

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

October 10, 2018

The Waverly City Board of Education met for the regular meeting on Wednesday, October 10, 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
Bill Hoover, Director of Operations
Cathy Barr, Psychologist
Mike Roback, Special Programs Director
Patrick Williams, Technology Coordinator
Travis Robertson, Intermediate Principal
Sarah Turner, Primary Principal

GUESTS PRESENT:

Roger Ramsey
Byron Green, WCTA President
New Teachers: Susan Prall, Nichole Schobelcoh, Nathan Trout, Becky Pollard

131-18 APPROVAL OF MINUTES

It was moved by Mr. Boyer, seconded by Mr. Szoke to approve the minutes of the regular meeting on September 12, 2018 with the change of the vote by Ms. Bolin for the assistant superintendent. 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. Hobbs noted the continued push to reduce the amount of testing required of students.
Ms. Zaler updated the board on the school funding workgroup's progress and of the 5 Regional meetings coming up.
Mr. Dickens noted that an update of our District report card would be later in the meeting and read a recent article from the Columbus Dispatch regarding the State school report cards.
Mr. Hobbs also spoke of the funds allocated to safety by Mike DeWine.

STUDENT/STAFF RECOGNITION

Mr. Boyer noted that Waverly's athletes and sports programs are winding down from successful seasons and that Waverly would be hosting both Boys and Girls Soccer Sectional Tournaments.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Roger Ramsey noted the progress of the roof restoration is complete and recently was a walk through with John Walden and Matt Westerman from OFCC.

Mr. Dickens reviewed the biddy basketball programs and asked for board approval.

132-18 APPROVAL OF BIDDYBALL

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

133-18 CONSENT AGENDAS

Superintendent's Items

- A. Approval of Transportation Contracts with Judy Pyatt and Janet Cantrell.
- B. Curriculum – Mr. Dickens and Ms. Marquez distributed the district report card and provided an overview.
- C. Facility Use Request – Jingle Bell Committee and Peewee Football for waiver of fees.

Treasurer's Items

- A. Approval of September 2018 Financials
- B. Approval of Five Year Forecast and submission.
- C. Approval to pay PO#104667 SSW Law, PO#104160 Quill and PO# 104884 Ohio CAT
- D. Acceptance of donations:

<u>Name</u>	<u>Amount</u>	<u>Account</u>
Margaret Foil	\$1,500	Primary Principal
Dr. David Martin	\$1,000	Primary Principal
Realtec Real Estate	\$250	Athletic Facility
First Presbyterian	\$250	Athletic Facility
Anonymous	\$20	WHS Journalism
Kiwanis Club	\$932.30	WCSD – Autism Program
Iva Bailey	\$150	Waverly Way Store

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.

134-18 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 7:17 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 7:55 P.M.

135-18 APPROVAL OF RESIGNATION

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve the resignation of Maureen "Reenie" Cromes at December 31, 2018 with an extended sick leave beginning October 8, 2018. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

136-18 EMPLOYMENT OF STAFF

Ms. Oyer moved, with Ms. Bolin seconding the motion to employ Douglas Eilberg, Alan Grigsby, Karen Remy as substitute teachers and Vickie Horsley as a cook. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

137-18 APPROVAL OF SUPPLEMENTALS

Mr. Boyer moved, with Mr. Hobbs seconding the motion to approve the following;

WHS Yearbook Advisor – Barry Carver	Kyle Miller - Boys Varsity Basketball Asst
Mark Hannah -Girls Varsity Basketball Asst	Laikem Lockery – Boys Reserve Basketball
Andrea Leeth - Girls Reserve Basketball	Scott Hayes – Freshman boys Basketball
Byron Green – Boys Varsity Track	Tanya Murphy – Girls Varsity Track
Scott Hayes – Varsity Softball	Chris Murphy – Girls Varsity Soccer
Edward Dickens – Literary Club Advisor	Brenda Walls – Junior Class Advisor
Matt Morrison – Boys Tennis	Edward Dickens – Drama Club Advisor
Courtney Gillott – Student Council	Christina Sheridan – News Program Advisor
Linda McAllister – Girls Varsity Assistant Track	Josh Kellough – Boys JH Basketball
Richie Henderson – Boys JH Basketball	Russell Wright – Girls JH Basketball
Amanda Entler – HS Quiz Bowl	Melinda Rhoads – Student Council/Yearbook
Amelia Dickens – Senior Class Advisor	Amanda Entler – Honor Society Advisor
Brenda Walls – PAWS Advisor	Amelia Dickens – Newspaper Advisor
Charla Hale – Lit Club Assistant Advisor	Danielle Penrod – JH Quiz Bowl
Wendy Fosson – JH Quiz Bowl	Dawn Malone – 6 th Grade Quiz Bowl
Brenda Walls – SAE Advisor	Faye Hicks – JH Yearbook Advisor
Erin Dixon – Freshman Class Advisor	Cristi Thompson – Sophomore Class Advisor
Alison Wagner – Language Fair Coordinator	Paola Boggs – Language Fair Coordinator
Brack Montgomery – LEO Club Advisor.	

