

Wolf Creek Local Board of Education
Regular Meeting – May 09, 2013

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on May 09, 2013 at 7:30 p.m. with the following members answering roll call:
H. Arnold; J. Campbell; R. Doak; T. Kearns.

Mr. Huck entered the meeting at 7:40 pm.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mr. Roush from PDC Energy presented the Board of Education with a \$5,000.00 check to be used towards the baseball field's chain link fence.

Mr. Baldwin - May 10th will be the mini Relay for Life. There has been activities all week to raise money.

May 13th will be the Principal awards assembly at 1:00pm.

May 26th at 9:00am will be Kindergarten graduation and then at 7:00pm will be 8th grade promotion.

New security system has been installed and is operating smoothly.

Mr. Shrider - May 10th the high school will hold its annual Relay for Life and PBS activities.

The National Tech JVS Honor Society was held and 3 students from Waterford was inducted.

New security system is in place but is not operating quite yet but will be soon.

Murals on 3rd floor in high school.

RttT Update – The 4th and final year will begin in 2013-2014 school year. The total amount the District received was \$102,000.00

Evaluation Instrument

Common Core

PUBLIC DISCUSSION - NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2013-060

Motion by Mr. Kearns seconded by Mr. Doak to approve the minutes of the April 08, 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. 2013-061

Motion by Mr. Campbell seconded by Mr. Doak to approve the Treasurer's report for the month of April 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. 2013-062

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

	<u>Revenue</u>	<u>Appropriations</u>
003 Permanent Improvement	\$	\$150,000.00
022 Unclaimed Funds	\$200.00	
504 Ed Jobs	\$76,410.05	\$76,410.05

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

RES. NO. 2013-063

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

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

RES. NO. 2013-064

Motion by Mr. Campbell seconded by Mr. Doak to approve moving the June 10th regular meeting to June 24th at 7:30 pm. The move is to accommodate the closing of the fiscal year.

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

RES. NO. 2013-065

Motion by Mr. Kearns seconded by Mr. Campbell to authorize the Treasurer to pay the 2012-2013 winter and spring sports travel expense from the General Fund (oil and gas funds).

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

RES. NO. 2013-066

Motion by Mr. Huck seconded by Mr. Campbell to accept the donation of \$5,000.00 from PDC for the Baseball chain link fence project.

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

RES. NO. 2013-067

Motion by Mr. Huck seconded by Mr. Doak to transfer \$500,000 from general fund to permanent improvement for preparation of roof replacement.

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

EMPLOYEES

RES. NO. 2013-068

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

RES. NO. 2013-069

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

Mitch Buchman	2 Year Limited
Matt Hartline	Continuing
Jeremy Crock	Continuing

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

RES. NO. 2013-070

Motion by Mr. Kearns seconded by Mr. Campbell to employ Julia Brightbill as Waterford Elementary Special Education Teacher for the 2013-2014 school year with a 1 year limited contract, 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. 2013-071

Motion by Mr. Huck seconded by Mr. Kearns to approve maternity leave for Lyndsey Staats beginning April 12, 2013 until the remainder of the 2012-2013 school year.

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

RES. NO. 2013-072

Motion by Mr. Doak seconded by Mr. Huck to approve the changing of Chad Ross from Assistant Girls Basketball to Jr. High Girls Basketball with Lisa Ball and split their pay (\$1,147.50 each), 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. 2013-073

Motion by Mr. Kearns seconded by Mr. Campbell to approve Kevin McCutcheon and Todd Hilverding as volunteer's for the Girls Basketball program pending successful completion of all required paperwork.

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

RES. NO. 2013-074

Motion by Mr. Huck seconded by Mr. Kearns to approve Curry Ryan for the summer mowing at \$8.00 per hour.

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

RES. NO. 2013-075

Motion by Mr. Kearns seconded by Mr. Campbell to approve Lana Spung as substitute aide and cook, Allison Eddleblute as substitute aide and Beverly Carpenter as substitute aide, cook, and custodian, 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. 2013-076

Motion by Mr. Kearns seconded by Mr. Huck to approve the recall of Susan West as a 2 ½ hour cook (effective April 24th) and the transfer of LaWanda Quimby (effective April 8th) from the 2 ½ hour cook position back to her educational aide position as per the Master Agreement with OAPSE.

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

RES. NO. 2013-077

Motion by Mr. Huck seconded by Mr. Arnold to Sharon Baumgard as a Homebound Tutor for the 2012-2013 school year.

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

MISCELLANEOUS

RES. NO. 2013-078

Motion by Mr. Doak seconded by Mr. Campbell to approve the membership in the Ohio High School Athletic Association 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. 2013-079

Motion by Mr. Kearns seconded by Mr. Doak to approve the quote of Jason Wilson for the replacing of the concrete in front of the Edward Barnett Agriculture Building at a cost not to exceed \$16,240.78. Funds will come from the oil and gas lease money.

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

RES. NO. 2013-080

Motion by Mr. Huck seconded by Mr. Campbell to approve the installation of the home run fence on the baseball field this summer and the side line no later than next summer.

