

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

July 14, 2016

The Waverly City Board of Education met in special session on Thursday, July 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, and Mr. Allan Szoke. Mr. John Boyer was absent. Mr. Josh 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

108-16 APPROVAL OF MINUTES

It was moved by Ms. Bolin, seconded by Mr. Szoke to approve the minutes of the special meeting from June 29, 2016.

Discussion: Ms. Oyer wanted to note;

“In the matter of my “no” vote for Matthew Scott Hayes on June 29th, I would like to state the following reasons about the position and not the person.

1. I believe that some of our already employed and properly certificated staff may have been interested in this position of security, students/athletic management at the junior high level.
2. I believe that the salary should be in line with that of the Waverly salary schedule – which states a beginning salary of \$35,098.00 not the \$45,000.00 salary assigned.”

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

LEGISLATIVE UPDATE

Mr. Hobbs noted that security issues have been a hot topic and will continue over the next several months following Lane Duck sessions. Mr. Dickens and Ms. Marquez discussed the ECOT accountability issues. Ms. Zaler added that there have been new laws set in place for foster student enrollment process.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Ramsey gave an overview of progress on the partition wall at the Primary, playground improvements, and the junior high bleacher installation.

Mr. Ramsey distributed and summarized a letter received from the Architect of Record, Schorr Architects, Inc., stating the original roof material would need replaced and the District will put in place a protocol that the school buildings will not be occupied during high wind events in lieu of providing a temporary repair.

Mr. Dickens provided a brief explanation of the agreement with Shawnee State University.

109-16 APPROVAL OF AGREEMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the Agreement of Professional Field and Clinical Experiences with Shawnee State University for the 2016-17 school year. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

Mr. Dickens noted the need to add an additional work day for staff development to the school calendar.

110-16 APPROVAL TO REVISE SCHOOL CALENDAR

Mr. Hobbs moved, with Mr. Szoke seconding the motion to revise the 2016-17 school calendar to add an additional staff in-service day at the beginning of the year. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

Ms. Zaler and Mr. Hoover reviewed the quote request for milk bids which only included a pricing for cartons and would like to request new quotes for both carton and plastic.

111-16 APPROVAL TO REJECT PRICE QUOTES AND RE-ISSUE

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve the rejection of price quotes on milk carton containers and request new price quotes for both plastic and carton containers. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

112-16 CONSENT AGENDAS

Superintendent’s Items

Mr. Dickens asked Ms. Marquez to review social studies textbooks for 4th – 12th grade and Mr. Sands textbook selection for Advanced Biology and Anatomy.

- A. Approval of social studies and science text as presented.

Treasurer’s Items

- A. Approval of June 2016 Financials
- B. Approval of FY17 Certificate of the Total Amount From All Sources Available, effective July 1, 2016 at the fund level.
- C. Approval of Return of Advance

Advances – To:	From:	Amount:
General Fund	Food Service	\$30,344.91
	General Fund	High School Quiz Bowl \$134.38
	General Fund	High School Athletic \$20,598.67
	General Fund	IDEA FY16 \$91.34
	General Fund	Title I Sub A FY16 \$53.66
	General Fund	Title I FY16 \$15,844.03
	General Fund	Title II A FY15 \$181.99

- D. Not to approve membership renewal with National School Boards Association at this time.
- E. Approval of Blackboard Learning Management System contract renewal with SCOCA for \$2,500
- F. Approval of SCOCA EMIS Services Agreement renewal with SCOCA for \$6,012

133

- G. Approval of the Master Service Agreement for Core Services renewal with SCOCA for \$23.75/student (1,843 students @ \$23.75 = \$43,771.25) and \$1.90/student for SpS DataMap (1,843 students @\$1.90 = \$3,501.70) totaling \$47,272.95
- H. Discussion and Overview of 2006 Bonds Refinancing Opportunity
- I. Acceptance of donations:

<u>From</u>	<u>Amount</u>	<u>Account #</u>
Spiketown Volleyball Club	\$100.00	Volleyball
Atomic Credit Union	\$50.00	Quiz Bowl
Rumpke Bowl	\$100.00	Quiz

Discussion: Ms. Zaler reviewed 2006 Bonds Refinancing Opportunity with the Board, explaining this would be a savings to the tax payers of the Waverly City School District.