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

138-18 APPROVAL OF VOLUNTEERS

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve Allan Szoke as a boys basketball volunteer. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Boyer. Mr. Szoke abstained. Motion carried.

139-18 APPROVAL OF SUBSTITUTES

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the following substitutes; Teachers – Margaret Barnett, Susie Beaver, Drew Brown, Vic Brushart, April Bryant, Melissa Carsey, Mike Childers, Mary Ellen Cormany, Jenny Crandall, Kathy Crawford, Jennifer Cronk, Wejdan Darwish, Jill Flanders, Savannah Ford, Lisa Foster, John Gedeon, Tiffany Gowen, Dylan Gragg, Kathie Grimes, Amanda Hafner, Amanda Harper, Michelle Harris, Jennifer Henry, Thomas Hlasten, Jenna Hobbs, Alexandra Hobbs-Hodson, Marilyn Hornback, Jordan Horsley, John Huffman, Ashley Johnson, Teresa Johnson, Bob Jones, Rhonda Justice, Lynn Kempton, John Knight, Gayle Kramer, Tyler Lambert, Matthew Lister, Alexis Littleton, Emily Maddock, Lorinda Maple, Madison McAllister, Diedra McDonald, Chasta Montgomery, Chris Moore, Mary Neely, Kathleen Olds, Jamie Peters, Karl Ratliff, Aleah Pelphrey Rhoads, Lauren Rhoads, Susan Roback, Lisa Robertson, Mandie Rose, Catlin Shilling, Jeanetta Sowards, Dakota Sparks,

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Brandy Tackett, Jackie Taylor, Bonnie Ward, Larry Waugh, Pam Weaver, Debra Whaley, John Wes Williams, Michele Wolf, and Tiffany Yelley;

Aides – Tiffany Bond, Sherrie Breitenbach, Kim Britton, Sarah Brownfield, Melissa Daugherty, Madeline Easdale, Lilian Good, Lauren Grashel, Jenna Hobbs, Deanna Kritzwiser, Amy Long, Victoria Martin, Becky Owens, Michael Perkins, Michelle Smith, Michaela Southhall, Robin Stewart, Jerrica Sword, Shannon Williams, Kim Willison, and Michele Wolf;

Bus Driver – Rhonda Bandy, Bret Collins, Johnda Howard, Chasity Noble, Ray Perkins, Moses Robertson, Victoria South, Myriah Wiseman, and Amanda Woodruff;

Cook – Madeline Easdale, Becky Jones, Jenny Linley-Ross, Marsha Manning, Noah McNaughton, Linda Montgomery, Malindia Moore, Becky Owens, Cheryl Prewitt, Judy Ritchhart, Christine Roar, Latosha Russell, Michelle Smith, Patricia Smith, Victoria South, and Brenda Tackett;

Custodians – Randall Bradford, Larry Childers, Madeline Easdale, Joshua Jackson, Justin Jackson, Mark Kitchen, Jenny Linley-Ross, Colton Matney, Brandon Pfeifer, Linda Pinney, Cheryl Prewitt, Christine Roar, Michelle Smith, and Patricia Smith.

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

140-18 APPROVAL OF PCA STUDENT LIST

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the PCA student list as presented. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler and Mr. Dickens reviewed the recent invoice for the School Resource Officers from the City of Waverly Police Department. The Board requested more detail on how the cost was derived at, a detailed breakdown, and quarterly billing.

Mr. Dickens reviewed some quotes to correct the baseball field drainage problems and the field holding water.

Mr. Boyer is in favor of the work for the field to be completed because we are running out of time and under the current conditions the field will not be ready for the season.

141-18 APPROVAL OF REPAIR AND REPLACEMENT QUOTE

Mr. Boyer moved with Mr. Hobbs seconding the motion to approve the quotes from Sportscapes to repair and correct the drainage around the baseball field and water standing on the field. On roll call, the vote was as follows: Ayes – Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Nays- Ms. Oyer and she stated it had nothing to do with penalizing the program she just need more time to consider. Motion carried.

142-18 ADJOURNMENT

Mr. Hobbs moved, with Ms. Bolin seconding the motion to adjourn the meeting at 8:15 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 November 14, 2018 at 6:00 p.m. in the High School Study Hall.



President



Treasurer/CFO