

Wolf Creek Local Board of Education
Regular Meeting – June 23, 2014

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on June 23, 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

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 May 12, 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. 2014-067

Motion by Mr. Doak seconded by Mr. Huck to approve the Treasurer's report for the month of May 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. 2014-067A

Motion by Mr. Huck seconded by Mr. Kearns to establish new fund (466-9014) for the purpose of Straight A Grant (state grant).

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

RES. NO. 2014-067B

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve estimated revenue and appropriations of fund 400-9014 in the amount of \$39,493.79..

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

RES. NO. 2014-068

Motion by Mr. Huck seconded by Mr. Arnold to approve the attached adjustments to the 2013-2014 Certificate of Revenue and Appropriations.

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

RES. NO. 2014-069

Motion by Mr. Kearns seconded by Mr. Huck to adopt the Permanent appropriations for the FY 2014-2015 school year as presented.

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

RES. NO. 2014-070

Motion by Mr. Kearns seconded by Mr. Doak to approve payment Marietta City School District in the amount of \$2,970.00. Purchase order was not open in a timely manner and this covers the cost of a student who resides in the Washington County Juvenile Center from February 06 thru April 11, 2014.

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

RES. NO. 2014-071

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve payment to Hylant Group (Ohio School Plan) in the amount of \$36,666.00. The payment is for the premium of the property and automobile insurance for the 2014-2015 fiscal year.

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

RES. NO. 2014-072

Motion by Mr. Kearns seconded by Mr. Huck to approve entering into a Software Service Agreement with Southeastern Ohio Voluntary Education Cooperative for the 2014-2015 school year.

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

RES. NO. 2014-073

Motion by Mr. Kearns seconded by Mr. Huck to approve participation in the Ohio SchoolComp 2015 Worker's Compensation Group Rating program.

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

RES. NO. 2014-074

Motion by Mr. Kearns seconded by Mr. Doak to approve contract with TGS-NOPEC Geophysical Company to conduct 3-D geophysical seismic survey on the District's land. The District will receive \$624.70 for this survey.

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

RES. NO. 2014-075

Motion by Mr. Kearns seconded by Mrs. McCutcheon to authorize the Ohio Valley ESC to continue approving Home School Student on our behalf.

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

EMPLOYEES

RES. NO. 2014-076

Motion by Mr. Doak seconded by Mr. Arnold to approve the retirement and resignation of Mrs. Deborah Simms, effective May 30, 2014.

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

RES. NO. 2014-077

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the following extended service contracts for the 2014-2015 school year:

Matthew Hartline	Sixty (60) days	\$18,568.00
Catherine Green	Twenty (20) days	\$6,823.17
Elizabeth Morris	Twenty (20) days	\$5,935.20
Lisa Wagner	Twenty (20) days	\$3,506.80

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

RES. NO. 2014-078

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

Eric McCutcheon	Junior High Football Coach	\$2,544.00
David Reynolds	Assistant Junior High Football Coach	\$1,511.00
Kevin McCutcheon	Assistant High School Girls Basketball Coach	\$2,795.00
Doug Huffman	Freshman Girls Basketball Coach	\$1,758.00
Todd Hilverding	Volunteer High School Girls Basketball	
Chad Augenstein	Assistant High School Boys Basketball Coach	\$3,061.00
Craig Simms	Freshman Boys Basketball Coach	\$1,681.00
Aric Ponchak	Junior High Boys Basketball Coach	\$2,435.00
Scott Teters	Junior High Assistant Boys Basketball Coach	\$1,316.00
Bethany Hinton	Junior High Girls Basketball Coach	\$2,214.00
Curry Ryan	Assistant Junior High Girls Basketball Coach	\$1,316.00
Shelly Arnold	High School Cheerleading Advisor	\$3,061.00
Doug Baldwin	Head High School Softball Coach	\$3,061.00
Katie Tucker	Assistant High School Softball Coach	\$1,829.00
Kylie Drake	Volunteer High School Softball	
Curry Ryan	Head Junior High Softball Coach	\$1,290.00
Chad Augenstein	Head High School Baseball Coach	\$3,061.00
Douglas Huffman	Assistant High School Baseball Coach	\$1,829.00
Michele Oliver	Color Guard Instructor	\$1,178.00

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

RES. NO. 2014-079

Motion by Mr. Huck seconded by Mr. Doak to approve the Superintendent's transfer of Mrs. JoAnn Welch to the Local District Coordinator position.

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

RES. NO. 2014-080

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Stacy Jeager as the driver of students for the FFA conference, as per The Superintendent’s Letter of Intent.

