

Wolf Creek Local Board of Education
Regular Meeting – May 12, 2014

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on May 12, 2014 at 7:30 p.m. with the following members answering roll call:
H. Arnold; R. Doak; N. Huck; C. McCutcheon; T. Kearns.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Awards night will be held Monday May 19th at 7:00 pm.
Alumni Banquet will be held Saturday May 24th.
Graduation will be held Sunday May 25th at 2:00 pm

The High School held a Community/PBS Day on May 9th. Students participated in various community service activities during the am and had a “Fun Day” during the pm. Some of the community service activities were: Oliver Tucker Museum – landscaping and planting flowers; Habitat for Humanity – building walls; Beverly/Waterford Squad Building – power washing building, painting brick and lines; Waterford Community Fairgrounds – painting, mulching, landscaping, moving items, and spring cleaning; Waterford Elementary – clear walking trail, weeding, mulching, cleaning playground and courtyard; Track and Fields – painting, cleaning and sweeping track; Waterford High School – mulching, edging sidewalks, seeding grass, and sweeping curbs; Various area homes – pulling weeds, mulching, cleaning garage, staining fences and buildings, yard work, raking, landscaping, painting, and mowing. Community members thanked the students for all their hard work and donated \$500.00 to the Relay for Life.

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2014-066

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the April 14, 2014 regular meeting as presented.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2014-067

Motion by Mr. Huck seconded by Mr. Doak to approve the Treasurer’s report for the month of April 2014 that includes: payment of bills, financial report and investment report.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

RES. NO. 2014-068

Motion by Mr. Kearns seconded by Mr. Huck to approve the Wolf Creek Local Five-Year Financial Forecast as presented.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

RES. NO. 2014-069

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve the moving of the following regular scheduled meetings:
June 09th to June 23rd, July 14th to July 28th, and August 11th to August 18th

The June 23rd and July 28th meetings will begin at 7:30pm and be located in the High School Library. The August 18th meeting will begin at 6:30am and be located at the Elementary Cafeteria (annual opening day staff breakfast)
H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

EMPLOYEES

RES. NO. 2014-070

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Chad Augenstein as the summer mower for calendar year 2014, at a rate of \$8.00 per hour.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

RES. NO. 2014-071

Motion by Mr. Huck seconded by Mr. Doak to employ Tom Simms and Jeff Brooker as Co-Athletic Directors for the 2014-2015 school year

H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

RES. NO. 2014-072

Motion by Mr. Kearns seconded by Mr. Arnold to employ Scott Zimmer as Head Wrestling Coach for the 2014-2015 school year, pending completion of all required paperwork.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

MISCELLANEOUS

RES. NO. 2014-073

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the membership in the Ohio High School Athletic Association (OHSAA) for the 2014-2015 school year.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

RES. NO. 2014-074

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the attached list of volunteers for field trips at the elementary, pending completion of all required paperwork.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

EXECUTIVE SESSION

RES. NO. 2014-075

Motion by Mr. Doak seconded by Mr. Huck to adjourn to executive session at 7:55 pm for the purpose of discussing WCLEA negotiations.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

Regular meeting called back to order at 8:20 pm by the Board President.

RES. NO. 2014-076

Motion by Mr. Huck seconded by Mr. Kearns to ratify the Master agreement, as presented, between The Wolf Creek Local Board of Education and The Wolf Creek Local Education Association, as presented and to authorize the Treasurer to include the two Principals for the appendix C, H.S.A. amounts.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes. Motion passed.

ADJOURNMENT

RES. NO. 2014-077

Motion by Mr. Huck seconded by Mr. Doak to adjourn the meeting at 8:23 p.m.

H. Arnold, yes; R. Doak, yes; N. Huck, yes; C. McCutcheon, yes; T. Kearns, yes.

Meeting adjourned.

President

Treasurer