

March 13, 2013 Regular Meeting – 7:30 pm

CALL TO ORDER AND ROLL CALL The Wolf Creek Local Board of Education met in regular session at Waterford High School Library on March 13, 2013 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 – Kindergarten registration is in progress. The elementary celebrated Read Across America Week with decorating the halls in Dr. Seuss and celebrating Dr. Seuss's birthday. American Auxiliary did their sponsored RIF distribution. PTO sponsored COSI on Wheels and brought in a children's illustrator.

Mr. Caldwell – Performance Index, FFA, and winter sports.

Race to the Top – College Career Ready program. A group from Wolf Creek attended a gathering that provided and opportunity for them to see what other districts are doing in preparing their students for college.

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING

RES. NO. 2013-035

Motion by Mr. Huck seconded by Mr. Campbell to approve the minutes of the February 07, 2013 regular 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. 2013-036

Motion by Mr. Kearns seconded by Mr. Doak to approve the Treasurer's report for the month of February 2013 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. 2013-037

Motion by Mr. Campbell seconded by Mr. Doak to approve payment to Multi-County Juvenile Detention Center in Lancaster, Ohio for the amount of \$385.00.

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

RES. NO. 2013-038

Motion by Mr. Kearns seconded by Mr. Huck to approve an increase in appropriations to General-Supplies (001-500) by \$15,000.00 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. 2013-039

Motion by Mr. Huck seconded by Mr. Campbell to move the adoption of the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2013; and

WHEREAS, The Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the Wolf Creek Local School District, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mil limitation as follows:

| | | |
|----------------|--------------------|-----------------------|
| General Fund | 4.2 inside millage | 34.11 outside millage |
| Bond Levy Fund | | 5.50 outside millage |

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

EMPLOYEES

RES. NO. 2013-040

Motion by Mr. Kearns seconded by Mr. Campbell to approve the employing of Roy Klintworth as a substitute Bus Driver pending successful completion of all paperwork, CBI and driver's abstract.

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

RES. NO. 2013-041

Motion by Mr. Huck seconded by Mr. to employ Tami Greuey as Special Education Teacher with a 1 year contract starting with the 2013-2014 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. 2013-042

Motion by Mr. Kearns seconded by Mr. Campbell to accept the retirement of Sue Price from the District at the end of the 2012-2013 school year (see attached).

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

MISCELLANEOUS

RES. NO. 2013-043

Motion by Mr. Campbell seconded by Mr. Huck to approve the attached list of chaperones for class trips in the 2012-2013 school year, pending completion of BCI check.

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

RES. NO. 2013-044

Motion by Mr. Kearns seconded by Mr. Campbell to approve the attached list of tutors, substitutes and aides for after school tutoring beginning March 25th and ending April 17, 2013. Funds will be paid from the Title I Program.

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

RES. NO. 2013-045

Motion by Mr. Huck seconded by Mr. Doak to approve as policy that no student at Waterford High School shall have more than one study hall incorporated into his/her schedule each semester. The Principal shall have the right to allow more than one study hall per semester if, in his/her judgment, highly unusual circumstances warrant doing so.

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

RES. NO. 2013-046

Motion by Mr. Campbell seconded by Mr. Huck to approve Mitch Buchman as Junior High Track Coach for the 2012-2013 season, pending completion of all required.

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

SUPERINTENDENT'S REPORT

H.B. 59 Update

Value Added

Performance Index

ADJOURNMENT

RES. NO. 2013-047

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:32 pm.

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

Meeting adjourned.

President

Treasurer