

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

December 12, 2018

The Waverly City Board of Education met for the regular meeting on Wednesday, December 12, 2018 at 5:00 p.m. in the High School Study Hall. Mr. Dickens 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
Melissa Marquez, Assistant Superintendent
Bill Hoover, Director of Operations
Cathy Barr, School Psychologist
Patrick Williams, Technology Coordinator
Ashlee Stulley, High School Principal
Bo Arnett, Dean of Students
Ferdie Marquez, Junior High Principal
Travis Robertson, Intermediate Principal
Sarah Roberts, Primary Principal
Jeremy Peters, COPE Director

159-18 APPROVAL OF MINUTES

It was moved by Mr. Hobbs, seconded by Mr. Boyer to approve the minutes of the regular meeting on November 14, 2018 and the special meeting on November 30, 2018. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

160-18 SET DATE AND TIME OF ORGANIZATIONAL MEETING

Mr. Boyer moved, with Mr. Szoke seconding the motion to schedule the organizational meeting for Wednesday January 9, 2019 at 5:30 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.

161-18 APPOINTMENT OF PRESIDENT PRO-TEM TO START ORGANIZATIONAL MEETING

Mr. Boyer moved, with Mr. Szoke 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.

162-18 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 and Mr. Dickens reviewed the Spelling Bee Date and snow date with the Board and requested their presence if available for judging on January 9, 2018 at 7:00 p.m.

Mr. Dickens gave a brief overview of the requested Staff In-Service day and revision to the school calendar.

163-18 APPROVAL OF CALENDAR REVISION

Mr. Hobbs moved with Ms. Bolin seconding the motion to approve the 2018-2019 school calendar to include a staff in-service day on October 22, 2018, January 3, 2019, and March 2019 (date to be determined). On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion Carried.

164-18 APPROVAL OF OUT OF STATE TRIP AND RELEASE TIME

Mr. Hobbs moved with Ms. Bolin seconding the motion to approve Polarity to participate in a competition in Chicago, IL and release time for Matt Radford. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion Carried.

165-18 CONSENT AGENDA

Superintendent’s Items

- A. Approval of Attendance Policy

Treasurer’s Items

- A. Approval of November 2018 financial statements
- B. Approval of annual membership dues for 2019 OSBA covers annual membership and School Management News subscription
- C. Approval of OSBA Legal Assistance Fund Consultant Service
- D. Acceptance of donations:

To:	From:	Amount:
High School Principal	Ohio Pyle	\$98.32
High School Principal	Pel Athletics	\$62.47
WHS Band	Lions	\$200.00
WHS Band	Pfeifer Lumber	\$200.00
WHS Band	unknown	\$40.00
WHS Chorus – Polarity	Vallery Ford	\$200.00
WHS Chorus – Polarity	John Hall Appraisals	\$100.00
WHS Chorus – Polarity	Realtec	\$100.00
WHS Chorus	Huntington Chapel	\$300.00
WHS Chorus	Brian & Dawn Workman	\$50.00

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

166-18 EXECUTIVE SESSION

Mr. Hobbs moved, with Ms. Bolin seconding the motion to enter into executive session to discuss employment of public employees or officials at 5:36 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 5:50 P.M.

167-18 APPROVAL OF RESIGNATIONS

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the resignation of Brad Silcott as a bus driver effective immediately with paid leave until January 3, 2019. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

168-18 EMPLOYMENT OF STAFF

Ms. Bolin moved, with Ms. Oyer seconding the motion to employ Debra Bradford as a substitute aide, cook and custodian and Elizabeth Curtis as substitute aide and custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

169-18 EMPLOYMENT OF SUPPLEMENTALS

Mr. Szoke moved, with Mr. Hobbs seconding the motion to approve Cristi Thompson and Amanda Entler to split the Sophomore Class Advisor position. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

170-18 APPROVAL OF TOURNAMENT WORKERS

Mr. Boyer moved, with Ms. Bolin seconding the motion to approve Kim Leffler, Mel Hutton and Aimee Nichols as tournament workers. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

171-18 APPROVAL OF DISPOSITION OF GRIEVANCE

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve upholding the Superintendent's position of the OAPSE grievance. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

172-18 APPROVAL OF QUOTE

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve the quote for the Hall of Fame Wall Mount and Kiosk from VitalSigns. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

173-18 ADJOURNMENT

Mr. Szoke moved, with Ms. Bolin seconding the motion to adjourn the meeting at 5:55 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The organizational meeting and next regular scheduled meeting will be held on January 9, 2018 at 5:30 p.m. in the High School Study Hall.



President



Treasurer/CFO

