

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Regular Meeting**

**September 12, 2018**

The Waverly City Board of Education met for the regular meeting on Wednesday, September 12, 2018 at 6:00 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  
Patrick Williams, Technology Coordinator  
Ashlee Stulley, High School Principal  
Travis Robertson, Intermediate Principal

***GUESTS PRESENT:***

Roger Ramsey  
Byron Green, WCTA President

**120-18 APPROVAL OF MINUTES**

It was moved by Mr. Szoke, seconded by Ms. Oyer to approve the minutes of the special meetings on August 1, 2018 and August 22, 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**

Mr. Dickens noted that the State was going to be moving away from testing and movement to address social and emotional needs of students. Mr. Hobbs noted that there is a big budget rollback at the State level for first responders and the prison systems but hasn't seen that for education.

**STUDENT/STAFF RECOGNITION**

Mr. Boyer discussed the interview with the founder of Home Depot and his comments regarding public education and thoughts of the social efforts of high society individuals pushing back at public education verses private education facilities.

Mr. Dickens showed the Board the T-shirts that were donated by Lori Royal to positively promote the campaign against bullying in our district.

**GENERAL DISCUSSION WITH POSSIBLE APPROVAL**

Roger Ramsey noted the progress of the roof restoration is complete and the walk through is in progress and punch list items are completed. He also referenced the appeal process was set to be in court sometime after January 2019.

Mr. Dickens asked the Board to renew the agreement with the Ross-Pike ESD for membership to the Ross-Pike ESD Business Advisory Council.

**121-18 APPROVAL OF AGREEMENT**

Mr. Hobbs moved with Ms. Bolin seconded the motion to approve the agreement with the Ross-Pike ESD membership Business Advisory Council. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed information on the 8<sup>th</sup> grade trip to Washington D.C. trip.

**122-18 APPROVAL OF TRIP AND RELEASE TIME**

Mr. Hobbs moved and Ms. Oyer seconded the motion to approve the 8<sup>th</sup> grade Washington D.C. trip and release time for chaperones on May 20-22, 2018. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**123-18 CONSENT AGENDAS**

Superintendent’s Items

- A. Approval of Transportation Contracts with Lynda Kelley and Christy Lynn Van Aelstyn.

Treasurer’s Items

- A. Approval of August 2018 Financials
- B. Approval of Permanent Appropriations for FY19 appropriated to fund level.
- C. Approval of Revision of Certificate of Estimated Resources FY19
- D. Approval to establish fund 200 9264 Class of 2022
- E. Approval to pay PO#104687 to AEP
- F. Acceptance of donations:

| <u>Name</u>                  | <u>Amount</u>              | <u>Account</u> |
|------------------------------|----------------------------|----------------|
| Pepsi Bottling Co.           | soft drinks for in-service | District       |
| OHIO PYLE                    | \$ 113.75                  | H.S. PRINCIPAL |
| SIMON KENTON                 | \$ 75.00                   | H.S. PRINCIPAL |
| PEL INDUSTRIES               | \$ 13.43                   | H.S. PRINCIPAL |
| BOTKIN-HORNBACK FUNERAL HOME | \$ 4524.04                 | H.S. ATHLETICS |
| 1 <sup>ST</sup> STOP         | \$ 100.00                  | H.S. FOOTBALL  |
| TREASURED IMAGES             | \$ 414.00                  | H.S. PRINCIPAL |

Mr. Hobbs moved 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.

**124-18 EXECUTIVE SESSION**

Mr. Hobbs moved, with Mr. Boyer 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 at 6:54 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 9:08 P.M.**

**125-18 EMPLOYMENT OF STAFF**

Mr. Szoke moved, with Mr. Hobbs seconding the motion to employ Lisa Boyd as a secretary, Braydon Bevons and Kim Noble as Instructional Aides, Barbara Parks as head cook, Amanda Harper and Tiffany Yelley as substitute teachers, and Jerrica Caseman 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.

**126-18 APPROVAL OF CONTRACT**

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve Tyler Rowe for a one year contract. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**127-18 APPROVAL OF PCA STAFF AND PAY RATES**

Ms. Oyer moved with Mr. Hobbs seconding the motion to approve Gayle Kramer at \$18.87/hour, Joanne Osborne at \$14.79/hour, Lori Bakenhaster at \$14.79/hour, Stacia Minney at \$14.50/hour, Kip Ingram at \$14.50/hour, Roy Belt at \$16.50/hour, Lauren Grashel at \$8.57/hour, and Karen Lily at \$14.79/hour. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**128-18 APPROVAL TO SET SALARY AND BENEFITS**

Mr. Szoke moved, with Mr. Hobbs seconding the motion to set the salaries and benefits as presented for the Superintendent (\$4,500 and 10 day vacation payout), Assistant Superintendent (\$4,000 and 10 day vacation payout) and Treasurer (\$3,500 and 10 day vacation payout) . On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, \*Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. \*Ms. Bolin abstained from voting on the Asst. Superintendent but voted yes for the others.


**129-18 APPROVAL OF REPAIR AND REPLACEMENT QUOTE**

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve the quote from Sportscapes to repair and replace the partial section of sidewalk and drain at the corner of the athletic facility. 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.

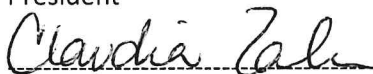
**130-18 ADJOURNMENT**

Mr. Hobbs moved, with Ms. Bolin seconding the motion to adjourn the meeting at 9:27 p.m. 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 next regular scheduled meeting will be held on October 10, 2018 at 6:00 p.m. in the High School Study Hall.



President



Treasurer/CFO