

## ***April 13, 2015 Board Minutes***

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on April 13, 2015 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**

**Mrs. Debbie Simms** - Math Coaching demonstration.

**Mr. Baldwin** - Roof project update

**Mrs. Coleman**- High School Girls Basketball  
Donated Computers from the USDA  
FFA Banquets (Local & District)

### **PUBLIC DISCUSSION**

NONE

### **MINUTES FROM PREVIOUS MEETING:**

#### **RES. NO. 2015-051**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the March 09, 2015 regular meeting as presented.

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

## **BUSINESS & FINANCIAL MATTERS:**

### **RES. NO. 2015-052**

Motion by Mr. Kearns seconded by Mr. Doak to approve the Treasurer's report for the month of March 2015 that includes: payment of bills, financial report and investment report.

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

### **RES. NO. 2015-053**

Motion by Mr. Doak seconded by Mr. Huck to approve payment to Battelle for Kids for value added data services in the amount of \$2,046.00. Funds will come from the Race to the Top Grant.

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

### **RES. NO. 2015-054**

Motion by Mr. Doak seconded by Mr. Huck to approve Thomas Simms (after the fact) as temporary signature on the Wolf Creek Local checking account for a period of March 16-22, 2015. The purpose was to allow Thomas Simms (Athletic Director) to make meal purchases for the Varsity Girls Basketball team while at the State Tournament.

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

### **RES. NO. 2015-055**

Motion by Mr. Kearns seconded by Mr. Huck to approve the following adjustment to the 2014-2015 school budgets:

001-500 Supplies \$17,000.00  
001-600 Capital Outlay \$5,000.00  
451 Connectivity \$1,800.00  
506 Race to the Top \$41,336.56

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

**RES. NO. 2015-056**

Motion by Mr. Kearns seconded by Mr. Doak to approve the following adjustment to the 2014-2015 Certificate of Revenue:

506 Race to the Top \$41,336.56

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

**RES. NO. 2015-057**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to ratify the Master agreement, as presented, between The Wolf Creek Local Board of Education and The Wolf Creek Local Education Association for a period of 3 years (2015-2018).

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

**RES. NO. 2015-058**

Motion by Mr. Arnold seconded by Mr. Doak to approve participation in the Ohio SchoolComp 2016 Worker's Compensation Group Rating program.

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

**EMPLOYEES**

**RES. NO. 2015-059**

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

Jessica Lemasters 2 Year Limited

Mitch Buchman 3 Year Limited

Jeff Brooker 5 Year Limited

Beth Roe 5 Year Limited

Sara Beardsley Continuing

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

**McCutcheon. Motion passed.**

**RES. NO. 2015-060**

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

Ricky Stauch Continuing

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

**RES. NO. 2015-061**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Nicole Jackman as a student teacher (Professional Intern) to Matthew Warden for the fall of 2015.

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

**RES. NO. 2015-062**

Motion by Mr. Kearns seconded by Mr. Doak to approve Joanna Baldwin 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. Motion passed.**

**RES. NO. 2015-063**

Motion by Mr. Doak seconded by Mr. Huck to approve the adding the date of April 24th as the last day for the "Leave of Absence" of Jocelyne Majoy.

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

**RES. NO. 2015-064**

Motion by Mr. Kearns seconded by Mr. Arnold to approve the switching of Kylie Drake to a paid High School Assistant Softball Coach position and Katie Tucker to a volunteer coaching position for the 2014-2015 season.

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

**RES. NO. 2015-065**

Motion by Mr. Kearns seconded by Mr. Doak to approve Alecia Donahue as a school volunteer for a college assignment work, pending completion of all paperwork.

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

**MISCELLANEOUS**

**RES. NO. 2015-066**

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve this resolution of support and appreciation of the accomplishments of the 2014-2015 Girls Basketball Team and all the Coaches.

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

**RES. NO. 2015-067**

Motion by Mr. Kearns seconded by Mr. Huck 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. Motion passed.**

**RES. NO. 2015-068**

Motion by Mr. Doak seconded by Mr. Huck to approve the overnight trip to the National Soils (see attached).

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

**RES. NO. 2015-069**

Motion by Mr. Huck seconded by Mr. Doak to approve the overnight trip for Volleyball from July 16-18, 2015 for a camp.

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

**RES. NO. 2015-070**

Motion by Mr. Kearns seconded by Mr. Huck to approve Policy 2271 College Credit Plus, as per attached.

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

**SUPERINTENDENT REPORT:**

College Credit Plus

Sina King-WNBA

District 10 Banquet

Janice Wahlin-Summer School Cornell University

**ADJOURNMENT**

**RES. NO. 2015-071**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:27 p.m.

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

**Meeting adjourned.**