

**RECORD OF PROCEEDINGS**

**Waverly City Board of Education  
Regular Meeting**

**April 13, 2016**

The Waverly City Board of Education met in regular session on Wednesday, April 13, 2016 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, Mr. John Boyer, and Mr. Allan Szoke. Ms. Sue Ann Bolin was absent. Mr. Hobbs, President called the meeting to order.

***DISTRICT EMPLOYEES PRESENT:***

Ed Dickens, Superintendent  
Claudia Zaler, Treasurer/CFO  
Missi Marquez, Assistant Superintendent  
Bill Hoover, Director of Operations  
Patrick Williams, Technology Coordinator  
Mike Roback, Special Education Supervisor  
Ashlee Stulley, High School Principal  
Cindy Houk, Junior High Principal  
Andy Seddelmeyer, Primary Principal

**054-16 APPROVAL OF MINUTES**

It was moved by Mr. Boyer, seconded by Ms. Oyer to approve the minutes of the regular meeting from March 9, 2016 and special meeting from March 29, 2016. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**LEGISLATIVE UPDATE**

Mr. Hobbs stated that he is working on a project with the Speaker of the House for Waverly CSD to be the location of a new emergency siren system in a joint venture with the Village of Waverly, noting the location would be on the new property and a possibility of including the demolition cost of buildings in the grant.

**STUDENT/STAFF RECOGNITION**

Mr. Boyer reviewed the results from the Pike County Quiz Bowl tournaments that recently took place at the Pike County CTC, provided by Ms. Houk. The 6<sup>th</sup> grade team, Grace Cooper, Penn Morrison, Trevan King, Waylon Lamerson, Jenna Thompson, Jack Pfeifer, Britton Kritzwiser, Elijah McCain, Jayden Keaton, Eric Patton, Mark Stulley, and Zoe Fyffe, won the tournament. Dawn Smith is the 6<sup>th</sup> grade coach. The junior high 7<sup>th</sup> and 8<sup>th</sup> grade teams competed on March 17, 2016. The Black team; Audrey Barnett, Grace Brady, Brooke Childers, Mattie Elliott, McKenzie Penrod, and Kayleah Shiland, taking second place in the tournament. Members of the Orange team being; Alli Entler, Hayden Hauck, Cody Perkins, Andrew Pfeifer, Drew Seddelmeyer, and Lauren Ward and the junior high coaches are Wendy Fosson and Danielle Penrod. Mr. Boyer added that Ms. Houk, Junior High Principal, attended both evenings of the competition and was extremely proud of the knowledge they showed with their answers, the respect they displayed for the competition and fellow students, representing Waverly City Schools with the utmost character.

Mr. Hobbs noted the upcoming performance, *Double L Dude Ranch*, presented by the Waverly High School Drama Club will be April 22 and 24<sup>th</sup>, the Arson Awareness Art contest coming up in May 2016, and recognized the great start to the Waverly Track team.

Mr. Boyer mentioned that he was recently in attendance at a track official meeting and that he heard very positive comments regarding the new discus cage meeting safety requirements, in addition to the track and field area itself.

#### **GENERAL DISCUSSION WITH POSSIBLE APPROVAL**

Mr. Williams and Mr. Dickens gave an update on the scupper work progress, noting that it is expected to be complete during the first week of May 2016.

Mr. Dickens presented and shared a copy of the proposed 2015-2016 list of seniors eligible for graduation pending fulfillment of requirements of ODE/Waverly City Board of Education and requested that the Board approve the list.

#### **055-16 APPROVAL OF SENIORS ELIGIBLE FOR GRADUATION**

Ms. Oyer moved, with Mr. Hobbs seconding the motion to approve list (see attached list) of seniors eligible for Graduation that have fulfilled the requirements of ODE/Waverly City Board of Education as presented by Mr. Dickens. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens noted that the Waverly High school students had earned the opportunity to participate in the National Science Bowl competition in Washington D.C., April 29<sup>th</sup> and that all expenses were being covered by the Department of Energy. Ms. Carla Evans, science teacher, would need to be approved for out of state travel and release time.

#### **056-16 APPROVAL OF OUT OF STATE TRAVEL & RELEASE TIME**

Mr. Boyer moved with Mr. Hobbs seconding the motion to approve out of state travel for the science bowl students and out of state travel and release time for Carla Evans. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reminded the Board of the Waverly High School Quiz Bowl team achievements and that a scheduling conflict with the dates for the Small Schools National Championship Tournament in Chicago, IL has come up. Since they also qualified for the National Academic Championship in Washington D.C. in June, they are requesting the Board approve the change of travel locations and dates.

#### **057-16 APPROVAL TO CHANGE OUT OF STATE TRAVEL**

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve the change in travel locations and dates from Chicago, IL in April to Washington D.C. in June. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed various upcoming Waverly youth sports camps dates and cost details requesting Board approval.

