

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

January 6, 2016

The Waverly City Board of Education met in regular session on Wednesday, January 6, 2016 at 6:30 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
Missi Marquez, Assistant Superintendent
Patrick Williams, Technology Coordinator
Mike Roback, Special Education Supervisor
Bill Hoover, Director of Operations
Cathy Barr, School Psychologist
Ashlee Stulley, High School Principal
Cindy Houk, Junior High Principal
Andy Seddelmeyer, Primary Principal
Travis Robertson, Intermediate Principal

GUESTS PRESENT:

Roger Ramsey

009-16 APPROVAL OF MINUTES AND AMENDED MINUTES

It was moved by Mr. Hobbs, seconded by Mr. Boyer to approve the minutes of the regular meeting from December 16, 2015 and amendments to the regular minutes of August 12, 2015 and October 14, 2015 to include opening ceremony and flagpole dedication ceremony at 2015 football games. 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 noted HB 410 was introduced in the Ohio House of Representatives regarding school truancy.

STUDENT/STAFF RECOGNITION

Mr. Boyer noted that; Alex Brady, Morganne Pederson, and Alex Brady, three Waverly senior soccer players, received the Academic All-Ohio award which was given to seniors who have at least a 3.7 G.P.A. on a 4.0 scale; Waverly boys and girls soccer teams received awards from Southeast District of the Ohio Scholastic Soccer Coaches Association; both soccer teams earned the Ohio Scholastic Coaches Association Team Academic award, which is given to teams that have an average G.P.A. of at least a 3.0 on 4.0 scale; the Lady Tigers received the OSSCA Team Sportsmanship Award, with was the only one given in the district and also received the Southeast District Team Sportsmanship Award for not having any red cards during the season.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Ramsey gave an update on the status of the Staggs settlement and noted that OFCC had approved the settlement and are currently working to prepare a resolution for approval. Mr. Ramsey advised that there are individuals here working on the scupper boxes.

Mr. Dickens and Mr. Hobbs discussed the plastic bleacher seats at both the campus high school and junior high school gyms and their deteriorating condition. A Farnham bleacher representative was in the District to inspect the condition of the bleachers and noted we would've had a 5 year warranty and the style we had were no longer made. The representative did make some notes and would be back in touch, he also noted that the company tried to call schools that were affected by the 1999-2005 line of bleachers. Mr. Boyer asked how the bleachers were selected in the original project. Roger Ramsey said the type of bleachers would have been specified in the bid specs and that Mark Foley, district attorney, could check on that.

Ann Oyer mentioned the condition of risers used by the music department.

Mr. Dickens discussed the condition of and the mileage the current handicapped bus, noting that if it would break down we no longer have a backup. He and Ms. Zaler explained that we are members of the META purchasing cooperative and through a board resolution can elect to participate in the META advertising and receiving of bids for school bus chassis and bodies.

010-16 APPROVAL OF META COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES

Mr. Hobbs moved, with Mr. Szoke seconding the following;

WHEREAS, The Waverly City School District Board of Education wishes to advertise and receive bids for the purchase of one 48 passenger handicapped conventional school bus,
THEREFORE, BE IT RESOLVED the Waverly City School District Board of Education wishes to participate and authorize the Meta Solutions to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of one 48 passenger handicap conventional school bus.

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

Mr. Dickens and Ms. Zaler reviewed the second amendment to amended and restated consortium agreement and the email requesting Consortium members' Board of Education to approve the second amendment. The purpose of the second amendment is to change the quorum requirement for meetings of Consortium Members from a majority of the voting power to the Consortium to the voting power of the Consortium present at a meeting.

011-16 OHIO SCHOOL BENEFITS COOPERATIVE SECOND AMENDMENT TO AMENDED AND RESTATED CONSORTIUM AGREEMENT

Mr. Hobbs moved, with Mr. Boyer seconding the motion not to approve the second amendment to amended and restated consortium agreement of Ohio School Benefits Cooperative. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

012-16 CONSENT AGENDAS

Superintendent's Items

Mr. Dickens advised the Board that Waverly High School was awarded the Statehouse Grant to cover the cost of transportation. He also discussed prior year's participation in the WEP program.

A. Approval of the WEP agreement renewal with Pike County Department of Job and Family Services. Mr. Dickens gave an update on meetings with administrators discussing student technology and textbooks.

Treasurer's Items

- A. Approval of December, 2015 Financial Statements.
- B. Approval of Alternative Tax Budget Documents.
- C. Approval of transfers; transfer to 536 9016 from 536 9015 for Title I – Sub A FY15 carryover and transfer to 300 9301 (high school athletics) from 001 (general fund) for ¼ cost of new football uniforms.
- D. Acceptance of donations:

| <u>Amount</u> | <u>From</u> | <u>Credit to</u> |
|----------------|-------------------------|-----------------------------------|
| Desktop Copier | VanDyke | Intermediate Office |
| \$2,500.00 | Pike Community Hospital | Waverly Way |
| \$80.00 | Waverly Band Boosters | Band |
| \$462.30 | Miscellaneous Sponsors | Band |
| \$1,882.56 | Treasured Images | Primary Principal |
| \$1,433.26 | Treasured Images | Intermediate Principal |
| \$1,289.71 | Treasured Images | Junior High Principal |
| \$738.31 | Treasured Images | High School Principal |
| \$500.00 | Rick & Marg Foill | Student Council – Needy Christmas |
| \$143.50 | Treasured Images | High School Principal |
| \$142.94 | Treasured Images | Junior High Principal |
| \$500.00 | Sue Ann Bolin | Waverly Way (Tyler's Light) |
| \$500.00 | Sue Ann Bolin | Chorus/Band (for trip) |
| \$360.00 | Sue Ann Bolin | Food Service (kid's lunches) |

DISCUSSION: Ms. Zaler explained the difference of an advance versus a transfer. An advance to the high school athletic fund would be necessary to move forward with issuing a PO for the new football jerseys and will be repaid to the general fund once payment is received from the Boosters. Mr. Boyer asked that the advance request be pulled out of the Consent Agenda for continued discussion. Ms. Zaler advised that she had received the final draft of the GAAP report and it is available for the public to review if requested. She followed up on the status of the audit noting that an extension was requested and granted until 2/1/2016 in order to complete additional testing.

Mr. Hobbs moved, with Mr. Boyer 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.

The Board discussed having the Superintendent and the Treasurer establish a payment schedule with March 31st being the final payment date.

013-16 APPROVAL OF ADVANCE

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the advance of funds to 300 9301 (high school athletics) from 001 (general fund) with the stipulation of a payment schedule is established with a specific final payment date, no later than March 31, 2016. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

014-16 EXECUTIVE SESSION

Ms. Bolin moved, with Mr. Hobbs seconding the motion to enter into executive session to consider the employment of a public employee or official at 7:58 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 8:54 P.M.

DISCUSSION:

The Board discussed the date to complete the Superintendent’s and Treasurer’s evaluation. Mr. Hobbs asked if there was a new evaluation tool for the Superintendent or if we could get samples from other districts. Mr. Hobbs also noted looking at scheduling the evaluations on different dates. Ms. Zaler asked about the Treasurers’ evaluation tool.

015–16 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 8:57 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 February 3, 2016 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO