

## ***May 9, 2016 Board Minutes***

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on May 09, 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** - 05/24 Mini Relay for Life and PTO sponsored events.  
05/25 Kindergarten Graduation and 8th Grade Promotion  
05/26 Last day of school Assembly/Awards

**Mrs. Coleman**- Prom was held on 04/29 and was a great success.  
Spring Sports are in Tournament play.  
05/28 Alumni Banquet  
05/29 Class of 2016 Graduation  
Girls Basketball will travel to the State House on 05/11 to be recognized before the House and Senate.

### **PUBLIC DISCUSSION** NONE

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

#### **RES. NO. 2016-077**

Motion by Mr. Adams seconded by Mrs. McCutcheon to approve the minutes of the April 11, 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. 2016-078**

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of April 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. 2016-079**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the Wolf Creek Local Five-Year Financial Forecast as presented.

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

**RES. NO. 2016-080**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the Superintendent and Treasurer to proceed with the Counter Complaint against the Muskingum River Development, LLC.

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

**RES. NO. 2016-081**

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

June 13th to June 28th

July 11th to July 25th

August 8th to August 22nd

November 14th to November 21st

The June 28th, July 25th and November 21st meetings will begin at 7:30pm and be located in the High School Library. The August 22nd meeting will begin at 6:30am and be located at the Elementary Cafeteria (annual opening day staff breakfast).

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

**EMPLOYEES**

**RES. NO. 2016-082**

Motion by Mr. Doak seconded by Mr. Barnett to approve the following coaching positions for the 2016-2017 school year, pending completion of all required paperwork:

Name Position Salary

Alaina McAuley HS Assistant Volleyball Coach \$1,604.00  
Olivia Starkey Junior High Head Volleyball Coach \$2,435.00  
Kylie Drake Junior High Assistant Volleyball Coach \$1,380.00  
Eric Cooper Co-JH Head Football Coach \$1,272.00  
Matt Hartline Co-JH Head Football Coach \$1,107.00  
Levi Porter Volunteer JH Assistant Football Coach

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

**RES. NO. 2016-083**

Motion by Mrs. McCutcheon seconded by Mr. Arnold to approve Jana Thomas as Elementary Principal with a 2 (two) year contract on step 2 (\$66,539.31) of the salary schedule.

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

**RES. NO. 2016-084**

Motion by Mr. Arnold seconded by Mr. Doak to approve the following supplemental contracts for the 2016-2017 school year:

Name Position Salary

Doug Maschue Pep Band \$369.00  
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 Tech Spec-Waterford Reads \$500.00  
Kirsten Goeller Spanish Club Advisor \$1,033.00  
Mitch Buchman Junior High Student Council \$854.00  
Beth Huck Jr. High Yearbook Advisor \$854.00  
Jocelyn Majoy Co-Vocal Music Director \$885.50  
Doug Maschue Co-Vocal Music Director \$885.50

Lisa Wagner Technology Coordinator \$5,054.00  
Beth Huck Elementary Detention Hall Monitor \$606.00  
Deanna Dye Freshmen Class Advisor \$369.00  
Kirsten Goeller Freshmen Class Advisor \$369.00  
Kelly Miller Freshmen Class Advisor \$369.00  
Jeremy Crock Sophomore Class Advisor \$369.00  
Cameron Hayes Sophomore Class Advisor \$369.00  
Lisa Wagner Sophomore Class Advisor \$369.00  
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 Class Advisor \$369.00

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

**RES. NO. 2016-085**

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the following extended days for the 2016-2017 school year.

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

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

**RES. NO. 2016-086**

Motion by Mr. Doak seconded by Mr. Barnett to approve the following FFA volunteers pending completion of all required paperwork: Mr. James (Darren) Saunders and Mrs. Lori Saunders.

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

**RES. NO. 2016-087**

Motion by Mr. Barnett seconded by Mr. Adams to approve the attached list of substitute aides, bus drivers, cooks and custodians for the 2016-2017 school year, pending completion all required paperwork.

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

### **MISCELLANEOUS**

#### **RES. NO. 2016-088**

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

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

#### **RES. NO. 2016-089**

Motion by Mr. Barnett seconded by Mr. Doak to approve the second and final reading on the following new policies:

Policy 6111 Internal Controls

Policy 6114 Cost Principles-Spending Federal Funds

Policy 6116 Time & Effort Reporting

Policy 6325 Procurement-Federal Grants/Funds

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

#### **RES. NO. 2016-090**

Motion by Mr. Doak seconded by Mr. Barnett to approve the membership to the (OHSAA) Ohio High School Athletic Association for the 2016-2017 school year.

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

#### **RES. NO. 2016-091**

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve the Dual Enrollment course offering for the 2016-2017 school year as per attached.

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

#### **RES. NO. 2016-092**

Motion by Mr. Doak seconded by Mr. Adams to approve the following overnight trips:

Volleyball July 14-16 Friendship Cup-Mason, OH

Boys Basketball June 3-4 Cedarville  
June 20-23 Marietta College (optional to stay or commute)

Girls Basketball June 3-4 Shootout Ohio Dominican  
June 11-12 Shootout Ohio Dominican  
June 18-19 Shootout Olentangy  
June 24-25 Shootout Ohio State

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

**RES. NO. 2016-093**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve an additional ten (10) days of extended service to Mrs. Jana Thomas, Elementary Principal, at a daily rate of \$302.45/day (\$3,024.50).

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

**RES. NO. 2016-094**

Motion by Mr. Doak seconded by Mr. Arnold to approve the release of Seniors three (3) school days early as permitted by Ohio Law pending approval of Principal Suellen Coleman and the Seniors completion of all necessary requirements.

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

**SUPERINTENDENT REPORT:**

Dual Enrollment

Nacaida Kearns placed 9th at the Nationals in Gymnastics

Sign for Waterford Girls Basketball State Championship

## **ADJOURNMENT**

### **RES. NO. 2016-093**

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 9:07 p.m.

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