

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Special Meeting**

**June 6, 2018**

The Waverly City Board of Education met for the organizational meeting on Wednesday, June 6, 2018 at 6:00 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, Assistant Superintendent

**064-18 EXECUTIVE SESSION**

Ms. Bolin moved, with Mr. Boyer seconding the motion to enter into executive session to consider the appointment, employment, and/or compensation of a public employee or official and for the purposes of preparing for and/or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment at 6:14 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 7:37 P.M.**

**065-18 ACCEPTS RESIGNATION**

Ms. Oyer moved, with Mr. Hobbs seconding the motion to approve the resignation of Alicia Riley as a teacher and Brenda Walls as girls' basketball varsity assistant. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**066-18 EMPLOYMENT OF STAFF**

Mr. Boyer moved, with Ms. Bolin seconding the motion to employ Susan Prall as a Guidance Counselor and Tiffany Gowan 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.

**067-18 APPROVAL TO EMPLOY SUPPLEMENTAL**

Mr. Szoke moved with Ms. Bolin seconding the motion to approve Chris Crabtree as the varsity football coach and the weightlifting coordinator, Travis Robertson as varsity boys' basketball coach, Jon Bonifield as varsity girls' basketball coach, Zachary Ross as the music director, Matthew Radford as the vocal music director, Larry Arnett as the equipment coordinator, and Nancy Terry as the volleyball coach. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**068-18 APPROVAL OF VOLUNTEERS**

Ms. Oyer moved with Mr. Hobbs seconding the motion to approve Kyle Levier as a junior high football volunteer and Tim Tackett as a baseball volunteer. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**069-18 APPROVAL OF EXTENDED DAYS**

Mr. Boyer moved with Mr. Hobbs seconding the motion to approve 20 days extended time to all guidance counselors and 30 days extended time to the guidance director. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**070-18 APPROVAL TO ADVANCE SICK DAYS**

Mr. Szoke moved with Ms. Bolin seconding the motion to approve the advance of five sick days to Jill Minor. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**071-18 APPROVAL OF CONTRACT**

Ms. Bolin moved with Mr. Hobbs seconding the motion to approve entering into contract with South Central Ohio ESC for related services. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**072-18 APPROVAL OF AGREEMENT**

Ms. Oyer moved with Mr. Hobbs seconding the motion to enter into agreement with the Waverly City Police Department for a third School Resource Officer. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**073-18 APPROVAL OF PURCHASE**

Ms. Oyer moved with Mr. Hobbs seconding the motion to approve the purchase of security fobs for staff and security wands. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**074-18 APPROVAL OF NEGOTIATION TEAM**

Mr. Boyer moved with Ms. Bolin seconding the motion to approve Ed Dickens, Melissa Marquez, Claudia Zaler, Bill Hoover, Ashlee Stulley, and Jennifer Tomlin, Attorney, as negotiation team members for bargaining. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

**075-18 EXECUTIVE SESSION & ADJOURNMENT**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to enter into executive session for the Superintendent and Treasurer evaluation with no action or business to follow at 7:43 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 next regular scheduled meeting will be held on June 27, 2018 at 3:00 p.m. in the High School Study Hall.



President



Treasurer/CFO