

September 14, 2020 Regular Meeting

CALL TO ORDER AND ROLL CALL The Wolf Creek Local Board of Education met in regular session at Waterford High School Library on September 14, 2020 at 7:30 p.m. with the following members answering roll call: G. Adams; H. Arnold; J. Barnett; R. Doak; S. Lang.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES:

Mr. Baldwin for Mrs. Thomas – The start of school has been great. There have been no issues with masks and students have been respectful in making sure they bring them to school and wear them. Face shields have been provided to each student and teacher. Teachers have kept their students within their own classroom pods and there is no interaction between classrooms.

The P.T.O has provided each classroom with their own set of outdoor balls.

Mrs. Coleman - All students have been responsible and respectful in wearing their mask. There has not been any complaints.

On September 11th staff provided students with a picnic themed lunch which included homemade ice cream.

PUBLIC DISCUSSION

WCLEA –represented by Mrs, Sharon Baumgard and Mrs. Sara Beardsley. WCLEA would like to thank Mr. Baldwin and the Board of Education in allowing early dismissal during the first week the students were back. The early release was much needed to make adjustments and allow collaboration between staff.

New staff have adjusted well.

MINUTES FROM PREVIOUS MEETING

RES. NO. 2020-142

Motion by Mr. Lang seconded by Mr. Adams to approve the minutes of the August, 2020 regular meetings as presented.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS

RES. NO. 2020-143

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of August 2020 that includes: payment of bills, financial report and investment report.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-144

Motion by Mr. Adams seconded by Mr. Doak to accept an awarded grant of \$40,671.00 from the U.S. Department of Education (REAP grant).

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-145

Motion by Mr. Barnett seconded by Mr. Lang to approve payment to Tremco in the amount of \$759.65, this was for work not covered by the roof warranty.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-146

Motion by Mr. Adams seconded by Mr. Doak to approve contract with Kinetic Networking in the amount of \$33,600.00 for network support for a period of 1 year.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

EMPLOYEES

RES. NO. 2020-147

Motion by Mr. Barnett seconded by Mr. Adams to accept the resignation of Kelly Miller, effective September 11, 2020. G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-148

Motion by Mr. Doak seconded by Mr. Barnett to approve Thomas Short, David Prim and Diana Wright as substitute bus drivers for the 2020-2021 school year, pending completion of all required paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-149

Motion by Mr. Arnold seconded by Mr. Doak to approve Austin Wells as substitute custodian for the 2020-2021 school year, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-150

Motion by Mr. Lang seconded by Mr. Barnett to approve Jodi Leach as substitute cook, educational aide, bus driver for the 2020-2021 school year, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-151

Motion by Mr. Barnett seconded by Mr. Doak to approve the long term leave (6 months) of Steve Tornes from August 17th thru February 2021 or until a physician release.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

RES. NO. 2020-152

Motion by Mr. Barnett seconded by Mr. Adams to approve a 1 (one) year limited contract for Bruce Lanning as a 7th/8th grade math teacher at Waterford Elementary, pending completion of all paperwork.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Motion passed.

SUPERINTENDENT'S REPORT

Senate Bill 358 has been introduced to clean up the report card. We hope that it passes without any additions.

Fall athletics will need to follow several guidelines from OHSAA and the local Health Department. The guidelines will allow a limited number of spectators and everyone is required to wear a mask. To make sure that we fall within the allowable capacity in our gymnasiums and football field, all spectators will be required to purchase a voucher before entering.

Senior night for fall athletics will be held the first part of September. The uncertainty of the COVID 19 pandemic warranted the seniors to be honored early instead of the last home game of the season.

The District has applied and was granted the extension of the "Seamless Summer Program". This program allows the District to offer Free breakfast and lunch to all students until 12/31/2020 or until the Federal Funds run out.

The District was awarded a \$98,000 Connectivity Grant. The award was based on our free and reduced students plus students that are on IEPs. We plan to use the funds to purchase Chromebooks with built in internet capabilities.

Waterford Elementary is almost complete with the window installation. The installation at the High School will begin the end of September.

The installation of the HVAC units at the Elementary is in process and on track for a November/December completion

Blue Sky – the online school that some parents choose instead of sending the student to in person teaching, begun last week. We have seen some students return to in person teaching but we have also had a few leave in person teaching to online. We will continue to monitor all students. If the child is not doing well or attending on a regular basis, letters will be sent to parents.

OSBA will be honoring Mr. Hugh Arnold on September 24th for his 30 years of service on the Wolf Creek Board of Education.

ADJOURNMENT

RES. NO. 2020-153

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 8:11 pm.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; S. Lang, yes. Meeting adjourned.