

August 18, 2015 Board Minutes

CALL TO ORDER AND ROLL CALL

The Wolf Creek Local Board of Education met in regular session at Waterford Elementary School on August 18, 2015 at 6:30 a.m. with the following members answering roll call: H. Arnold; R. Doak;

N. Huck; T. Kearns; C. McCutcheon.

PLEDGE OF ALLEGIANCE Recited at breakfast with all staff.

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING

RES. NO. 2015-129

Motion by Mr. Doak seconded by Mr. Huck to approve the minutes of the July 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. 2015-130

Motion by Mr. Kearns seconded by Mr. Huck to approve the Treasurer's report for the month of July 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, yes. Motion passed.

EMPLOYEES

RES. NO. 2015-131

Motion by Mr. Kearns seconded by Mr. Huck to accept the resignation of Mr. Chad Ross, as per attached letter.

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

RES. NO. 2015-132

Motion by Mr. Doak seconded by Mr. Kearns to employ Mr. Terry Reiter for a one year limited contract for the 2015-2016 school year as an Elementary Teacher after the successful completion of all paperwork and pending the successful resignation of Mr. Chad Ross a per his letter.

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

RES. NO. 2015-133

Motion by Mr. Kearns seconded by Mr. Arnold to employ Mary Richter for a one (1) year limited contract as an educational aide for the 2015, pending successful completion of all required paperwork.

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

RES. NO. 2015-134

Motion by Mr. Kearns seconded by Mr. Huck to approve the following supplementals for the 2015-2016 school year:

Jeff Brooker High School Student Council Advisor \$1,797.00
Sara Beardsley Junior Class Play Director \$1,033.00
Sara Beardsley Senior Class Play Director \$1,033.00

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

RES. NO. 2015-135

Motion by Mr. Kearns seconded by Mr. Doak to approve Lisa Place as a substitute educational aide, cook and library aide for the 2015-2016 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.

MISCELLANEOUS

RES. NO. 2015-136

Motion by Mr. Huck seconded by Mr. Doak to approve the school day on October 1st as a teacher professional development day (no students)

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

RES. NO. 2015-137

Motion by Mr. Kearns seconded by Mr. Doak to appoint Neil Huck as delegate to the 2015 Ohio School Board Association (OSBA) Annual Business Meeting on November 09, 2015.

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

Meeting was suspended at 6:50 am to prepare for breakfast.

Meeting was called back to order at 9:40 am by Hugh Arnold, Board President.

SUPERINTENDENT'S REPORT OSBA Conference

ADJOURNMENT

RES. NO. 2015-138

Motion by Mr. Kearns seconded by Mrs. McCutcheon to adjourn the meeting at 9:45 am.

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

Meeting adjourned.