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

RES. NO. 2014-081

Motion by Mr. Kearns seconded by Mr. Huck to approve the following supplemental contracts for the 2014-2015 school year:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Doug Maschue	Pep Band	\$337.00
Kelly Miller	National Honor Society Advisor	\$1,033.00
Roger French	Newspaper Advisor	\$1,511.00
Roger French	High School Technology Specialist	\$3,369.00
Roger French	Detention Hall Monitor	\$606.00
Roger French	WFE Technology Specialist	\$956.00
Nanette Varnadoe	WFE Technology Specialist	\$956.00
Lyndsey Staats	WFE Technology Specialist	\$956.00
Melissa Lynch	WFE Tech Spec-Waterford Reads	\$500.00
Kirsten Goeller	Spanish Club Advisor	\$1,033.00
Kirsten Goeller	High School Student Council Advisor	\$2,066.00
Mitch Buchman	Junior High Student Council	\$777.00
Beth Morris	High School Yearbook Advisor	\$1,659.00
Beth Huck	Jr. High Yearbook Advisor	\$854.00
Jocelyn Majoy	Vocal Music Director	\$1,771.00
Lisa Wagner	Technology Coordinator	\$5,054.00
Beth Huck	Elementary Detention Hall Monitor	\$578.00
Deanna Dye	Freshmen Class Advisor	\$369.00
Kirsten Goeller	Freshmen Class Advisor	\$369.00
Kelly Miller	Freshmen Class Advisor	\$369.00
Jeremy Crock	Sophomore Class Advisor	\$369.00
Cameron Hayes	Sophomore Class Advisor	\$369.00
Lisa Wagner	Sophomore Class Advisor	\$337.00
Sara Beardsley	Junior Class Advisor	\$369.00
Roger French	Junior Class Advisor	\$369.00
Beth Morris	Junior Class Advisor	\$369.00
Matt Hartline	Senior Class Advisor	\$369.00
Kenley Schwendeman	Senior Class Advisor	\$369.00
Tom Simms	Senior Class Advisor	\$369.00

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

RES. NO. 2014-082

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve a one (1) year limited contract to Lynn Farnsworth for the Custodian position. The position will be 5.5 hrs per day for 186 days.

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

RES. NO. 2014-083

Motion by Mr. Kearns seconded by Mr. Huck to approve Mr. William Mosier as a substitute custodian (see attached).

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

MISCELLANEOUS

RES. NO. 2014-084

Motion by Mr. Huck seconded by Mr. Kearns to approve the membership to (CORAS) Coalition of Rural and Appalachian Schools at a cost of \$325.00 for the 2014-2015 school year.

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

RES. NO. 2014-085

Motion by Mr. Kearns seconded by Mr. Arnold to approve the membership to Coalition for Equity & Adequacy of school funding at an annual cost of \$321.50 for the 2014-2015 school year.

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

RES. NO. 2014-086

Motion by Mr. Huck seconded by Mr. Kearns to approve the attached list of teachers and substitutes for the summer school program beginning August 04, 2014 and ending August 08, 2014. Funds will be paid from the Title I grant.

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

RES. NO. 2014-087

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve, after the fact, the June 6 and 7, 2014 overnight Girls Basketball shoot out at Ohio Dominican and the upcoming overnight OSU Shootout on Jun 27 and 28, 2014.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed

RES. NO. 2014-088

Motion by Mr. Kearns seconded by Mr. Huck to approve the Waterford High School Cheerleaders overnight stay at Camp Hervida on August 4, 5, 6, 2014.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed

RES. NO. 2014-089

Motion by Mr. Kearns seconded by Mr. Doak to approve the overnight trip for a yearbook workshop at Kenyon College for Mrs. Beth Morris and three (3) students July 22nd thru July 24th.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed

RES. NO. 2014-090

Motion by Mr. Huck seconded by Mr. Kearns to approve the overnight trip for band camp from July 20-26, 2014 at Ohio Valley Christian Assembly in Pomeroy, Ohio.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed

RES. NO. 2014-091

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the following band chaperones: Tim Herrick, Virginia Herrod, Casey Mercer, Samantha Clark, Theresa Clevenger, Lindsay Deering, Jeff and Charlene Canterbury, Mike and Kay Stephan, Vicki Holland, pending completion of all required paperwork.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed

SUPERINTENDENT’S REPORT

TREMCO Roof – possible extension of warranty of building roofs for up to 10 years.

Sealing of parking lots – Elementary is complete and High School is about to begin.

The High School will offer Dual Enrollment classes of Environmental Biology and Business through Ohio University beginning this Fall.

Mrs. Suellen Coleman was invited to attend the Bill & Melinda Gates Foundation meeting in Seattle, WA

The District has received \$22,000 from the Meigs/Athens ESC Teach Ohio Grant. The grant was used towards courses being taken by Ms. Sara Beardsley and Mrs. Kelly Miller.

The Spring sports had another successful season. Baseball and Softball won sectionals. Track had qualifications to the State meet with Ally Rohrer and Madison Sury receiving All-Ohio.

RES. NO. 2014-092

Motion by Mr. Huck seconded by Mr. Kearns to approve the trip to Seattle, WA for the Bill & Melinda Gate Foundation meeting July 7-9, 2014 for High School Principal Mrs. Suellen Coleman. This trip is no cost to the District.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes. Motion passed

ADJOURNMENT

RES. NO. 2014-093

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:20 p.m.
H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C. McCutcheon, yes.
Meeting adjourned.