#### **058-16 APPROVAL OF SUMMER CAMPS**

Mr. Hobbs moved with Ms. Oyer seconding the motion to approve the following youth summer camps; High school Lady Tigers girls' basketball camp for 3<sup>rd</sup> – 8<sup>th</sup> grade, June 7<sup>th</sup> – June 9<sup>th</sup> with a cost of \$20/camper,

Boys' basketball youth camp for 3<sup>rd</sup> – 6<sup>th</sup> grade, June 6<sup>th</sup> – June 9<sup>th</sup> and K-2<sup>nd</sup> June 13<sup>th</sup> – June 14<sup>th</sup> both with a cost of \$25 per camper,

Lady Tiger Soccer camp for 4<sup>th</sup> – 8<sup>th</sup> grade, June 1<sup>st</sup> – June 3 with a cost of \$25 per camper. On the roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**059-16 CONSENT AGENDAS**

Superintendent’s Items

Mr. Dickens reviewed the various facility rental requests.

- A. Approval of the facility use form - Chatfield Family Benefit, Hope for Jenna, waiver of rental fees only.
- B. Ms. Marquez distributed the 2014 – 2015 District Report Card and reviewed the District’s value-added progress. She also, gave an overview of the professional development and the Five-step process implementation with staff. The DLT will be working on the decision framework that drives the CCIP funding. Mr. Dickens and Ms. Marquez touched on how services for special education services will be changing and transition back into a regular education classroom.

Treasurer’s Items

- A. Approval of March 2016 financial statements
- B. Approval to renew Comp Management as BWC third party administrator \$695
- C. Approval to pay PO #97917 Tire Warehouse
- D. Acceptance of donations:

<u>Amount</u>	<u>From</u>	<u>Account</u>
\$2,860.00	Waverly Athletic Boosters	WHS Athletic - Football Uniforms
\$1,000.00	First National Bank	Athletic \$500 Boys/\$500 Girls Sports
\$294.00	Bob Evans Restaurant	Band Account
\$112.00	Bob Evans Restaurant	Band Account
\$500.00	Medical Mutual Insurance Co.	Scholarships
\$15.00	Clifton Family	Band Account
\$200.00	Adena Health	Athletic Account
\$250.00	Anonymous	Quiz Bowl Account
\$59.68	Treasured Images	High School Principal
\$295.58	Treasured Images	Junior High Principal

Discussion: Ms. Zaler noted that after inquiring about the BWC third party administrator quotes, she was able to get Comp Management to lower their renewal rate. Ms. Zaler also informed the Board the FY14 MSP audit was complete and the District is expected to receive \$107,647 back after the final cost report was submitted. The FY12 money was received in March of 2016 and we are still waiting to receive FY13 in the amount of \$93,633.

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

**060-16 EXECUTIVE SESSION**

Mr. Boyer moved, with Ms. Oyer seconding the motion to enter into executive session, after a brief recess, to consider the appointment, employment, and/or compensation of a public employee or official at 6:58 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**RE-ENTERED PUBLIC SESSION AT 7:58 P.M.**

**061-16 EMPLOYMENT OF STAFF**

Mr. Hobbs moved, with Ms. Oyer seconding the motion to employ Michelle Milam and Christine Roar as both substitute cooks and substitute custodians and Christine Roar and Deanna Kritzwiser as substitute aides. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**062-16 APPROVAL OF SUPPLEMENTALS**

Ms. Oyer moved, with Mr. Szoke seconding the motion to approve Jami Eckle as the Language Fair Coordinator for the 15/16 school year duties. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**063-16 APPROVAL OF VOLUNTEERS**

Mr. Boyer moved, with Mr. Hobbs seconding the motion to approve Janet Conley as a volunteer for band. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried.

Mr. Dickens reviewed the list of non-renewals and requested approval.

**064-16 APPROVAL OF NON-RENEWALS**

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the non-renewals as presented;

Marsha Breeden - teacher	John Bonifield – Varsity Girls’ Basketball
William Hobbs – ISS Teacher	Bryan Smith – Boys’ Varsity Soccer
Lorna McQuay – teacher	Davis Remy – Jr. High Soccer
Jami Eckle – Long-term substitute teacher	Ritchie Henderson – Boys’ Jr. High Basketball
Mark Hannah – Long-term substitute teacher	Joe Francis – Freshman Boys’ Basketball
Andrea Leeth – Long-term substitute teacher	John Voorhes – Boys’ Varsity Assistant Track
Jill Simonton – Long-term Substitute Teacher	Laikem Lockery –Boys’ Reserve Basketball
Lillian Good – Long term substitute aide	Rheadon Remy – Jr. high Asst. Soccer
Richard Beasley – Long-term substitute bus driver	Jami Eckle – Language Fair Coordinator
Christina Vasquez – Long-term substitute bus driver	Jeff Noble – Varsity Baseball
Jake Knight – Reserve Baseball	Greg Kritzwiser – Varsity Softball
Greg Kritzwiser – Jr. High Football	Tom Patterson – Assistant Music Director
David Bevans – Assistant Varsity Soccer	Jodi Harmon – Freshman Class Advisor
John Dyke – Jr. High Boys’ Track	Jacob Knight – Varsity Asst. Football

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

Mr. Dickens explained that Toni Holt had been asked to be a chaperone for the band trip to Disney to assist with students and would like to request release time.

