

Wolf Creek Local Board of Education
Regular Meeting – June 24, 2013

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on June 24, 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

Race to the Top – The district has completed year 3 of the grant and preparations are being made for the final year. There has been discussion that there will be a year 5. Year 4 of Race to the Top will consist of Common Core, Teacher Evaluation instrument and professional development.

Mr. Baldwin – Preliminary scores of the OAA testing are looking favorable. All custodians are working at the Elementary building and it is 95% completed. The Ohio Valley ESC has hired Kylie Drake to fill the position of Julia Brightbill (new hire at Waterford Elementary).

Waterford FFA was presented a Resolution by the House of Representatives on their accomplishment in placing 1st at the State Parliamentary Procedure contest.

Track Accomplishments – Madison Sury placed 9th in the long jump and 8th in the 800 meter. Allison Rohrer placed 3rd in the 300 hurdles and 6th in the 600 hurdles. Both were named All Ohio.

S.E. OSBA Nominations – Mr. Caldwell nominated the Waterford FFA

School Colors – discussion of black and asking the Board of Education for guidance in the direction to take.

PUBLIC DISCUSSION

NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2013-087

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the May 09, 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. 2013-088

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of May 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. 2013-089

Motion by Mr. Kearns seconded by Mr. Doak to approve the attached adjustments to the 2012-2013 Certificate of Revenue and Appropriations.

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

RES. NO. 2013-090

Motion by Mr. Kearns seconded by Mr. Campbell to adopt the temporary appropriations for the FY 2013-2014 school year as presented.

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

RES. NO. 2013-091

Motion by Mr. Huck seconded by Mr. Doak to approve payment to Hylant Group (Ohio School Plan) in the amount of \$35,113.00. The payment is for the premium of the property and automobile insurance for the 2013-2014 fiscal year. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-092

Motion by Mr. Campbell seconded by Mr. Kearns to approve entering into an Software Service Agreement with Southeastern Ohio Voluntary Education Cooperative for the 2013-2014 school year. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-093

Motion by Mr. Huck seconded by Mr. Campbell to approve participation in the Ohio SchoolComp 2014 Worker's Compensation Group Rating program. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

EMPLOYEES

RES. NO. 2013-094

Motion by Mr. Campbell seconded by Mr. Huck to approve the retirement of Mrs. Evah Ball who has 38 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. 2013-095

Motion by Mr. Doak seconded by Mr. Huck to approve the resignation of John Laswell, effective July 14th. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-096

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

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

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

RES. NO. 2013-097

Motion by Mr. Campbell seconded by Mr. Kearns to approve Tyler Pyatt and Brett Huck as sub custodians for summer work in both Elementary and High School buildings, with an effective date of 05/21/2013. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

MISCELLANEOUS

RES. NO. 2013-098

Motion by Mr. Huck seconded by Mr. Doak to approve the request for wavier days on October 3, 2013; January 3, 2014; April 16 and 17, 2014 to work on Professional Development. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-099

Motion by Mr. Kearns seconded by Mr. Campbell to approve the membership to (CORAS) Coalition of Rural and Appalachian Schools at a cost of \$325.00 for the 2013-2014 school year. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-100

Motion by Mr. Huck seconded by Mr. Kearns to approve the membership into the Coalition for Equity & Adequacy of school funding at an annual cost of \$315.00 for the 2013-2014 school year. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-101

Motion by Mr. Campbell seconded by Mr. Doak to approve the overnight trip for a yearbook workshop at Kenyon College for Mrs. Beth Morris and one student July 30th thru August 1st. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-102

Motion by Mr. Kearns seconded by Mr. Huck to approve the attached list of teachers and substitutes for the summer school program beginning August 05, 2013 and ending August 09, 2013. Funds will be paid from the Title I grant. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

RES. NO. 2013-103

Motion by Mr. Campbell seconded by Mr. Arnold to approve moving the July regular meeting from July 08^h to July 29, 2013.

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

RES. NO. 2013-104

Motion by Mr. Huck seconded by Mr. Kearns to employ Mr. Douglas Maschue as an instrumental band and vocal music instructor with a 1 (one) year limited contract and 20 days extended service effective July1, 2013; 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. 2013-105

Motion by Mr. Kearns seconded by Mr. Campbell to employ Joyce Taylor as Junior High Volleyball coach for the 2013-2014 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. 2013-106

Motion by Mr. Doak seconded by Mr. Campbell to employ Bethany Dailey as Assistant Junior High Volleyball Coach for the 2013-2014 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. 2013-107

Motion by Mr. Kearns seconded by Mr. Huck to employ Cathy Forshey as Assistant High School Volleyball Coach for the 2013-2014 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. 2013-108

Motion by Mr. Huck seconded by Mr. Kearns to approve the attached list of volunteers for band camp, 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

Thank you to Mr. Baldwin and Mr. Shrider in conducting the needed interviews to full fill opened positions.

High School gym floor

All busses have passed inspection

Pleased with custodians in cleaning of the buildings

Renovations at the High School

ADJOURNMENT

RES. NO. 2012-109

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:52 p.m.

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

Meeting adjourned.

President

Treasurer