

Wolf Creek Local Board of Education
Regular Meeting – March 13, 2017

CALL TO ORDER AND ROLL CALL: The Wolf Creek Local Board of Education met in regular session on March 14, 2017 at 6:00 p.m. with the following members answering roll call:
G. Adams; H. Arnold; J. Barnett; R. Doak.

PLEDGE OF ALLEGIANCE

Mrs. McCutcheon entered meeting at 6:05 pm.

POSITIVE STROKES

Mrs. Thomas –

K-6 25 Peace Days, no office referrals for 25 days and students were treated to movies.

PAWS Assembly, students who turned in stamped cards (10 stamps) were treated to an award assembly. Students received Kindle Fires, iPods, and other prizes. Prizes were funded by community donations.

Mr. Baldwin –

Boys and Girls Basketball Teams

PUBLIC DISCUSSION

Janis Doak, representing the PTO, made a presentation of the new playground equipment that will be installed over the summer. Russell Young (Boy Scout Troop 222) will be heading the project as his Eagle Scout project.

MINUTES FROM PREVIOUS MEETING:

RES. NO. 2017-039

Motion by Mr. Adams seconded by Mrs. McCutcheon to approve the minutes of the February 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. 2017-040

Motion by Mr. Doak seconded by Mr. Barnett to approve the Treasurer's report for the month of February 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. 2017-041

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the following transfer of funds:

| | |
|--|---------|
| General Fund (001) to Title I FY15 (572-9015) | \$97.83 |
| General Fund (001) to Title I FY16 (572-9016) | \$ 0.01 |
| General Fund (001) to Special Ed FY15 (516-9315) | \$71.21 |
| WFE Academic Booster (300-9317) to Elem Principal (018-9110) | \$53.49 |

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

RES. NO. 2017-042

Motion by Mr. Doak 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, 2017; 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 mill 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 | 32.34 outside millage |
| Bond Levy Fund | | 3.19 outside millage |

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

RES. NO. 2017-043

Motion by Mr. Barnett seconded by Mr. Arnold to approve a 3 year contract with Auditor of State Local Government Services (LGS) to perform GAAP conversion services for fiscal years ending June 30, 2017, 2018, and 2019 at a totals cost of \$25,500.00 (\$8,500 per year).

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

RES. NO. 2017-044

Motion by Mr. Doak seconded by Mrs. McCutcheon to approve payment to Health Care Billing Services, Inc. in the amount of \$467.51 for Medicaid services.

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

RES. NO. 2017-045

Motion by Mr. Adams seconded by Mr. Doak to approve the revised budget of the Junior High Student Council 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. 2017-046

Motion by Mr. Adams seconded by Mr. Barnett to approve enrollment into the Ohio SchoolComp 2018 Workers' Compensation Group Rating program at a cost of \$1,735.00.

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

EMPLOYEES

RES. NO. 2017-047

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve Charlene Canterbury as substitute cook or aide and Josie Lada as substitute cook for the 2016-2017 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. 2017-048

Motion by Mr. Barnett seconded by Mrs. McCutcheon to approve Mitch Buchman as the Junior High Track Coach at a salary of \$1,290.00 for the 2016-2017 school year, pending completion of all required paperwork and the number of participants.

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

RES. NO. 2017-049

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve Chris Schweikert and Beth Huck as volunteers for the Junior High Softball for the 2016-2017 season, pending completion of all paperwork.

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

MISCELLANEOUS

RES. NO. 2017-050

Motion by Mr. Arnold seconded by Mr. Doak to approve the school calendar for the 2017-2018 school year as per the attached.

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

RES. NO. 2017-051

Motion by Mrs. McCutcheon seconded by Mr. Barnett to approve Ms. Jessica White as a student teacher with Mr. Matt Hartline in the Spring of 2018. Ms. White attends The Ohio State University.

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

RES. NO. 2017-052

Motion by Mr. Barnett seconded by Mr. Doak to approve Ms. Megan Giffin as a student teacher with Mrs. Danette Schaad from January 23rd thru April 14, 2017. Ms. Giffin attends the University of Rio Grande.

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

RES. NO. 2017-053

Motion by Mr. Doak seconded by Mr. Barnett to approve the following overnight trips of the Waterford FFA:

| | | |
|------------------|----------------|-------------------------|
| March 3, 2017 | Columbus, Ohio | Public Speaking Contest |
| May 04-05, 2017 | Columbus, Ohio | State Convention |
| June 19-23, 2017 | Carrollton, OH | FFA Camp |

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

RES. NO. 2017-054

Motion by Mrs. McCutcheon seconded by Mr. Doak to approve the attached list of chaperones for the upcoming Elementary field trips.

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

RES. NO. 2017-055

Motion by Mr. Adams seconded by Mr. Barnett to approve Kim Barker as temporary signature on the Wolf Creek Local checking account for a period of March 16-26, 2017. The purpose is to allow Kim Barker (Athletic Director) to make meal purchases for the Varsity Girls Basketball and Boys Basketball teams while competing at the State Tournament.

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

SUPERINTENDENT REPORT:

Thank you to Robert Starkey on his donation to the Waterford Elementary Library.

Thank you to Waterford PTO and the community for the money raised for the new playground equipment.

Computer Donation

Governor's budget update. State ESSA has been delayed to US Department of Education until September.

Emergency Levy update. Possible public meetings in April.

Title I and IIA audit.

ADJOURNMENT

RES. NO. 2017-055

Motion by Mr. Adams seconded by Mr. Barnett to adjourn the meeting at 6:40 p.m.

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

Meeting adjourned.

President

Treasurer