

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Regular Meeting**

**December 14, 2016**

The Waverly City Board of Education met in regular session on Wednesday, December 14, 2016 at 5:00 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, Ms. Sue Ann Bolin, Mr. John Boyer, and Mr. Allan Szoke. Mr. Hobbs, Board President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

Ed Dickens, Superintendent  
Claudia Zaler, Treasurer/CFO  
Melissa Marquez, Director of Curriculum  
Bill Hoover, Director of Operations  
Patrick Williams, Technology Coordinator  
Cathy Barr, School Psychologist  
Ashlee Stulley, High School Principal  
Bo Arnett, Dean of Students

**191-16 APPROVAL OF MINUTES**

It was moved by Ms. Oyer, seconded by Mr. Szoke to approve the minutes of the regular meeting of November 9, 2016 and special meeting of December 1, 2016. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**RECOGNITION OF GUEST**

Mr. Roger Ramsey  
Patty Spangler, Limbach Company LLC

**LEGISLATIVE UPDATE**

Mr. Hobbs gave the Board an overview of Senate Bill 3 and noted the newly appointed Education Secretary's support of charter schools, reduction of testing and opposition of Common Core. Ms. Zaler referenced the updates with Medicaid billing.

**STUDENT/STAFF RECOGNITION**

Mr. Boyer noted the following;  
Junior, Hailey Hauck was the WHS winner of the Pike County Write in Red Essay sponsored by the Paint Valley ADAMH Board during Red Ribbon Week, winning \$100 cash and selected as the overall winner for Pike County and will receive a \$500 scholarship.

**2016 Cross County Awards**

1<sup>st</sup> Team SOC – Leta Heigley, Gabby Towler, Hannah Goodman, Hunter Hoover, Aiden Judd, Brenden Reed, and Trevor Penrod, 2<sup>nd</sup> Team SOC – Brody Sibole, Sarah Crabtree and Kiara Smith, ALL District – Hannah Goodman and Hunter Hoover, and All Academic State Runner – Hunter Hoover;

2016 SOC honorable Mention All-District Volleyball – Laken Smith;

2016 Golf Awards

1<sup>st</sup> Team All SOC – Conner Heffner, Eric Heffner, Talon Osborne, Hayden Johnson, and Nick Newton;

2<sup>nd</sup> Team All-District – Conner Heffner and Talon Osborne;

Honorable Mention All-District – Eric Heffner;

Academic All OHIO – Hayden Johnson and Nick Newton;

2016 Boys' Soccer Awards

1<sup>st</sup> Team All SOC – Grayson Diener, Darby Teeters, and James White;

2<sup>nd</sup> Team All SOC – Tyler Newman and Garrett Stulley;

2<sup>nd</sup> Team All-District – Grayson Diener;

Honorable Mention All-District – Chance Brown and Clay Meadows;

2016 Girls' Soccer Awards

1<sup>st</sup> Team All SOC – Hannah McAllister, Hannah Goodman, Breanna Murphy, and Courtney Boyer;

2<sup>nd</sup> Team All SOC – Lauren Snodgrass and Mariah Burton;

1<sup>st</sup> Team All-District – Hannah McAllister;

2<sup>nd</sup> Team All-District – Breanna Murphy;

Honorable Mention – Courtney Boyer and Hannah Goodman;

2<sup>nd</sup> Year in a row OHSAA District Sportsmanship, Ethics, & Integrity Award;

OSSCA Team Academic Award, Waverly Team GPA 3.54;

OSSCA Award for No Red Cards in a Season;

SEOSSCA State All-Academic Award Nomination – Hannah McAllister GPA 3.75;

2<sup>nd</sup> Team All-State – Hannah McAlliser;

2016 Football Awards

ALL SOC 1<sup>st</sup> Team – Drew Harris, Cade Marquez, Garrett Moore, Clayton Howell, and Gunnar Robinson;

ALL SOC 2<sup>nd</sup> Team – Kaleb Anderson, Drew Kritzwiser, and Easton Wolf;

ALL District – Drew Harris – District Defensive player of the year and Clayton Howell – District Offensive player of the year, Cade Marquez, Tariq Gilbert, Gage Savely, and Gunnar Robinson;

Special Mention – Easton Wolf and Garrett Moore;

1<sup>st</sup> Team All Ohio – Division IV – Drew Harris – Defense, Clayton Howell – Offense, Special Mention – Cade Marquez, Tariq Gilbert, Gage Savely, and Gunnar Robinson.

Waverly senior, Laken Smith signed with Shawnee State University to play college basketball on November 17, 2016.

Mr. Boyer also referenced the recent article written by Randy Heath, attached for convenience.

**GENERAL DISCUSSION WITH POSSIBLE APPROVAL**

Mr. Dickens and Ms. Zaler introduced Patty Spangler with Limbach Company LLC. Ms. Spangler presented the first annual energy savings after the completion of the HB264 Project, noting that initial savings were thought to be around \$350,000 with the repurpose of the existing system was the first of its kind and the first year savings were actually closer to \$420,000.

Mr. Roger Ramsey gave the Board an update on the recent and upcoming mediation meetings. He also noted there would be a re-roof meeting on the 19<sup>th</sup> here in Waverly.

Mr. Dickens noted that we needed to set a time and date for the Organizational meeting in January.

**192-16 SET DATE AND TIME OF ORGANIZATIONAL MEETING**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to schedule the organizational meeting for Wednesday January 11, 2017 at 5:30 p.m. with the regular meeting to follow at 6:00 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**193-16 APPOINTMENT OF PRESIDENT PRO-TEM TO START ORGANIZATIONAL MEETING**

Mr. Boyer moved, with Ms. Bolin seconding the motion to appoint Josh Hobbs as president pro-tem to start the organizational meeting. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Mr. Hobbs abstained. Motion carried.

Mr. Arnett noted there was enough student interest for Indoor Track again this year.

**194-16 APPROVAL OF INDOOR TRACK**

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve indoor track for the 2016-17 season. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

Ms. Marquez and Mr. Dickens reviewed the Spelling Bee Date and snow date with the Board and requested their presence if available for judging on January 11, 2016 at 7:00 p.m.

**195-16 APPROVAL OF CONSENT AGENDA**

Superintendent's Items

A. Grants – Approval of Service Agreement with RossPike ESD, Fiscal Agent for Region 15 State Support Team, for SPDG activities between 7-1-16 to 6-30-17.

B. Contracts – Approval of transportation contract with Jerry Mustard.

Treasurer's Items

- A. Approval of November 2016 financial statements
- B. Approval of annual membership dues for 2017 OSBA \$4,736
- C. Approval of OSBA Legal Assistance Fund Consultant Service \$250
- D. Approval of PO# 99833 to Valley Wholesale
- E. Acceptance of donations:

To:	From:	Amount:
High School Athletics	McDonald's Challenge	\$10,000.00
H.S. Girls BBall	Tiger Club	734.23
H.S. Principal	Ohio Pyle Prints	133.27
H.S. Principal	Pel Industries	167.51
H.S. Band	Bristol Village – Concert	936.00
NHS	Boyer Funeral Home	250.00
H.S. Cheerleaders	Waverly Boosters – Uniforms	2,086.40

**Discussion:** There was some discussion regarding the annual dues to OSBA. Ms. Zaler noted that the GAAP report had been submitted and auditors would be in the District on the 12<sup>th</sup>.

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve the consent agenda. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**196-16 APPROVAL OF EXECUTIVE SESSION**

Mr. Boyer moved, with Ms. Bolin seconding the motion to enter into executive session, after a brief recess, to consider employment of public employee or officials at 6:10 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**RE-ENTERED PUBLIC SESSION AT 6:37 P.M.**

**197-16 EMPLOYMENT OF STAFF**

Mr. Hobbs moved, with Ms. Bolin seconding the motion to employ Melissa Green as a substitute teacher. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**198-16 APPROVAL OF VOLUNTEERS**

Mr. Boyer moved, with Ms. Bolin seconding the motion to approve Jason Knight as a Girls' Basketball volunteer. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**199-16 APPROVAL OF STFF UNPAID LEAVE OF ABSENCE**

Mr. Hobbs moved with Ms. Oyer seconding the motion to approve the unpaid leave of absence for Pam Ison per her written request to Superintendent Dickens. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**200-16 APPROVAL TOURNAMENT WORKERS**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve tournament workers for soccer, volleyball, and football as follows;

Football – Ashlee Stulley, Bo Arnett, Vicki Hoover, Paula Cassity, Bill Remy, Tim Smith, Mike Feucht, Dorsey Pratt, Melissa Marquez, Lisa Boyd, Joe Taylor, Larry Roe, Brad Stulley, Jason McDaniel, Becky Owens, and Bill Hoover.

Volleyball – Bill Remy, Sheri Remy, Nancy Terry, Sarah Ward, Ashlee Stulley, Christi Thompson, Bo Arnett, Kim Leffler, Dorsey Pratt, Jodi Harmon, and Shannon Huston.

Girls' Soccer – John Bonifield, Chris Murphy, Tanya Murphy, Vicki Hoover, Bo Arnett, Bill Remy, Christina Sheridan, and Mel Hutton.

On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**201-16 ADJOURNMENT**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 6:40 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The Organizational meeting will be held on January 11, 2017 at 5:30 p.m. with the regular meeting to follow at 6:00 p.m. in the High School Study Hall.

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President

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Treasurer/CFO