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

RES. NO. 2013-081

Motion by Mr. Kearns seconded by Mr. Huck to approve the following resolution in opposition to HB59 expansion of Ed Choice Scholarship program:

WHEREAS, Governor Kasich's biennial budget (HB59) proposes to expand the EdChoice Scholarship Program through two new options that will significantly increase the number of publicly-funded vouchers for students to attend private or parochial schools; and

WHEREAS, one of the programs provides private or parochial school tuition vouchers to any entering kindergarten student of a family with a household income less than 200 percent of the federal poverty level, to be used at the parent's choice of participating private or parochial school; and

WHEREAS, the following year, such vouchers would be expanded to include students in both kindergarten and first grade, totaling \$25 million over the biennium; and

WHEREAS, such vouchers would be granted without regard to the academic performance or quality of the public school that the student is assigned to attend; and

WHEREAS, the second voucher expansion proposed by the Governor in HB59 expands eligibility for the EdChoice voucher program to Kindergarten through 3rd grade students enrolled in buildings the received a "D" or "F" in the new K-3 Literacy component of the New Report Card in 2 of the 3 most recent report cards; and

WHEREAS, the operation of the proposed programs would effectively reduce funds from the already financially beleaguered local public school districts, resulting in fewer resources for the education of remaining students;

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Wolf Creek Board of Education does hereby express its opposition to these provisions in HB59; and

BE IT FURTHER RESOLVED, that the Wolf Creek Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED, that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to the Governor and members of the Ohio General Assembly.

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

RES. NO. 2013-082

Motion by Mr. Kearns seconded by Mr. Campbell to approve the following overnight stays for Girls JV/Varsity Basketball – June 14th thru 16th and July 20th thru 21st. Both trips the stay will be in Columbus and the reason is for shoot-outs.

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

RES. NO. 2013-083

Motion by Mr. Kearns seconded by Mr. Arnold to approve the following resolution in accepting a contract with the Educational Service Center for the 2013-2014 school year.

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of each city, exempted village or local school district with an average daily student enrollment of 16,000 or less, must enter into an agreement with the governing board of an educational service center, under which the educational service center shall provide services to the district^[1]; and

WHEREAS, Ohio Revised Code §3313.843 provides that the board of education of a city, exempted village, or local school district with an average daily student enrollment of more than 16,000 may enter into an agreement with the governing board of an educational service center under which the educational service center shall provide services to the district^[2]; and

WHEREAS, any agreement entered into under §3313.843 shall be filed with the Department of Education by the first day of July of the school year for which the agreement is in effect^[3]; and

WHEREAS, the **Wolf Creek Local** School District Board of Education (hereinafter, the “Board of Education”) has an average daily student enrollment less than 16,000; and

WHEREAS, the Board of Education desires to enter into an agreement with the Ohio Valley Educational Service Center (“ESC”) to be in compliance with Ohio Revised Code §3313.843 and to provide services including, but not limited to any of the following: supervisory teachers; in-service and continuing education programs for district personnel; curriculum services; research and development programs; academic instruction for which the governing board employs teachers pursuant to section 3319.02 of the Revised Code; assistance in the provision of special accommodations and classes for students with disabilities; or any other services the district board and service center governing board agree can be better provided by the service center and are not provided under an agreement entered into under section 3313.845 of the Revised Code; and

WHEREAS, services included in the agreement shall be determined by the Superintendent on behalf of the Board of Education and shall be provided to the district in the manner specified in the agreement; and

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

The Board of Education, in compliance with Ohio Revised Code §3313.843, hereby authorizes and approves the Agreement with the Ohio Valley Educational Service Center for the provision of services.

Foundation deductions shall include the amount of per pupil deduction of \$6.50 per ADM plus supervisor/extended service deduction allocated to all participating districts by ADM of personnel reported to Ohio Department of Education. This formula shall be superseded by any new formula adopted by the State Board of Education for the fiscal year in which services are performed. All units as necessary will be assigned to the ESC.

The District agrees to reimburse the ESC the District’s share of costs; said costs to be computed proportionally among all participating school districts (or as otherwise specified). Adjustments to billing and/or services may be necessary for those conditions beyond the control of the ESC and to encompass actual costs and changes in enrollments. Participating districts may request and receive additional services during each school year upon agreement of both the participating district and the ESC. The ESC will serve as fiscal agent for services as agreed upon each year and will provide an annual cost outline with a cost of doing business charge.

In the event that it is necessary for the ESC to employ additional personnel to provide the services selected by a specific school district and those services are discontinued or the full-service contract is discontinued, the contracting school district will be responsible for all unemployment and workers’ compensation costs incurred by the ESC as a result of the discontinued services and/or positions. It is further understood that additional charges such as retirement surcharges, severance payment, workers’ compensation, mileage and meeting reimbursements and legal fees which may be incurred due to the employment of employees providing such services, will be billed accordingly.

The effective date of this agreement is July 1, 2013. This agreement shall be effective until terminated by either the **Wolf Creek Local** Board of Education or the Ohio Valley Educational Service Center by giving the other party written notice in advance of the termination date according to state law.

Conditions of this agreement are subject to appropriate funding to the Ohio Valley Educational Service Center to render said services.

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

RES. NO. 2013-084

Motion by Mr. Huck seconded by Mr. Doak to approve the following Board policies as presented.

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

RES. NO. 2013-085

Motion by Mr. Kearns seconded by Mr. Huck to approve payment to Julian & Grube, Inc. in the amount of \$1,600.00. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Motion passed.

SUPERINTENDENT'S REPORT

Presentation certificate from House of Representatives
Records Commission met and disposed of old materials
Paint for High School has been selected
Common Core

ADJOURNMENT

RES. NO. 2013-086

Motion by Mr. Kearns seconded by Mr. Campbell to adjourn the meeting at 8:55 p.m. H. Arnold, yes; J. Campbell, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes. Meeting adjourned.

President

Treasurer