

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Special Meeting**

June 1, 2016

The Waverly City Board of Education met in special session on Wednesday, June 1, 2016 at 2:30 p.m. in the High School Study Hall. Ms. Zaler called the roll. The following members were present: Ms. Ann Oyer, Mr. Josh Hobbs, and Mr. John Boyer. Ms. Sue Ann Bolin and Mr. Allan Szoke were absent. Mr. Hobbs, President called the meeting to order.

DISTRICT EMPLOYEES PRESENT:

Ed Dickens, Superintendent
Claudia Zaler, Treasurer/CFO
Missi Marquez, Assistant Superintendent

084-16 APPROVAL OF TO PAY PURCHASE ORDERS

It was moved by Ms. Oyer, seconded by Mr. Hobbs to approve the payment of purchase orders #98777, 98778, and 98779 to SSW Law for legal services. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens gave an update on some of the facility updates. Mr. Dickens spoke to Matt Westerman, OFCC legal counsel, regarding the status of replacing the junior high bleachers. Matt Westerman will be reaching out to Hussey, the bleacher manufacturer, about getting some cost relief for the defects. Mr. Dickens noted that the District is moving forward with the replacement of the junior high bleachers and made OFCC aware that the District will be reimbursed from project funds once an update is provided regarding the manufacturers decision.

Mr. Dickens also noted that the administrators have been reviewing some areas on campus that need additional cameras, security camera system upgrade, and an enclosure at the administration entrance. Mr. Dickens reviewed the quotes obtained for security cameras and explained that this may be a project that will be completed in phases by building. The Board discussed areas that would need completed first and the need for some landscaping and inquired about the possibility of donations of landscaping from the community.

085-16 EXECUTIVE SESSION

Mr. Hobbs 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 at 3:16 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

RE-ENTERED PUBLIC SESSION AT 4:10 P.M.

086-16 APPROVAL OF RESIGNATIONS

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve the resignation of Pauline Blanford as school nurse effective June 1, 2016, Cynthia Houk as the Junior High Principal (requesting to be assigned to a teaching position), Kim Swepston as Girls' Tennis Coach, and Olivia Wilson as the Girls' Assistant Varsity Coach. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

087-16 EMPLOYMENT OF STAFF

Mr. Boyer moved, with Mr. Hobbs seconding the motion to employ Marsha Breeden as a teacher, Zachary Ross as High School Band Director, Jacob Knight as a teacher, Ashlee Moore as a teacher contingent on issuance of license from ODE, Matt Radford and Josh Steward as teachers contingent on resignations received from current staff, William Hoover as a substitute bus driver, Amy Long as a substitute instructional aide, and Victoria South as a substitute cook/custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

Mr. Dickens reviewed the list of teacher and administrator contracts to be revised and/or renewed, requesting Board approval.

088-16 APPROVAL OF CONTRACTS

Mr. Boyer moved, with Mr. Hobbs seconding the motion to approve the following administrator contracts; Ferdinand Marquez for one year, Travis Robertson for two years, and Bo Arnett and Ashlee Stulley for four years. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

089-16 APPROVAL OF REVISION TO CONTRACTS

Mr. Boyer moved, with Ms. Oyer seconding the motion to approve the revision of the following contracts; *Continuing*: Gerri Lambert and Christina Sheridan. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

090-16 APPROVAL OF VOLUNTEERS

Ms. Oyer moved with Mr. Hobbs seconding the motion to approve Kathleen Hamilton, Francis “Al” Koehler, and Dean Manning as volunteers. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

Mr. Dickens recommended that the LEO Club advisor be added to the Supplemental Salary Index in category VII, noting that a current staff member had taken on this task for the current year. Mr. Boyer inquired if they would be paid for the 2015-2016 school year. Mr. Dickens would like to see that happen, as the work was completed.

091-16 APPROVAL TO CREATE SUPPLEMENTAL POSITION

Mr. Boyer moved with Mr. Hobbs seconding the motion to approve adding the supplemental position LEO Club Advisor to the Supplemental Index under category VII. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

Mr. Dickens reviewed the list of projects;
Pavement of district lots,
High school bleachers on the main campus and athletic field,
Playground renovations

Mr. Dickens asked the Board to consider a change order with Sportscapes Construction for the paving of the down town parking lot, visitor bleacher extension, and additional concrete work to the surrounding sidewalk and visitor bleacher area. Mr. Dickens discussed the financial planning that he and Ms. Zaler had planned for these expenditures in the Five Year Forecast. Mr. Dickens added that while district did obtain quotes from various contractors, Sportscapes Construction was able to get the work subcontracted at an additional discount.

092-16 APPROVAL OF CHANGE ORDER

Mr. Hobbs moved, with Ms. Oyer seconding the motion to approve the change order with SportsScapes Construction in the amount of \$354,465.00 for the paving of the down town parking lot, visitor bleacher extension, and additional concrete work to the surrounding sidewalk and visitor bleacher area. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

Mr. Dickens provided the Board with an update to the playground improvements and corrective action needed, noting that he was currently working with Matt Westerman at OFCC to get the approval to use some of the remaining remediation funds to offset the cost. It was noted that on March 29, 2016 that Board approval was given for design submission to OFCC but the estimated cost would exceed funding noted by OFCC. There was concern from OFCC regarding the cost of the turf, they do not want to pay for the betterment of the project and would need the District to cover that cost. Mr. Dickens stated that in order to stay with a timeline of completion prior to school starting we would need to move ahead. Ms. Zaler reviewed capital outlay expenditure plans noted earlier in the Five Year Forecast presentation, noting that each year had estimates budgeted for permanent improvements. Mr. Boyer inquired about adding concrete to the area between the playground to assist with drainage.

093-16 APPROVAL OF WORK TO BEGIN

Mr. Hobbs moved, with Mr. Boyer seconding the motion to approve SportsScapes Construction to move along with the corrective action and improvements to the Intermediate playground and approval for district to pay for the betterment of the turf, reimbursement from OFCC will be applied to the cost. On roll call, the vote was as follows: Ayes –Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.

094-16 ADJOURNMENT

Mr. Hobbs moved, with Ms. Oyer seconding the motion to adjourn the meeting at 5:07 p.m. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, and Mr. Boyer. Motion carried.
The President declared the meeting adjourned.

The next regular scheduled meeting has been rescheduled to a special meeting to be held on June 29, 2016 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO