

## ***May 26, 2015 Board Minutes***

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on May 26, 2015 at 3:00 p.m. with the following members answering roll call:

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

### **RES. NO. 2015-072**

Motion by Mr. Huck seconded by Mr. Kearns to recess the meeting at 3:01 pm for the purpose of attending a surprise retirement reception for Mrs. Eleanor Smith.

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

**Motion passed.**

Meeting called back to order by Board President Hugh Arnold at 4:30 pm.

### **PLEDGE OF ALLEGIANCE**

### **POSITIVE STROKES**

**Mr. Baldwin** - 8th Grade and Kindergarten promotions went very well and was well attended.

**Mrs. Coleman** - Graduation was very well attended. There were 500 programs made up and there were none left.

### **PUBLIC DISCUSSION** NONE

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

### **RES. NO. 2015-073**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the April 13, 2015 regular meeting as presented.

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

### **BUSINESS & FINANCIAL MATTERS:**

#### **RES. NO. 2015-074**

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

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

#### **RES. NO. 2015-075**

Motion by Mr. Kearns seconded by Mr. Arnold to approve the Wolf Creek Local Five-Year Financial Forecast as presented.

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

#### **RES. NO. 2015-076**

Motion by Mr. Doak seconded by Mr. Kearns to approve the moving of the following regular scheduled meetings:

June 8th to June 22nd and August 10th to August 17th

The June 22nd meeting will begin at 7:30pm and be located in the High School Library. The August 17th meeting will begin at 6:30am and be located at the Elementary Cafeteria (annual opening day staff breakfast)

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

### **EXECUTIVE SESSION**

#### **RES. NO. 2015-077**

Motion by Mr. Kearns seconded by Mr. Huck to adjourn to executive session at 4:40 pm for the purpose of discussing personnel matters and negotiations.

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

Regular meeting called back to order at 5:23 pm by the Board President.

**EMPLOYEES**

**RES. NO. 2015-078**

Motion by Mr. Huck seconded by Mr. Kearns to approve the following supplemental coaching positions for the 2015-2016 school year, pending completion of all required paperwork and ample student participation:

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Eric McCutcheon	Head Junior High Football Coach	\$ 2,544.00
Thomas Simms	Head High School Boys Basketball Coach	\$ 5,054.00
Jerry Close	Head High School Girls Basketball Coach	\$ 5,054.00
Chad Augenstein	Asst High School Boys Basketball Coach	\$ 3,061.00
Kevin McCutcheon	Asst High School Girls Basketball Coach	\$ 2,930.00
Craig Simms	Freshman Boys Basketball Coach	\$ 1,758.00
Bethany Hinton	Freshman Girls Basketball Coach	\$ 1,681.00
Brandon Offenberger	Co-Girls Golf Coach	\$ 1,107.00
Chris Baker	Co-Girls Golf Coach	\$ 1,107.00
Doug Huffman	Co-JH Head/Asst Girls Basketball Coach	\$ 1,962.00
Curry Ryan	Co-JH Head/Asst Girls Basketball Coach	\$ 1,962.00
Kylie Drake	High School Volleyball Assistant Coach	\$ 1,604.00
Olivia Starkey	Freshman Volleyball Coach	\$ 1,181.00
Joyce Taylor	Volunteer Volleyball Coach	
Mary Mullins	Junior High Head Volleyball Coach	\$ 2,214.00
Cathy Forshey	Junior High Asst Volleyball Coach	\$ 1,511.00
Scott Zimmer	Head Wrestling Coach	\$ 4,059.00
Dave Clark	Percussion Instructor	\$ 1,178.00
Michele Oliver	Flag Instructor	\$ 1,235.00

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

**RES. NO. 2015-079**

Motion by Mr. Kearns seconded by Mr. Arnold to approve the following extended days for the 2015-2016 school year.

Candy Green	20 days	\$6,823.20
Doug Maschue	20 days	\$5,751.20
Lisa Wagner	20 days	\$3,506.80
Matt Hartline	60 days	\$18,568.80

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

**RES. NO. 2015-080**

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

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Doug Maschue	Pep Band	\$ 353.00
Kelly Miller	National Honor Society Advisor	\$ 1,033.00
Roger French	Newspaper Advisor	\$ 1,511.00
Roger French	High School Technology Specialist	\$ 3,369.00
Roger French	Detention Hall Monitor	\$ 606.00
Roger French	WFE Technology Specialist	\$ 956.00
Nanette Varnadoe	WFE Technology Specialist	\$ 956.00
Lyndsey Staats	WFE Technology Specialist	\$ 956.00
Melissa Lynch	WFE Technology Spec - Waterford Reads	\$ 500.00
Kirsten Goeller	Spanish Club Advisor	\$ 1,033.00
Mitch Buchman	Junior High Student Council	\$ 815.00
Jeff Brooker	High School Yearbook Advisor	\$ 1,444.00
Beth Huck	Jr. High Yearbook Advisor	\$ 854.00
Jocelyn Majoy	Vocal Music Director	\$ 1,771.00
Lisa Wagner	Technology Coordinator	\$ 5,054.00
Beth Huck	Elementary Detention Hall Monitor	\$ 606.00
Deanna Dye	Freshman Class Advisor	\$ 369.00