Ms. Bolin 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, Ms. Bolin, and Mr. Szoke. Motion carried.

113-16 EXECUTIVE SESSION

Ms. Bolin moved, with Mr. Hobbs 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 and for 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 6:12 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

RE-ENTERED PUBLIC SESSION AT 7:27 P.M.

114-16 EMPLOYMENT OF STAFF

Mr. Hobbs moved, with Mr. Szoke seconding the motion to employ Mike Roback as a Director of Special Programs, Curtis Crabtree and ***Jared Gillott** as a teachers, and Mark Kitchen as a substitute custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, ***Ms. Bolin**, and Mr. Szoke. Motion carried. *** Ms. Bolin abstained from Jared Gillott but voted yes on all others.**

115-16 APPROVAL OF VOLUNTEERS

Mr. Hobbs moved with Mr. Szoke seconding the motion to approve John Futhey as a volunteer for high school football. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

Mr. Dickens reviewed the proposals agreed to in tentative agreement that recently passed the WCTA vote and asked the Board for approval as presented.

116-16 APPROVAL OF WCTA AGREEMENT

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve the Agreement with WCTA as presented, effective July 1, 2016 through June 30, 2019. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

117-16 APPROVAL OF SALARY AND BENEFIT CHANGES

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve salary and benefit changes for all exempt certified staff according to the contract agreement related to each position. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

134

118-16 APPROVAL OF SUPERINTENDENT, ASSISTANT SUPERINTENDENT AND TREASURER/CFO PAY/INCREASE AND CONTRACT /CONTRACT AMENDMENTS

It was moved by Mr. Hobbs and seconded by Mr. Szoke to approve the following;

Be it resolved, effective 8/1/16, the Waverly City School District agrees to pick up the contribution rate in effect for employee contributions required by Section 3307.26, Revised Code, to be contributed by the Superintendent and Treasurer/CFO to STRS and SERS Ohio. Waverly City School District is permitted to pick up employee contributions pursuant to Section 3307.27, Revised Code, and Section 414 (h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are paid by the Waverly City School District in lieu of employee contributions and shall be paid by the Board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes. Superintendent and Treasurer/CFO may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Waverly City School District and paid to STRS or SERS Ohio.

Be it also resolved, the base salary of the Superintendent and Treasurer to be increased 4% effective 8/1/16 and the Assistant Superintendent base salary to be set \$1,000 above the Director of Operations, effective 7/1/16.

On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs,* Ms. Bolin, and Mr. Szoke. Motion carried. *Ms. Bolin abstained from voting on the Assistant Superintendent but voted yes for the Superintendent and Treasurer/CFO.

Mr. Dickens reviewed a facility use form.

Ms. Oyer left the room at 7:33 p.m.

119-16 APPROVAL OF FACILITY USE FORM

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve the waiver of facility rental fee for the Adena annual Festival of Trees. On roll call, the vote was as follows: Ayes: Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

Mr. Dickens revisited the scoreboard upgrades and addition of scoreboard to the baseball and softball fields, in addition to running electric to the baseball and softball fields. He also, followed up on the security camera system upgrades and replacement pricing by building, noting that the cost of replacing and upgrading is a qualifying expenditure for economic disadvantage funds. As previously discussed, the upgrades will begin at the High School and Junior High, with the Primary and Intermediate to follow at a later time.

120-16 APPROVAL OF FACILITY AND SCOREBOARD UPGRADES

Mr. Hobbs moved, with Ms. Bolin seconding the motion to approve the quotes received for the scoreboards as presented and addition of electric to be run to the baseball and softball fields. On roll call, the vote was as follows: Ayes: Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

Ms. Oyer re-entered the room at 7:37 p.m.

135

121-16 APPROVAL OF SECURITY CAMERA SYSTEM UPGRADE

Ms. Bolin moved, with Mr. Hobbs seconding the motion to approve the replacement and upgrades to the security system and cameras as presented. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

122-16 ADJOURNMENT

Mr. Hobbs moved, with Mr. Szoke seconding the motion to adjourn the meeting at 7:39 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, and Mr. Szoke. Motion carried.

The President declared the meeting adjourned.

The next regular scheduled meeting will to be held on August 10, 2016 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO

