

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

February 8, 2017

The Waverly City Board of Education met in special session on Wednesday, February 8, 2017 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, President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Melissa Marquez, Assistant Superintendent
Bill Hoover, Director of Operations

GUESTS PRESENT:

Roger Ramsey

018-17 APPROVAL OF MINUTES

It was moved by Ms. Bolin, seconded by Ms. Oyer to approve the minutes of the organizational and regular meeting from January 11, 2017. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

LEGISLATIVE UPDATE

Mr. Hobbs reviewed the recently released budget information, noting there is not much of an increase showing for Waverly, some decreases possible in transportation funding , but the per pupil increase of \$100 will remain. He also commented on the newly appointed Education Secretary and that there still has been no decision regarding curriculum.

STUDENT/STAFF RECOGNITION

Mr. Boyer announced the winners of the Spelling Bee; 1st Place – Drake Teeters, 2nd place – Sammi Reed, and 3rd place – Jack Pfeiffer. Morgan Wiseman, WHS girls basketball player, recently broke the school record for most three point shots in one game against Valley, making 7 three pointers.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens provided details on the Quiz Bowl Team’s recent win and award of bid to Nationals. He explained that they would like to attend the National Tournament in Rosemount, IL, April 28 - 30, 2017 and asked the Board to pay entry fees and approve out of state travel and release time for her. She noted there would be various fundraisers to help offset the cost to each participate.

019-17 APPROVAL OF QUIZ BOWL TRIP, RELEASE TIME, AND PAYMENT OF ENTRY FEE

Mr. Hobbs moved with Ms. Bolin seconding the motion to approve the Quiz Bowl participants to attend the National Championship Tournament in Rosemount, IL, April 28 - 30, 2017, release time for Amanda Entler, and for the district to pay tournament entry fee of \$595. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

020-17 APPROVAL TO AMEND RESOLUTION 179-16 FOR CLARIFICATION

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve the following; On November 9, 2016, the Waverly City Board of Education passed a resolution 179-16 declaring an urgent necessity authorizing the Superintendent to contract directly with Foill, Inc. The urgent necessity was declared for the sole purpose of waiving all competitive bidding/competitive selection requirements for the work related to the replacement of the underground piping. As a result, the District entered into a contract for pre-construction services and has now negotiated and/or determined the total construction costs for the purposed of executing the GMP Amendment to the Foill Contract. The Board of Education by passing this resolution agrees to the GMP Amendment in the amount of \$1,332,152.64. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

021-17 EXECUTIVE SESSION

Mr. Boyer moved, with Ms. Bolin seconding the motion to enter into executive session to inform Board members of information received from legal counsel regarding pending litigation at 6:24 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 7:06 P.M.

022-17 CONSENT AGENDAS

Superintendent’s Items

Mr. Dickens gave an update of the SPDG grant and Waverly being selected for a case study on how to implement the 5 step process. He also noted that the District recently applied for two small grants; Ms. Zaler applied with Lowe’s for funds for security technology to monitor visitor/volunteers and Ms. Marquez applied for an Archery grant for archery equipment for the junior high to add to the physical education curriculum.

- A. Approval of the facility use forms from the Waverly Alumni for the Alumni Banquet June 10, 2017 to waive rental fee only and State Fire Marshall’s Office for April 29, 2017 waiver of rental fee.

Treasurer’s Items

- A. Approval of January, 2017 Financial Statements.
- B. Acceptance of donations:

| <u>From</u> | <u>Amount</u> | <u>Credit to:</u> |
|--------------------------------|---|------------------------|
| GARNET WILSON PUBLIC LIBRARY | \$ 75.00 | HS CHORUS |
| FIRST NATIONAL BANK | \$175.00 | CITY SPELLING BEE-CASH |
| | (\$100.00-1 ST /\$50.00-2 ND /\$25.00-3 RD) | |
| SUE ANN BOLIN | \$350.00 | HS CHEERLEADING |
| TREASURED IMAGES/FALL SPORTS | \$140.61 | JH PRINCIPAL |
| FOUNDATION FOR APPALATION OHIO | \$500.00 | JH PRINCIPAL |
| WAVERLY BOOSTERS | \$292.00 | OMEA SOLO/ENSEMBLE |
| COMPETITION FEES HS BAND | | |
| BOX TOPS FOR EDUCATION | \$443.80 | JH PRINCIPAL |
| BOX TOPS FOR EDUCATION | \$943.40 | PRIMARY PRINCIPAL |
| BOX TOPS FOR EDUCATION | \$732.00 | INT. PRINCIPAL |

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

023-17 EXECUTIVE SESSION

Ms. Bolin moved, with Mr. Szoke seconding the motion to enter into executive session to consider the employment of a public employee or official and security procedures at 7:27 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 7:54 P.M.

024-17 EMPLOYMENT OF STAFF

Mr. Boyer moved, with Mr. Hobbs seconding the motion to employ Brady Collins as a substitute teacher, Tanna Howard as a substitute aide, and Kendall Woodard as a substitute cook. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

025-17 APPROVAL OF VOLUNTEERS

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve Jonathan Teeters, Jeff Davis, Tim Frederick, and Bill Hoover as volunteers for baseball. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer and Mr. Szoke. Motion carried.

026-17 APPROVAL OF TOURNAMENT WORKERS

Mr. Boyer moved, with Ms. Bolin seconding the motion to approve Vicki Hoover, Bill Hoover, Bill Remy, Steve Murray, Byron Ward, Cookie Kritzwiser, Sandy Monroe, Kim Leffler, Lisa Boyd, Joe Francis, Trevor Arnett, Travis Robertson, Mike Feucht, Dorsey Pratt, Amy Bonifield, Lakiem Lockery, Tim Smith, Brad Stulley, Chris Crabtree, Jeff Noble, Ashlee Stulley, Jeff Davis, Byron Green, Jon Bonifield, Terry Wood, Ed Dickens, Missi Marquez, Claudia Zaler, Paula Cassity, Jeff Davis, Mel Hutton, John Knight, Scott Hayes, Patrick Williams, and Rich Henderson as basketball tournament workers. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

DISCUSSION:

The Board held brief discussion on the cost of bus cameras, digital bus radios, and a warning siren.

027-17 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Szoke seconding the motion to enter into executive session for the Treasurer's evaluation at 8:05 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 9:23 P.M.

028-17 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 9:24 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Ms. Bolin, Mr. Boyer, Mr. Hobbs and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on March 8, 2017 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO