

Wolf Creek Local Board of Education
Regular Meeting – April 14, 2014

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on April 14, 2014 at 7:30 p.m. with the following members answering roll call:
H. Arnold; R. Doak; N. Huck; T. Kearns; C. McCutcheon.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mr. Baldwin	Student body raised \$4,352 for the American Heart Association. G-Force (local group), sponsored by the PTO, spoke to the students about being positive, doing a good job, using your mind, etc. Ms. Ohio spoke to grades 6-8 about bullying. Mini Relay for Life will be held May 16 th and the theme will be "Gone Wild for a Cure"
Mr. Shrider	Ms. Ohio spoke to students about bullying. On April 4 th Mr. French and Mr. Shrider picked up donated computers. Estimated worth was \$14,000.00 The Annual FFA Banquet was held April 10 th and the District 10 Banquet was held on April 11 th (Blake Campbell is District President) Student Council is sponsoring a blood drive on April 17 th . Career Fair (held at High School) will be April 17 th . May 3 rd is Prom. May 9 th is PBS/Community Service Day.
Race to the Top	Funds have been extended for one year. No additional money. Extra year to spend.

PUBLIC DISCUSSION

Mr. Jim Black – Washington County Port Authority

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2014-053

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the March 24, 2014 regular meeting as presented.

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

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2014-054

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of March 2014 that includes: payment of bills, financial report and investment report.

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

RES. NO. 2014-055

Motion by Mr. Kearns seconded by Mr. Huck to approve payment to Carver's Electric, Plumbing & Heating for inspection services on Waterford Elementary sprinklers in the amount of \$343.00. Purchase order was not opened at the time of service.

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

RES. NO. 2014-056

Motion by Mr. Huck seconded by Mr. Doak to approve payment to Julian & Grube, Inc. for auditing services on Medicaid reimbursement in the amount of \$1,600.00. Purchase order was not opened at the time of service.

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

RES. NO. 2014-057

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve budget of the Waterford High School Girls Softball for the 2013-2014 season.

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

EMPLOYEES

RES. NO. 2014-058

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

Lisa Wagner	1 Year Limited
Julia Brightbill	2 Year Limited
Tara Eddleblute	2 Year Limited
Tami Greuey	2 Year Limited
Doug Maschue	2 Year Limited
Kenley Schwendeman	3 Year Limited
Erica Suprano	3 Year Limited
Randy Tornes	3 Year Limited
Matt Warden	3 Year Limited
Christy McCutcheon	5 Year Limited
Michele Oliver	5 Year Limited
Tammy Montgomery	1 st Semester of the 2014-2014 school year

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

RES. NO. 2014-059

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the following classified contracts:

Jackie Hysell	2 Year Limited
Eric Bauerbach	Continuing
Susan West	Continuting

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

RES. NO. 2014-060

Motion by Mr. Huck seconded by Mr. Doak to approve employ Mrs. Suellen Coleman as High School Principal for a three (3) year contract beginning August 01, 2014 and ending July 31, 2017. The Wolf Creek Local Board of Education shall pay the administrator during the term of this contract at the base rate of \$63,373.64 plus placement on the Administration experience schedule (Step 3) as adopted by the Wolf Creek Local Board of Education. And to employ her at a ten (10) day extended service for the month of June and July at a daily rate of \$311.11/day (\$3,111.10).

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

RES. NO. 2014-061

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the following supplemental positions for the 2014-2015 school year, pending completion of all required paperwork:

Eric Cooper	Assistant Football Coach	\$2,885.00
Bob Lemasters	Assistant Football Coach	\$2,885.00
Jared Sampson	Assistant Football Coach	\$2,885.00
Eric McCutcheon	Jr. High Head Football Coach	\$2,398.00
Darren McCutcheon	Co-Assist. Jr. High Football Coach	\$712.00
David Reynolds	Co-Assist. Jr. High Football Coach	\$712.00
Tom Beardmore	Volunteer Football	
Tom Simms	Head Boys Basketball Coach	\$4,763.00
Jerry Close	Head Girls Basketball Coach	\$4,763.00

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

MISCELLANEOUS

RES. NO. 2014-062

Motion by Mr. Kearns seconded by Mr. Arnold to approve the attached lists of chaperones for field trips. All chaperones will follow Board Policy in obtaining a BCI (and FBI when required) before attending trip.

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

RES. NO. 2014-063

Motion by Mr. Kearns seconded by Mr. Huck to accept the resignation of Tara Eddleblute (see attached).

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

EXECUTIVE SESSION

RES. No. 2014-064

Motion by Mr. Huck seconded by Mr. Doak to adjourn to executive session at 8:03 pm for the purpose of discussing upcoming WCLEA negotiations.

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

Regular meeting called back to order at 9:05 pm by the Board President.

ADJOURNMENT

RES. NO. 2014-065

Motion by Mr. Huck seconded by Mr. Kearns to adjourn the meeting at 9:15 p.m.

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

Meeting adjourned.

President

Treasurer