

Wolf Creek Local Board of Education
Regular Meeting – June 28, 2012

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on June 28, 2012 at 7:30 p.m. with the following members answering roll call:
H. Arnold; J. Campbell; T. Kearns.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES Preliminary report card is looking positive. We will know more in August.

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2012-092

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the May 14, 2012 regular meeting and the May 31, 2012 special meeting as presented.
H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2012-093

Motion by Mr. Campbell seconded by Mr. Kearns to approve the Treasurer's report for the month of May 2012 that includes: payment of bills, financial report and investment report.
H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-094

Motion by Mr. Kearns seconded by Mr. Campbell to approve the attached adjustments to the 2011-2012 Certificate of Revenue and Appropriations.
H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-095

Motion by Mr. Kearns seconded by Mr. Arnold to adopt the temporary appropriations for the FY 2012-2013 school year as presented.
H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-096

Motion by Mr. Campbell seconded by Mr. Kearns to approve payment to Hylant Group (Ohio School Plan) in the amount of \$32,586.00 . The payment is for the premium of the property and automobile insurance for the 2012-2013 fiscal year.
H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

EMPLOYEES

RES. NO. 2012-097

Motion by Mr. Campbell seconded by Mr. Kearns to employ Roger Wells as full time custodian with an effective date of July 02, 2012.
H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-098

Motion by Mr. Kearns seconded by Mr. Arnold to approve the following extended service contracts for the 2012-2013 school year:

Matthew Hartline	Sixty (60) days
John Laswell	Twenty (20) days
Catherine Green	Twenty (20) days
Elizabeth Morris	Twenty (20) days

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-099

Motion by Mr. Campbell seconded by Mr. Kearns to employ Mitchell Buchman as an elementary teacher with a one (1) year contract for the 2012-2013 school year, pending completion of all required paperwork..

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-100

Motion by Mr. Kearns seconded by Mr. Campbell to approve the employment of Suellen Coleman as a CLP as required by the OAC/RttT at a supplemental salary of \$4,500.00 (\$1,500 being paid from RttT grant and \$3,000 coming from Ohio Appalachian Collaborative.) for the 2012-2013 school year.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

MISCELLANEOUS

RES. NO. 2012-101

Motion by Mr. Campbell seconded by Mr. Arnold to approve the membership to (CORAS) Coalition of Rural and Appalachian Schools at a cost of \$325.00 for the 2012-2013 school year.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-102

Motion by Mr. Kearns seconded by Mr. Campbell to approve the membership into the Coalition for Equity & Adequacy of school funding at an annual cost of \$325.00 for the 2012-2013 school year.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-103

Motion by Mr. Campbell seconded by Mr. Arnold to approve the overnight trip for FFA officer retreat August 3, 4, and 5th.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-104

Motion by Mr. Campbell seconded by Mr. Arnold to approve the overnight trip for a yearbook workshop at Kenyon College for Mrs. Beth Morris and two students July 30th thru August 1st.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-105

Motion by Mr. Kearns seconded by Mr. Campbell to approve participation in the Ohio SchoolComp 2013 Worker's Compensation Group Rating program.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-106

Motion by Mr. Campbell seconded by Mr. Kearns to approve the attached list of teachers and substitutes for the summer school program beginning August 06, 2012 and ending August 10, 2012. Funds will be paid from the Title I grant.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-107

Motion by Mr. Kearns seconded by Mr. Campbell to approve the applying for four (4) waiver days: October 12, December 21, 2012 and March 27-28, 2013; or four (4) calamity days.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

RES. NO. 2012-108

Motion by Mr. Campbell seconded by Mr. Kearns to approve the Elementary Handbook as presented at the meeting.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

SUPERINTENDENT'S REPORT

Battelle for Kids summer conference June 26-29 was well represented by Wolf Creek. Staff members were presenters at the conference at times.

Blacktop resurfacing in July at both buildings.

Summer workers are doing an excellent job at painting and other task in both buidlings.

EXECUTIVE SESSION

RES. NO. 2012-109

Motion by Mr. Campbell seconded by Mr. Arnold to adjourn to executive session at 8:03 pm for the purpose of discussing employee negotiations.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes. Motion passed.

Regular meeting called back to order at 9:12 pm by the Board President.

ADJOURNMENT

RES. NO. 2012-110

Motion by Mr. Kearns seconded by Mr. Campbell to adjourn the meeting at 9:12 p.m.

H. Arnold, yes; J. Campbell, yes; T. Kearns, yes.

Meeting adjourned.

President

Treasurer