

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Regular Meeting**

**February 13, 2019**

The Waverly City Board of Education met for the organizational meeting on Wednesday, February 13, 2019 at 5:30 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Mr. John Boyer, and Mr. Allan Szoke. Ms. Sue Ann Bolin was absent. Mr. Hobbs, Board President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

Ed Dickens, Superintendent  
Claudia Zaler, Treasurer/CFO  
Missi Marquez, Assistant Superintendent  
Bill Hoover, Director of Operations

**GUEST PRESENT:**

Mark Foley

**020-19 APPROVAL OF MINUTES**

It was moved by Mr. Szoke, seconded by Ms. Oyer to approve the minutes of the organizational and regular meeting from January 9, 2019. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**LEGISLATIVE UPDATE**

Mr. Dickens noted that Bonnie Ward, former Waverly City School District teacher and member of the Republican Central Committee in Pike County and the state GOP Central Committee, met with him to discuss a list of educational concerns to share with Governor Mike DeWine. Ms. Zaler updated the Board with the Cupp Patterson school funding workgroup's progress and projected timeline.

**STUDENT/STAFF RECOGNITION**

Mr. Boyer recognized the following Waverly students:

Waverly City Schools Spelling Bee winners – Alexia Simmons in third place, Sam Walsh in second place, and Katie Long in first place;

Mason Sherrick, two year member of the Leo Club, was the top food drive participant in the Leo Club's food drive held in December 2018;

Kaila Barr, Waverly Senior track and field athlete, signed with the University of Rio Grande;

Kirsten Blair, Waverly senior softball athlete, signed with Ohio Christian University;

Easton Wolf, senior football athlete, signs letter of intent with NCAA Division I, Southern Illinois University Salukis;

Levi Moore, Waverly senior soccer athlete, signed with University Cincinnati Clermont;

Hannah Robinson, Waverly senior softball athlete, signed with Ball State;

MaCayne Bock, Waverly senior football athlete, signed with Lake Erie College;

Lauren Snodgrass, Waverly senior soccer athlete, signed with Georgia Military College;

Courtney Boyer, Waverly senior soccer athlete, signed with Defiance University;

Mr. Dickens noted that Waverly City School District received Ohio Auditor of State Award for excellence in financial reporting;

Ms. Oyer recognized the following high school and junior high band students who auditioned and accepted in t OMEA District 16 Honor Band;

High school – Taylor Blakeman – Clarinet – 8<sup>th</sup> Chair, Grace Brady – Clarinet – 11<sup>th</sup> Chair, Brooke Childers – Bass Clarinet – 1<sup>st</sup> Chair, Hagen Childers – Alto Sax – 1<sup>st</sup> Chair, Andrew Pfeifer – Alto Sax – 2<sup>nd</sup> Chair, Jayda Whitt – Trombone – 5<sup>th</sup> Chair, Hayden Hauck – Tuba – 2<sup>nd</sup> Chair, Braden Darst – Tuba – 3rd Chair, Evan Lummer – Percussion – 5<sup>th</sup> Chair;

Junior High – Emma Schobeloch – Flute – 2<sup>nd</sup> Chair, Alexia Simmons – Bassoon – 1<sup>st</sup> Chair, Hailey Lawson – Bass Clarinet – 3<sup>rd</sup> Chair, Camille Tolliver – Alto Sax – 9<sup>th</sup> Chair, Kaitlyn Miller – Tenor Sax – 5<sup>th</sup> Chair, Jake Schrader – Bari Sax – 2<sup>nd</sup> Chair, Abby Bucher – Trumpet – 1<sup>st</sup> Chair, Caydence Garey – French Horn – 1<sup>st</sup> Chair, Thomas Noel – Trombone – 1<sup>st</sup> Chair, Bradley Blum – Baritone – 6<sup>th</sup> Chair, and Pearson McGraw – Tuba- 1<sup>st</sup> Chair.

**GENERAL DISCUSSION WITH POSSIBLE APPROVAL**

Mr. Mark Foley, Attorney, updated the Board regarding the Ohio Supreme Court litigation. He noted that he was working with the District staff to implement a process to report any roof leaks, should there be any, and any damages since the warranty was 100 years having a process in place will ensure that it will be followed after staff changes.

