

September 21, 2015 Board Minutes

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on September 21, 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

Mr. Baldwin - August 24th Legacy Ride - American Legion Riders

RIF (Reading Is Fundamental) for K thru 6 - American Legion

NED Show to kick off PBS activities in October

Grid Iron Glory featured Mr. Oran Adams on his years of service as football announcer.

Mrs. Coleman - Dual Enrollment Classes currently being offered.

Fall Sports consist of: Golf Boys - 11; Golf Girls - 6; Cross Country - 3; Cheerleading - 11; Football - 34; Volleyball - 25; Band - 24.

Security System update.

Mr. Caldwell - Mr. Arnold will be honored at the OSBA Capital Conference for his 25 years of service on the Board of Education.

Eleanor Smith was chosen as OSBA Southeast Region honoree for her dedication to students, staff and community at Wolf Creek Local.

Lockdown on opening day ran smoothly.

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2015-139

Motion by Mr. Huck seconded by Mrs. McCutcheon to approve the minutes of the August 18, 2015 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. 2015-140

Motion by Mr. Kearns seconded by Mr. Doak to approve the Treasurer's report for the month of August 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..

RES. NO. 2015-141

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve payment for the following invoices. Purchase orders were not open before the purchases were made. There was sufficient funds available at the time of purchase.

Amazon Textbooks \$7,479.24

Sponey's IGA Cafeteria Supplies \$247.63

Amrine Awards & Apparel Golf Shirts \$898.00

Sideline Sports Supply Golf Awards \$220.00

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

RES. NO. 2015-142

Motion by Mr. Doak seconded by Mr. Kearns to approve payment of Bob Caldwell, Hugh Arnold, Eleanor Smith, Neil Huck and Connie Huck to attend the Southeast OSBA Regional meeting in Logan on September 24, 2015

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

EMPLOYEES

RES. NO. 2015-143

Motion by Mr. Kearns seconded by Mr. Huck to approve the following as substitutes for the 2015-2016 school year, pending completion of all required paperwork.

Name Substitute Position

Diana Henry Custodian

Joy Harra Custodian, Cook, Educational Aide, Library, Secretary

Destiny Mundy Educational Aide, Cook

Arick Stewart Custodian, Mower

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

RES. NO. 2015-144

Motion by Mr. Kearns seconded by Mr. Huck to approve Kylie Drake and Kaitlyn Stewart as Homebound Tutors for the 2015-2016 school year. This will be on an as needed basis.

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

RES. NO. 2015-145

Motion by Mr. Kearns seconded by Mr. Doak to approve Richard and Marcy Purvis as volunteers with the Music program 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.

RES. NO. 2015-146

Motion by Mr. Doak seconded by Mr. Huck to approve Becky Hendershot as Cheerleading Advisor for the remaining of the 2015-2016 school year.

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

MISCELLANEOUS

RES. NO. 2015-147

Motion by Mr. Kearns seconded by Mr. Doak to approve the overnight trip for the FFA to the following:

National FFA Convention October 28-October 31 Louisville, KY

State Parli Pro December 18-19 Columbus, OH

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

RES. No. 2015-148

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the following policies which contain minor wording revisions:

Policy 1130/3113/4113 Conflict of Interest
Policy 1630.01/3430.01/4430.01 FMLA Leave
Policy 2461 Recording of District meetings involving students
Policy 3220 Standards Based Teacher Valuations
Policy 5517.02 (New Policy) Sexual Violence (First Reading)
Policy 7510 Use of District Premises
Policy 8420 Emergency Situations at Schools
Policy 8452 Automated External Defibrillators (AED)
Policy 8500 Food Services
Policy 9211 District Support Organizations

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

RES. NO. 2015-149

Motion Mr. Kearns seconded by Mr. Doak to approve the following resolution:

WHEREAS, The Tangible Personal Property Tax was a local tax that was eliminated by the Ohio Legislature in 2005 in favor of the statewide Commercial Activities Tax; and

WHEREAS, Wolf Creek Local Schools once derived more than \$298,000 dollars per year from this component of our tax base; and

WHEREAS, The State of Ohio, in recognition of the fact that a local tax was, in fact, confiscated, committed to reimburse school districts for the value of that tax, and

WHEREAS, As of FY15, The State of Ohio was reimbursing Wolf Creek Local a reduced amount of approximately \$42,805.78 dollars per year; and

WHEREAS, The Ohio Legislature further committed to maintain these reimbursements in perpetuity in the 2013 budget cycle; and

WHEREAS, The Ohio House of Representatives voted to maintain a TPP supplement to total state aid for FY16 and FY17 in HB64, the 2016-2017 Biennial Budget; and

WHEREAS, The Ohio Senate voted to maintain a TPP supplement to total state aid for FY16 and FY17 in HB64, the 2016-2017 Biennial Budget; and

WHEREAS, The Ohio House and the Ohio Senate confirmed their intentions by voting for the Conference Committee Report; and

WHEREAS, The Governor of the State of Ohio revoked the intended funding via the Line Item Veto provision of the Ohio Constitution; and

WHEREAS, The Ohio constitution allows for the legislature to override gubernatorial vetoes through the legislative process. Now, therefore, be it

RESOLVED, that the Wolf Creek Local Schools Board of Education call on our primary legislative representative, Rep. Andy Thompson and Senator Lou Gentile to introduce and sponsor legislation to override the gubernatorial veto and restore the TPP reimbursement hold harmless provision for FY17; and

BE IT FURTHER RESOLVED, that the Wolf Creek Local Schools Board of Education strongly requests that our Representatives introduce legislation in their respective chambers that will allow Wolf Creek Local and similarly slated districts to capture the losses associated with the confiscation of the TPP tax in Permanent Law.

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

RES. NO. 2015-150

Motion by Mr. Kearns seconded by Mr. Huck to move the regular meeting on October 12th from 7:30 pm to 4:00 pm.

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

SUPERINTENDENT OPI (Ohio Improvement Process)

Continuous Improvement Plan

Technology Plan

ADJOURNMENT

RES. NO. 2015-151

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:55 p.m.

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

Meeting adjourned.