

**Wolf Creek Local Board of Education**  
**Regular Meeting – April 08, 2013**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on April 08, 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 - Illustrators Janette and Christopher Canyon visited Waterford Elementary both day and evening. The illustrators were brought in by Mrs. Suprano and sponsored by the PTO.

Mr. Caldwell – FFA Banquet is April 11<sup>th</sup>. Blake Campbell is State Farmer finalist. Only 1 student was absent during the OGT testing. Support was given to neighboring districts (Eastern, Fort Frye, and Warren) in their accomplishment in obtaining State competition in sports.

**PUBLIC DISCUSSION**        NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2013-048**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the minutes of the March 13, 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. 2013-049**

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of March 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. 2013-050**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the budget of the 2012-2013 Golf Outing account.

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

**EMPLOYEES**

**RES. NO. 2013-051**

Motion by Mr. Huck seconded by Mr. Kearns to approve Valarie Adams, Becky Hendershot and Lori Jenkins as chaperones for field trips, 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. 2013-052**

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

Lisa Wagner	1 Year Limited
Lyndsey Staats	3 Year Limited
Sara Beardsley	5 Year Limited
Jeremy Crock	5 Year Limited
Matt Hartline	5 Year Limited
Danette Schaad	5 Year Limited

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

**RES. NO. 2013-053**

Motion by Mr. Kearns seconded by Mr. Campbell to re-employ Ricky Stauch as bus driver and award him a 2 year limited contract.

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

**RES. NO. 2013-054**

Motion by Mr. Doak seconded by Mr. Huck to approve the following supplemental positions for the 2013-2014 school year, pending completion of all required paperwork:

Jeff Brooker	Athletic Director	\$7,161.00
Tom Simms	Head Boys Basketball Coach	\$4,763.00
Chad Augenstein	Assistant Boys Basketball Coach	\$2,885.00
Brian Hilverding	Jr. High Boys Basketball Coach	\$2,398.00
Aric Ponchak	Assist. Jr. High Boys Basketball Coach	\$1,300.00
Jerry Close	Head Girls Basketball Coach	\$4,763.00
Chad Ross	Assistant Girls Basketball Coach	\$2,761.00
Lisa Ball	Jr. High Girls Basketball Coach	\$2,295.00
Scott Zimmer	Head Wrestling Coach	\$3,826.00
Shelly Arnold	High School Cheerleader Advisor	\$2,885.00
Michelle Oliver	Color Guard Instructor	\$1,058.00

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

**SUPERINTENDENT’S REPORT**

- AEP Update
- Summer Repairs to the older section of the High School and Vo Ag concrete
- Baseball Fence
- Athletic Account

**MISCELLANEOUS**

**RES. NO. 2013-055**

Motion by Mr. Kearns seconded by Mr. Campbell to approve the awarding of a contract to Kern Construction for an amount not to exceed \$44,888.00 for Labor and Material to repair the hallways in the main addition to the High School.

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

**RES. NO. 2013-056**

Motion by Mr. Campbell seconded by Mr. Kearns to approve the awarding of a contract to Round Bottom Masonry (Brad Schott) for an amount not to exceed \$44,888.00 for Labor and Material to repair the hallways in the main addition of the High School and for repair of twenty-two lintel's.

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

**RES. NO. 2013-057**

Motion by Mr. Campbell seconded by Mr. Doak

To approve the purchase of paint and preparation materials for the painting of the High School hallways, mini gym, doors, and gate from Marietta Paint for the approximate cost of \$12,671.41.

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

**RES. NO. 2013-058**

Motion by Mr. Huck seconded by Mr. Campbell to approve the awarding of a contract to B&W Painting Services (Dana Wilson) for the Labor to Paint the High School hallways, mini gym, doors, and gate in the amount not to exceed \$45,905.00

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

**ADJOURNMENT**

**RES. NO. 2013-059**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:35 p.m.

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

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer