

**Wolf Creek Local Board of Education**  
**Regular Meeting – April 10, 2017**

**CALL TO ORDER AND ROLL CALL:** The Wolf Creek Local Board of Education met in regular session on April 10, 2017 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**

Mrs. Coleman – Joyce Ivy Summer Scholars – Ana-Sophia Beardsley & Allex Teters

04/20 FFA Banquet

Update on the testing

Mr. Baldwin (Elem)- 03/27 Regional Spelling Bee, represented by : Julia Cooper, Cohen Holder, Layne Porter

Mr. Ryan and Mrs. Varnadoe's gym classes raised \$315.00 for the American Heart Association.

Elementary has been promoting the Breakfast program and encouraging students to eat breakfast during testing weeks.

**RES. NO. 2017-056**

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

The Girls Basketball Team during the 2016-2017 Basketball season won the Tri Valley Conference Title, The Sectional Championship, The District Championship, The Regional Championship, and Finished Runner Up in the State.

The Boys Basketball Team won the Tri Valley Conference Title, the Sectional Championship, District Championship, and Regional 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.

**PUBLIC DISCUSSION**

NONE

**MINUTES FROM PREVIOUS MEETING:**

**RES. NO. 2017-057**

Motion by Mr. Doak seconded by Mr. Barnett to approve the minutes of the March 13, 2017 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. 2017-058**

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve the Treasurer's report for the month of March 2017 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. 2017-059**

Motion by Mr. Barnett seconded by Mr. Doak to approve the payment to the following companies because service was done before a purchase order was opened:

Amazon (General Fund)	\$158.30
Cardinal Concrete Co. (Baseball Account)	\$4,613.25
Easter Seals (General Fund)	\$4,500.00
R.W. Miller Plumbing (General Fund)	\$734.89
Samuel Koon & Associates (General Fund)	\$4,750.00

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

**RES. NO. 2017-060**

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the transferring of \$1,250.00 from General Fund (Oran Adams Memorial) to WHS Football (\$625.00) and WHS Boys Basketball (\$625.00) per the attached letter.

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

**EMPLOYEES**

**RES. NO. 2017-061**

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve the following certified/licensed positions:

Lisa Wagner	1 Year Limited
Kylie Kincaid	2 Year Limited
Kristy Vernon	2 Year Limited
Jessica Lemasters	3 Year Limited
Kenley Schwendeman	5 Year Limited
Matt Warden	5 Year Limited
Erica Suprano	Continuing

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

**RES. NO. 2017-062**

Motion by Mr. Doak seconded by Mr. Arnold to approve the following non certified/non licensed position:

Kitty Guinn	2 Year Limited
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G. Adams, yes; H. Arnold, yes; J. Barnett, yes; R. Doak, yes; C. McCutcheon, yes. Motion passed.

**RES. NO. 2017-063**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to employ Alisha Schaad as Assistant Treasurer with a 2 (two) year limited contract.

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

**RES. NO. 2017-064**

Motion by Mr. Doak seconded by Mrs. McCutcheon to employ Cecilia Cooper as Assistant Treasurer with a 5 (five) year limited contract with an effective date of July 01, 2016.

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

**RES. NO. 2017-065**

Motion by Mr. Adams seconded by Mr. Doak to accept the resignation of Mr. Doug Maschue as music teacher and marching band director effective May 30, 2017.

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

**RES. NO. 2017-066**

Motion by Mr. Barnett seconded by Mr. Adams to accept the resignation of Mr. Terry Reiter as elementary teacher effective May 30, 2017.

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

**RES. NO. 2017-067**

Motion by Mr. Doak seconded by Mrs. McCutcheon to accept the resignation of Mrs. Susan West as elementary cook effective approximately April 28, 2017.

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

**MISCELLANEOUS**

**RES. NO. 2017-068**

Motion by Mrs. McCutcheon seconded by Mr. Adams to approve the new playground equipment for Waterford Elementary. The playground equipment is being purchased by Waterford PTO at an approximate cost of \$33,000.00

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

**RES. NO. 2017-069**

Motion by Mr. Adams seconded by Mr. Doak to approve the Waterford PTO removing and disposing of the old playground equipment.

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

**RES. NO. 2017-070**

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve the following volunteer chaperones pending completion of all paperwork: Janis Doak, Kendra Landaker, Allison Smith, Carla Pottmeyer, Josie Lada and Megan Giffin.

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

**RES. NO. 2017-071**

Motion by Mr. Doak seconded by Mr. Arnold to approve Angela Bohl and Courtney Anderson as substitute aide, cook, and custodian for the 2016-2017 school year, pending completion of paperwork.

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

**SUPERINTENDENT REPORT:**

Update on Muskingum River Development tax appeal

Meeting in Columbus on 04/11 concerning all power plant districts

Marietta Memorial Pilot Program for Athletic Trainer

Renewal of Emergency Levy informational meetings to be held on April 17<sup>th</sup> & 24<sup>th</sup> at 7:30pm in the High School Library.

**ADJOURNMENT**

**RES. NO. 2017-072**

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 8:15 p.m.

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

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President

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Treasurer