

**Wolf Creek Local Board of Education**  
**Regular Meeting – March 24, 2014**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on March 24, 2014 at 7:30 p.m. with the following members answering roll call:  
H. Arnold; R. Doak; N. Huck; C.McCutcheon.

**PLEDGE OF ALLEGIANCE**

**POSITIVE STROKE**

Mr. Shrider – OGT Testing is complete.

The annual FFA strawberry and Band Boosters peanut butter egg sales are in progress.

Wednesday, March 26<sup>th</sup> there will be PBS activities. A previous Ms. Ohio will be a speaker on Cyber Bullying. Deputy Chief Warden will also be there to do a presentation.

There was interest by other school districts to join the TVC and at a recent meeting members voted to keep the same districts in the TVC and not add more.

In a recent academic rankings in Ohio Basketball, Waterford tied 7<sup>th</sup> out of approximately 820 members.

Mr. Caldwell - Austin Lang set a school record in Wrestling, accumulating 180 wins in his career.

Wolf Creek Local received the “Auditor of State” award for have a clean audit for the 2012-2013 school year.

*Mr. Kearns entered the meeting at 7:36 pm.*

**PUBLIC DISCUSSION**

Terry Roberts from TGS

Presentation by Mrs. Lisa Wagner

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2014-034**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the February 10, 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. 2014-035**

Motion by Mr. Huck seconded by Mr. Doak to approve the Treasurer’s report for the month of February 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. 2014-036**

Motion by Mr. Kearns seconded by Mr. Doak to approve the activity budget for FY2013-2014 of the Waterford High School Baseball.

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

**RES. NO. 2014-037**

Motion by Mr. Huck seconded by Mr. Kearns to approve the activity budget for FY2013-2014 of the Junior High Track. H. Arnold, yes; R. Doak, yes; N. Huck, yes; T. Kearns, yes; C.McCutcheon, yes. Motion passed.

**RES. NO. 2014-038**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to move the adoption of the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2014; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the Wolf Creek Local School District, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund	4.2 inside millage	32.88 outside millage
Bond Levy Fund		5.50 outside millage

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

**EMPLOYEES**

**RES. NO. 2014-039**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the resignation/retirement letter from Mr. Randy Shridner as per attached.

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

**RES. NO. 2014-040**

Motion by Mr. Huck seconded by Mr. Doak to approve the resignation/retirement letter from Mr. Howard Tornes as per attached.

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

**RES. NO. 2014-041**

Motion by Mr. Doak seconded by Mr. Kearns to approve Brian Hilverding and Teddy Offenberger as volunteers to the FY2013-2014 Baseball program.

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

**RES. NO. 2014-042**

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve Michelle Oliver as Junior Class Play Advisor for the 2013-2014 school year. Mrs. Oliver will be paid a supplement of \$847.00.

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

**RES. NO. 2014-043**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Kylie Drake as volunteer to the FY2013-2014 Softball program.

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

**RES. NO. 2014-044**

Motion by Mr. Kearns seconded by Mr. Doak to authorize the posting of a 6 hour 183 day custodial position.

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

**RES. NO. 2014-045**

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve the attached list of tutors, substitutes and aides for after school tutoring beginning March 31<sup>st</sup> and ending April 23, 2014. Funds will be paid from the Title I Program.

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

**RES. NO. 2014-046**

Motion by Mr. Kearns seconded by Mr. Arnold to void the supplemental contracts with Melissa Lynch and Roger French as WFE Technology Specialists for the 2013-2014 school year in the amount of \$1,450.00 and \$1,587.50 respectfully.

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

**RES. NO. 2014-047**

Motion by Mr. Huck seconded by Mr. Kearns to approve the following Waterford Elementary Technology Specialists for the 2013-2014 school year:

Roger French	\$891.67
Nanette Varnadoe	\$891.67
Lyndsey Staats	\$891.67
Melissa Lynch	\$500.00 (Waterford Reads Program)

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

**MISCELLANEOUS**

**RES. No. 2014-048**

Motion by Mr. Huck seconded by Mr. Doak to designate Rachel Miller as designee for the Wolf Creek Board of Education to attend on behalf of the entire board the required three hour public records training approved by the Attorney General.

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

**RES. No. 2014-049**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the attached lists of chaperones for upcoming 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. 2014-050**

Motion by Mr. Kearns seconded by Mr. Huck to approve revision to the following Board Policies:

Policy 0131.1	Technical Corrections
Policy 0150	Appointment to Joint Vocational School District Board
Policy 0160	Executive Session
Policy 1422	Non Discrimination and Equal Employment Opportunity
Policy 1619.01	Privacy Protections of Fully insured Group Health Plan
Policy 1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 2260	Non Discrimination and Access to Equal Educational Opportunity
Policy 2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
Policy 2423	Delete School-To-Work Program
Policy 3122	Non Discrimination and Equal Employment Opportunity
Policy 3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 3419.02	Privacy Protections of Fully Insured Group Health Plans
Policy 4122	Non Discrimination and Equal Employment Opportunity
Policy 4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
Policy 4419.02	Privacy Protections of Fully Insured Group Health Plans
Policy 5320	Immunization
Policy 6800	System of Accounting
Policy 8210	School Calendar

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

**RES. No. 2014-051**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the following revisions to the 2013-2014 school calendar:

Calamity Days:	November 27, December 16, January 06, January 21, January 22, January 27, January 28, February 03, February 04, February 05, February 10, March 03, March 04
Waiver Days:	October 03, January 06, January 07, January 29
Make-Up Days:	February 14, February 17, April 21, May 27

Also changing the third grade period ending date from March 07<sup>th</sup> to March 21<sup>st</sup>.

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

**SUPERINTENDENT'S REPORT:** Mr. Barnett picture/plaque for Vo. Ag Building

State Electric has been at the Elementary building looking into the flickering lights. We hope to have the issue solved before testing begins.

Mr. Baldwin – Ohio Appalachian Collaborative

**ADJOURNMENT**

**RES. NO. 2014-052**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:33 p.m.

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

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President

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Treasurer