

Wolf Creek Local Board of Education
Regular Meeting – May 14, 2012

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on May 14, 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. Baldiwin - Completion of the OAA Testing

PTO Carnival

May 8th was grade 5-12 Spring Concert

May 24th is 8th grade promotion at 7:00 pm and Kindergarten graduation in the morning.

Mr. Shrider - OGT testing – Sophomores / Seniors have all passed.

Number of detentions from September thru April are the fewest since 1971.

RttT Update – May 10th was the final Quarter Meeting – scope of work – transformational team Year 3 – Ohio Valuation System.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2012-065

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the April 09, 2012 regular meeting and April 12, 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. 2012-066

Motion by Mr. Doak seconded by Mr. Kearns to approve the Treasurer's report for the month of April 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.

RES. NO. 2012-067

Motion by Mr. Kearns seconded by Mr. Campbell to approve the following adjustment to the 2011-2012 Certificate of Revenue and Appropriations:

	<u>Revenue</u>	<u>Appropriations</u>
300 Golf Outing Fundraiser	\$13,000.00	\$13,300.00
506 Race to the Top		\$ 6,247.10

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

RES. NO. 2012-068

Motion by Mr. Doak seconded by Mr. Huck to approve the Wolf Creek Local Five-Year Financial Forecast as presented.

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

RES. NO. 2012-069

Motion by Mr. Kearns seconded by Mr. Doak to approve entering into a depository agreement with Fifth Third Securitates.

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

RES. NO. 2012-070

Motion by Mr. Kearns seconded by Mr. Campbell to approve moving the June 11th regular meeting to June 28th at 7:30 pm. The move is to accommodate the closing of the fiscal year.

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

EMPLOYEES

RES. NO. 2012-071

Motion by Mr. Huck seconded by Mr. Kearns to approve the attached list of volunteers for field trips at the elementary, 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. 2012-072

Motion by Mr. Huck seconded by Mr. Doak to approve the resignation of Mr. Jerry Barnett.

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

RES. NO. 2012-073

Motion by Mr. Campbell seconded by Mr. Huck to approve the retirement of Mrs. Carol Chase who has 20 years of service with the district.

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

RES. NO. 2011-074

Motion by Mr. Kearns seconded by Mr. Doak to approve Shelly Arnold as Jr. High Cheerleading and Katie Wainwright as Jr. Varsity Softball for the 2011-2012 sport season (this is after the fact).

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

RES. NO. 2011-075

Motion by Mr. Kearns seconded by Mr. Campbell to approve Rena Ball as Cheerleading Volunteer, 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. 2011-076

Motion by Mr. Huck seconded by Mr. Kearns to approve the employment of Mrs. Lisa Wagner as District Librarian with twenty (20) days extended service and a supplemental contract with four (4) years experience (this is a retire/rehire).

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

RES. NO. 2011-077

Motion by Mr. Doak seconded by Mr. Campbell to approve Bob Thomas as a volunteer Golf Coach 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. 2011-078

Motion by Mr. Huck seconded by Mr. Campbell to approve Leah Work as a sub aide, cook and building secretary; pending completion of all paperwork.

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

MISCELLANEOUS

RES. NO. 2012-079

Motion by Mr. Campbell seconded by Mr. Doak to approve the membership in the Ohio High School Athletic Association for the 2012-2013 school year.

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

RES. NO. 2012-080

Motion by Mr. Kearns seconded by Mr. Campbell to approve the overnight trip for cheerleading camp to Clay's Park from June 11 thru June 13, 2012.

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

RES. NO. 2012-081

Motion by Mr. Campbell seconded by Mr. Arnold to dispose of the Vulcan griddle stove (range) for the Waterford Elementary kitchen.

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

RES. NO. 2012-082

Motion by Mr. Kearns seconded by Mr. Campbell to approve the following resolution in accepting a contract with the Educational Service Center for the 2012-2013 school year.

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district^[1]; and

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district^[2]; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect^[3]; and

WHEREAS, the **Wolf Creek Local** School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Ohio Valley Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services including, but not limited to any of the following: supervisory teachers; in-service and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the governing board employs teachers pursuant to section 3319.02 of the Revised Code; assistance in the provision of special accommodations and classes for students with disabilities; or any other services the district board and service center governing board agree can be better provided by the service center and are not provided under an agreement entered into under section 3313.845 of the Revised Code; and

WHEREAS, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Wolf Creek Local** School District that:

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Ohio Valley Educational Service Center for the provision of services.

Foundation deductions shall include the amount of per pupil deduction of \$6.50 per ADM plus supervisor/extended service deduction allocated to all participating districts by ADM of personnel reported to Ohio Department of Education. This formula shall be superseded by any new formula adopted by the State Board of Education for the fiscal year in which services are performed. All units as necessary will be assigned to the ESC.

The District agrees to reimburse the ESC the District’s share of costs; said costs to be computed proportionally among all participating school districts (or as otherwise specified). Adjustments to billing and/or services may be necessary for those conditions beyond the control of the ESC and to encompass actual costs and changes in enrollments. Participating districts may request and receive additional services during each school year upon agreement of both the participating district and the ESC. The ESC will serve as fiscal agent for services as agreed upon each year and will provide an annual cost outline with a cost of doing business charge.

In the event that it is necessary for the ESC to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers’ compensation costs incurred by the ESC as a result of the discontinued services and/or positions. It is further understood that additional charges such as retirement surcharges, severance payment, workers’ compensation, mileage and meeting reimbursements and legal fees which may be incurred due to the employment of employees providing such services, will be billed accordingly.

The effective date of this agreement is July 1, 2012. This agreement shall be effective until terminated by either the **Wolf Creek Local** Board of Education or the Ohio Valley Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Ohio Valley Educational Service Center to render said services.

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

RES. NO. 2012-083

Motion by Mr. Huck seconded by Mr. Doak to approve the retirement of Mr. Fred Schweikert who has 32 years of service with the district. Effective date of retirement is July 2, 2012.

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

RES. NO. 2012-084

Motion by Mr. Campbell seconded by Mr. Kearns to approve Susan Hill as a volunteer to the WHS Softball team, pending completion of all required paperwork.

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

SUPERINTENDENT’S REPORT

May 26 is the Alumni Banquet

PARCC Assessment test will be introduced in 2012-2013 school year.

OAC Presentation

EXECUTIVE SESSION

RES. NO. 2012-085

Motion by Mr. Doak seconded by Mr. Huck to adjourn to executive session at 9:00 pm for the purpose of discussing the upcoming employee negotiations.

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

Regular meeting called back to order at 10:00 pm by the Board President.

ADJOURNMENT

RES. NO. 2012-086

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 10:00 p.m.

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

Meeting adjourned.

President

Treasurer