

March 14, 2016 Board Minutes

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on March 14, 2016 at 7:30 p.m. with the following members answering roll call:

G. Adams; H. Arnold; J. Barnett; R. Doak; C. McCutcheon.

PLEDGE OF ALLEGIANCE

POSITIVE STROKES

Mr. Baldwin - DonorChoose.org is a site that helps fund teacher projects for their classroom. Teachers describe what they want to purchase and how they will use it and people or businesses donate money to fund. Mrs. Stewart will be receiving 11 Chrome books and Mrs. Lemasters will be receiving 20 Amazon Fires.

March 18th the Regional Spelling Bee will be held in Marietta. Haydon Reynolds, Tyler McVay, Braxton Leister and Aliyah Lada will be representing Waterford Elementary.

Mrs. Coleman -Scheduling will be occurring this week. More Dual Enrollment classes to be offered along with a possible Distant Learning class. The Distant Learning (sharing) will be among other Washington County Schools and those participating in the Ohio Appalachian Collaborative.

The Hog Roast served 650-700 meals.

The Boys and Girls basketball teams both had very successful seasons and both had coaches named "Coach of the Year".

PUBLIC DISCUSSION

Mrs. Deborah Wehl and Mrs. Vicki Hilverding spoke concerning the Boys Basketball Program. Superintendent Caldwell, Principal Coleman along with Board Members Adams, Arnold, Barnett, Doak and McCutcheon also made remarks.

RES. NO. 2016-043

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

The Girls Basketball Team during the 2015-2016 Basketball season won the Tri Valley Conference Title, The Sectional Championship, The District Championship, The Regional Championship, and Finished First in the State.

The Boys Basketball Team shared the Tri Valley Conference Title, won the Sectional Championship, and were District Runner up.

It is for these reasons that the Wolf Creek Local Board of Education passes this resolution to express their appreciation, representing the community, on a job well done.

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

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2016-044

Motion by Mr. Arnold seconded by Mr. Adams to approve the minutes of the February 08, 2016 regular meeting as presented.

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

BUSINESS & FINANCIAL MATTERS:

RES. NO. 2016-045

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of February 2016 that includes: payment of bills, financial report and investment report.

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

RES. NO. 2016-046

Motion by Mr. Doak seconded by Mr. Arnold to approve payment to Nelsonville-York City School in the amount of \$150.00 for entry fee in JH Wrestling on December 19, 2015. Funds will come from Athletic account.

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

RES. NO. 2016-047

Motion by Mr. Arnold seconded by Mr. Barnett to approve payment to BSN Sports in the amount of \$318.50 for cheerleading shoes. Funds will come from the Cheerleading account.

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

RES. NO. 2016-048

Motion by Mr. Doak seconded by Mr. Arnold to approve payment to Athens-Meigs Educational Service Center in the amount of \$340.00 for Mentor Academy Day held September 8-9, 2016. Funds will come from the General account.

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

RES. NO. 2016-049

Motion by Mr. Doak seconded by Mr. Adams 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, 2016; 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 32.99 outside millage
Bond Levy Fund 3.87 outside millage

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

RES. NO. 2016-050

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the transfer of the following funds to the 018-9130 HS Principal account:

200-9013 Class of 2013 \$47.33

200-9014 Class of 2014 \$487.86

200-9015 Class of 2015 \$335.19

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

RES. NO. 2016-051

Motion by Mr. Doak seconded by Mr. Barnett to approve the amended budget of the 2015-2016 WHS Volleyball account, per attached.

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

RES. NO. 2016-052

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve enrollment into the Ohio SchoolComp 2017 Workers' Compensation Group Rating program at a cost of \$1,685.00.

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

EMPLOYEES

RES. NO. 2016-053

Motion by Mr. Barnett seconded by Mr. Doak to accept the resignation of Miss Catherine Green, Guidance Counselor, effective June 30, 2016

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

RES. NO. 2016-054

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve Amber McDougal as substitute custodian, cook and aide for the 2015-2016 school year, pending completion of all required paperwork.

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

RES. NO. 2016-055

Motion by Mr. Barnett seconded by Mr. Adams to approve Sandy Hayhurst and Sharon Baumgard as Mentors for the 2015-2016 school year.

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

RES. NO. 2016-056

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

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

RES. NO. 2016-057

Motion by Mrs. McCutcheon seconded by Mr. Adams to adjourn to executive session at 8:30pm for the purpose of discussing employment of Head Boys Basketball Coach.

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

Regular meeting called back to order at 9:07 pm by the Board President.

RES. NO. 2016-058

Motion by Mr. Arnold seconded by Mr. Barnett to employ the following coaching positions for the 2016-2017 season, pending completion of all required paperwork:

Becky Hendershot Cheerleader Advisor \$2,795.00
Jerry Close Head High School Girls Basketball Coach \$5,054.00
Tom Simms Head High School Boys Basketball Coach \$5,054.00
Todd Hilverding Volunteer High School Girls Basketball

Kevin McCutcheon Assistant High School Girls Basketball Coach \$3,061.00
Chad Augenstein Assistant High School Boys Basketball Coach \$3,061.00
Curry Ryan Junior High Head Girls Basketball Coach \$2,435.00
Erica Suprano Junior High Girls Basketball Coach \$1,380.00
Kim Barker Athletic Director \$6,937.00

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

RES. NO. 2016-059

Motion by Mr. Adams seconded by Mr. Barnett to employ the following coaching positions for the 2016-2017 season, pending completion of all required paperwork:

Phil McGraw Assistant High School Football Coach \$2,663.00
Darren McCutcheon Assistant High School Football Coach \$3,061.00
Bobby Lemasters Assistant High School Football Coach \$3,061.00
Jeff Welch Volunteer High School Football Coach
Matt Hartline Junior High Head Football Coach \$2,214.00
David Reynolds Junior High Assistant Football Coach \$1,511.00
Brandon Offenberger Head Boys Golf Coach \$2,323.00
Joyce Taylor Volunteer High School Volleyball

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

RES. NO. 2016-060

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve Susan West leave without pay on January 27th & 28th.

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

MISCELLANEOUS

RES. NO. 2016-061

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the overnight trip for Waterford High School Band to Orlando, Florida on November 16-20, 2016. All expenses will be paid by the Band Boosters.

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

RES. NO. 2016-062

Motion by Mrs. McCutcheon seconded by Mr. Adams to designate Rachel Miller as designee for the Wolf Creek Board of Education to attend on behalf of the entire board the required three hour public records training approved by the Attorney General.

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

SUPERINTENDENT REPORT:

District Valuation

Report Card

Minimum number of Coaches

ADJOURNMENT

RES. NO. 2016-063

Motion by Mr. Adams seconded by Mr. Arnold to adjourn the meeting at 9:27 p.m.

G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes.

Meeting adjourned.