

**Wolf Creek Local Board of Education**  
**Regular Meeting – April 09, 2012**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on April 09, 2012 at 7:30 p.m. with the following members answering roll call:  
H. Arnold; J. Campbell; R. Doak; N. Huck.

**PLEDGE OF ALLEGIANCE**

**PUBLIC DISCUSSION** Presentation by Waterford Band on the purchase of new uniforms.  
On June 2<sup>nd</sup> the band will be holding a fund raiser for uniforms and instruments.

**RES. NO. 2012-053**

Motion by Mr. Arnold seconded by Mr. Huck to hold a special meeting on April 12<sup>th</sup> at 5:30 pm in the High School Library for the Waterford Band Boosters to present a revised selection of possible new uniforms.  
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes. Motion passed.

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2012-054**

Motion by Mr. Campbell seconded by Mr. Doak to approve the minutes of the March 12, 2012 regular meeting as presented.  
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes. Motion passed.

**BUSINESS & FINANCIAL MATTERS:**

**RES. NO. 2012-055**

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of March 2012 that includes: payment of bills, financial report and investment report.  
H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes. Motion passed.

**RES. NO. 2012-056**

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

	<b><u>Revenue</u></b>	<b><u>Appropriations</u></b>
451 Connectivity Grant	\$1,800.00	\$1,800.00
504 Educational Jobs	\$103,137.23	\$103,137.23

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

**EMPLOYEES**

**RES. NO. 2012-057**

Motion by Mr. Campbell seconded by Mr. Huck 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, abstained; N. Huck, yes. Motion passed.

**RES. NO. 2012-058**

Motion by Mr. Doak seconded by Mr. Huck to approve the following teacher contracts:

Jeff Brooker	3 Year Limited
John Laswell	3 Year Limited
Tara Eddleblute	2 Year Limited
Kenley Schwendeman	2 Year Limited
Erica Suprano	2 Year Limited
Randy Tornes	2 Year Limited
Matt Warden	2 Year Limited

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

**RES. NO. 2012-059**

Motion by Mr. Campbell seconded by Mr. Doak to re-employ Eric Bauerbach as bus driver and award him a 2 year limited contract.

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

**RES. NO. 2011-060**

Motion by Mr. Huck seconded by Mr. Arnold to approve the following supplemental positions for the 2012-2013 school year, pending completion of all required paperwork:

Jeff Brooker	Athletic Director	\$7,090.00
Tom Simms	Head Boys Basketball Coach	\$4,716.00
Chad Augenstein	Assistant Boys Basketball Coach	\$2,856.00
Brian Hilverding	Jr. High Boys Basketball Coach	\$2,273.00
Aric Ponchak	Assist. Jr. High Boys Basketball Coach	\$1,228.00
Kevin Tornes	Co-Freshman Boys Basketball Coach	\$853.50
Josh Arnold	Co-Freshman Boys Basketball Coach	\$820.50
Jerry Close	Head Girls Basketball Coach	\$4,716.00
Chad Ross	Assistant Girls Basketball Coach	\$2,608.00
Lisa Ball	Jr. High Girls Basketball Coach	\$2,168.00
Kevin McCutcheon	Assist. Jr. High Girls Basketball Coach	\$1,228.00
Scott Zimmer	Head Wrestling Coach	\$3,788.00
Doug Rowland	Assistant Wrestling Coach	\$2,273.00
Jackie McCutcheon	High School Cheerleader Advisor	\$2,856.00
Shelly Arnold	Jr. High Cheerleader Advisor	\$964.00
Jared Sampson	Assistant HS Football Coach	\$2,485.00

H. Arnold, yes; J. Campbell, no; R. Doak, yes; N. Huck, yes. Motion passed.

**MISCELLANEOUS**

**RES. NO. 2012-061**

Motion by Mr. Huck seconded by Mr. Doak to approve the second and final reading on the following revised Board Policies and By Laws:

Policy 1240	Evaluation of the Superintendent (revised)
Policy 1320V1	Delete and replace with 1320V3 (revised & renumbered)
Policy 1330	Evaluation of Treasurer (revised)
Policy 1530	Evaluation of Administrators (revised)
Policy 1540	Suspension of Administrative Contracts (revised)
Policy 3120.06	Selecting Student Teacher/Administrative Interns (revised)
Policy 3131	Reduction in Staff (revised)
Policy 5460.01	Diploma Deferral (new)
Policy 6460	Vendor Relations (revised)
Policy 7530.01V1	Wireless Communication Allowance and Staff use of Wireless Communication Devices (revised)
Policy 7530.01V2	Staff use of Wireless Communication Devices (revised)
Policy 7540.03	Student Network and Internet Acceptable Use and Safety (revised)
Policy 7540.04	Staff Network and Internet Acceptable Use and Safety (revised)
Policy 8320.01	Personal Information Systems (revised)
Policy 8330	Student Records (revised)
Policy 8405	Environmental Health and Safety Issues (revised)
Policy 8451	Pediculosis (Headlice) (new)

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

**RES. NO. 2012-062**

Motion by Mr. Campbell seconded by Mr. Doak to approve the following resolution in approving a written post-issuance compliance policy in connection with the issuance of tax-preferred obligations by the school district.

WHEREAS, the School District has previously issued bonds and other obligations for the purpose of financing various capital improvements in, or affiliated with, the School District; and

WHEREAS, such obligations were issued as tax-exempt obligations (collectively, the "Prior Obligations") under the Internal Revenue Code of 1986, as amended; and

WHEREAS, in connection with the issuance of the Prior Obligations, as well as any future issuances of "tax-preferred" obligations by the School District (together with the Prior Obligations, the "Obligations"), it is advised that the Board have a formal written policy outlining the policies and procedures necessary to promote compliance with federal income tax and securities laws, as well as the requirements set forth in the documents for each issue of Obligations; and

WHEREAS, the Board desires to formally approve a written policy outlining such policies and procedures;

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

Section 1 Approval of Written Post-Issuance Compliance Policy. The Board hereby approves a written post issuance compliance policy (the "Policy") in connection with the issuance of the Obligations of the School District. On behalf of the Board, the Treasurer is hereby authorized to execute the Policy, which Policy shall be in the form attached hereto as EXHIBIT A. The Treasurer is also hereby authorized to execute any other documents necessary in connection with the Policy. The Treasurer's execution of such documents shall be conclusive evidence of the Board's approval of such documents.

Section 2 It is hereby found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

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

**SUPERINTENDENT'S REPORT**

Nanette Varnadoe received a \$500.00 AEP Grant.

Over Easter break the band performed at a dedication in honor of a former slave ('Cajoe' Phillips) whose resting place is on Buchanan Road. Members of the FFA cut and welded the fence surrounding the grave site.

**EXECUTIVE SESSION**

**RES. NO. 2012-063**

Motion by Mr. Campbell seconded by Mr. Huck to adjourn to executive session at 8:10 pm for the purpose of discussing the upcoming employee negotiations.

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

*Regular meeting called back to order at 9:03 pm by the Board President.*

**ADJOURNMENT**

**RES. NO. 2012-064**

Motion by Mr. Huck seconded by Mr. Doak to adjourn the meeting at 9:03 p.m.

H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes.

Meeting adjourned.