Kirsten Goeller	Freshman Class Advisor	\$ 369.00
Kelly Miller	Freshman Class Advisor	\$ 369.00
Jeremy Crock	Sophomore Class Advisor	\$ 369.00
Cameron Hayes	Sophomore Class Advisor	\$ 369.00
Lisa Wagner	Sophomore Class Advisor	\$ 353.00
Sara Beardsley	Junior Class Advisor	\$ 369.00
Roger French	Junior Class Advisor	\$ 369.00
Beth Morris	Junior Class Advisor	\$ 369.00
Matt Hartline	Senior Class Advisor	\$ 369.00
Kenley Schwendeman	Senior Class Advisor	\$ 369.00
Tom Simms Senior	Senior Class Advisor	\$ 369.00

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

**RES. NO. 2015-081**

Motion by Mr. Huck seconded by Mr. Kearns to approve the following supplemental for the 2014-2015 school year.

<b>Name</b>	<b>Position</b>	<b>Salary</b>
Sara Beardsley	Junior Class Play	\$1,033.00
Sara Beardsley	Senior Class Play	\$1,033.00

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

**RES. NO. 2015-082**

Motion by Mr. Kearns seconded by Mr. Huck to approve the employment of Kaitlyn Stewart with a 1 (one) year contract for the 2015-2016 school year as Intervention Specialist teacher, pending completion of all required paperwork.

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

**RES. NO. 2015-083**

Motion by Mr. Doak seconded by Mr. Huck to approve the employment of Laura Hill as summer employee to assist with mowing as needed. This is to be effective May 13, 2015.

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

**MISCELLANEOUS**

RES. NO. 2015-084

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the attached list of volunteers for field trips at the elementary (after the fact).

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

**RES. NO. 2015-085**

Motion by Mr. Kearns seconded by Mr. Arnold to approve the revised job descriptions of Assistant Treasurer/EMIS Coordinator, Secretary to Superintendent/Principal, and Athletic Director as per attached.

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

**RES. NO. 2015-086**

Motion by Mr. Doak seconded by Mr. Kearns to approve the request to "Opt Out" of the offering Career Technical education courses at the 6, 7, and 8th grade levels.

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

**RES. NO. 2015-087**

Motion by Mr. Kearns seconded by Mr. Doak to approve the membership to the (OHSAA) Ohio High School Athletic Association for the 2015-2016 school year.

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

**RES. NO. 2015-088**

Motion by Mr. Huck seconded by Mr. Doak to approve the student handbooks for both the elementary and high school for the 2015-2016 school year.

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

**RES. NO. 2015-089**

Motion by Mr. Kearns seconded by Mr. Huck to approve the following increases for athletic events:

Passes: Family - \$200.00  
Students/Senior Citizens - \$75.00  
Adults - \$100.00

Admission: Adults - \$5.00  
Students - \$4.00  
Seniors (over 60 years of age ) - \$4.00

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

**RES. NO. 2015-090**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the following increases in lunch and breakfast prices for the 2015-2016 school year.  
Adult - \$3.00 Student - \$2.00 Breakfast - \$1.00

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

**RES. NO. 2015-091**

Motion by Mr. Kearns seconded by Mr. Arnold to approve the attached list of teachers for "Camp Read-a-Lot" that will be held on August 3rd thru 7th. All expenses will be paid from Title I.

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

**RES. NO. 2015-092**

Motion by Mr. Kearns seconded by Mr. Huck to accept the Retirement resignation of Mrs. Eleanor Smith effective July 31, 2015 with the deepest

appreciation that words can express.

**H. Arnold, no; R. Doak, yes; N. Huck, yes; C. McCutcheon, no; T. Kearns, yes. Motion passed.**

**RES. NO. 2015-093**

Motion by Mr. Kerns seconded by Mr. Huck to approve entering into a Software Service Agreement with Southeastern Ohio Voluntary Education Cooperative for the 2015-2016 school year.

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

**RES. NO. 2015-094**

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the employment of Mrs. Dawn Close as the Secretary to the Superintendent/Principal with a three (3) year contract.

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

**RES. NO. 2015-095**

Motion by Mr. Huck seconded by Mr. Kearns to approve June 5 & 6, 13 & 14, and 18 & 19, 2015 overnight Girls Basketball in Columbus.

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

**SUPERINTENDENT REPORT:**

Mr. Caldwell thanked the Board for attending the Retirement gathering for Mrs. Eleanor Smith.



## **ADJOURNMENT**

### **RES. NO. 2015-096**

Motion by Mr. Kerns seconded by Mr. Huck to adjourn the meeting at 5:55 p.m.

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

**Meeting adjourned.**