY BUILDING, USING CASH, CHECKS, CREDIT OR DEBIT CARDS OR BY USING OUR ONLINE PAYMENT SYSTEM: MYSCHOOLACCOUNT.COM**

Mr. Dickens requested a representative be appointed to the Pike County CTC Board, noting that Sharon Manson expressed interest to continue that role.

102-18 APPROVAL OF REPRESENTATIVE

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve Sharon Manson as the Waverly City School District Board of Education representative for the Pike County CTC Board of Education. On roll call, the vote was as follows: Ayes - Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

103-18 CONSENT AGENDAS

Treasurer's Items

- A. Approval of July 2018 Financials
- B. Approval of Donations:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$200	Holzer Health	H.S. Principal
\$2,000	Mike Dimond	Advanced PE Equipment
\$15	Ohio Valley Bank	Waverly CSD
\$850	Hydro-Clean Power Washing	Waverly CSD

- C. Approval to pay PO# 104538 to Ross-Pike ESD (added late)

Mr. Hobbs moved to approve the consent agenda with the addition of PO 104538, with Ms. Bolin seconding the motion. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

104-18 EXECUTIVE SESSION

Mr. Hobbs moved, with Ms. Bolin seconding the motion to enter into executive session, after a brief recess, to consider appointment, employment, promotion and/or compensation of public employees or officials 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 5:57 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

***Mr. Hobbs excused himself at 6:47 p.m.**

RE-ENTERED PUBLIC SESSION AT 6:55 P.M.

105-18 APPROVAL OF RESIGNATIONS

Ms. Oyer moved, with Mr. Szoke seconding the motion to approve resignation of Gracy Gilbert as of August 31, 2018. On roll call, the vote was as follows: Ayes: Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed the job description for a School Media Technician and the appropriate pay scale.

106-18 APPROVAL OF JOB DESCRIPTION AND PAY

Mr. Boyer moved, with Mr. Szoke seconding the motion to approve the job description of School Media Technician, to be paid on exempt salary schedule of a 10 month secretary, with 10 additional days during the summer. On roll call, the vote was as follows: Ayes: Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

107-18 EMPLOYMENT OF STAFF

Mr. Szoke moved, with Mr. Boyer seconding the motion to employ Michael Perkins as a substitute aide, Alexandra Hobbs-Hodson, Emily Maddock, Aleah Pelphrey, and Lauren Rhoads as substitute teachers, and Vicki Hoover as School Media Technician. On roll call, the vote was as follows: Ayes: Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

108-18 APPROVAL OF SUPPLEMENTALS

Mr. Dickens advised that David "Skymr" Bevens has declined the Assistant Boys' Soccer Coach position. Mr. Szoke moved, with Mr. Boyer seconding the motion to approve the following supplementals;

- Andrea Leeth – JH Student Council
- Amy Bonifield – Varsity Cheerleading
- Kelsey Heiss – JH Football and JH Basketball Cheerleading
- Luke Purpero – Varsity Assistant Boys' Soccer
- *Ferdie Marquez-Varsity Assistant Football
- *Jason Bolin – Varsity Assistant Football
- Zach Smith – Varsity Assistant Football
- Jacob Knight – Varsity Assistant Football
- Daniel Sand – Varsity Assistant Football
- Scott Hayes – Preseason JH Football
- Linda McAllister – Cross-Country
- Jason Ramsey – Golf
- Matt Morrison – Girls' Tennis
- Sarah Ward – Varsity Assistant Volleyball
- Aleah Pelphrey – JH 8th grade Volleyball

On roll call, the vote was as follows: Ayes – Ms. Oyer, *Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. *Ms. Bolin abstained from Ferdie Marquez and Jason Bolin but voted yes for all others.

109-18 APPROVAL OF VOLUNTEERS

Ms. Bolin moved, with Ms. Oyer seconding the motion to approve the following volunteers;

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|-------------------------------|--------------------------|
| David "Skymr" Bevens – Soccer | John Feuthy – Football |
| Kyler Hodson – JH Football | Greg Barch – Band Camp |
| Colleen Coyan – Band Camp | Kyler Decker – Band Camp |
| Brenda Harper - Band Camp | Bob Jones – Band Camp |
| Steve Lummer – Band Camp | Rachel Lynch – Band Camp |
| Tom Patterson – Band Camp | Matt Radford – Band Camp |
| Daniel Waugh – Band Camp | |

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

110-18 APPROVAL OF CONTRACT

Ms. Bolin moved, with Mr. Boyer seconding the motion to approve the OAPSE union agreement for July 1, 2018 through June 30, 2021. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

111-18 APPROVAL OF SALARIES AND BENEFIT CHANGE

Ms. Bolin moved, with Mr. Szoke seconding the motion to approve to increase exempt staff salaries and changes to benefits according to their perspective negotiated agreement. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

112-18 ADJOURNMENT

Mr. Szoke moved, with Ms. Oyer seconding the motion to adjourn the meeting at 6:59 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. The Vice President declared the meeting adjourned.

The next regular scheduled meeting will be held on September 12, 2018 at 6:00 p.m. in the High School Study Hall.



President



Treasurer/CFO