

**Wolf Creek Local Board of Education**  
**Regular Meeting – September 10, 2012**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on September 10, 2012 at 7:30 p.m. with the following members answering roll call:  
H. Arnold; J. Campbell; R. Doak; N. Huck; T. Kearns.

**PLEDGE OF ALLEGIANCE**

**POSITIVE STROKES**

Mr. Baldwin – Great start to the new year.  
A version of the high school PBS will be implemented at the elementary in the coming week.  
New to the school year – recess is being held prior to lunch. The reason for this, the kids will take a whole ½ hour to eat their lunch and get full without thinking about getting to recess.

Race to the Top - Year 3 has started. A new part has been added to the Formulative Assessment and Value Added pieces. The new piece is called College Career Ready (CCR). The same teams that are on the Formulative Assessment and Value Added will also be apart of the College Career Ready.

Mrs. Debbie Simms, Math Coach through Ohio State, held a session with elementary teachers to help them develop different ways to teach math to their class.

Mr. Shrider - The high school has also had a great start to the new year – only one detention has been issued.  
The addition of the 9<sup>th</sup> period to the school day has gone smoothly. Although this adds more work to the teachers, it has become a great added benefit to the students.  
The presentation held on the 20<sup>th</sup> of August by Dr. David Brobeck from Walsh University held a positive impact on staff.

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2012-141**

Motion by Mr. Kearns seconded by Mr. Arnold to approve the minutes of the August 13, 2012 regular meeting and August 20, 2012 special meeting as presented.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2012-142**

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of August 2012 that includes: payment of bills, financial report and investment report.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**EMPLOYEES**

**RES. NO. 2012-143**

Motion by Mr. Campbell seconded by Mr. Doak to approve Cheryl Klintworth as a substitute aide, cook, secretary, library for the 2012-2013 school year, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-144**

Motion by Mr. Campbell seconded by Mr. Huck to approve Angel Bauerbach as Play Director for the Junior and Senior classes for the 2012-2013 school year and at a salary of \$927.00 for each play, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-145**

Motion by Mr. Doak seconded by Mr. Huck to approve Steve Littler and Scott Miller as Volunteer Indoor Track Coaches for the 2012-2013 season, pending completion of all required paperwork.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-146**

Motion by Mr. Kearns seconded by Mr. Campbell to approve payment to Julian & Grube Inc in the amount of \$1,600.00 for services rendered on 06/29/2012.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-147**

Motion by Mr. Kearns seconded by Mr. Doak to approve the attached list of college student observers.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-148**

Motion by Mr. Huck seconded by Mr. Kearns to authorize the Board of Education President, Mr. Hugh Arnold, to sign the Memorandum for a Race to the Top Grant along with Mr. Caldwell, Superintendent and Mrs. Coleman, WCLEA President.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-149**

Motion by Mr. Kearns seconded by Mr. Huck to accept the resignation of Chris Diamond, bus driver, effective 09/10/2012.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**RES. NO. 2012-150**

Motion by Mr. Kearns seconded by Mr. Campbell to change to October 8<sup>th</sup> Board meeting to October 22<sup>nd</sup> at 7:30pm in the High School Library.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

**ADJOURNMENT**

**RES. NO. 2012-151**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 7:55 p.m.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Meeting adjourned.

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President

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Treasurer