

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

November 14, 2018

The Waverly City Board of Education met for the regular meeting on Wednesday, November 14, 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
Bill Hoover, Director of Operations
Mike Roback, Special Programs Director
Travis Robertson, Intermediate Principal
Sarah Turner, Primary Principal
Jeremy Peters, C.O.P.E. Director

GUESTS PRESENT:

Roger Ramsey
Byron Green, WCTA President

143-18 APPROVAL OF MINUTES

It was moved by Ms. Bolin, seconded by Mr. Szoke to approve the minutes of the regular meeting on October 10, 2018 with the change of the note from Mr. Boyer regarding the approval of the work for the baseball field. 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 he is scheduling a meeting towards the end of January 2019 to meet with the new Governor Mike DeWine. Mr. Dickens and Mr. Hobbs agreed that the testing requirements should decrease.

Ms. Zaler reviewed the Regional meetings held regarding the school funding workgroup of Representative Cupp and Representative Paterson.

STUDENT/STAFF RECOGNITION

Mr. Boyer noted the following;

October 27, 2018 Waverly Boys Cross County Qualified as a team to compete in the Region 7 Division II Race at Pickerington North. The team fell short to qualify for the State, but Aidan Judd, WHS Junior, qualified for the State as an individual and finished 90th in the state meet November 10th at National Trail Raceway.

WHS Volleyball – All-SOC Division II First Team – Hailie Silcott, Carli Knight, Kami Knight and Second Team – Hailey Robinson and Hannah Robinson. Order of finish WHS Volleyball 12-2.

-Mr. Roback and Mr. Dickens discussed some of the things done by the District to assist homeless students and parents.

Treasurer’s Items

- A. Approval of October 2018 Financials
- B. Approval to pay PO#105197 Ross-Pike ESD and PO# 104855 Century Recourses
- C. Renewal of health insurance through Medical Mutual with a 6% increase in premium effective 1-1-2019, with the Board paying the Freedom Value Plan premium for employees enrolled on the health insurance plan.
- D. Acceptance of donations:

<u>Name</u>	<u>Amount</u>	<u>Account</u>
Ohio Valley Bank	20.00	District
First National Bank	100.00	HS Principal/Waverly Way Store
Treasured Images	86.92	HS Principal
Octoberfest	125.00	HS Band
Tag Day	2,038.00	HS Band
Waverly Athletic Boosters	1,815.00	Girls Basketball

Ms. Zaler discussed the upcoming Board of Revision Hearings and asked if any Board Members could attend.

Ms. Bolin moved with Mr. Boyer 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.

146-18 EXECUTIVE SESSION

Ms. Bolin moved, with Mr. Szoke 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 6:55 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 7:37 P.M.

147-18 EMPLOYMENT OF STAFF

Ms. Bolin moved, with Ms. Oyer seconding the motion to employ Aimee Nichols as Assistant to the Treasurer, Sarah Brownfield, Valerie Lemaster, Hannah Brewster Pendleton and Amy Shaffer as substitute teachers, and Lisa Helpenstine, Mindy Helton, Andrea Legg, Jeanne Minor and Matthew Rhodes as substitute aides. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

148-18 APPROVAL OF SUPPLEMENTALS

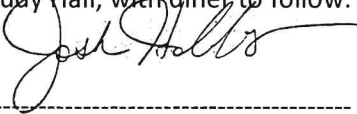
Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve the following;
Wrestling – Scott Green Madison Elliott – Asst. Jr High Girls Soccer
Hannah Brewster Pendleton – 7th Grade Girls Basketball

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

154-18 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 8:13 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 December 12, 2018 at 5:00 p.m. in the High School Study Hall, with dinner to follow.



President



Treasurer/CFO