

January 12, 2015 Organizational Meeting Board Minutes

POSITIVE STROKES

Mr. Caldwell - School Board Members were recognized for their service to the students and community of Wolf Creek Local. Board Members were provided a certificate for their dedication.

Public Safety Line

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2015-010

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the December 08, 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. 2015-011

Motion by Mr. Huck seconded by Mr. Doak to approve the Treasurer's report for the month of December 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. 2015-012

Motion by Mr. Kearns seconded by Mr. Doak to establish the substitute pay at \$8.50 per hour for substitute Aides, Cooks, Custodians, Library, and Secretary effective January 01, 2015.

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

RES. NO. 2015-013

Motion by Mr. Doak seconded by Mr. Huck to establish the substitute pay for Bus Drivers at \$10.50 per hour effective January 01, 2015.

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

RES. NO. 2015-014

Motion by Mr. Kearns seconded by Mrs. McCutcheon to establish the Tutor rate for teacher at \$25.00 per hour effective January 01, 2015.

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

EMPLOYEES

RES. NO. 2015-015

Motion by Mr. Kearns seconded by Mr. Huck to approve Mrs. Deana Dye, Mr. Jason Zaros, and Mr. Roger French as Dual Enrollment instructors at a supplemental of \$500.00 per course/prep per semester up to a maximum of \$2,500.00 per semester.

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

RES. NO. 2015-016

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Allison Eddleblute as a substitute aide effective December 15, 2014 for the 2014-2015 school year, pending completion of all required paperwork.

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

RES. NO. 2015-017

Motion by Mr. Kearns seconded by Mr. Huck to approve Mr. Paul Beardsley as a student teacher, assigned to the Elementary, for the 2014-2015 school year; pending completion of all paperwork.

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

RES. NO. 2015-018

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve Michelle B. Casada as substitute aide for the 2014-2015 school year, pending completion

of all paperwork.

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

RES. NO. 2015-019

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve Angela Hamrick as substitute library aide for the 2014-2015 school year.

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

MISCELLANEOUS

RES. No. 2015-020

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve the attached list of Seniors for graduation on May 24, 2015 pending successful completion of all required coursework as verified by Principal Suellen Coleman.

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

RES. No. 2015-021

Motion by Mr. Huck seconded by Mr. Kearns to approve the release of Seniors three (3) school days early as permitted by Ohio Law pending approval of Principal Suellen Coleman and the Seniors completion of all necessary requirements.

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

RES. No. 2015-022

Motion by Mrs. McCutcheon seconded by Mr. Kearns to approve The Ohio State University "Data Sharing Agreement" as per the attached.

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

ADJOURNMENT

RES. NO. 2015-023

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 5:54 p.m.

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

Meeting adjourned.