

**Wolf Creek Local Board of Education**  
**Regular Meeting – October 29, 2012**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on October 29, 2012 at 7:30 p.m. with the following members answering roll call:  
H. Arnold; R. Doak; N. Huck; T. Kearns.

**PLEDGE OF ALLEGIANCE**

**POSITIVE STROKES**

Mr. Baldwin – Elementary started their own version of PBS (WES-We Expect Success). The 7<sup>th</sup> grade volleyball team place 2<sup>nd</sup> in the county.

Mr. Shrider - In FFA 13 students made the trip to the 85<sup>th</sup> National FFA Convention. 6 prior Waterford FFA students received their American Degree (Laura Whalin, Cameron Bookman, Breanna Schaad, James Giffin, Brady Campbell, and Travis Ball). The soil judging team placed 5<sup>th</sup> overall in the State of Ohio contest. The FFA also harvested their bean crop and picked 840 bushels. Thank you to Eric Bauerbach, Doug McCutcheon, Bob Bauerbach and Gerald Lang for donating their time in making this crop a success.

The marching band qualified for state completion to be held November 03, 2012. This is the 16<sup>th</sup> time in school history that this has happened. The band will also be making a trip to Disney World in November to perform.

Brandon Offenberger placed 16<sup>th</sup> in the State Golf tournament. The National Honor Society held a clothing drive and collected 1,243 pieces of clothing.

Race to the Top update – Mrs. Suellen Coleman, CLP, is doing an excellent job in this position and keeping everyone up to speed on the things happening with this grant. An In-Service training was held for staff on October 12<sup>th</sup>, items covered were value added, OTES, SLO, formulative instruction and the next era of testing.

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2012-152**

Motion by Mr. Kearns seconded by Mr. Doak to approve the minutes of the September 10, 2012 regular meeting as presented.

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

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2012-153**

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

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

**RES. NO. 2012-154**

Motion by Mr. Huck seconded by Mr. Kearns to approve the permanent appropriations with the effective date of October 1, 2012 (these are the same figures the Board approved as temporaries at the July 2012 meeting).

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

**RES. NO. 2012-155**

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

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

**RES. NO. 2012-156**

Motion by Mr. Huck seconded by Mr. Doak to approve the following adjustments to the 2012-2013 Certificate of Revenue and Appropriations:

	<u>Revenue</u>	<u>Appropriations</u>
001-100 General-Salaries		\$425,000.00
001-200 General-Benefits		(\$56,656.00)
001-400 General-Purchase Service		(\$241,091.00)
001-500 General-Supplies		(\$24,792.00)
001-600 General-Capital Outlay		(\$22,054.00)
019 Other Grants	\$801.00	\$1,326.08
451 Connectivity Grant		\$1,800.00
599 REAP Grant	\$30,068.00	\$30,068.00

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

**RES. NO. 2012-157**

Motion by Mr. Doak seconded by Mr. Arnold to approve payment to Jostens in the amount of \$836.08. Funds are coming from the Junior High Yearbook.

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

**RES. NO. 2012-158**

Motion by Mr. Huck seconded by Mr. Arnold to approve purchase of a 24 passenger bus from Edwin Davis in the amount of \$56,826.00.

Motion by Mr. Kearns seconded by Mr. Huck to table resolution 2012-158.

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

**EMPLOYEES**

**RES. NO. 2012-159**

Motion by Mr. Kearns seconded by Mr. Huck to employ Rick Stauch for a one (1) year contract as Bus Driver for the 2012-2013 school year, with an effective date of October 15, 2012.

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

**RES. NO. 2012-160**

Motion by Mr. Doak seconded by Mr. Huck to approve Todd Hilverding and Garrett Powers as a volunteers for the high school girls' basketball program for the 2012-2013 season, pending completion of all required paperwork.

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

**RES. NO. 2012-161**

Motion by Mr. Huck seconded by Mr. Arnold to approve Kelly Miller's maternity leave from approximately December 20, 2012 thru March 25, 2013.

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

**MISCELLANEOUS**

**RES. NO. 2012-162**

Motion by Mr. Kearns seconded by Mr. Doak to appoint Neil Huck to the Washington County Career Center with a term beginning January 01, 2013 thru December 31, 2014.

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

**RES. NO. 2012-163**

Motion by Mr. Doak seconded by Mr, Kearns to the attached (highlighted) list of Marching Band chaperones for the Walt Disney World Trip on November 14-18, 2012, pending completion of all required paperwork.

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

**SUPERINTENDENT'S REPORT**

OSFC Exceptional Needs Program

Health Reform/Exchanges

**ADJOURNMENT**

**RES. NO. 2012-164**

Motion by Mr. Kearns seconded by Mr. Doak to adjourn the meeting at 8:40 p.m.

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

**\*\*Reminder – November Board meeting has been changed to November 19<sup>th</sup> at 7:30 pm in the High School Band Room.**

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President

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Treasurer