**021-19 CONSENT AGENDAS**

Mr. Dickens reviewed the agreement with City of Waverly with the Board. There was discussion regarding some of the items and changes noted, also discussion regarding facility rental application.

**Superintendent’s Items**

- A. Approval of Agreement with the City of Waverly for 3 resource officers, with changes as noted and discussed by the Board.
- B. Approval of facility use application and waiver of fees for the Rotary spaghetti dinner to be held on March 2, 2019.

**Treasurer’s Items**

- A. Approval of January, 2019 Financial Statements.
- B. Approval of rate agreement and increase for property, fleet and liability insurance with School Insurance Consultants.
- C. Approval to pay PO#105936 to VFP and payment to City of Waverly for 3 resource officers.
- D. Acceptance of donations:

<u>From</u>	<u>Amount</u>	<u>Credit to:</u>
\$100.00	Rotary Club	HS Athletics (Girls Holiday Classic)
\$10.00	Ohio Valley Bank	Waverly CSD
\$1,478.00	Treasured Images	Jr High Principal
\$1,116.10	Treasured Images	HS Principal
\$1,426.31	Treasured Images	Primary Principal
\$1,396.01	Treasured Images	Intermediate Principal
\$100.00	Sue Ann Bolin	Waverly CSD (needy students)
\$100.00	John Boyer	Waverly CSD (needs students)
\$645.50	Multiple donors	WHS Chorus

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

Mr. Dickens reviewed a list of possible hires with the Board.

**022-19 EMPLOYMENT OF STAFF**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to employ Ashlee Stulley as Special Programs Director, effective July 1, 2019, Joel Shepherd as High School Principal, effective July 1, 2019, Tori Pelphrey, Benjamin Polley, and Christina Reiter as substitute teachers, Cheryl Fyffe as a substitute aide and cook, Jennifer Keesee as a substitute cook and custodian, Stacey Houser as a substitute cook and Tommy Gorman as a substitute Custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**023-19 APPROVAL OF CONTRACT AMENDMENT**

Mr. Boyer moved, with Mr. Hobbs seconding the motion to approve the contract amendment for Richard Beasley from a 3.5 hour bus driver to a 4.0 hour bus driver, effective January 10, 2019. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**024-19 APPROVAL OF TOURNAMENT WORKERS**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve Bo Arnett, Vicki Hoover, Bill Hoover, Bill Remy, Steve Murray, Byron Ward, Cookie Kritzwiser, Sandy Monroe, Kim Leffler, Mark Kitchen, Travis Robertson, Mike Feucht, Dorsey Pratt, Lakiem Lockery, Tim Smith, Brad Stulley, Chris Crabtree, Jeff Noble, Ashlee Stulley, Jeff Davis, Terry Wood, Ed Dickens, Missi Marquez, Jon Bonifield, Mel Hutton, John Knight, Patrick Williams, Chris Murphy, Matt Morrison, Jake Knight, Mark Hannah, Christina Sheridan, Cristi Thompson, Martha Szoke, Tim Remington, David Weaks, Larry Teeters, Eric Browder, Chip Walder, Aimee Nichols, and Lisa Boyd as basketball tournament workers. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**025-19 APPROVAL TO ADVANCE SICK LEAVE**

Mr. Boyer moved, with Mr. Szoke seconding the motion to approve advancing 5 sick leave days to Sharon Lewis and Connie Toombs. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Zaler reviewed a service agreement with the Northeast Ohio Educational Service Center to assist in covering cost incurred with expenses on the Cupp Patterson school funding workgroup, noting that it would be an estimate of \$1 per ADM of the District.

**026-19 APPROVAL OF SERVICE AGREEMENT**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the Service Agreement with Northeast Ohio Educational Service Center. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**027-19 ADJOURNMENT**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 7:11 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 next regular scheduled meeting will be held on March 13, 2019 at 5:30 p.m. in the High School Study Hall.

  
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President

  
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Treasurer/CFO