

RECORD OF PROCEEDINGS

**Waverly City Board of Education
Regular Meeting**

June 14, 2017

The Waverly City Board of Education met in special session on Wednesday, June 14, 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. 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

083-17 APPROVAL OF MINUTES

It was moved by Mr. Szoke, seconded by Mr. Boyer to approve the minutes of the special meeting from May 17, 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 noted that the State budget was revised reflecting a eight million dollar short fall, noting that the Senate approved a budget with an increase to the education funding.

GENERAL DISCUSSION WITH POSSIBLE APPROVAL

Mr. Dickens noted that there was nothing new with the roofs at this time other than discussion of timelines and bid walk through. The initial plan was to begin this summer but it could be that the work will be postponed until next summer to avoid construction during the school year. The Board discussed liability for the roof until work could begin and any safety concerns.

Mr. Dickens reviewed the placement of the archway for the athletic stadium and the placement of the honor bricks purchased. The idea of a welcome area over by Second Street was presented for the Honor Wall with benches for seating and later could add pavers.

085-17 APPROVAL OF AMENDMENT

Mr. Hobbs moved, with Mr. Boyer seconding the approval of amendment #2 to Consultant Agreement Form with CTL Engineering of Ohio, Inc. for \$20,000, not to exceed \$114,590. 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 establishing a fund for the Hall of Fame to cover expenditures for the inductee ceremony.

086-17 APPROVAL OF FUND

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the establishment of a Hall of Fame fund. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

087-17 APPROVAL OF BUS BID ADVERTISEMENT

Ms. Bolin moved, with Mr. Hobbs seconding the motion to authorize the advertisement of a bus bid. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

088-17 CONSENT AGENDAS

Treasurer’s Items

- A. Approval of May, 2017 Financial Statements.
- B. Approval to pay PO#’s 101557 & 101558 to Ross-Pike ESD and #101556 to Pike CTC.
- C. Approval to authorize advance of teachers’ retirement for July and August 2017.
- D. Acceptance of donations:
- E.

<u>Amount</u>	<u>From</u>	<u>Account</u>
\$2.14	Ohio Pyle Prints	WHS Principal Account
\$104.10	General Mills Box Tops	Intermediate Principal Account
\$12.00	Melissa/Ferdie Marquez	WHS Baseball
\$70.40	Treasured Images	Jr. High Principal Account
\$205.00	Susie Thompson	Jr. High Track/Athletic
\$50.00	First National Bank	Quiz Bowl
\$500.00	Charlene Crandall Foundation	Charlene Crandall Scholarship
\$200.00	Holzer Health System	Jr. High Principal/Science Club
\$244.00	Treasured Images	WHS Principal Account
- F. Approval of \$65,000 to be transferred into the Retirement Budget Reserve fund.

Discussion: Ms. Zaler noted that FY14 Medicaid settlement money had been received and asked about an amount to be transferred into the retirement reserve.

Mr. Hobbs moved, with Ms. Oyer 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.

089-17 EXECUTIVE SESSION

Mr. Hobbs moved, with Mr. Boyer seconding the motion to enter into executive session to consider the employment of a public employee or official at 6:39 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 7:27 P.M.

090-17 APPROVAL OF STIPEND

Ms. Oyer moved, with Mr. Szoke seconding the motion to approve payment of an \$800 stipend to Matthew Radford for his assistance and service to the Marching Band this past school year. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

090-17 ACCEPTS RESIGNATION

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the resignation of Ramone Conley as Intervention teacher and Junior High football coach and Ferdie Marquez as Varsity Assistant basketball coach. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

091-17 EMPLOYMENT OF STAFF

Mr. Szoke moved, with Mr. Hobbs seconding the motion to employ Janessa Knight, Kyle Miller, James Rhea, and Bonnie Ward as teachers, Lori Case, Pam Henry, and Jill Minor as instructional aides, Donna Maloy as head cook, Dorsey Pratt as custodian, Shirley Thomas and Debbie Woodard as cooks, Savanna Ford and Amanda Hafner as substitute teachers, and Dana Johnson as a substitute custodian. On roll call, the vote was as follows: Ayes: Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried.

092-17 APPROVAL OF CONTRACTS

Mr. Hobbs moved, with Mr. Szoke seconding the motion to approve the following contracts;

Administrators;

*Scott Hayes – 1 year, ****Ferdinand Marquez – 2 year, and William Hoover, ****Melissa Marquez, and Patrick Williams – 5 year,*****

Teachers

One-Year Limited: Marsha Breeden, Jared Gillott, Mark Hannah, ***William Hobbs**, Jacob Knight, Andrea Leeth, Lorna McQuay, Matthew Radford, Zachary Ross, Jill Simonton, Ashlee Sims, Joshua Stewart, Allison Wagner and Kelly Williams;

Two-Year Limited: Bo Crabtree, Robin Crabtree, Matt Dunn, Whitney Kellough, and Barry Carver;

Three-Year Limited: Kali Bapst, Paola Boggs, Josh Kellough, Kristin McQuiniff, Alicia Riley, Jessica Robertson, Megan Smith, Jacklynn Trimble, Sarah Ward, Jenny Williams, and Julia Young;

Four-Year Limited: Mark Cline, Bryon Green, and Kimberly Swepton.

On roll call, the vote was as follows: Ayes –Ms. Oyer, ***Mr. Hobbs, ****Ms. Bolin****, Mr. Boyer, and Mr. Szoke. Motion carried. ***Mr. Hobbs abstained from voting on William Hobbs but voted yes for all others listed. ****Ms. Bolin abstained from voting for Ferdinand Marquez and Melissa Marquez but voted yes for all others listed.****

The Board discussed the date of June 29, 2017 at 9:00 a.m. for a special board meeting for the purpose of personnel and financial data approval for yearend close.

Ms. Bolin discussed PeeWee football and at what age they begin tackle. There was some follow up discussion about the use our facilities being used and a possible statement regarding the age of tackle football participation.

Ms. Bolin also inquired about parents (non-employee/staff parental coaches/volunteers at the junior high/high school level) volunteering/coaching their own children, Booster support and participation, and would like to see the Waverly webpage continue to improve.

093-17 ADJOURNMENT

Mr. Hobbs moved, with Mr. Boyer seconding the motion to adjourn the meeting at 7:52 p.m. On roll call, the vote was as follows: Ayes – Ms. Oyer, Mr. Hobbs, Ms. Bolin, Mr. Boyer, and Mr. Szoke. Motion carried. The President declared the meeting adjourned.

The next regular scheduled meeting will be held on July 12, 2017 at 6:00 p.m. in the High School Study Hall.

President

Treasurer/CFO