**065-16 APPROVAL OF RELEASE TIME AND OUT OF STATE TRAVEL**

Mr. Boyer moved with Ms. Oyer seconding the motion to approve release time for Toni Holt and out of state travel with the Band. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**Discussion:**

Mr. Dickens reviewed progress on the partition wall and playground and the use of OFCC remaining remediation funds to cover the cost. He has had additional conversations with Matt Westerman at OFCC to cover additional areas of concern from the original construction program.

Mr. Dickens asked that the Board approve the forming of a committee for the purpose of supplemental review and the possibility to add a LEO Club advisor.

**066-16 APPROVAL TO FORM COMMITTEE**

Ms. Oyer moved with Mr. Hobbs seconding the motion to approve the Superintendent to form a committee for supplemental review. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Mr. Boyer, and Mr. Szoke. Motion carried.

**067-16 ADJOURNMENT**

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 8:15 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Mr. Boyer and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on May 11, 2016 at 6:00 p.m. in the High School Study Hall.

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President

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Treasurer/CFO

Adams, Hunter	Addy, Devyn	Anderson, Marissa	Baker, Kalynn
Ballein, Cody	Barley, Olivia	Bentley, Taylor	Bode, Jason
Bradley, Madison	Brady, Alexander	Bucher, Paige	Byrd, David
Caid, Nicholas	Cain, Logan	Casey, Aubri	Causey, Austin
Chapman, Mason	Christman, Alyssa	Clifford, Isaiah	Colburn, Ryan
Compton, Anastacia	Cooper, Jordan	Crabtree, Allison	Cuckler, Nicholas
Davis, Brianne	Davis, Logan	Develin, Thomas	Downing, Karyn
Doyle, Ciera	Dunn, Allison	Elliott, Aaron	Flores, Victor
Franz, Allen	Frederick, McKenzie	Gillen, Katherine	Green, Brittany
Grow, Kristen	Grow, Zachery	Hale, Natalie	Hall, Paige
Hannah, Adrianna	Harris, Brooklynn	Harris, Clarissa	Harris, Jace
Heigley, Madison	Henderson, George	Henderson, Richard	Hopper, Emily
Houston, Maria	Howard, Elizabeth	Howard, Kayla	Howard, Mary
Howell, Ryann	Hurley, Dhalia	Ison, Clayton	Ison, Cynthia
Jones, Larry	Keechle, Autumn	Kelley, Joshua	Kempton, Sydney
Kritzwiser, Branson	Kunkel, Samuel	Larson, Joseph	Lawless, Paige
Lawson, Logan	Lloyd, Robert	Lorenzo, Michael	Lyon, Quentin
Malone, Taylor	Maple, Olivia	McCambridge, Rachel	McClelland, Seth
McClintic, Austin	McCreery, Gwenyth	McRoberts, Matthew	Mead, Joseph
Mills, Sierra	Minor, Alexa	Mongold, Rusty	Moore, Samantha
Morris, McKenzie	Mullett, Autumn	Muncy, Tylar	Murdock, Alexandra
Nelson, Clifford	Newland, Dawndra	Parker, Alec	Parsons, Abigail
Patton, Richard	Pederson, Morganne	Perdue, Kilee	Perkins, Danielle
Phillips, Jacob	Pierce, Tegan	Pinkerton, Kiana	Prall, Jordan
Reavill, Stephen	Remington, Rose	Richmond, Lindsey	Rickards, Madison
Riffe, Courtney	Roark, Joshua	Robertson, Carley	Rose, Brandon
Rose, Brittany	Rouse, Sommer	Scarborough, Haley	Schoolcraft, Tracy
Schuyler, Heather	Scurlock, Brandon	Scurlock, Daniel	Sears, River
Shepherd, David	Sheridan-Runyon, Isabel		Siders, Joseph
Silcott, Michaela	Sowers, Levi	Spencer, Grace	Steele, Dylan
Stephens, Wade	Stevens, Emily	Stewart, Brianna	Stigall, Jacob
Streitenberger, Dylan	Stutz, Makayla	Tate, Kristin	Taylor, Morgan
Trego, Andrew	Trisel, Dakota	Vanhoose, Colton	Walder, Emily
Walters, Austin	Ward, Jonathan	Welch, Jamie	Wicker, Drake
Wilburn, Sarah	Winters, Christian	Wiseman, Madison	Zimmerman, Alisha