

March 9, 2015 Board Minutes

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on March 09, 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 - Athletics: JH Girls Basketball Washington County Champs. PeeWee Wrestling won their tournament that they held. Zach Casada placed 2nd in JH Wrestling Sectionals and is moving onto Districts.

Lane Cline place 1st and Briceson Cline place 2nd in the Grand Central Mall Pinewood Derby.

PARCC Testing has gone smoothly and is almost completed.

Kindergarten registration is this week.

Regional Spelling bee will be held March 13th. Denise Young, Evan Swingle, Haydon Reynolds and Draven Rowland will be participating.

Mrs. Coleman - Athletics: Girls Basketball are District Champs and will be playing in the Regionals on Thursday (03/12). Boys Basketball are Sectional Champs and will be playing in the Districts on Tuesday (03/10).

FFA served 600 community members at their annual hog roast.

PARCC testing has went well and there is only 1 student that has to makeup.

PUBLIC DISCUSSION: NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2015-036

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the minutes of the February 09, 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. 2015-037

Motion by Mr. Kearns seconded by Mr. Doak to approve the Treasurer's report for the month of February 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. 2015-038

Motion by Mr. Huck seconded Mr. Doak to approve payment to Marietta Paint & Janitorial in the amount of \$426.56

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

RES. NO. 2015-039

Motion by Mr. Kearns seconded by Mrs. McCutcheon to move the adoption of the following resolution:

WHEREAS, This Board of Education in accordance with the provisions of law has previously adopted a 5 Year Forecast for the next succeeding fiscal year commencing July 1, 2015; and

WHEREAS, the Budget Commission of Washington County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within the ten mil tax limitation; therefore be it

RESOLVED, By the Board of Education of the Wolf Creek Local School District, Washington County, Ohio that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said School District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund 4.2 inside millage 34.11 outside millage
Bond Levy Fund 5.50 outside millage

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

EMPLOYEES

RES. NO. 2015-040

Motion by Mr. Doak seconded by Mr. Huck to authorize Mrs. Beth Morris and Mrs. Nanette Varnadoe to be paid \$750.00 each as Pathway Leads (paid from Straight A Grant).

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

RES. NO. 2015-041

Motion by Mr. Huck seconded by Mr. Doak to approve Jennifer Wright and Kimberly Kearns as Substitute Aides 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. 2015-042

Motion by Mr. Huck seconded by Mr. Doak to approve the extension of "Leave of Absence" for Jocelyn Majoy. The exact dates will be added at a future Board meeting.

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

RES. NO. 2015-043

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Sara Beardsley as Junior and Senior Class Play Director for the 2014-2015 school year. A supplemental pay of \$1,033.00 per play will be paid.

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

McCutcheon, yes. Motion passed.

RES. NO. 2015-044

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve Linda Forshey's request for leave without pay from March 23-27, 2015.

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

RES. NO. 2015-045

Motion by Mr. Kearns seconded by Mr. Huck to approve Janice Schaad's request for leave without pay on May 8th and May 11th, 2015.

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

MISCELLANEOUS

RES. No. 2015-046

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

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

RES. NO. 2015-047

Motion by Mr. Kearns seconded by Mrs. McCutcheon to approve the attached (scheduling booklet) list course offerings for the upcoming 2015-2016 school year.

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

RES. NO. 2015-048

Motion by Mr. Huck seconded by Mr. Doak to approve the following Board Policies and By Laws:

- Policy 1530 Evaluation of Administrators (revised)
- Policy 2114 Meeting State Performance Indicators (revised)
- Policy 2413 Career Advising (new)
- Policy 3220 Standards Based Teacher Evaluation (revised)
- Policy 5340 Student Accidents (revised)

Policy 5350 Student Suicide (revised)
Policy 5460 Graduation Requirements (revised)
Policy 8390 Animals on District Property (revised)
Policy 8400 School Safety (revised)

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

SUPERINTENDENT REPORT:

OSBA Briefcase - Governor's Budget

Straight A and Race to the Top Grants

Sina King-Akron University Senior Night

Girls Basketball has won 9 out of 11 Districts

EXECUTIVE SESSION

RES. No. 2014-049

Motion by Mr. Huck seconded by Mrs. McCutcheon to adjourn to executive session at 8:04 pm for the purpose of discussing upcoming negotiations.

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

Regular meeting called back to order at 8:45 pm by the Board President.

ADJOURNMENT

RES. NO. 2015-050

Motion by Mr. Kearns seconded by Mr. Huck to adjourn the meeting at 8:53 p.m.

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

Meeting adjourned.