

January 11, 2016 Board Minutes

POSITIVE STROKES

Mr. Baldwin –

Lyndsey Staats and Olivia Starkey each did an online “Donors Choose” and received funding for items they wanted to purchase for their classroom.

Mrs. Huck had her 7th and 8th grade students participate in the Patriot's Pen Essay. Miranda Sampson received 1st place and Haden Offenberger received 3rd. Miranda's essay is now in the state contest. The essay is sponsored by the Veterans of Foreign Wars Post 5108.

The Elementary received \$500 from Exxon Mobil (Par Mar) and will be used towards Math and Science.

Mrs. Coleman-

The Marietta Times Calendar had a total of 8 Art students from Waterford recognized.

This is the last week of the semester and exam week.

Parli Pro team placed 3rd at the State Level

Boys and Girls basketball are doing well

Mr. Caldwell-

Mr. Hugh Arnold was recognized, with a picture, in the OSBA Journal.

Ohio Appalachian Collaborative (OAC) received a grant for \$835,000 of which Wolf Creek Local will receive some of the grant for credentialing of teachers.

Zane State will partner with OAC with a possibility of \$0 tuition

PUBLIC DISCUSSION NONE

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2016-010

Motion by Mrs. McCutcheon seconded by Mr. Arnold to approve the minutes of the December 14, 2015 regular meeting as presented.

G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2016-011

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

G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.

RES. NO. 2016-012

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve for informational purposes only, Board Member Hugh Arnold has decided to take the Districts health insurance (employee/spouse) at no expense to the District.

G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.

RES. NO. 2016-013

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the attached 2015-2016 amended budget of the WHS Cheerleaders.

G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.

EMPLOYEES

RES. NO. 2016-014

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve Mrs. Deana Dye, Mr. Roger French, Mrs. Kirsten Goeller, Mrs. Kelly Miller, Mr. Kenley Schwendeman, and Mr. Jason Zaros as Dual Enrollment instructors at a supplemental of \$500.00 per course/prep per semester up to a maximum of \$2,500.00 per semester.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.**

RES. NO. 2016-015

Motion by Mr. Arnold seconded by Mr. Doak to approve the supplemental contract of Vocal Music Director for the 2015-2016 school year. The contract amount will be divided evenly between Doug Maschue (\$885.50) and Jocelyn Majoy (\$885.50).

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.**

RES. NO. 2016-016

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the attached leave of absence for Shari Jones from 11/25/2015 thru March 2016.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.**

RES. NO. 2016-017

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the attached leave without pay for Clarissa Baker and Jean Tornes.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.**

MISCELLANEOUS

RES. No. 2016-018

Motion by Mr. Arnold seconded by Mrs. McCutcheon to approve the attached list of Seniors for graduation on May 29, 2016 pending successful completion of all required coursework as verified by Principal Suellen Coleman.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.**

RES. No. 2016-019

Motion by Mr. Arnold seconded by Mrs. McCutcheon to approve the following resolution:

WHEREAS, Wolf Creek Local School District is a Consortium Member of Ohio School Benefits Cooperative ("OSBC"); and

WHEREAS, this Board desires to amend the Amended and Restated Consortium Agreement of OSBC, as amended (the "Consortium Agreement"), as set forth in the attached Second Amendment (the "Second Amendment"); and

WHEREAS, the Second Amendment will become effective in accordance with the Consortium Agreement upon the approval of at least two-thirds of the Consortium Members;

THEREFORE, BE IT RESOLVED that this Board hereby approves the Second Amendment; and

BE IT FURTHER RESOLVED that the Treasurer is hereby authorized and directed to provide a certified copy of this resolution to OSBC; and

BE IT FURTHER RESOLVED that this Board has determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an opening meeting of this Board in compliance with Ohio law, and that all deliberations of this Board and any of its committees that resulted in such formal action were open to the public when required by Ohio law.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.**

SUPERINTENDENT/TREASURER REPORTS

- School District email accounts for Board Members
- Bus Purchase
- SEOVEC merger with META
- WorxTime (Affordable Care Act tracking system)
- Tax Values from Washington County Auditor

EXECUTIVE SESSION

RES. NO. 2016-020

Motion by Mr. Doak seconded by Mr. Arnold to adjourn to executive session at 7:07 pm for the purpose of discussing the Treasurer contract and the next

Superintendent.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Motion passed.**

Regular meeting called back to order at 8:12 pm by the Board President.

ADJOURNMENT

RES. NO. 2016-021

Motion by Mr. Adams seconded b Mr. Doak to adjourn the meeting at 8:12 p.m.

**G. Adams, yes; H. Arnold, yes; R. Doak, yes; C. McCutcheon, yes.
Meeting adjourned.**